

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

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CABINET AGENDA

Membership: Councillor Cheshire (Chairman)

Councillors Wilson, Briggs, Fairhurst, Guest and Weeks

Meeting: Cabinet

Date: Monday 13 July 2015

Time: 5.00 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

3 July 2015

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 - 4

To confirm the minutes of the last meeting held on 20 May 2015.

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 Cabinet Lead Delegated Decisions, Minutes from Meetings etc. 5 - 30

To note the following minutes and delegated decisions:

- (1) TRO Proposals: Purbrook Way, Havant (part of Asda roundabout);
- (2) TRP Proposals: for (1) Littlegreen Avenue/St Albans Road and (2) Fullerton Close/Baybridge Road;
- (3) Portchester Crematorium Joint Committee – Minutes of meeting held on 15 June 2015.

7 Recommendations from the Scrutiny Board

7a Review of CCTV 31 - 36

Deputy Leader and Cabinet Lead For Environment and Neighbourhood Quality

8 Delivering Differently - Future Service Delivery of Operational Services 37 - 88

Cabinet Lead For Governance, Logistics and HR

9 Councillor Competency Framework 89 - 112

PART 2 (Confidential items - closed to the public)

10 Exclusion of the Press and Public

The Cabinet is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items 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 Solicitor to the Council 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:

- (a) 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

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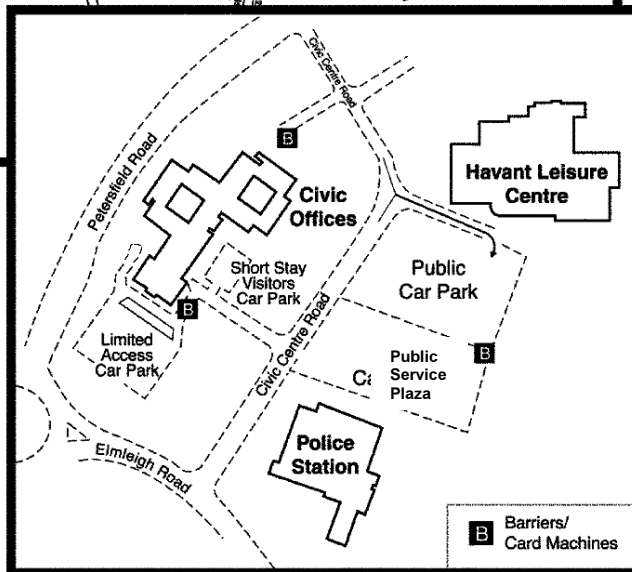
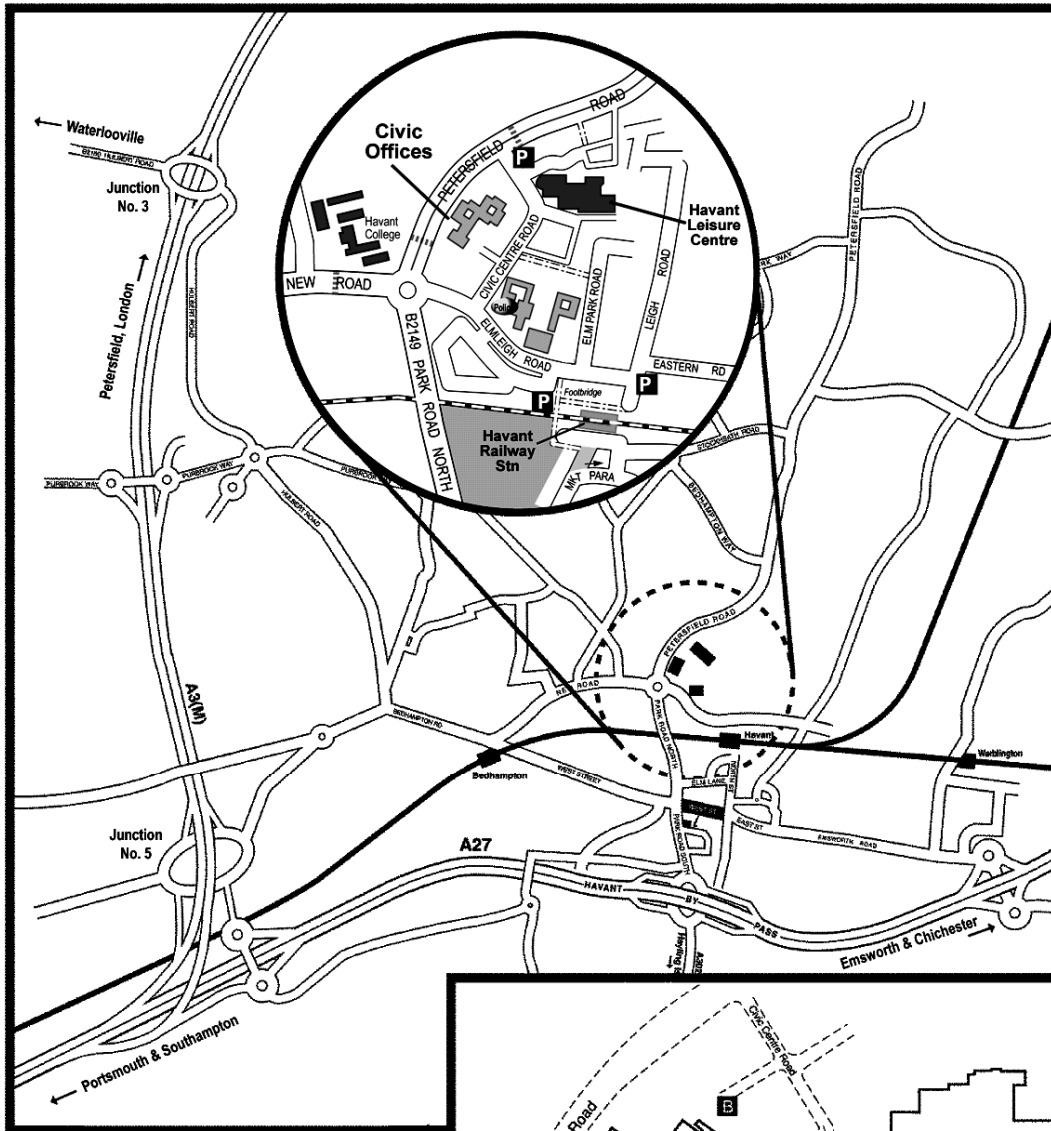
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