

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, 27 February 2024

SUMMONS

Dear Councillor

You are requested to attend the following meeting:

Meeting: Cabinet
Date: Wednesday 6 March 2024
Time: 5.30 pm
Venue: Hurstwood Room, Public Service Plaza, Civic Centre Road, Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Steve Jordan
Chief Executive

CABINET MEMBERSHIP

Chairman: Councillor Rennie (Chairman)

Councillors Robinson, Bowdell, Bowerman, Fairhurst and Lloyd

Contact Officer: Jenni Harding 02392 446234
Email: 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.

| | | |
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| 3 | Minutes | 1 - 4 |
| | To confirm the minutes of the last meeting of Cabinet held on 14 February 2024. | |
| 4 | Chairman's Report | |
| | To receive a report from the Chairman. | |
| 5 | Councillor Questions under Cabinet (Executive) Standing Order 9.3 | |
| | In accordance with Cabinet (Executive) Standing Order 9.3, to receive questions from the Chairman of the Overview & Scrutiny Committee and other Councillors. 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 Cabinet (Executive) Standing Order 9.4c | |
| 6a | Review of the Operation of the Meridian Centre. | 5 - 38 |
| Deputy Leader of the Council, Communities & Housing | | |
| 7 | Public Space Protection Order (Dogs) | 39 - 216 |
| 8 | Public Space Protection Order (Pigeons in Waterlooville Town Centre) | 217 - 294 |
| Cabinet Lead for Finance | | |
| 9 | Q3 Finance Report | 295 - 352 |
| Cabinet Lead for Coastal | | |
| 10 | Langstone FCERM Scheme - Planning and Consenting Phase | 353 - 404 |
| 11 | Chichester Harbour Investment and Adaption Plan (CHIAP) | 405 - 416 |
| 12 | Horizon Leisure Centre Lease Variation | 417 - 506 |
| Cabinet Lead for Planning, Environment and Water Quality | | |
| 13 | Environmental Health Enforcement Policy | 507 - 550 |
| 14 | Langstone Harbour Sea Water Sampling Update | 551 - 558 |
| 15 | Cabinet Lead Delegated Decisions, Minutes from Meetings etc. | |
| | None | |

16 Exclusion of the Press and Public

The Committee is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of Appendices 3, 4 and 5 of Item 12 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 Monitoring Officer 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 16 Horizon Leisure Trust Lease Variation
(Paragraph 3)

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

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.

