

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



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## COUNCIL AGENDA

**Membership:** Councillor Patrick (Mayor)

Councillors Bains, P Bains (Deputy Mayor), Bowerman, Briggs, Branson, Carpenter, Crellin, Davis, Francis, Guest, Hart, Howard, Hughes, Inkster, Jenner, Keast, Kennett, Lowe, Lloyd, Milne, Patel, Pike, Raines, Rennie, Robinson, Robinson, Satchwell, Seal, Scott, Mrs Shimbart, Smith K, Thain-Smith, Thomas, Turner, Wade, Weeks and Wilson

**Meeting:** Council

**Date:** Wednesday 26 February 2020

**Time:** 5.00 pm

**Venue:** Hurstwood Room, Public Service Plaza, Civic Centre Road,  
Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

David Brown  
Monitoring Officer

18 February 2020

Contact Officer: James Harris 01730 234098  
Email: [DemocraticServices@havant.gov.uk](mailto:DemocraticServices@havant.gov.uk)

**10a Community Infrastructure Levy: Proposed Spending**

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## **GENERAL INFORMATION**

**IF YOU WOULD LIKE A VERSION OF THIS AGENDA, OR ANY OF ITS REPORTS, IN LARGE PRINT, BRAILLE, AUDIO OR IN ANOTHER LANGUAGE PLEASE CONTACT DEMOCRATIC SERVICES ON 023 9244 6231**

### **Internet**

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### **Public Attendance and Participation**

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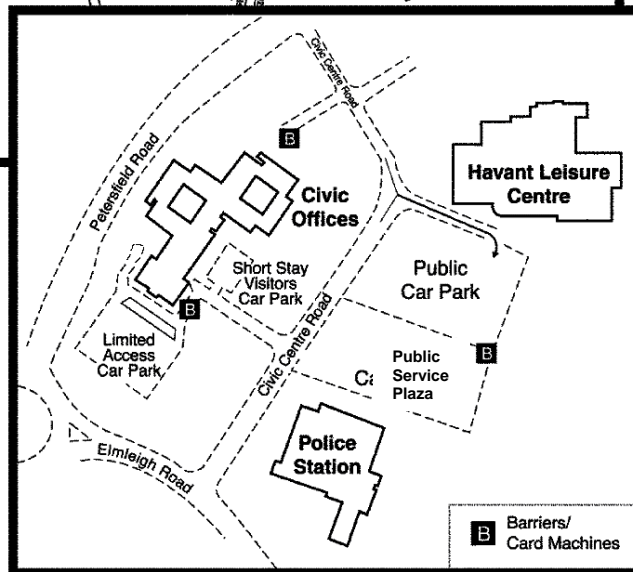
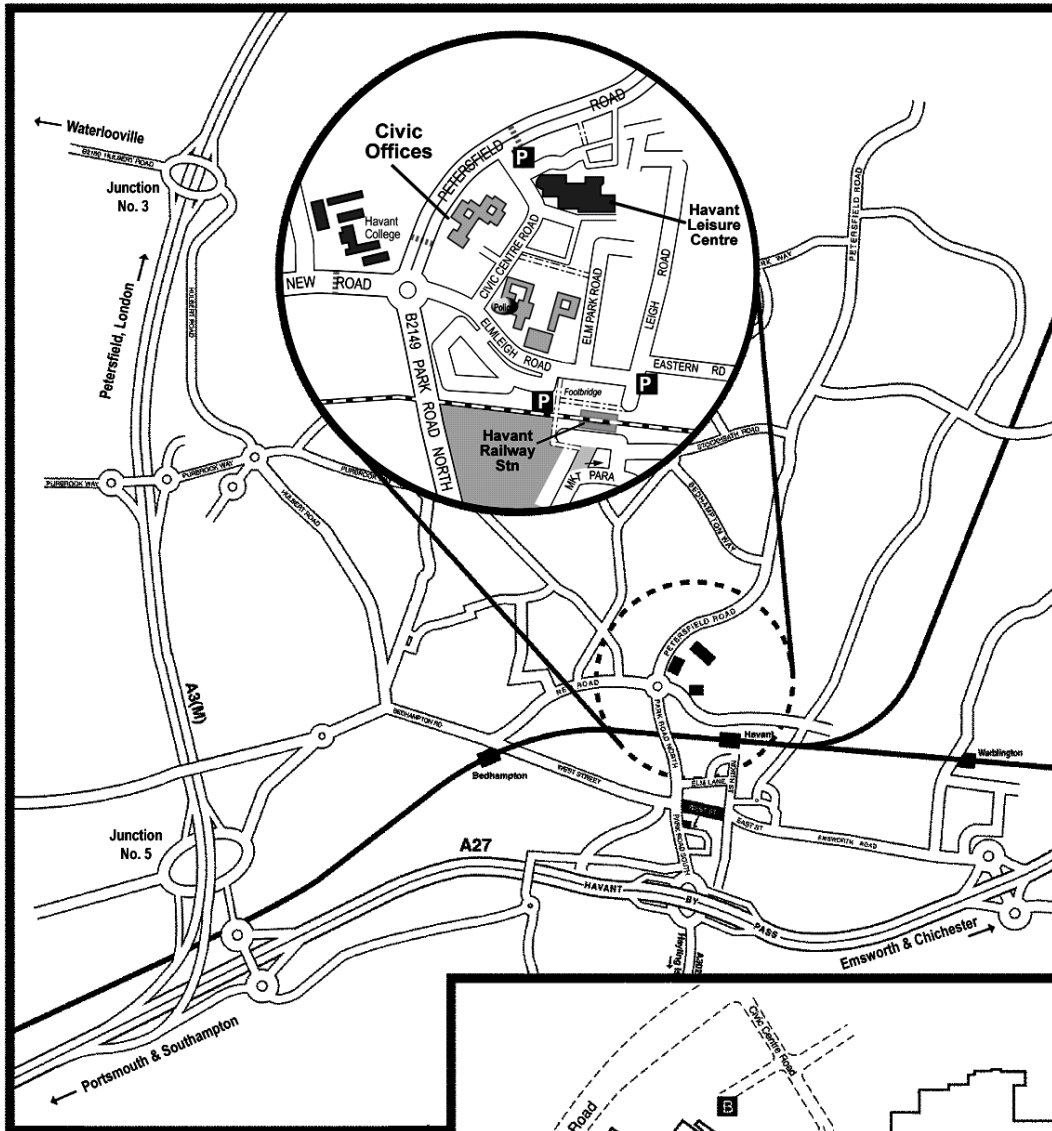
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**Havant**  
**BOROUGH COUNCIL**  
 Civic Offices, Havant, Hants, PO9 2AX  
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# Havant

