

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

Tuesday, 29 August 2023

SUMMONS

Dear Councillor

You are requested to attend the following meeting:

Meeting: Cabinet
Date: Wednesday 6 September 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

CABINET MEMBERSHIP

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

Contact Officer: Jenni Harding 02392 446234
Email: jenni.harding@havant.gov.uk

AGENDA

Page

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 - 4
	To confirm the minutes of the last meeting of Cabinet held on 26 July 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 Full Council or the Overview & Scrutiny Committee Under Standing Order 68.7.3	5 - 14
	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.	
	Recommendations from Overview & Scrutiny Committee	
	Meeting held on 09 June 2023 – Regeneration Scheme	
	Meeting held on 25 July 2023 - Review of Portsmouth Water Company's Plans for Havant Thicket Reservoir	
7	Cabinet Lead Delegated Decisions, Minutes from Meetings etc.	
	RECOMMENDED that the following delegated decisions be noted:	
	(1) Delegated Decisions - none	
	RECOMMENDED that the following Minutes of Meetings be noted:	
	(1) Portchester Crematorium Joint Committee - none	
	(2) Langstone Harbour Board - none	
	(3) Solent Freeport Consortium Board – none	
	Leader of the Council	
8	Local Authority Housing Fund (1&2)	15 - 26
	Cabinet Lead for Finance	
9	2023-24 Quarter 1 Budget Monitoring & Performance	27 - 54
	Cabinet Lead for Commercial	

10	Inter Authority Agreement for Waste	55 - 70
Deputy Leader of the Council and Cabinet Lead for Communities and Housing		
11	Purchase of Temporary Accommodation	71 - 78

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 6019

Internet

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

Public Attendance and Participation

Members of the public are welcome to attend the Public Service Plaza and observe the meetings.

The Council will endeavour to broadcast the meeting. However, please be aware that the meeting will continue, in the event of the broadcast failing at any time. The Council will also endeavour to record the meeting and make the recording available to watch for up to six months from the date of the meeting.

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.

Disabled Access

The Public Service Plaza has full access and facilities for the disabled.

Emergency Procedure

Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound.

PLEASE EVACUATE THE BUILDING IMMEDIATELY.

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

No Smoking Policy

The Public Service Plaza operates a strict No Smoking policy in all of its offices, corridors, meeting rooms and toilets.

Parking

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

