

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

Telephone: 023 9247 4174
Fax: 023 9248 0263
Website: www.havant.gov.uk



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BOROUGH COUNCIL

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CABINET AGENDA

Membership: Councillor Cheshire (Chairman)

Councillors Wilson, Briggs, Fairhurst, Guest and Weeks

Meeting: Cabinet

Date: Wednesday 7 October 2015

Time: 2.00 pm

Venue: Newlease Room - Public Service Plaza

The business to be transacted is set out below:

Nick Leach
Monitoring Officer

29 September 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 2 September 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 - 24
	To note the following minutes of meetings and delegated decisions:	
	(a) Delegated Decision: Service Level Agreement with Hampshire Biodiversity Information Centre;	
	(b) Delegated Decision: Response to draft planning documents relating to minerals and waste safeguarding and oil and gas development;	
	(c) Delegated Decision: Proposed Traffic Regulation Order (Various Roads) Ver.2; and	
	(d) Minutes of the Portchester Crematorium Joint Committee meeting held on 14 September 2015.	
7	Appointments to Local Plan Panel	25 - 26
8	Recommendations from the Scrutiny Board	
8a	Tourism in the Borough	27 - 48
8b	Mail Services and Document Management System	49 - 52
8c	Review of CIL Spending Allocations	53 - 56
	Leader of the Council and Cabinet Lead for Corporate Strategy, Finance, Partnerships	
9	Budget Outturn Report	57 - 70
	Cabinet Lead for Planning and Built Environment	
10	Enforcement Plan	71 - 96
11	Councillor Competency Framework	97 - 118

PART 2 (Confidential items - closed to the public)

12 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 the heading in question; and
- (b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 13 – Delivering Differently – Future Service Delivery of Operational Services – Outline Business case for JVC (paragraph 3)

Item 14 – Land at Horndean Road, Emsworth (paragraph 3)

Deputy Leader and Cabinet Lead for Environment and Neighbourhood Quality

13	Delivering Differently - Future Service Delivery of Operational Services - Outline Business Case for JVC	119 - 230
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Cabinet Lead for Planning and Built Environment

14	Land at Horndean Road, Emsworth	231 - 262
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GENERAL INFORMATION

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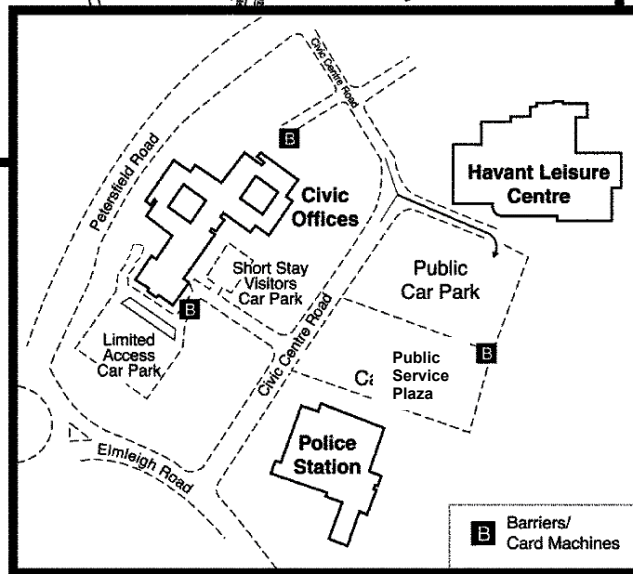
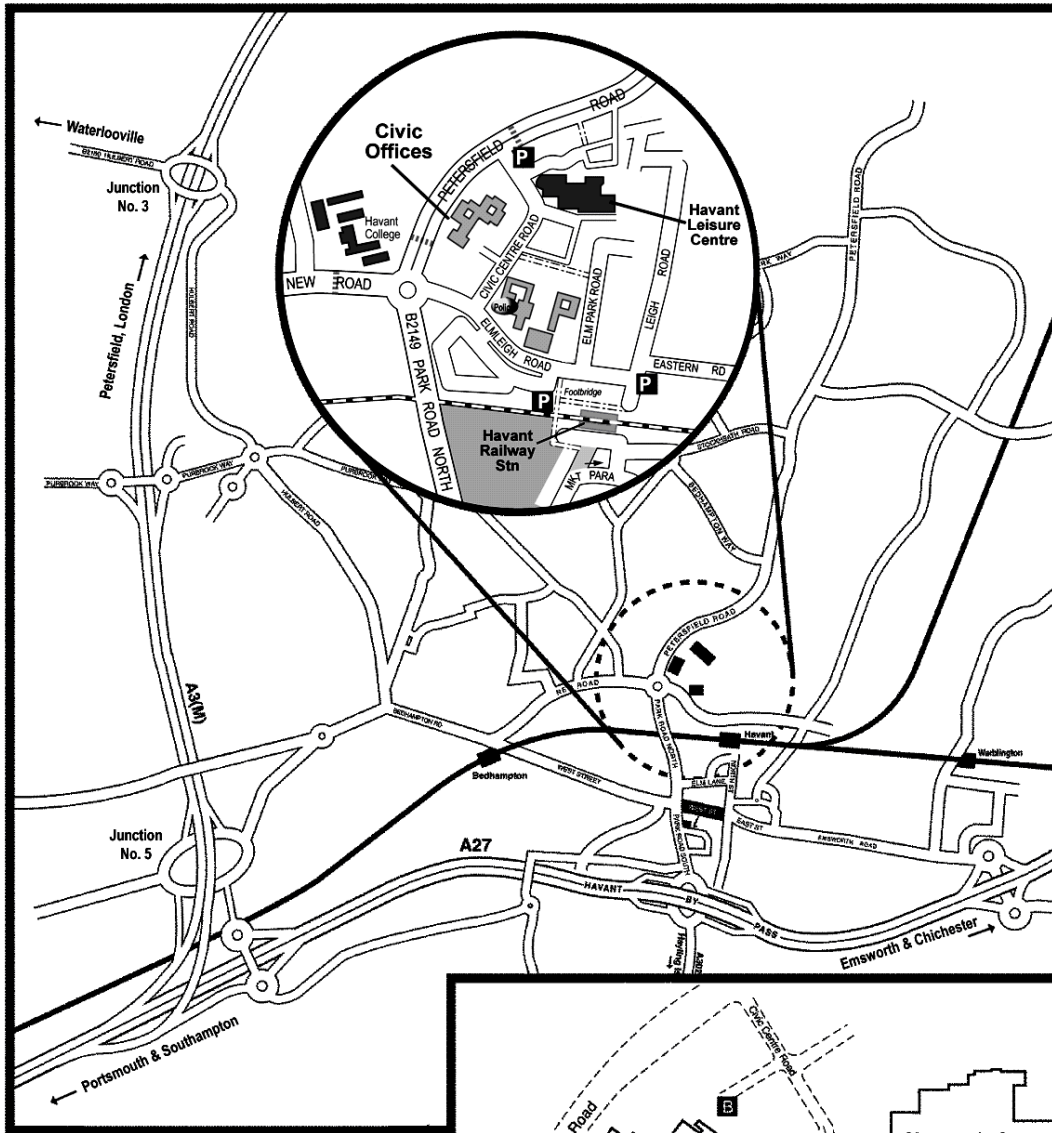
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BOROUGH COUNCIL
 Civic Offices, Havant, Hants, PO9 2AX
 Telephone (023) 9247 4174