

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



**Havant**  
BOROUGH COUNCIL

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## CABINET AGENDA

**Membership:** Councillor Cheshire (Chairman)

Councillors Wilson, Briggs, Fairhurst, Guest and Weeks

**Meeting:** Cabinet

**Date:** Wednesday 18 November 2015

**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:

Nick Leach  
Monitoring Officer

10 November 2015

Contact Officer: Penny Milne 02392446234  
Email: [penny.milne@havant.gov.uk](mailto: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 - 6

To confirm the minutes of the last meeting held on 7 October 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. 7 - 34**

To note the following delegated decisions taken since the last meeting of the Cabinet:

- (1) Spending of s106 Funds Collected for a Specific Purpose (Under Planning Application APP/10/00793);
- (2) Proposed Traffic Regulation Order – Reduction in Speed from 40mph to 30mph in Copse Lane and St Peters Road, Hayling Island;
- (3) Proposed Traffic Regulation Order – Purbrook.

### **Cabinet Lead for Planning and Built Environment**

#### **7 Havant Energy Strategy**

Withdrawn.

### **Cabinet Lead For Governance, Logistics and HR**

#### **8 Council Tax Support Scheme 2016-17 35 - 38**

### **PART 2 (Confidential items - closed to the public)**

#### **9 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 10 – Cabinet Lead Decisions - Exempt**

(Paragraph 3)

**10 Cabinet Lead Decisions - Exempt**

**39 - 42**

To note the following exempt delegated decision:

- (1) Hayling Seaside Railway - Lease

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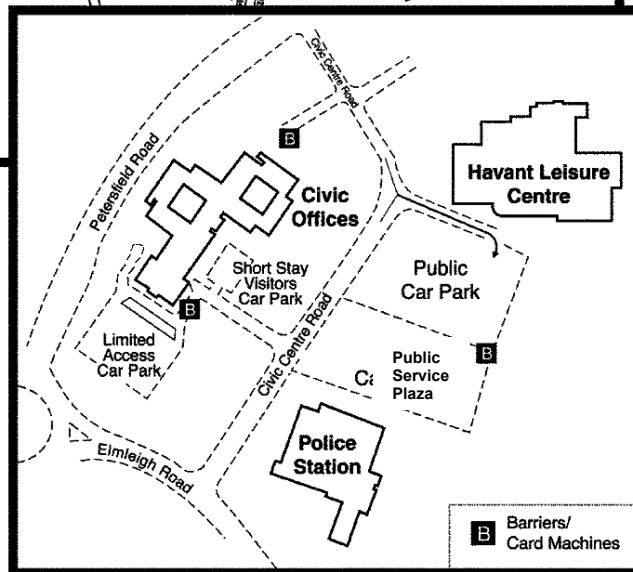
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