

Supplementary Information

HAVANT BOROUGH COUNCIL
CABINET
8 September 2021

Dear Councillor

I am now able to enclose, for consideration at meeting of the Cabinet, to be held on 8 September 2021 the following supplementary information that was unavailable when the agenda was printed.

Agenda No	Item
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- | | |
|----|---|
| 7 | <u>HBC Climate Change and Environment Strategy 2021-2026</u> (Pages 1 - 4) |
| 9 | <u>Hayling Island Seafront Regeneration Update</u> (Pages 5 - 8) |
| 10 | <u>Havant Regeneration Programme</u> (Pages 9 - 12) |

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NON-EXEMPT

HAVANT BOROUGH COUNCIL

CABINET

8 September 2021

Havant Borough Council Climate Change and Environment Strategy 2021 to 2026 (Item 10)

Recommendations of the Overview and Scrutiny Committee

FOR DECISION

Portfolio Holder: Councillor Thain-Smith

Key Decision: No

1. Purpose

This paper is submitted to advise the Cabinet of the outcome of a scrutiny of the Cabinet report “**Havant Borough Council Climate Change and Environment Strategy 2021 to 2026**” (see Item 7 of the agenda for the Cabinet meeting to be held on 8 September 2021)

2. Recommendation

- 2.1 that the action plan, as part of Havant Borough Council’s Climate Change & Environment Strategy 2021 to 2026 be submitted to the Overview and Scrutiny Committee before it is considered by Cabinet and has been passed by Full Council

3.0 Executive Summary

- 3.1 At its meeting held on 24 August 2021, the Overview and Scrutiny Committee considered the recommendations set in the Cabinet Report “**Havant Borough Council Climate Change and Environment Strategy 2021 to 2026**” (Item 7 of the Cabinet Agenda (8.9.21)
- 3.2 The Committee examined, via a question and answer session with Councillor Thain-Smith, the Cabinet Lead, Councillor Satchwell and the relevant officers, the following aspects of the programme:
- The timing for publication of the action plan referred to in the report (“the action plan”)

- Early deliverables under the draft strategy
- The level of consultation with Hampshire County Council in developing the strategy
- How the strategy aligned with Hampshire Council's strategy and with climate strategies adopted by other councils
- The potential impact of the strategy
- How the strategy would be delivered and publicised
- The role of the Communications Team in the delivery of the strategy
- Training that would be provided to Councillors under the strategy
- How the strategy would seek to encourage residents, the construction industry, and businesses to embrace the aims and objectives of the strategy
- The financial implications of the strategy
- How the coastal problems were addressed in the strategy
- How the loss of trees which were protected by preservation orders could be addressed by the strategy
- How other trees and tree canopies could be addressed by the strategy
- How the strategy would seek to ensure that weeds would be continued to be tackled without the use of herbicides
- The baseline data that would be used in the action plan for performance indicators and benchmarks
- The governance arrangements for the operation of the strategy

3.3 During the question and answer session, it was clarified that reference to the adoption of open spaces by local communities, did not mean the local communities would purchase the open spaces but managed them on behalf of the Council.

3.4 The Committee noted that reference to "pesticides" when removing weeds in the strategy should read "herbicides"

3.5 The Committee considered that the action plan mentioned in the submitted strategy should be referred to this Committee before being submitted to Cabinet and Full Council.

Additional Budgetary Implications

3.6 None arising from this report

4.0 Background and relationship to Corporate Strategy and/or Business Plans

4.1 As set out in the Cabinet Report (Item 7 of the Agenda)

5.0 Options considered

5.1 Not applicable

6.0 Resource Implications

6.1 Financial Implications

None arising from this report

Section 151 Officer comments

Date: 3rd September 2021

No additional financial implications arising from this report

6.2 Human Resources Implications

None arising from this report

6.3 Information Governance Implications

None arising from this report

6.4 Links to Shaping our Future Programme

Not Applicable

6.5 Other resource implications

None arising from this report

6.6 Legal Implications

None arising from this report

Monitoring Officer comments

Date: 6th September 2021

Effective scrutiny helps secure the efficient delivery of public services and drives improvements within the authority itself. Looking at decisions before they are made on a “pre-scrutiny basis” (as is the case here) provides an important means to influence and potentially improve those decisions

