

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
CIVIC CENTRE ROAD
HAVANT
HAMPSHIRE P09 2AX



Telephone: 023 9247 4174
Fax: 023 9248 0263
Website: www.havant.gov.uk

EXTRAORDINARY COUNCIL AGENDA

Membership: Councillor Wade (Mayor)

Councillors Bains, Bowerman, Briggs, Branson, Buckley, Carpenter, Cresswell, Davis, Francis, Guest, Hart, Howard, Hughes, Keast, Kennett, Lloyd, Patrick (Deputy Mayor), Pike, Rees, Satchwell, Sceal, Shimbart, Mrs Shimbart, Smith K, Thomas, Turner, Weeks, Wilson, Robinson, Christie, Crellin, Lowe, Milne, Raines, Rennie, P Bains and Scott

Meeting: Council

Date: 30 January 2019

Time: 5.30 pm

Venue: Hurstwood Room, Public Service Plaza, Civic Centre Road,
Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Nick Leach
Monitoring Officer

22 January 2019

Contact Officer: Penny Milne (023) 92446234
Email: DemocraticServices@havant.gov.uk

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PART 1 (Items open for public attendance)

1 Apologies for Absence

To receive and record any apologies for absence.



2 Declarations of Interests

To receive any declarations of interests from Members.

3 Pre-Submission Havant Borough Local Plan 2036

The Council to consider any recommendations arising from the extraordinary Cabinet meeting to be held on 30 January 2019. The agenda, report and appendices for this meeting can be viewed via the following link:

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MId=10791>

4 Consultation on the Community Infrastructure Levy Draft Charging Schedule

The Council to consider any recommendations arising from the extraordinary meeting of the Cabinet to be held on 30 January 2019. The agenda and reports for the meeting can be viewed via the following link:

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MId=10791>

5 Treasury Management Strategy

The Council to consider the following recommendation arising from the meeting of the extraordinary Cabinet held on 5 December 2019. The agenda and reports for this meeting can be viewed via the following link:

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MId=10588>

RECOMMENDED to full Council that the updates to the Treasury Management Strategy be approved.

6 Dispensation for Councillors to Determine the Setting of the Council Tax Precept and Councillor Allowances

The Council to consider the following recommendation arising from the meeting of the Governance, Audit and Finance Board held on 12 December 2019. The agenda and reports for the meeting can be viewed via the following link:

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=477&MId=10716>

RECOMMENDED to full Council that

- (1) a Dispensation is granted to all members of the Council to

enable them to:

- (a) Consider and determine the Council Tax Base each year; and
 - (b) Consider and determine Councillors' Allowances;
- (2) The Dispensation to take effect on expiry of the current Dispensation on 1 June 2019 and to remain in place until 31 May 2023.

7 Calendar of Meetings 2019/20

1 - 2

RECOMMENDED that the draft Calendar of Meetings for 2019/20 be approved.

GENERAL INFORMATION

IF YOU WOULD LIKE A VERSION OF THIS AGENDA IN LARGE PRINT, BRAILLE, AUDIO OR IN ANOTHER LANGUAGE PLEASE CONTACT DEMOCRATIC SERVICES ON 023 92 446 231

Internet

This agenda and its accompanying reports can also be found on the Havant Borough Council website: www.havant.gov.uk. Would you please note that committee reports are subject to changes and you are recommended to regularly check the website and to contact *Penny Milne (tel no: (023) 92446234)* on the afternoon prior to the meeting for details of any amendments issued.

Public Attendance and Participation

Members of the public are welcome to attend the Public Service Plaza and observe the meetings. If you wish to address the Cabinet on a matter included in the agenda, you are required to make a request in writing (an email is acceptable) to DemocraticServices@havant.gov.uk. A request must be received by 5.30 pm on **Monday, 28 January 2019**. Requests received after this time and date will not be accepted

In all cases, the request must briefly specify the subject on which you wish to speak and whether you wish to support or speak against the matter to be discussed. Requests to make a deputation to the Cabinet may be sent:

By Email to: DemocraticServices@havant.gov.uk

By Post to :

Democratic Services Officer
Havant Borough Council
Public Service Plaza
Civic Centre Road
Havant, Hants P09 2AX

Delivered at:

Havant Borough Council
Public Service Plaza
Civic Centre Road
Havant, Hants P09 2AX

marked for the Attention of the "Democratic Services Team"



Havant

BOROUGH COUNCIL

PROTOCOL AT MEETINGS – RULES OF DEBATE

Sit or Stand?

Stand to address the Council/Mayor at all times

Rules of Debate

- always address each other as “Councillor ...”
- a motion or amendment has to be proposed and seconded
- once an amendment has been proposed and seconded, it becomes the subject of the debate until it is either accepted or rejected by a vote
- a seconder can choose to make their speech at a later time
- only one Councillor to stand at any one time
- speeches will not exceed 5 minutes (the Council can resolve to allow additional time, which will not exceed a further 3 minutes)
- a Councillor proposing a Motion is allowed 10 minutes to introduce and 5 minutes to reply to debate
- a Councillor proposing the adoption of a Committee/Board minute has sufficient time to propose and unlimited time to reply to debate
- a Councillor can only speak again on an amendment, to move a further amendment, on a point of order or personal explanation.

