

HAVANT BOROUGH COUNCIL
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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 3 February 2016

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

26 January 2016

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 - 6

To confirm the minutes of the meeting of the Cabinet held on 18 November 2015 and the extraordinary meeting held on 20 January 2016.

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 - 32
	To note the following Minutes and Delegated Decisions:	
	(1) Minutes of the meeting of the Portchester Crematorium Joint Management Committee held on 14 December 2015.	
	(2) Annual Monitoring Report;	
	http://havant.moderngov.co.uk/documents/s14948/Enclosure%20for%202015%20Annual%20Monitoring%20Report.pdf	
	(3) Government Consultation on CIL;	
	(4) Representation on Outside Bodies – Leigh Park Community Association Management Committee; and	
	(5) Proposed TRO in Rest-a-Wyle Avenue and Kings Road.	
7	Recommendations from the Scrutiny Board	
7a	Councillor Lone Working Procedure	33 - 40
	Leader of the Council and Cabinet Lead for Corporate Strategy, Finance, Partnerships	
8	Draft Revenue and Capital Budget 2016/17	41 - 104
	Deputy Leader and Cabinet Lead For Environment and Neighbourhood Quality	
9	Capital Funding for New Parking Meters	105 - 110
	Cabinet Lead for Planning and Built Environment	
10	Parking Supplementary Planning Document	111 - 172
	Cabinet Lead For Marketing and Development	
11	Havant Energy Strategy	173 - 182
	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.

That the public be excluded from the meeting during consideration of the items 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 – Environmental Health Delivery Model (paragraph 3)

Item 14 – 5 Councils’ Corporate Services Contract Procurement – Contract Award Report (paragraph 3)

Item 15 – 5 Councils’ Corporate Services Procurement – Inter-Authority Agreement (paragraph 3)

Deputy Leader and Cabinet Lead for Environment and Neighbourhood Quality

13 Environmental Health Delivery Model 183 - 288

Cabinet Lead for Marketing and Development

14 5 Councils' Corporate Services procurement - Contract Award Report 289 - 366

15 5 Councils' Corporate Services Procurement - Inter-Authority Agreement

To be circulated separately.

GENERAL INFORMATION

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Internet

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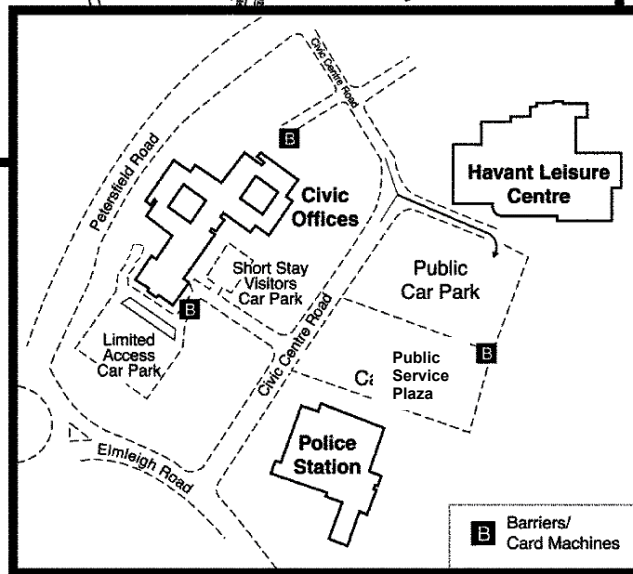
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