

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



**Havant**  
BOROUGH COUNCIL

Telephone: 023 9244 6019  
Website: [www.havant.gov.uk](http://www.havant.gov.uk)

Tuesday, 18 July 2023

## SUMMONS

Dear Councillor

You are requested to attend the following meeting:

**Meeting:** Cabinet  
**Date:** Wednesday 26 July 2023  
**Time:** 2.30 pm  
**Venue:** Hurstwood Room, Public Service Plaza, Civic Centre Road, Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Steve Jorden  
Chief Executive

## CABINET MEMBERSHIP

**Chairman:** Councillor Alex Rennie (Leader of the Council)  
Councillors Robinson (Vice-Chairman), Bowdell, Bowerman, Fairhurst and Lloyd

**CONTACT OFFICER:** Jenni Harding Tel No.02392 446234  
Email: [jenni.harding@havant.gov.uk](mailto:jenni.harding@havant.gov.uk)

## AGENDA

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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.

<b>3</b>	<b>Minutes</b>	<b>1 - 4</b>
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To confirm the minutes of the last meeting of Cabinet held on 07 June 2023.

<b>4</b>	<b>Chairman's Report</b>	
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To receive a report from the Chairman.

<b>5</b>	<b>Councillor Questions under Standing Order 68.3</b>	
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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.

<b>6</b>	<b>Matters referred by Full Council or the Overview &amp; Scrutiny Committee Under Standing Order 68.7.3</b>	
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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**

<b>7</b>	<b>Free Parking in Waterlooville</b>	<b>5 - 10</b>
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<b>8</b>	<b>Corporate Priorities Plan</b>	<b>11 - 38</b>
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## **Cabinet Lead for Planning, Environment and Water Quality**

<b>9</b>	<b>Membership of the Solent Cluster</b>	<b>39 - 58</b>
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<b>10</b>	<b>Warnford Park Estate Nutrient Mitigation Scheme</b>	<b>59 - 82</b>
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To consider the recommendations of the Planning Policy Committee arising from the attached report.

<b>11</b>	<b>Cabinet Lead Delegated Decisions, Minutes from Meetings etc.</b>	
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RECOMMENDED that the following Delegated Decisions be noted:

[Wellington Way Car Park, 30 Minutes Free Parking](#)

RECOMMENDED that the following Minutes of Meetings be noted:

(1) [Portchester Crematorium Joint Committee](#) - 26 June 2023

(2) [Langstone Harbour Board](#) - none

(3) [Solent Freeport Consortium Board](#) – 28 June 2023

<b>12</b>	<b>Appointments to Outside Bodies</b>	
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That Cabinet appoints Councillor Fairhurst as Standing Deputy members to represent the Council on the Local Government Association Coastal Issues Special Interest Group (SIG). Attendance at the meetings of the organisation concerned to qualify as an Approved Duty and the appointment to have effect until the first meeting of the Cabinet in the 2024/2025 municipal year.

## **PART 2 (Confidential items - closed to the public)**

There are none.

## **GENERAL INFORMATION**

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IP addresses will not be collected, however in order to function, Teams Live collects background data limited to when a user enters and leaves the meeting and the web browser version used. Data collected will be kept and recorded for the purposes of this meeting.

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