Questions and Motions

- Motions must be submitted in writing (or by email) to the Democratic Services Team Leader 6 working days prior to the Council meeting
- Councillors may ask questions, without notice, of the Leader and Cabinet Leads in respect of the Cabinet Lead reports submitted to Council
- Councillors may ask questions of the Leader, Cabinet Leads and Committee Chairmen, on any matter affect the Borough or its residents, providing that:
 - 48 hours written notice is given; or
 - 2 hours written notice in relation to urgent matters

Voting

- Voting may be by a show of hands or by a ballot at the discretion of the Mayor
- Two Councillors may request, before a vote is taken, that the names of those voting be recorded in the minutes
- A recorded vote will always be taken in respect of approval of the Annual Budget
- Councillors may not vote unless they are in the meeting for the full debate on any particular item
- A Councillor may request that his/her vote be recorded in the minutes

Who To Contact If You Wish To Know The Outcome Of A Decision

If you wish to know the outcome of a particular item please contact *Penny Milne* (tel no: (023) 92446234)

Disabled Access

The Public Service Plaza has full access and facilities for the disabled.

Emergency Procedure

Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound.

PLEASE EVACUATE THE BUILDING IMMEDIATELY.

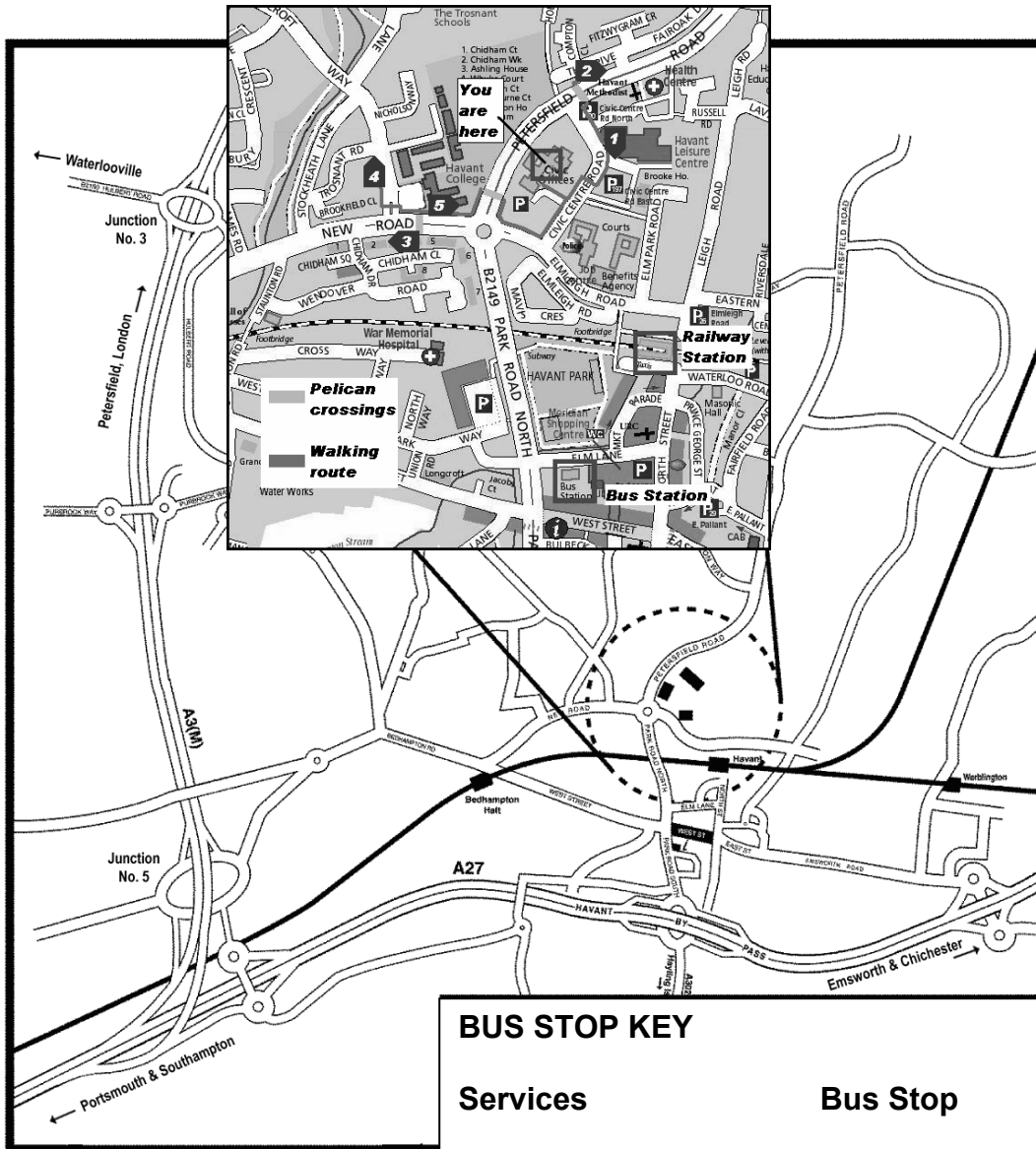
DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

No Smoking Policy

The Public Service Plaza operates a strict No Smoking policy in all of its offices, corridors, meeting rooms and toilets.

