

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
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CABINET AGENDA

Membership: Councillor Cheshire (Chairman)

Councillors Briggs, Branson, Fairhurst, Guest and Weeks

Meeting: Cabinet

Date: Wednesday 25 June 2014

Time: 2.00 pm

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

The business to be transacted is set out below:

Jo Barden-Hernandez
Service Manager – Legal & Democratic Services

17 June 2014

Contact Officer: Penny Milne 02392446234
Email: penny.milne@havant.gov.uk

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PART 1 (Items open for public attendance)

1 Apologies for Absence

To receive and record any apologies for absence.

2 Minutes

1 - 2

To confirm the minutes of the last meeting held on 30 April 2014.

3 Matters Arising

To consider any matters arising from the minutes of the last meeting.

4 Declarations of Interests

To receive and record any declarations of interest.

5	Chairman's Report	
6	Appointment of Working Parties and Panels	3 - 4
7	Appointments to Outside Organisations	5 - 14
8	Recommendations from the Scrutiny Board	15 - 24

To consider the following recommendation arising from the Scrutiny Board meeting held on 3 June 2014 (report attached).

RECOMMENDED to the Cabinet that:

- (1) Closer scrutiny of Mayoral engagements take place to ensure cost-efficiency to the Council and to maximise value to the organisation concerned;
- (2) The Economic Development Team, in conjunction with the relevant Portfolio Holder, be encouraged to liaise more closely with the Mayor's support team to identify suitable events at an early stage;
- (3) Closer liaison between the Mayor and the Cabinet/Joint Management Team to ensure that no opportunity for maximising the role of the Mayor to promote/raise the profile of the Borough is missed; and
- (4) Alternatives to using porta cabins as polling stations be sought in order to minimise costs.

Leader's Portfolio

9	Provisional Outturn 2013-14	25 - 34
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Planning and Built Environment Portfolio

10	Neighbourhood Planning in Emsworth	35 - 38
11	Community Infrastructure Levy: Funding Decision Protocol	39 - 62

PART 2 (Confidential items - closed to the public)

None.

GENERAL INFORMATION

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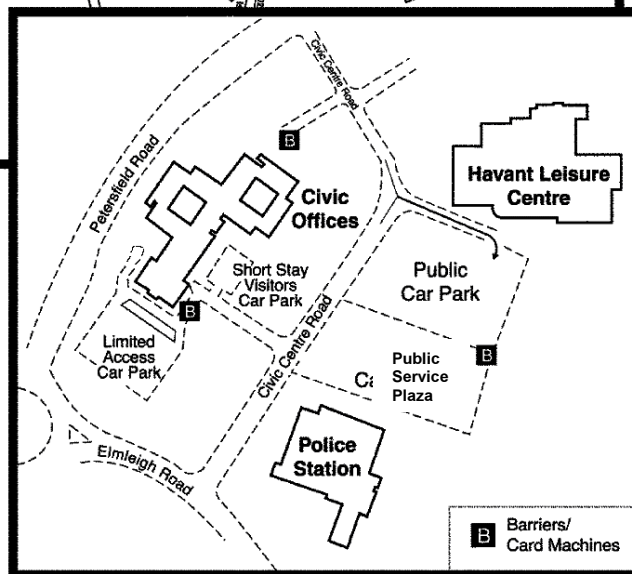
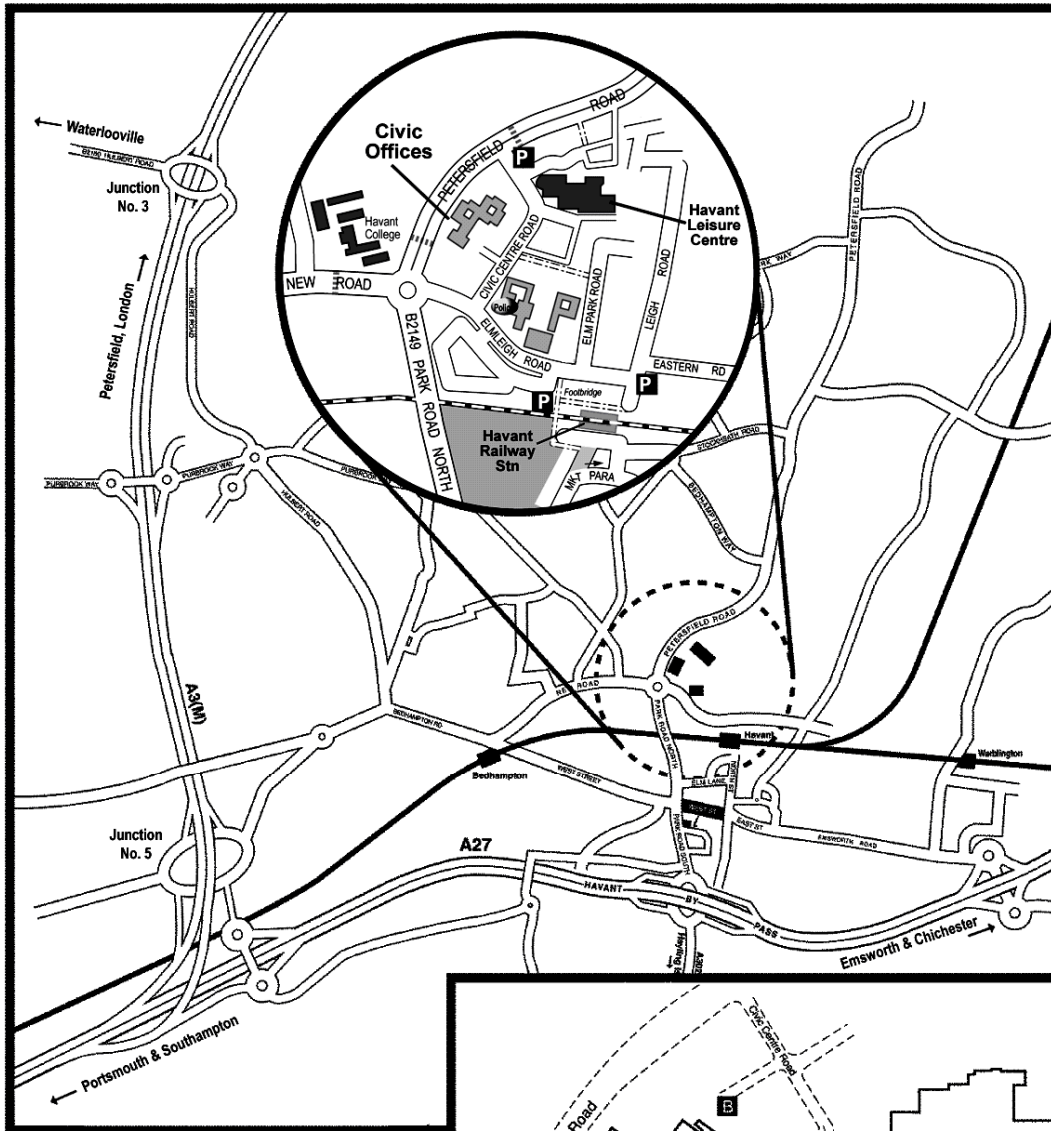
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