

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



Havant
BOROUGH COUNCIL

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COUNCIL AGENDA

Membership: Councillor Turner (Mayor)

Councillors Mrs Blackett, Briggs, Branson, Brown, Buckley, Cheshire, Cousins, Fairhurst, Francis, Gibb-Gray, Guest, Hart, Heard, Keast, Kerrin, Lenaghan, Mackey, Perry, Pierce Jones, Ponsonby (Deputy Mayor), Sceal, Shimbart, Mrs Shimbart, Smith D, Smith K, Howard, Wade, Weeks, Wilson, Bains, Cresswell, Hughes, Patrick, Pike, Rees and Satchwell

Meeting: Council

Date: Wednesday 17 February 2016

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:

Nick Leach
Monitoring Officer

9 February 2016

Contact Officer: Penny Milne (023) 92446234
Email: penny.milne@havant.gov.uk

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PART 1 (Items open for public attendance)

1 Apologies for Absence

To receive and record any apologies for absence.

2 Declarations of Interests

To receive any declarations of interests from Members.

3 Minutes

1 - 12

To confirm the minutes of the last meeting of the Council held on 9 December 2015 and the extraordinary meeting held on 20 January 2016.

4 Matters Arising

To consider any matters arising from the minutes.

5 Mayor's Report

13 - 14

6 Provisional Appointment of the Mayor 2016/17

7 Provisional Appointment of the Deputy Mayor 2016/17

8 Leader's Budget Speech

- (1) Budget speech by the Leader of the Council;
- (2) Reply by the Leader of the Opposition Group;
- (3) Leader reply to the Opposition Group; and
- (4) Questions for clarification to the Leader of the Council

9 Revenue and Capital Budget 2016/17

15 - 18

The recommendation from the Cabinet meeting held on 3 February 2016 is attached.

10 Cabinet Recommendations

Havant Energy Strategy

To consider the following recommendation to Council arising from the Cabinet meeting held on 3 February 2016. The Cabinet report can be found via the following link:

<https://havantintranet.moderngov.co.uk/documents/s14972/Cabinet%20Report%20February%202016%20-%20havant%20energy%20strategy%20FINAL.pdf>

RECOMMENDED to full Council that:

- (1) the Energy Strategy for Havant set out in Appendix 1 to the Cabinet report be approved; and
- (2) the next steps highlighted in section 4.4 of the Cabinet report be agreed.

11 Independent Remuneration Panel Report on Councillors' Allowances

19 - 26

12 Leader's Report

Circulated separately.

13 Cabinet Lead Reports

Circulated separately.

14 Cabinet Leads and Chairmen's Question Time

- (i) the Leader and Cabinet Leads to answer questions on matters within their respective reports.
- (ii) Committee Chairmen to answer questions on minutes since the last Council meeting

15 Questions Under Standing Order 23

To receive questions from Councillors in accordance with the requirements of Standing Order 23.4(a).

16 Urgent Questions Under Standing Order 23

To receive urgent questions from Councillors submitted in accordance with the requirements of Standing Order 23.4(b).

17 Reports From the Scrutiny Board

To consider any reports and recommendations from the Scrutiny Board.

18 Notices of Motion

19 Acceptance of Minutes

27 - 66

To receive the minutes of meetings of Committees held since the last meeting of the Council:

Development Management Committee – 17 December 2015
Joint Human Resources Committee – 5 January 2016
Extraordinary Scrutiny Board – 12 January 2016
Development Management Committee – 14 January 2016
Extraordinary Cabinet Meeting – 20 January 2016
Scrutiny Board – 26 January 2016
Cabinet – 3 February 2016

PART 2 (Confidential items - closed to the public)

20 Exclusion of the Press and Public

The Council is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items on the agenda. If members wish to do so then this could be achieved by passing the following resolution. Members are not required to pass the resolution but the Monitoring Officer

recommends this as to the item set out below.

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

- (a) it is 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
- (b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 21 - 5 Councils' Corporate Services Procurement - Joint Committee and Joint Overview and Scrutiny Committee

(Paragraph 3)

21 Cabinet Recommendations - 5 Councils' Corporate Services Procurement - Joint Committee and Joint Overview and Scrutiny Committee

To consider the following recommendation to Council arising from the Cabinet meeting held on 4 February 2016. The Cabinet report is not for publication under paragraph (3) of Part 1 of Schedule 12A of the Local Government Act 1972.

RECOMMENDED to full Council that the following be approved:

- (1) to establish a Joint Committee in accordance with the details outlined in Appendix 3 and to delegate authority to the Chief Executive, in consultation with the Cabinet Lead for Corporate Services, to make any minor changes to the Joint Committee terms of reference as necessary and the Monitoring Officer be delegated to sign the agreement on behalf of the Council; and
- (2) to establish a Joint Overview and Scrutiny Committee with details outlined in appendix 4 and to delegate authority to the Chief Executive, in consultation with the Cabinet Lead, to make any minor changes to the Joint Committee terms of reference as necessary and the Monitoring Officer be delegated to sign the agreement on behalf of the Council.

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

This agenda and its accompanying reports can also be found on the Havant Borough Council website: www.havant.gov.uk

Public Attendance and Participation

Members of the public are welcome to attend the Public Service Plaza and observe the meetings. Many of the Council's meetings allow the public to make deputations on matters included in the agenda. Rules govern this procedure and for further information please get in touch with the contact officer for this agenda.