Mark Watkins, DMO

7.0 Risks

7.1 *None Arising from this report*

8.0 Consultation

8.1 Not Applicable

9.0 Communication

9.1 Not Applicable

Appendices

None

**Background papers
Cabinet Report (Item 7 of the agenda)**

Agreed and signed off by:

Portfolio Holder: [insert name and date here]

Monitoring Officer: [insert name and date here]

Section 151 Officer: [insert name and date here]

Contact Officer

Name: Mark Gregory

Job Title: Democratic Services Officer

Telephone: 023 92446232

E-mail: mark.gregory@havant.gov.uk

NON-EXEMPT

HAVANT BOROUGH COUNCIL

CABINET

8 September 2021

Hayling Seafront Strategy – Developing a Regeneration (Item 9)

Comments of the Overview and Scrutiny Committee

FOR DECISION

Portfolio Holder: Councillor Satchwell

Key Decision: No

Report Number: [EHDC/HBC/.../20]

1. Purpose

This paper is submitted to advise the Cabinet of the outcome of a scrutiny of the Cabinet report “Hayling Seafront Strategy – Developing a Regeneration” (see Item 9 of the agenda for the Cabinet meeting to be held on 8 September 2021)

2. Recommendation

2.1 *Members are requested to note that the Overview and Scrutiny Committee endorsed the recommendations set out in report submitted to Cabinet under Item 9 of the agenda*

3. Executive Summary

3.1 At its meeting held on 24 August 2021, the Overview and Scrutiny Committee considered the recommendations set in the Cabinet Report “Hayling Seafront Strategy – Developing a Regeneration” (Item 9 of the Cabinet Agenda (8.9.21)

3.2 The Committee examined, via a question and answer session with the relevant Cabinet Leads and officers, the following aspects of the draft strategy:

- The aims, ambitions, and objectives of the draft strategy
- The timing of the implementation of the draft strategy
- The impact of the rising sea levels on any proposed development on the seafront

- The potential loss of leisure facilities on the seafront
- Viability of the ambition of the strategy give the potential impact of climate change and the vulnerability of the seafront
- The order of priority of elements in the draft strategy because of the potential impact of climate change and the fact that the Council is not in ownership of all the land included in the strategy
- How the strategy related to the climate change and environment strategies
- The cost of consultants who had previously contributed to the development of the Seafront and how this strategy related to previous work undertaken to develop the seafront
- The ability of the infrastructure to deliver the draft strategy
- The role of the Hayling Billy Trail and the ferry in the delivery of the draft strategy
- A funding strategy, including commercial investment, for the delivery of the draft
- Early deliverables under the draft strategy
- The purpose of a creating a new brand for Hayling Island
- The ability of the draft strategy to deliver the best optimisations of West Beach and the Seafront as a whole

Additional Budgetary Implications

3.1 None arising from this report

4. Background and relationship to Corporate Strategy and/or Business Plans

4.1. As set out in the Cabinet Report (Item 9 of the Agenda)

5. Options considered

5.1 Not applicable

6. Resource Implications

6.1. Financial Implications

None arising from this report

Section 151 Officer comments

Date: 3 September 2021

No additional financial implications arising from this report

6.2 Human Resources Implications

- None arising from this report
- 6.3 Information Governance Implications
None arising from this report
- 6.4 Links to Shaping our Future Programme
Not Applicable
- 6.5 Other resource implications
None arising from this report
- 6.6 Legal Implications
None arising from this report

Monitoring Officer comments

Date: 6th September 2021

Effective scrutiny helps secure the efficient delivery of public services and drives improvements within the authority itself. Looking at decisions before they are made on a “pre-scrutiny basis” (as is the case here) provides an important means to influence and potentially improve those decisions

