

HAVANT BOROUGH COUNCIL

At a meeting of the Cabinet held on 15 March 2023

Present

Councillor Rennie (Chairman)

Councillors Robinson (Vice-Chairman), Bowerman, Denton, Lloyd, Pike and Satchwell

77 Apologies for Absence

There were no apologies for absence received from members.

78 Minutes

The minutes of the meeting held 8 February 2023 were approved as a correct record and signed by the Chairman.

79 Declarations of Interests

There were no declarations of interest from the members present relating to matters on the agenda.

80 Chairman's Report

The Chairman had nothing to report.

81 Recommendations from the Scrutiny Board

There were no recommendations from the Overview and Scrutiny Committee.

82 Cabinet Lead Delegated Decisions, Minutes from Meetings etc.

RESOLVED that the minutes of the Langstone Harbour Board and Solent Freeport Consortium Ltd Board Meeting as submitted be noted

83 Quarter 3 Performance Report

Cabinet considered the performance report for the third quarter of 2022-23.

A motion proposed by the Leader of the Council and seconded by Councillor Bowerman to accept the recommendation set out in the submitted report was approved.

It was therefore

RESOLVED that the performance report for the third quarter of 2022-23 Council be noted.

84 Adoption of a CCTV Policy

Cabinet considered a policy setting out the purpose, use, and management of the Council's CCTV and surveillance systems, and detailed the procedures to be followed in order to ensure that the Council complied with relevant legislation and Codes of Practice where necessary. Cabinet also received the business case for deploying a CCTV system in Waterlooville.

Cabinet considered in detail:

1. the flexibility of the proposed systems;
2. the reasons for introducing the CCTV system in Waterlooville before other hotspots within the Borough; and
3. The use of the CCTV system in the long term.

A proposal by Councillor Robinson which was seconded by Councillor Bowerman to accept the recommendations set out in the submitted report was approved.

It was therefore

RESOLVED that

- a. the submitted Council CCTV policy be approved;
- b. the officers be requested to review the policy on an annual basis; and
- c. the expenditure of £25,400 United Kingdom Shared Prosperity Fund on Waterlooville CCTV be approved.

The meeting commenced at 5.30 pm and concluded at 5.56 pm

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Chairman