

Supplementary Information

HAVANT BOROUGH COUNCIL
COUNCIL
9 December 2015

Dear Councillor

I am now able to enclose, for consideration at the next meeting of the Council to be held on 9 December 2015, the following supplementary information that was unavailable when the agenda was printed.

Agenda No	Item	
7	Cabinet/Board/Committee Recommendations	1 - 2

To consider the following recommended minutes from the Cabinet and any of the Boards or Committees (electronic links to committee reports are included).

- (A) Recommendation from the Cabinet meeting held on 18 November 2015 relating to the Council Tax Support Scheme 2016-17 (minute 201/11/2015 refers):

<http://havant.moderngov.co.uk/documents/g9609/Public%20reports%20pack%2018th-Nov-2015%2014.00%20Cabinet.pdf?T=10>

RECOMMENDED to full Council that the following be approved:

- (1) that the 2015/16 Council Tax Support Scheme is retained for 2016/17 but with the following amendments:
 - (i) the Allowances and Premiums used in determining entitlement or working age claims are changed as set out in paragraph 5.3 of the Cabinet report; and
 - (ii) the Non-Dependant deductions used in determining entitlement for working age claims are changed as set out in paragraph 5.4 of the Cabinet report;
 - (2) that the necessary amendments are made to the Council Tax Support Scheme document and that it is then published in accordance with Local Government Finance Act 1992 Section 13A(2).
- (B) Recommendation from the Licensing Committee held on 16

September 2015 relating to proposed charges for Private Hire Vehicle Operator Licensing (minute 19/09/2015 refers):

<http://havant.moderngov.co.uk/documents/s13444/Charges%20for%20Private%20Hire%20Vehicle%20Operator%20Licensing.pdf>

RECOMMENDED to full Council that, there having been no representations in response to the consultation, the new charges be approved for implementation.

- (C) Recommendation from the Licensing Committee held on 16 September 2015 relating to the charges for Taxi and Private Hire Licensing (minute 20/09/2015 refers):

<http://havant.moderngov.co.uk/documents/s13445/Charges%20for%20Taxi%20and%20Private%20Hire%20Licensing.pdf>

RECOMMENDED to full Council that, there having been no representations received in response to the consultation, the new charges be approved and implemented for the financial year commencing 1 April 2016.

- (D) To consider any recommendations to full Council arising from the meeting of the Governance and Audit Committee held on 2 December 2015.

RECOMMENDATIONS FOR THE GOVERNANCE AND AUDIT COMMITTEE

10 DISPENSATION FOR COUNCILLORS TO DETERMINE THE SETTING OF THE COUNCIL TAX PRECEPT AND COUNCILLOR ALLOWANCES

RECOMMENDED TO COUNCIL that it grant dispensation to all Councillors to enable them to:

- (i) Consider and determine the Council Tax base each year; and
- (ii) Consider and determine Councillors Allowances each year.

These dispensations to expire on 30 May 2019.

<http://havant.moderngov.co.uk/documents/b30410/Dispensation%20for%20Councillors%20to%20Determine%20the%20Setting%20of%20the%20Council%20Tax%20Precept%20and%20Councillor%20Allo.pdf?T=9>

11 CHANGES TO THE PROCESS FOR GOVERNANCE & AUDIT SUB-COMMITTEE HEARINGS

RECOMMENDED TO COUNCIL that the Council's process for dealing with allegations be amended as follows:

- (i) Reference to the "Governance Committee" be amended so as to read "Governance & Audit Committee"; and
- (ii) The procedure for hearings be amended to ensure that a separate process for hearings convened following an investigation be added as Appendix 3 to the process.

<http://havant.moderngov.co.uk/documents/b30420/Changes%20to%20the%200Process%20for%20Governance%20and%20Audit%20Sub-Committee%20Meetings%2002nd-Dec-2015%2017.00%20Governa.pdf?T=9>

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