Mark Watkins, DMO

- 7.0 Risks**
- 7.1 *None Arising from this report*
- 8.0 Consultation**
- 8.1 Not Applicable
- 9.0 Communication**
- 9.1 Not Applicable

Appendices

None

Background papers Cabinet Report (Item 9 of the agenda)

Agreed and signed off by:

Deputy Monitoring Officer: Mark Watkins

Head of Finance: Matthew Tiller

Contact Officer

Name: Mark Gregory

Job Title: Democratic Services Officer

Telephone: 023 92446232

E-mail: mark.gregory@havant.gov.uk

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HAVANT BOROUGH COUNCIL

CABINET

8 September 2021

Havant Regeneration Programme – update and approval of next steps (Item 10)

Recommendations of the Overview and Scrutiny Committee

FOR DECISION

Portfolio Holder: Councillor Pike

Key Decision: No

1. Purpose

This paper is submitted to advise the Cabinet of the outcome of a scrutiny of the Cabinet report “Havant Regeneration Programme – update and approval of next steps” (see Item 10 of the agenda for the Cabinet meeting to be held on 8 September 2021)

2. Recommendation

- 2.1 *that provision of Social Housing for Rent opportunities be laid out in future updates with regards to projects within the Havant Regeneration Programme*

Executive Summary

- 3.1 At its meeting held on 24 August 2021, the Overview and Scrutiny Committee considered the recommendations set in the Cabinet Report “Havant Regeneration Programme – update and approval of next steps” (Item 10 of the Cabinet Agenda (8.9.21))
- 3.2 The Committee examined, via a question and answer session with Councillor Pike, the Cabinet Lead, and the relevant officer, the following aspects of the programme:
- Difference between the proposals for the Civic Plaza Site and the scheme originally proposed
 - Budgetary implications
 - The funding plans for the programme

- Fallback position if the level fund does not give funds to the Council
- Impact on car parking provision in the town centre
- How the Viability of the ambition of the strategy given the potential impact of climate change and the vulnerability of the seafront
- The order of priority of elements in the draft strategy because of the potential impact of climate change and the fact that the Council is not in ownership of all the land included in the strategy
- How the programme would encourage the development of private land in the town centre
- Whether the programme included the Council's compensation commitment under the existing lease with Horizon Leisure Trust
- The status of the procurement process for development of Civic Plaza and Bulbeck Road Car Park
- The provision of affordable housing in the Civic Plaza and Bulbeck Road Car Park development sites
- Whether the Council would sale or retain a share of the ownership of the Civic Plaza and Bulbeck Road Car Park development sites

3.3 The Committee considered that details of the housing mix and affordable housing should be provided for the development of the Civic Plaza and Bulbeck Road Car Park development sites.

Additional Budgetary Implications

3.1 None arising from this report

3. Background and relationship to Corporate Strategy and/or Business Plans

3.1. As set out in the Cabinet Report (Item 10 of the Agenda)

4. Options considered

5.1 Not applicable

5. Resource Implications

5.1. Financial Implications

None arising from this report

Section 151 Officer comments

Date: 3 September 2021

No additional financial implications arising from this report

- 6.2 Human Resources Implications
None arising from this report
- 6.3 Information Governance Implications
None arising from this report
- 6.4 Links to Shaping our Future Programme
Not Applicable
- 6.5 Other resource implications
None arising from this report
- 6.6 Legal Implications
None arising from this report

Monitoring Officer comments

Date: *[insert 6th September 2021]*

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Mark Watkins, DMO

- 7.0 Risks**
- 7.1 *None Arising from this report*
- 8.0 Consultation**
- 8.1 Not Applicable
- 9.0 Communication**
- 9.1 Not Applicable

Appendices

None

Background papers
Cabinet Report (Item 10 of the agenda)

Contact Officer

Name: Mark Gregory

Job Title: Democratic Services Officer

Telephone: 023 92446232

E-mail: mark.gregory@havant.gov.uk