

## **HAVANT BOROUGH COUNCIL**

At a meeting of the Cabinet held on 18 November 2015

Present

Councillor Cheshire (Chairman)

Councillors Wilson, Fairhurst, Guest and Weeks

### **194 Apologies for Absence**

Apologies for absence were received from Councillor Briggs.

### **195 Minutes**

The minutes of the meeting of the Cabinet held on 7 October 2015 were agreed as a correct record.

### **196 Matters Arising**

There were no matters arising from the minutes of the last meeting.

### **197 Declarations of Interests**

There were no declarations of interest from any of the members present.

### **198 Chairman's Report**

There were no matters the Chairman wished to report.

### **199 Cabinet Lead Delegated Decisions, Minutes from Meetings etc.**

RESOLVED that the following delegated decisions be noted:

- (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; and
- (3) Proposed Traffic Regulation Order – Purbrook.

### **200 Havant Energy Strategy**

This item was withdrawn prior to the meeting.

## **201 Council Tax Support Scheme 2016-17**

Councillor Wilson presented a report seeking agreement for the 2016-17 Council Tax Support Scheme.

RECOMMENDED to full Council that the following be approved:

- 1) that the 2015/16 Council Tax Support Scheme is retained for 2016/17 but with the following amendments:
  - (i) the Allowances and Premiums used in determining entitlement for working age claims are changed as set out in paragraph 5.3 of this report; and
  - (ii) the Non-Dependant deductions used in determining entitlement for working age claims are changed as set out in paragraph 5.4 of this report.
- 2) that the necessary amendments are made to the Council Tax Support Scheme document and that it is then published in accordance with Local Government Finance Act 1992 Section 13A(2).

## **202 Exclusion of the Press and Public**

RESOLVED that the press and the public be excluded from the meeting during the consideration of the following items as:-

- (i) it was 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 as specified in paragraph 3 of Part I of Schedule 12A (as amended) to the Local Government Act 1972; and
- (ii) in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The report to be considered was exempt under Paragraph 3 – Information relating to the financial affairs or business affairs of any particular person (including the Authority holding that information).

## **203 Cabinet Lead Decisions - Exempt**

Cabinet was requested to note a delegated exempt decision taken by the Cabinet Lead for Economy, Planning and the Built Environment. During the course of the discussion it was agreed that the Ward Councillors be given an opportunity to keep abreast of progress.

RESOLVED that the exempt delegated Decision in respect of the Hayling Seaside Railway Lease be noted.

**The meeting commenced at 2.00 pm and concluded at 2.20 pm**

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**Chairman**