## BOROUGH COUNCIL

### PROTOCOL AT COUNCIL MEETING – AT A GLANCE

#### Sit or Stand?

Stand to address the Council/Mayor at all times

#### Rules of Debate

- always address each other as “Councillor ...”
- a motion or amendment has to be proposed and seconded
- once an amendment has been proposed and seconded, it becomes the subject of the debate until it is either accepted or rejected by a vote
- a seconder can choose to make their speech at a later time
- only one Councillor to stand at any one time
- speeches will not exceed 5 minutes (the Council can resolve to allow additional time, which will not exceed a further 3 minutes)
- a Councillor proposing the adoption of a Committee/Board minute has sufficient time to propose and unlimited time to reply to debate
- a Councillor can only speak again on an amendment, to move a further amendment, on a point of order or personal explanation.

#### Questions and Motions

- Motions must be submitted in writing (or by email) to the Democratic Services Team Leader 6 working days prior to the Council meeting
- Councillors may ask questions, without notice, of the Leader and Cabinet Leads in respect of the Cabinet Lead reports submitted to Council
- Councillors may ask questions of the Leader, Cabinet Leads and Committee Chairmen, on any matter affect the Borough or its residents, providing that:
  - 48 hours written notice is given; or
  - 2 hours written notice in relation to urgent matters

#### Voting

- Voting may be by a show of hands or by a ballot at the discretion of the Mayor
- Two Councillors may request, before a vote is taken, that the names of those voting be recorded in the minutes
- A recorded vote will always be taken in respect of approval of the Annual Budget
- Councillors may not vote unless they are in the meeting for the full debate on any particular item
- A Councillor may request that his/her vote be recorded in the minutes



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## COMMUNITY INFRASTRUCTURE LEVY: PROPOSED SPENDING

To consider the following recommendation to Council arising from the meeting of the Cabinet held on 5 February 2020. The agenda and reports for this meeting can be viewed via the following link:

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MId=10861>

## 2.0 Recommendations

2.1. That the Cabinet recommends to Full Council that it:

- a) **Adopts the amendments to the CIL Funding Decision Protocol (Appendix A2);**
- b) **Approves a review of the CIL Funding Decision Protocol (Appendix A1);**
- c) **Invests the available Main CIL Pot funds as at 31 March 2020 in the capital infrastructure projects outlined in Table A1: Bids Recommended for Funding and Table A2: Bids Recommended for funding as at 1/4/2020 contingent upon third party outcomes:**

