

## HAVANT BOROUGH COUNCIL

At a meeting of the Shareholder Sub Committee held on 27 September 2023

Present

Rennie (Chairman), Bowerman, Bowdell and Fairhurst

### 1 Apologies

Apologies of absence for this meeting were received by Councillor Robinson.

### 2 Minutes of the previous meeting

The minutes of the meeting of the Shareholders Sub-Committee held on the 24<sup>th</sup> May 2023 were approved as a true record and signed by the Chairman.

### 3 Declarations of Interests

There were no declarations of interests relating to matters on the agenda.

### 4 Exclusion of Press and Public

The Committee was asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items on the agenda.

Proposed by Councillor Bowerman and seconded by Councillor Bowdell

**RESOLVED** that the public be excluded from the meeting during consideration of the item headed and numbered as below because:

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 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

in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**Item 5-7**            Shareholder Sub Committee Training Session  
Norse SE Business Plan 2023/2024  
Norse SE Business Planning 2024/2025

(Paragraph 3)

Paragraph 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

## **5 Shareholder Sub Committee Training Session**

The Shareholder Sub Committee undertook mandatory training as per section D1 1.61 of the constitution.

## **6 Norse SE Business Plan 2023/2024**

The Managing Director of Norse South East gave an overview of the revised business plan for 2023/2024 and members of the sub committee asked relevant and clarifying questions.

It was **RESOLVED** that the Business Plan for 2023/2024 be recommended to Cabinet.

## **7 Norse SE Business Planning 2024/2025**

The Head of Commercial and the Managing Director of Norse South East introduced the proposed planning priorities for 2024/2025. The Sub-Committee asked clarifying questions and made relevant revisions.

It was **RESOLVED** that the Environmental Services Planning Priorities for Norse South East for 2024/2025 be **AGREED**.

Before the close of meeting, it was recognised that The Executive Head of Commercial and team have made a great effort to reduce the number of complaints received by members of the public to the service. This hard work has resulted in a reduction of complaints by 85%. Particular thanks also given to the Executive Head of Commercial for his efforts and hard work to the progression made in the Norse South East contract.

**The meeting commenced at 5.00 pm and concluded at 6.40 pm**