

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



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OPERATIONS AND PLACE SHAPING BOARD AGENDA

Membership: Councillor Lloyd (Chairman)

Councillors Buckley, Davis, Howard, Milne, Patrick, Raines, Satchwell, Shimbart and Thomas

Meeting: Operations and Place Shaping Board

Date: Wednesday 6 February 2019

Time: 5.00 pm

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

The business to be transacted is set out below:

Nick Leach
Monitoring Officer

29 January 2019

Contact Officer: James Harris 01730 234098
Email: James.Harris@easthants.gov.uk

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PART 1 (Items Open for public attendance)

1 Apologies

To receive and record apologies for absence.

2 Minutes

1 - 2

To approve the minutes of the meeting of the Operations and Place Shaping Board held on 11 December 2018.



3 Matters Arising

4 Declarations of Interest

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

5 Environment Agency Update

The Board is conducting a short inquiry into the discharge of sewage effluent into Langstone Harbour.

As part of its research the Board has invited a representative from the Environment Agency to this meeting in order to learn more about their role as an environmental regulator and to receive an update on water quality matters in Langstone Harbour.

6 Scrutiny Panel Updates

To receive verbal updates from Councillors on the work of the Local Plan Scrutiny Panel and the Parking Review Scrutiny Panel.

GENERAL INFORMATION

IF YOU WOULD LIKE A VERSION OF THIS AGENDA, OR ANY OF ITS REPORTS, IN LARGE PRINT, BRAILLE, AUDIO OR IN ANOTHER LANGUAGE PLEASE CONTACT DEMOCRATIC SERVICES ON 023 9244 6231

Internet

This agenda and its accompanying reports can also be found on the Havant Borough Council website: www.havant.gov.uk

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PLEASE EVACUATE THE BUILDING IMMEDIATELY.

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

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Pay and display car parking is available in the Leisure Centre car park opposite the Plaza.