Parking

Pay and display car parking is available in the Leisure Centre car park opposite the Civic Offices as shown on the attached plan.



BUS STOP KEY

Services	Bus Stop
20, 21, 39, 63	1
20, 21, 36**, 39	2
23, 36**	3
23, 27**, 37	4
23, 27**, 36**, 37	5

** - also stops "hail and ride" opposite Stop 1 in Civic Centre Road



Havant
BOROUGH COUNCIL

Public Service Plaza
Civic Centre Road
Havant
Hampshire PO9 2AX

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HAVANT BOROUGH COUNCIL CALENDAR OF MEETINGS - 2019-20

		APRIL 2019					MAY 2019					JUNE 2019					JULY 2019					AUGUST 2019					SEPTEMBER 2019									
	Mon	1	8	15	22	29		6	13	20	27	3	10	17	24		1	8	15	22	29		5	12	19	26	2	9	16	23	30	2	9	16	23	30
	Tue	2	9	16	23	30		7	14	21	28	4	11	18	25		DMC	OPS	GAF				6	13	20	27	BAC	OPS	GAF			3	10	17	24	
	Wed	3	10	17	24		1	8	15	22	29	5	12	19	26		3	10	17	24	31		7	14	21	28	4	11	18	25		4	11	18	25	
	Thu	4	11	18	25		2	9	16	23	30	6	13	20	27		4	11	18	25		1	8	15	22	29	5	12	19	26		5	12	19	26	
	Fri	5	12	19	26		3	10	17	24	31	7	14	21	28		5	12	19	26		2	9	16	23	30	6	13	20	27		6	13	20	27	
	Mon		7	14	21	28		4	11	18	25	2	9	16	23	30		6	13	20	27	3	10	17	24		2	9	16	23	30	2	9	16	23	30
	Tue	1	8	15	22	29		5	12	19	26	3	10	17	24	31		7	14	21	28	4	11	18	25		4	11	18	25		3	10	17	24	31
	Wed	2	9	16	23	30	6	13	20	27	4	11	18	25		1	8	15	22	29	5	12	19	26		5	12	19	26		4	11	18	25		
	Thu	3	10	17	24	31	7	14	21	28	5	12	19	26		BH			C		6	13	20	27	6	13	20	27		5	12	19	26			
	Fri	4	11	18	25		1	8	15	22	29	6	13	20	27		2	9	16	23	30	7	14	21	28		6	13	20	27		4	11	18	25	

		OCTOBER 2019					NOVEMBER 2019					DECEMBER 2019					JANUARY 2020					FEBRUARY 2020					MARCH 2020									
	Mon		7	14	21	28		4	11	18	25	2	9	16	23	30		6	13	20	27	3	10	17	24		2	9	16	23	30	2	9	16	23	30
	Tue	1	8	15	22	29		5	12	19	26	3	10	17	24	31		7	14	21	28	4	11	18	25		4	11	18	25		3	10	17	24	31
	Wed	2	9	16	23	30	6	13	20	27	4	11	18	25		1	8	15	22	29	5	12	19	26		5	12	19	26		4	11	18	25		
	Thu	3	10	17	24	31	7	14	21	28	5	12	19	26		BH			C		6	13	20	27	6	13	20	27		5	12	19	26			
	Fri	4	11	18	25		1	8	15	22	29	6	13	20	27		2	9	16	23	30	7	14	21	28		6	13	20	27		4	11	18	25	

		APRIL 2020					MAY 2020				
	Mon		6	13	20	27		4	11	18	25
	Tue		7	14	21	28		5	12	19	26
	Wed	1	8	15	22	29		6	13	20	27
	Thu	2	9	16	23	30		7	14	21	28
	Fri	3	10	17	24		1	8	15	22	29

		KEY				
	MM	Mayor Making & Annual Council				
	C	Council Meeting				
	CAB	Cabinet				
	GAF	Governance and Finance Board				
	OPS	Operations and Place Shaping Board				
	BAC	Business and Commercial Services Board				
	DMC	Development Management Committee				
	SV	Site View Working Party				
	L	Licensing Committee				
	JHR	Joint Human Resources Committee (H = Held at Havant / E = Held at East Hampshire)				
	E	Elections				
	BH	Bank Holiday				
	BS	Budget seminar				
	(Orange)	School Hols				
	(Pink)	Cabinet Briefing (informal)				

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