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PLEASE EVACUATE THE BUILDING IMMEDIATELY.

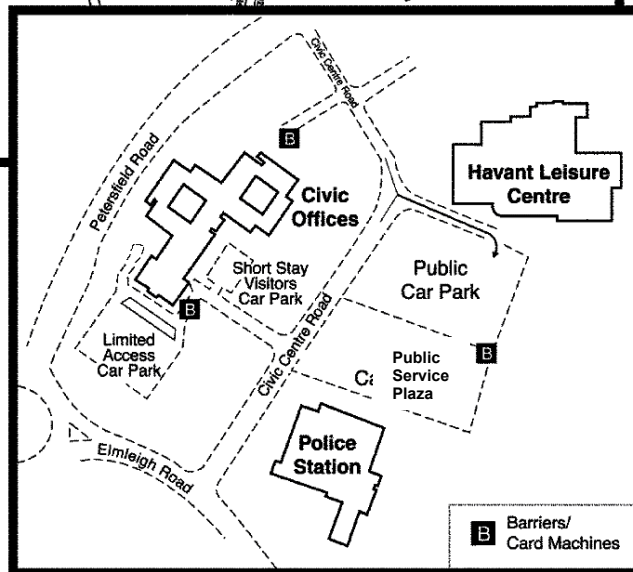
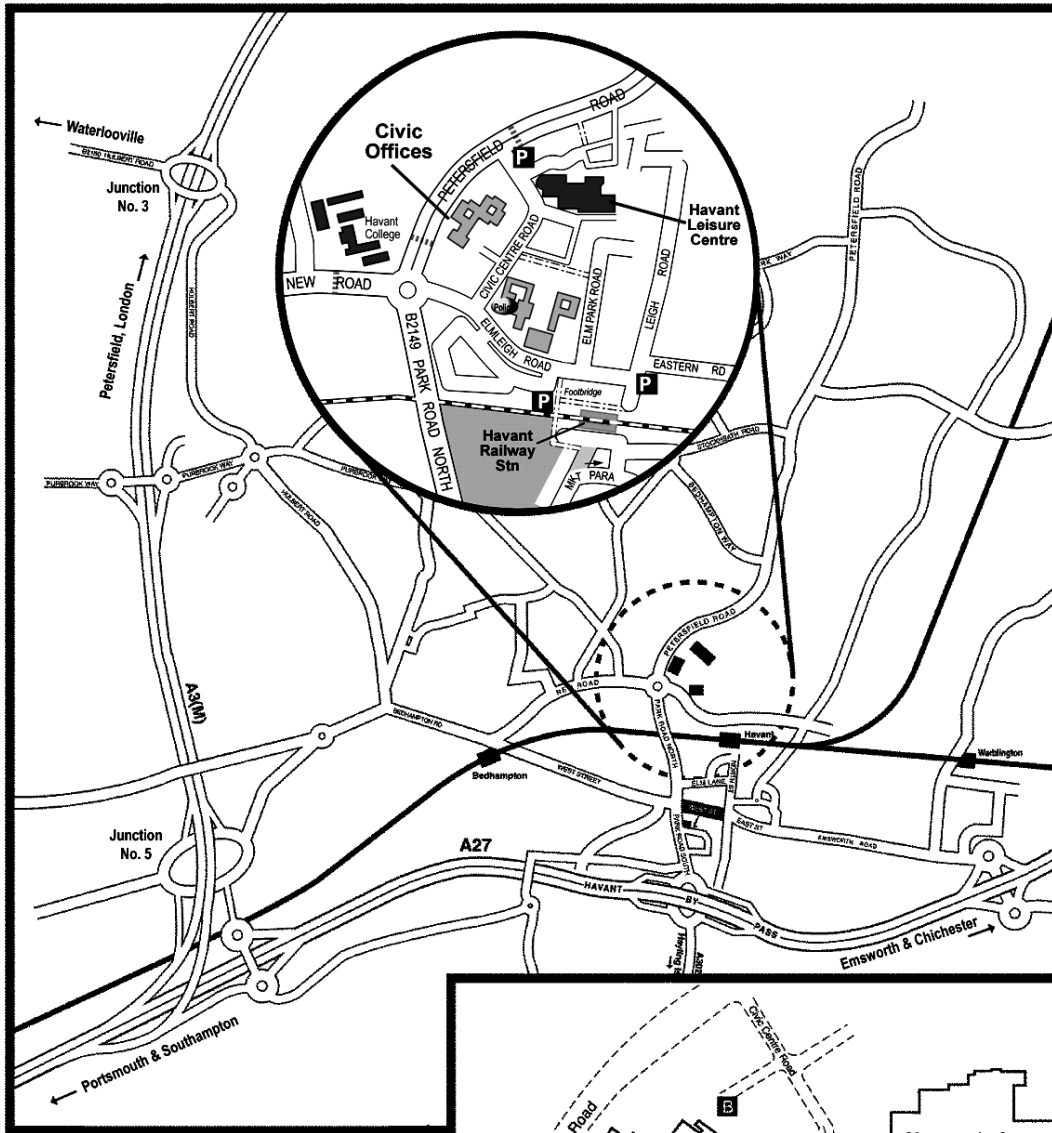
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Havant

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 a Motion is allowed 10 minutes to introduce and 5 minutes to reply to debate
- 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

