

HAVANT BOROUGH COUNCIL

At a meeting of the Business and Commercial Services Board held on 21 November 2018

Present

Councillor Keast (Chairman)

Councillors Branson, Carpenter, Cresswell, Francis, Rennie, Sceal, Weeks and Hughes

Other Councillors Present:

Councillor(s): Hughes

6 Apologies

Apologies for absence were received from Councillors Christie and Scott.

7 Minutes

The Minutes of the meeting of the Business and Commercial Services Board held on 30 July 2018 were agreed as a correct record and signed by the Chairman.

8 Matters Arising

There were no matters arising.

9 Declarations of Interests

There were no declarations of interests.

10 Chairman's Report

The Chairman had nothing to report.

11 Work Programme 2018/19

RESOLVED that the work programme be noted.

12 Update on the Business and Commercial Services Scrutiny Panel

The Board was advised that the Business and Commercial Services Scrutiny Panel had agreed the project plan for the litter review and would be meeting representatives of a selected number of residents' associations on 5 December 2018 to discuss the problem of litter in the Borough.

13 Exclusion of the Press and Public

RESOLVED that the public be excluded from the meeting during consideration of the minutes headed and numbered as below because:

it was 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 those minutes 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.

Minute 14 – Environmental Services Proposals (Paragraph 3)

14 Environmental Services Proposals

The Board received a presentation and discussed the risks and benefits to the Council of East Hampshire District Council delegating its Environmental Services functions to Havant Borough Council.

The Chairman thanked the officers for their presentation and advice.

RESOLVED that, based on the information provided at the meeting, the work of the officers in managing the risks and maximising the benefits to Havant Borough Council of the delegation of East Hampshire District Council's Environmental Services be endorsed.

The meeting commenced at 5.00 pm and concluded at 6.30 pm