



CABINET AGENDA

Membership: Councillor Rennie (Chairman)

Councillors Robinson (Vice-Chairman), Bowdell, Bowerman, Fairhurst and Lloyd

Meeting: Cabinet

Date: Wednesday 7 June 2023

Time: 6.00 pm

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

The business to be transacted is set out below:

Steve Jordan
Chief Executive

30 May 2023

Contact Officer: Jenni Harding 02392 446234
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PART 1 (Items open for public attendance)

1 Apologies for Absence

To receive and record any apologies for absence.

2 Declarations of Interests

To receive and record any declarations of interest from members present.

3 Minutes

1 - 6

To confirm the minutes of the meetings of Cabinet held on 15 and 22 March 2023.

4 Chairman's Report

To receive a report from the Chairman.

5 Councillor Questions under Standing Order 68.3

In accordance with standing order 68.3.1, to receive questions from the Chairman of the Overview & Scrutiny Committee and standing order 68.3.3, a period of 20 minutes is permitted to receive questions put to Cabinet by Councillors.

6 Matters referred by the Full Council or the Overview & Scrutiny Committee Under 68.7.3

In accordance with Standing Order 68.7.3, this item is reserved for matters referred by the Full Council or the Overview & Scrutiny Committee for consideration.

Leader of the Council

7 Cabinet Appointments to Outside Bodies 7 - 16

8 Appointment of the Shareholder Sub Committee 17 - 18

Cabinet Lead for Finance

9 Council Tax Support Fund 2023-24 19 - 24

Cabinet Lead for Planning, Environment and Water Quality

10 Warnford Park Estate Nutrient Mitigation Scheme 25 - 44

To consider the recommendations of the Planning Policy Committee arising from the attached report.

11 Cabinet Lead Delegated Decisions, Minutes from Meetings etc. 45 - 50

RECOMMENDED that the following Delegated Decisions be noted:

(1) none

RECOMMENDED that the following Minutes of Meetings be noted:

(1) Portchester Crematorium Joint Committee Minutes of Monday 20 March 2023

(2) [Meetings of the Langstone Harbour Board](#) - none

(3) [Meetings of the Solent Freeport Consortium Board](#)

a. [13 March 2023 Minutes](#)

b. [26 April 2023 Minutes](#)

PART 2 (Confidential items - closed to the public)

There are none.

GENERAL INFORMATION

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