Havant

BOROUGH COUNCIL

PROTOCOL AT MEETINGS – RULES OF DEBATE

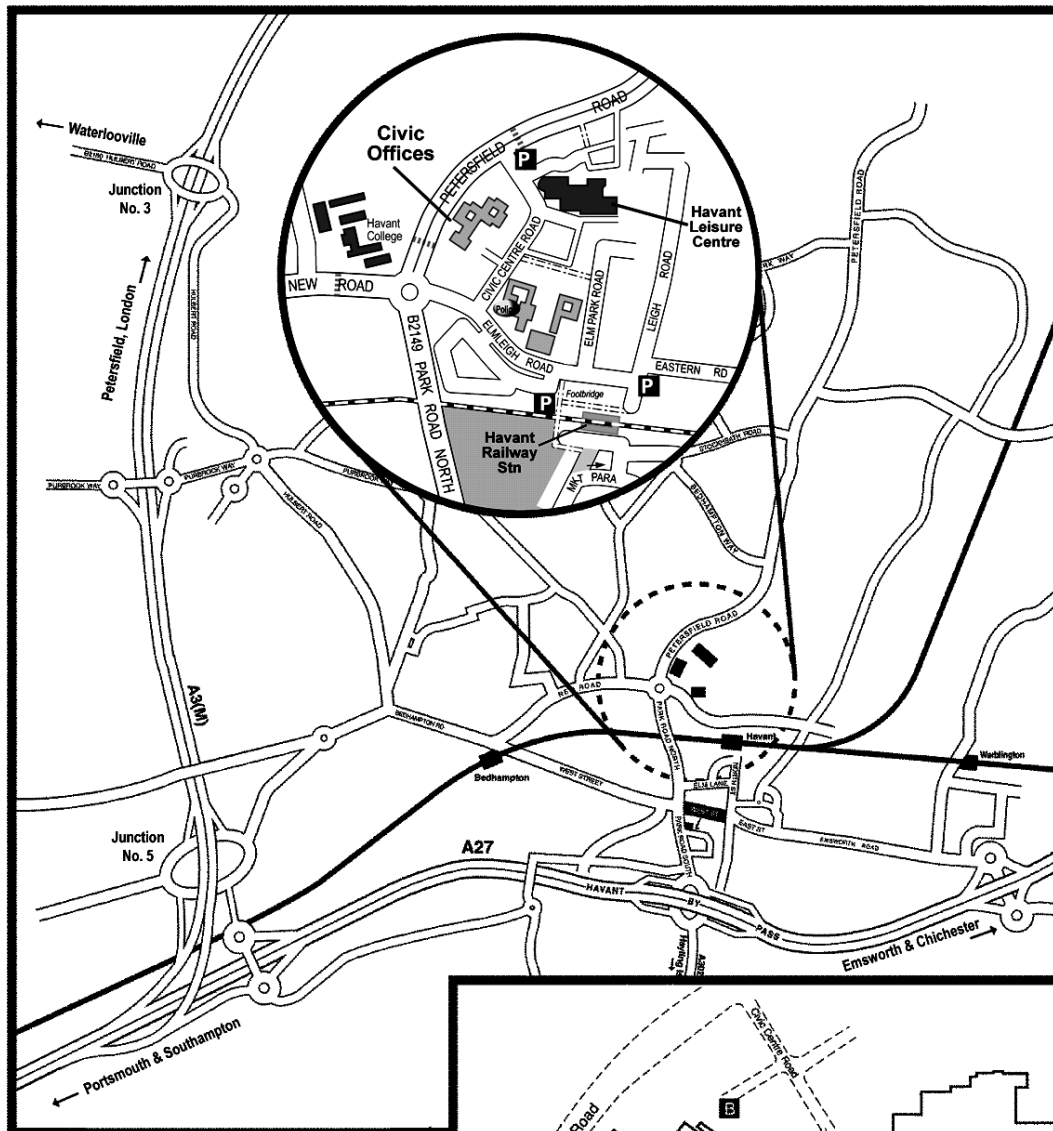
Rules of Debate

- Councillors must always address each other as “Councillor ...” and must always address the meeting through the Chairman
- Councillors may only take part in the debate if they are present at the meeting: video conferencing is not permissible
- A member of the Committee may not ask a standing deputy to take their place in the Committee for part of the meeting
- The report or matter submitted for discussion by the Committee may be debated prior to a motion being proposed and seconded. Recommendations included in a report **shall not** be regarded as a motion or amendment unless a motion or amendment to accept these recommendations has been moved and seconded by members of the Committee
- Motions and amendments must relate to items on the agenda or accepted by the meeting as urgent business
- Motions and amendments must be moved and seconded before they may be debated
- There may only be one motion on the table at any one time;
- There may only be one amendment on the table at any one time;
- Any amendment to the motion can be moved provided it is (in the opinion of the Chairman) relevant to the matter under discussion. The amendment can be a direct negative of the motion.
- The mover with the agreement of the seconder may withdraw or alter an amendment or motion at any time
- Once duly moved, an amendment shall be debated along with the original motion.
- If an amendment is carried, the motion as amended shall take the place of the original motion and shall become the substantive motion on which any further amendment may be moved.
- If an amendment is rejected different amendments may be proposed on the original motion or substantive motion.
- If an amendment is lost, other amendments may be moved to the original motion or substantive motion
- If an amendment is lost and there are no further amendments, a vote will be taken on the original motion or the substantive motion
- If no amendments are moved to the original motion or substantive motion, a vote will be taken on the motion or substantive motion
- If a motion or substantive motion is lost, other motions may be moved

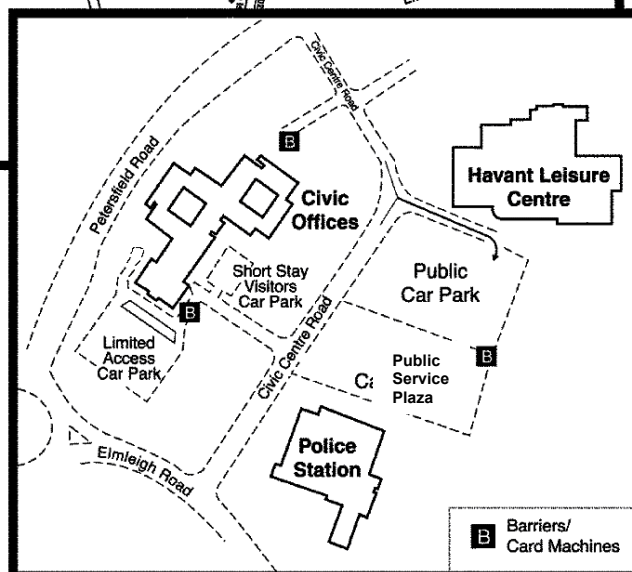
Voting

- Voting may be by a show of hands or by a ballot at the discretion of the Chairman;

- Councillors may not vote unless they are present for the full duration of the item;
- An amendment must be voted on before the motion
- Where there is an equality of votes, the Chairman may exercise a second (casting) vote;
- Two Councillors may request, before a vote is taken, that the names of those voting be recorded in the minutes
- A Councillor may request that his/her vote be recorded in the minutes



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HAVANT BOROUGH COUNCIL

At a meeting of the Operations and Place Shaping Board held on 11 December 2018

Present

Lloyd (Chairman), Davis, Patrick and Raines

29 Apologies

Apologies were received from Councillors Buckley, Howard, Satchwell, Shimbart and Thomas.

30 Minutes

The minutes of the meetings held on 6 November 2018 and 13 November 2018 were agreed and signed as correct records.

31 Matters Arising

There were no matters arising.

32 Declarations of Interest

There were no declarations of interest.

33 Local Plan

The Board considered the report of the Planning Policy Team Leader. In response to a question the Board was advised that all the deadlines were self-imposed, apart from a minimum six-week public consultation period. The deadlines had been added to drive the project forward and protect the council from speculative development.

There had not been an influx of speculative applications in the lead up to the adoption of the Local Plan, although it was known from pre-application advice that there were a number of schemes in the pipeline and that it was expected that a number of applications would be submitted in the coming months.

If applications were received, they could potentially be considered by the Planning Inspector along with the proposed allocation sites.

Whilst the Local Plan project was overspent, the overall budget for planning remained balanced due to increased income and staff vacancies.

The Board thanked officers for their hard work on this project.

Following the discussion it was RESOLVED that the Operations and Place Shaping Board Noted:

- The progress in preparing the Havant Borough Local Plan 2036 against the Local Plan Project Plan;
- The aim for Cabinet and Council to consider the Pre-Submission Havant Borough Local Plan 2036 on 30th January 2019; and
- The extremely tight timeframes involved in achieving the targeted Cabinet and Council date and the work required to make them.

34 Community Trigger

In order to reassess the findings of the Community Trigger review carried out between October 2017 and February 2018 and confirm whether the recommendations submitted to Cabinet had been complete, the Board RESOLVED to re-establish the Community Trigger Panel for an additional meeting. Any recommendations arising from this meeting would be submitted back to the Board.

The Panel would comprise of the previous membership of Councillors Patrick, Hart, Keast and Thomas, with the addition of Cllr Raines.

The meeting commenced at 5.00 pm and concluded at 6.08 pm

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Chairman