

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 Robinson (Chairman)

Councillors Branson, Briggs, Davis, Francis, Rennie, Sceal, Scott, Thain-Smith and Weeks

Meeting: Business and Commercial Services Board

Date: Tuesday 3 September 2019

Time: 5.00 pm

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

The business to be transacted is set out below:

David Brown
Monitoring Officer

26 August 2019

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

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1 Apologies

To receive apologies for absence.

2 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.

3 Chairman's Report

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

4 Exclusion of 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 5 **Norse SE**
(Paragraph 3)

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

Scrutiny Challenge Session

5 Norse SE

Challenge Session to cover:

- (a) details of operation performance of Norse SE garage (including income);
- (b) actions take to reduce the number of incidents where Norse SE vehicles are found to be overweight;
- (c) overview of bulky waste collection rounds;
- (d) strategy and action plan to address recycling;
- (e) review of verge/grass cutting and weed spraying schedules;
- (f) review of lists of 1st/2nd assisted collections;
- (g) identify where HBC services request additional “extra”

services and the associated costs;

- (h) benefits that Norse SE have brought to the Council, including annual statement prepared by Norse SE; and
- (i) balancing waste rounds.

GENERAL INFORMATION

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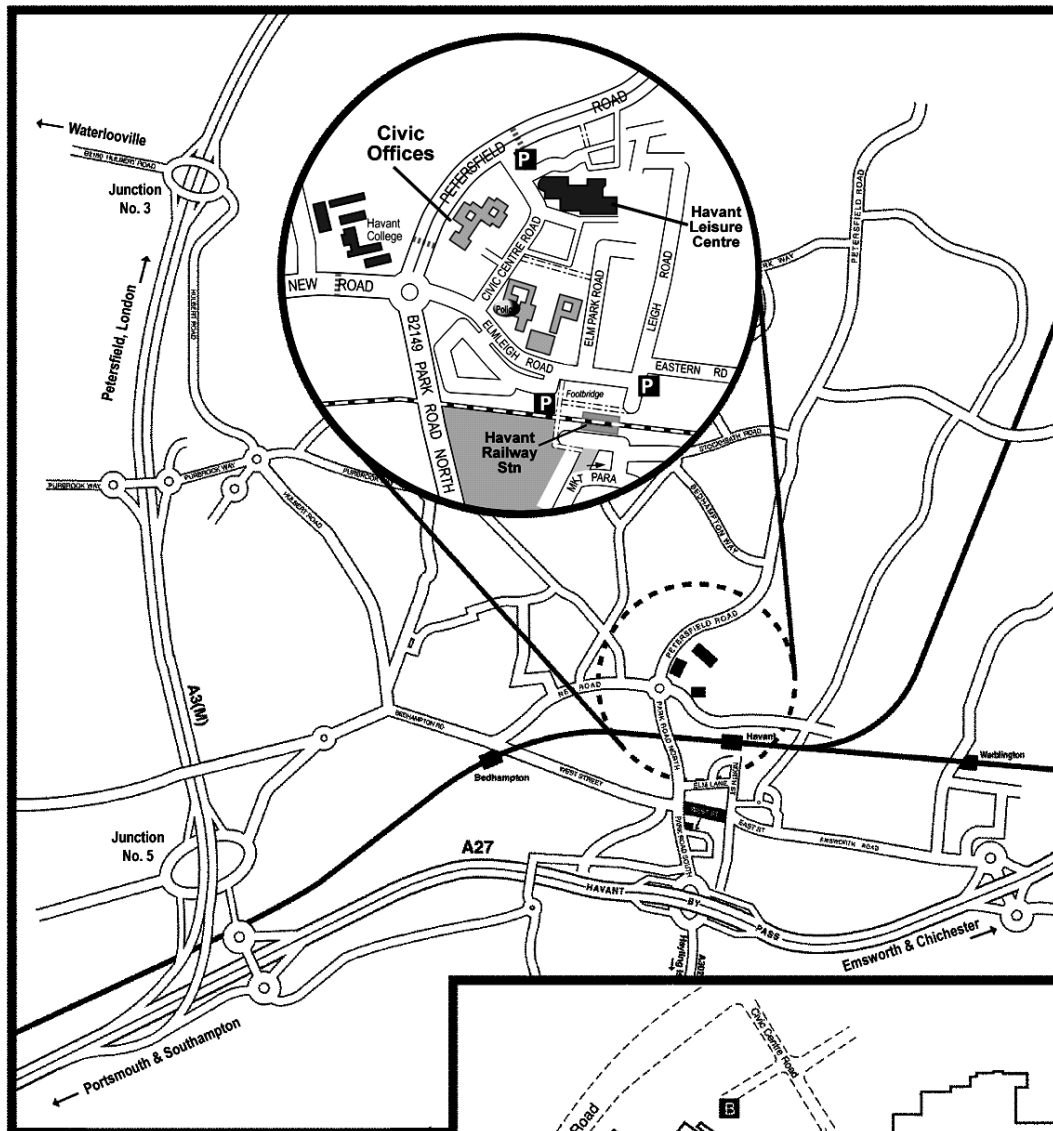
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