Title and bid reference number (ordered by project number)	Amount	Cumulative Sum	Categorisation	App. C <sup>1</sup> (page no.)
Re-purposing Hooks Lane/Fraser Road MUGA to Car Parking (1)	£45,059	£45,059	E	3
Warblington Footbridge (3)**	£325,000	£370,059	E	6
Rusty Cutter – Teardrop Link Road Capacity Enhancement and Cycle Improvement (4)	£250,000	£620,059	E	8
Langstone Roundabout (A27/A3023) – Capacity and Safety/Feasibility (5)	£20,000	£640,059	E	12
Havant Park Feasibility Study (6)	£7,000	£647,059	E	14
Future of the Hayling Billy Trail Feasibility Study (7)	£70,000	£717,059	C	16
Waterlooville to A3(M) - Cycle Network Improvement Feasibility (9)	£15,000	£732,059	E	21
Asda Roundabout to Bushy Lease – Footpath/Cycle Track Feasibility (11)	£10,000	£742,059	E	27
Park Lane Bridleway – Feasibility Study (14)	£10,000	£752,059	E	35
Leisure Investment Feasibility Study (17)	£25,000	£777,059	E	42
Re-construction of the Hayling Billy Bridge and Connecting it to Havant Town Centre – Feasibility Study (18)	£70,000	£847,059	C	43

<sup>1</sup> All references to appendices in this document refer to the appendices supplied with the Cabinet Report of 05/02/2020

Community Sporting Development at Havant College Feasibility (20)	£30,000	£877,059	E	52
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Key:

C – Critical to delivery of Local Plan

E – Essential to delivery of Local Plan

Bracketed numbers refer to the project reference

**Table A1: Bids Recommended for funding as at 1/4/2020**

Title and bid reference number (ordered by project number)	Amount	Cumulative Sum	Categorisation	App. C (page no.)
Havant and Waterlooville Town Centres – Transforming Cities (2)++	£250,000	£1,127,059	C	4
Brambles Farm Link, Waterlooville (13)	£70,000	£1,197,059	E	32
Havant Shared Pedestrian and Cycle Bridge (Challenge Fund Bid) (23)++	£125,000	£1,322,059	C	59

Key:

C – Critical to delivery of Local Plan

E – Essential to delivery of Local Plan

Bracketed numbers refer to the project reference

**Table A2: Bids Recommended for funding as at 1/4/2020 contingent upon third party outcomes**

**d) (i) Commits future Main CIL funds to the ‘Warblington Footbridge’ (5) capital infrastructure project as outlined in Table B and that the balance of the CIL Main Pot be retained to contribute to expenditure identified for the future:**

Title of Project	Description of Phase	Amount	Notes
Warblington Footbridge (3)	Construction to Project Close Out	£1,600,000 <sup>2</sup>	Divided between 2021 and 2022

Key:

C – Critical to delivery of Local Plan

E – Essential to delivery of Local Plan

Bracketed numbers refer to the project reference

**Table B: Future Spending Commitment for Warblington Footbridge**

**d) (ii) Delegates authority to the Head of Planning, Cabinet Lead and S151 Officer to agree apportionment of funds for Project 3 when the outcome of project costs arising in Table B are known (currently anticipated to be July 2020).**

**e) (i) Invests the available Neighbourhood Portion Pot funds as at 31 March 2020 in the following capital infrastructure projects outlined in Tables C1, C2 and C3:**

<sup>2</sup> Final project costs are expected to be established July 2020

++ Either of these bids could proceed depending on the success of the Transforming Cities Bid.



**Coastal Communities**

<b>Title and bid reference number (ordered by project number)</b>	<b>Amount</b>	<b>Cumulative Sum</b>	<b>-Categor- isation</b>	<b>App. F1 (page no.)</b>
Emsworth Men's Shed (C)	£7,000	£7,000	D	3
Emsworth Maritime and Historical Trust Replacement Display Cabinets (D)	£12,400	£19,400	D	5
Installation of New Non-turf Artificial Cricket Wicket at Emsworth Recreation Ground (J)	£7,363	£26,763	E	12
Early Learning, Community and Youth Centre at Redlands Grange Feasibility (K)	£20,000	£46,763	D	14
Hayling Island Bowls Club Green (L)	£41,000	£87,763	E	16
Theatre Seating Refurbishment (S)	£5,200	£92,963	D	23
Updating Hewitt's Community Kitchen (T)	£5,100	£98,063	E	25
Pavement Access between St Leonards Ave and St Margarets Rd, Hayling Island (V)	£3,468	£101,531	D	27
Storey 'Community' Garden (E)	£13,479	£115,010	E	N/A

