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

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# **EXTRAORDINARY CABINET AGENDA**

Membership: Councillor Cheshire (Chairman)

Councillors Wilson, Briggs, Fairhurst, Guest and Weeks

*Meeting:* Cabinet

Date: Friday 31 July 2015

*Time:* 2.00 pm

Venue: Council Chamber, 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

23 July 2015

Contact Officer: Penny Milne 02392446234 Email: <u>penny.milne@havant.gov.uk</u>

# PART 1 (Items open for public attendance)

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## 1 Apologies for Absence

To receive and record any apologies for absence.

### 2 Declarations of Interests

To receive and record any declarations of interest.

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

3 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 6 – Five Districts Corporate Services Market Testing

(Paragraph 3)

# **Cabinet Lead For Marketing and Development**

4 Five Districts Corporate Services Market Testing

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### GENERAL INFORMATION

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#### Internet

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