

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



Havant
BOROUGH COUNCIL

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BUSINESS AND COMMERCIAL SERVICES BOARD AGENDA

Membership: Councillor Keast (Chairman)

Councillors Branson, Carpenter, Christie, Cresswell, Francis, Rennie, Seal, Scott, and Weeks

Meeting: Business and Commercial Services Board

Date: Wednesday 21 November 2018

Time: 5.00 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

13 November 2018

Contact Officer: Mark Gregory 02392446232
Email: mark.gregory@havant.gov.uk

| | Page |
|--|--------------|
| 1 Apologies | |
| To receive apologies for absence. | |
| 2 Minutes | 1 - 2 |
| To confirm the minutes of the Business and Commercial Services Board held on 30 July 2018. | |
| 3 Matters Arising | |
| 4 Declarations of Interests | |

To receive and record declarations of interests from members present in respect of the various matters on the agenda for the meeting.

5 Chairman's Report

The Chairman to report the outcome of meetings attended or other information arising since the last meeting of the Board.

6 Work Programme 2018/19

3 - 6

7 Update on the Business and Commercial Services Scrutiny Panel

7 - 8

To receive an update from Councillor Branson on the Litter Review (Business Plan attached).

8 Exclusion of the Press and Public

The Board is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items on the agenda. If members wish to do so then this could be achieved by passing the following resolution. Members are not required to pass the resolution but the Solicitor to the Council recommends this as to the item set out below.

That the public be excluded from the meeting during consideration of the item headed and numbered as below because:

it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information of the descriptions specified in paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question; and

in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 8 Environmental Services Proposals
(Paragraph 3)

Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

9 Environmental Services Proposals

GENERAL INFORMATION

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Internet

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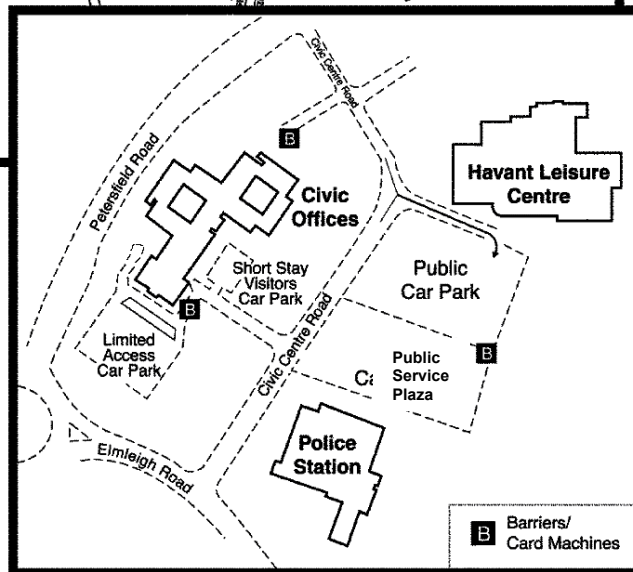
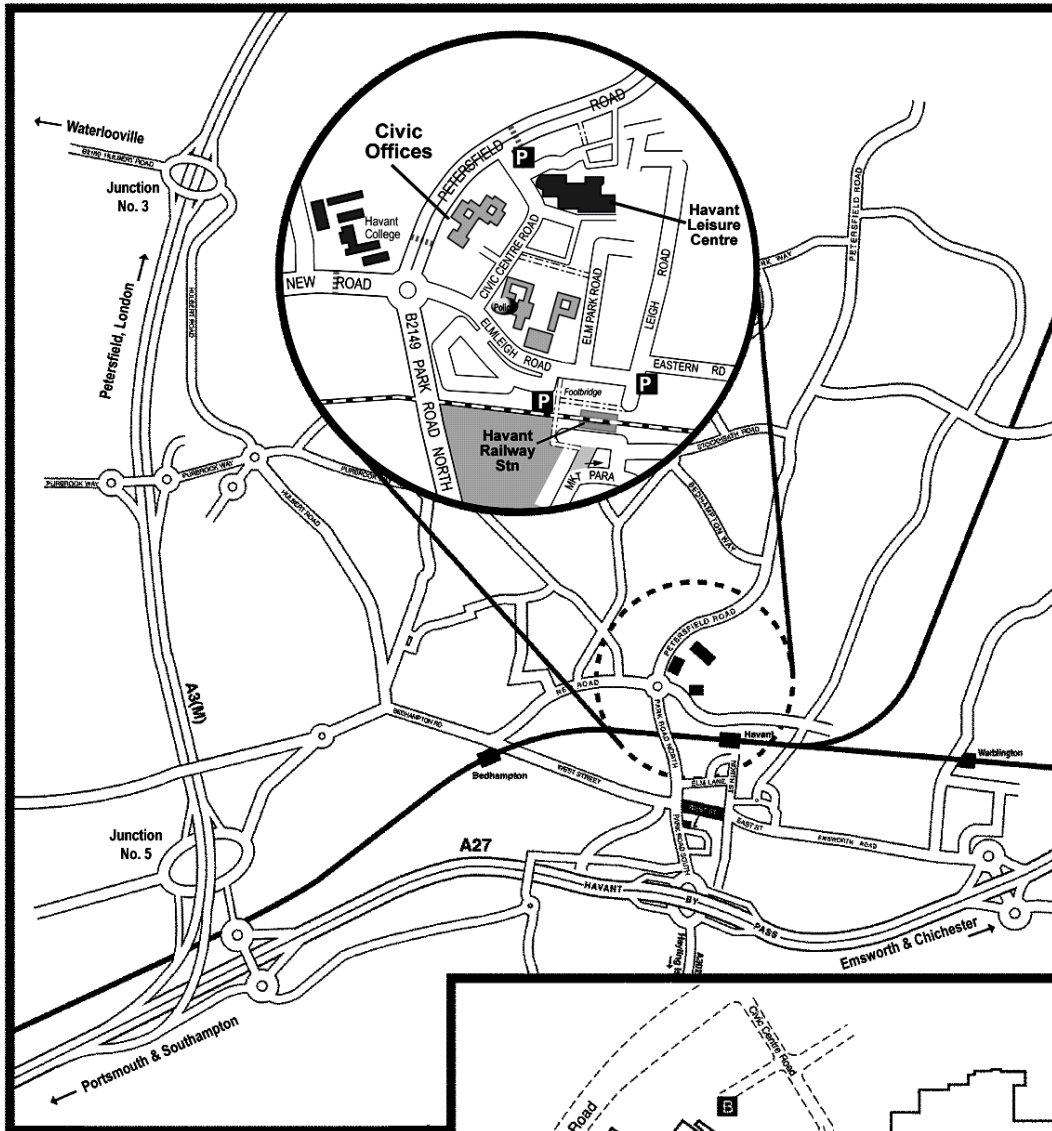
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