

## **HAVANT BOROUGH COUNCIL**

At a meeting of the Business and Commercial Services Board held on 28 January 2019

Present

Councillor Keast (Chairman)

Councillors Branson, Cresswell, Francis, Rennie, Scott, Weeks and Hughes

Other Councillors Present:

Councillor(s): Hughes

### **15 Apologies**

Apologies for absence were received from Councillors Carpenter, Christie, and Sceal.

### **16 Declarations of Interests**

There were no declarations of interests.

### **17 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 18  
(Paragraphs 1 to 3)

All parties agreed to the Licensing Support Officer remaining in the meeting after the public had been excluded.

### **18 Challenge Session - Norse**

The Cabinet Lead for Contracts and Commercial Services, the Head of Strategic Commissioning, and the Strategic Procurement Manager were invited to join the meeting and answer any questions in relation to Norse South East's performance over the past year.

The answers to questions submitted to the Officers were circulated as an exempt supplementary information prior to the meeting.

RESOLVED that

- (a) the officers be requested to give an update to the Board on reducing the number of incidents where vehicles are found to be overweight;
- (b) the Head of Customer Services be invited to attend a future meeting of the Board to discuss the introduction of a direct debit facility; and
- (c) details of the oncome derived from the operation of the garage be submitted to a future meeting of the Board.

**The meeting commenced at 4.30 pm and concluded at 6.00 pm**