

HAVANT BOROUGH COUNCIL

At a meeting of the Cabinet held on 30 April 2014

Present

Councillor Briggs (Chairman)

Councillors Branson, Cheshire, Fairhurst, Guest and Weeks

67 Apologies for Absence

Apologies for absence were received from Councillor D Collins.

68 Minutes

The minutes of the meeting held on 19 March 2014 were agreed as a correct record.

69 Matters Arising

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

70 Declarations of Interests

There were no declarations from any of the members present.

71 Chairman's Report

72 Portfolio Holder Delegated Decisions, Minutes from Meetings etc.

RESOLVED that the following delegated decisions and minutes be noted:

- (1) Minutes of the Portchester Crematorium Joint Committee meeting held on 10 March 2014;
- (2) Delegated decision by Environment and Neighbourhood Quality Portfolio Holder – Extension to Call and Go Bus Service Contract.

73 Langstone Harbour Board

The Cabinet considered a report setting out the Council's position on the future of the funding of Langstone Harbour Board and its relationship with the Board.

RESOLVED that

- (1) the position towards the Langstone Harbour Board set out in section 4 of the report be agreed;
- (2) a contribution of up to £10,000, to provide consultancy support which will assist the Board in achieving the aims set out in section 4 of the report be agreed and authority to spend this money be delegated to the

Executive Director; and

- (3) agreement of a memorandum of understanding between Havant Borough Council, Langstone Harbour Board and Portsmouth City Council be delegated to the Executive Director.

74 Exclusion of the Press and Public

RESOLVED that the press and the public be excluded from the meeting during the consideration of the following item 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).

75 Textile Collection Contract - Allocation of Funds to Charities and Revenue Budget

(This item was taken in camera)

RESOLVED that the recommendations set out in the report, as amended and set out in the confidential minute, be approved.

The meeting commenced at 2.00 pm and concluded at 2.05 pm

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Chairman