## Key

E – Essential to delivery of Local Plan

D – Desirable to delivery of Local Plan

Bracketed numbers refer to the project reference

**Table C1: Recommended spends for Coastal Communities Area**

**West of A3(M)**

Title and bid reference number (ordered by project number)	Amount	Cumulative Sum	Categorisation	App. F2 (page no.)
Extension and Associated Works to Waterlooville Bowling Club House (A)	£64,482	£64,482	D	3
Refurbishment of Non-turf Artificial Cricket Wicket at Jubilee Park, Waterlooville (I)	£7,363	£71,845	E	5
Feasibility Study for Rebuilding of Waterlooville Men's Shed (Old Cowplain Pavilion) (U)	£12,000	£83,845	D	11
Storey 'Community' Garden (E)	£13,479	£97,324	E	N/A

## Key

E – Essential to delivery of Local Plan

D – Desirable to delivery of Local Plan

Bracketed numbers refer to the project reference

**Table C2: Recommended spends for West of A3(M) Area****Wider Havant**

Title and bid reference number (ordered by project number)	Amount	Cumulative Sum	Categorisation	App. F3 (page no.)
Leigh Park Baptist Church Sports Hall Flooring (B)	£7,500	£7,500	D	3
Storey 'Community' Garden (E)	£13,481	£20,981	E	5
Installation of New Non-turf Artificial Cricket Wicket at Havant Park (H)	£7,000	£27,981	E	9
Leigh Park Bowls Club Extension (N)	£25,000	£52,981	D	11

## Key

E – Essential to delivery of Local Plan

D – Desirable to delivery of Local Plan

Bracketed numbers refer to the project reference

**Table C3: Recommended spends for Wider Havant Area****All Neighbourhood Areas**

***That Bid (E) Storey Community Garden be reduced in Table C3 by two thirds (rounded) and further two thirds of bid as presented to Cabinet divided between Tables C1 and***

**C2 as recommended at Cabinet and endorsed by the Director of Regeneration and Place, Head of Planning and S151 Officer. Whilst located in one area of the borough its membership and reach will comprise volunteers from all areas and beyond the borough so the amount of £40,439 proposed to be granted will be sourced from each of the neighbourhood pots in the previous proportions identified in Tables C1-C3. Table E looks at the impact of this action on cumulative spends for each area.**

- e) (ii) Invests the available Neighbourhood Portion Pot funds as at 31 March 2020 in the following capital infrastructure projects outlined in Table C4. Final decision delegated to the Head of Planning, Cabinet Lead and S151 Officer to agree funding for project delivery outlined in Table C4 once match funding is in place.

**All Neighbourhood Areas – Contingent Spends**

Title and bid reference number (ordered by project number)	Amount	Cumulative Sum by area	Categorisation	Appendix	Page No.
Refurbishment of Emsworth Recreation Ground Play Area (P)***	£45,500	£147,031	E	F1	21
Refurbishment of Waterlooville Recreation Ground Play Area (O)***	£45,500	£128,345	E	F2	7
Scratchface Lane Park Funding (R)***	£45,500	£125,439	E	F3	13

Key

E – Essential to delivery of Local Plan

D – Desirable to delivery of Local Plan

Bracketed numbers refer to the project reference

Table C4: Bids Recommended for funding as at 1/4/2020 contingent upon third party outcomes

- f) **Approves Section 106 expenditure from the Provision and Improvement of Playing Space for New Housing Development SPG alongside CIL expenditure as set out in Table C5 below.** Further details of the individual spends are provided in the officer commentary in Appendices F1-F3 – Summary of Bids – Neighbourhood Portion by Various Area.

Title and bid reference number (ordered by project number)	Application Number	Amount of S106 'Sports Pitch' Funds requiring approval (rounded up)	Appendix	Page No.
Installation of New Non-turf Artificial Cricket Wicket at Havant Park (H)	07/71455/002	£7,000	F3	8
Refurbishment of Non-turf Artificial Cricket Wicket at Jubilee Park, Waterlooville (I)	07/50614/007	£6,638	F2	5
Installation of New Non-turf Artificial Cricket Wicket at Emsworth Recreation Ground (J)	08/71508/004 & 08/72055/002	£6,638	F1	12

Hayling Island Bowls Club Green (L)	APP/12/00966	£46,650	F1	16
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Key

E – Essential to delivery of Local Plan

D – Desirable to delivery of Local Plan

Bracketed numbers refer to the project reference

**Table C5: Recommended S106 spends**

***This also affects Table E as follows in the Cabinet Papers of 07/02/2020:***

The funds available under the Neighbourhood Portion by area are set out in Table E below:

Area	Income by Area since 1/8/2013	Expenditure by Area (including allocated but not yet spent) since 1/8/2013	Left to spend 2013-2019	Proposed expenditure	Left to be spent in future
Coastal Communities	£416,595	£221,612	£194,983	£160,510	£34,473
Wider Havant	£223,624	£82,704	£140,920	£98,481	£42,439
West of the A3(M)	£263,136	£83,020	£180,116	£142,824	£37,292

**Table E: NP Funds Available**