

Telephone: 023 9247 4174
Fax: 023 9248 0263
Website: www.havant.gov.uk

COUNCIL AGENDA

Membership: Councillor Ponsonby (Mayor)

Councillors Bains, Mrs Blackett, Bowerman, Briggs, Branson, Buckley, Carpenter, Cheshire, Cresswell, Davis, Fairhurst, Francis, Guest, Hart, Howard, Hughes, Keast, Kerrin, Lenaghan, Lloyd, Patrick, Perry, Pike, Rees, Quantrill, Satchwell, Seal, Shimbart, Mrs Shimbart, Smith D, Smith K, Thomas, Turner, Wade, Weeks and Wilson

Meeting: Council

Date: Wednesday 29 March 2017

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

21 March 2017

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 - 10

To confirm the minutes of the last meeting held on 22 February 2017.

4 Matters Arising

To consider any matters arising from the minutes of the last meeting.

5 Mayor's Report

11 - 12

6 Public Questions under Standing Order 13.4(f)

To receive questions from, and provide answers to, the public, provided they have been submitted in accordance with the requirements of Standing Order 13.4(f).

7 Cabinet Recommendations

The Council to consider the following recommendation arising from the Cabinet meeting held on 15 March 2017 (this matter will also be considered by the Scrutiny Board on 27 March 2017 and any additional recommendations arising from that meeting will be reported separately):

The agenda and reports for the Cabinet meeting on 15 March 2017 can be viewed via the following link:

[https://havantintranet.moderngov.co.uk/ieListDocuments.aspx?CId=128&Mid=10265&\\$LO\\$=1](https://havantintranet.moderngov.co.uk/ieListDocuments.aspx?CId=128&Mid=10265&LO=1)

(A) The Adoption of Public Space Protection Orders (Dogs) Under Antisocial Behaviour and Policy Act 2014 to Replace Existing Byelaws

RECOMMENDED to Council that it:

That the Cabinet recommends to Council that it:

- (1) authorises the making of the proposed Public Space Protection Orders – Dogs (Havant Borough Council) 2017 in relation to
 - failing to dispose of dog faeces
 - the control of dogs in designated children's play areas
 - the control of dogs within cemeteries
 - the exclusion of dogs from gated childrens' play areas and fenced tennis courts
 - failing to put a dog on a lead when directed to do so
 - seasonal exclusion of dogs from blue flag beaches
- (2) agrees to the use of £80 fixed penalty notices to tackle

offences disclosed; and

- (3) delegates authority to the Service Manager Neighbourhood Support in consultation with the Portfolio Holder to carry out all necessary publicity required by virtue of the Anti-Social Behaviour, Crime and Policing Act 2014 (Publication of Public Spaces Protection Orders) Regulations.

8 Committee Recommendations

The Council to consider any recommendations to Council arising from the meeting of the Joint Human Resources Committee meeting held on 21 March 2017. The agenda and reports for the meeting can be viewed via the following link:

[https://havantintranet.moderngov.co.uk/ieListDocuments.aspx?CId=142&MId=10412&\\$LO\\$=1](https://havantintranet.moderngov.co.uk/ieListDocuments.aspx?CId=142&MId=10412&LO=1)

(A) Annual Pay Policy Statement

9 Leader's Report

To be circulated separately.

10 Cabinet Lead Reports

To be circulated separately.

11 Cabinet Leads and Chairmen's Question Time

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

12 Questions Under Standing Order 23

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

13 Urgent Questions Under Standing Order 23

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

14 Acceptance of Minutes

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

Governance and Audit Committee – 8 March 2017

Cabinet – 15 March 2017

PART 2 (Confidential items - closed to the public)

None

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.

Disabled Access

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PLEASE EVACUATE THE BUILDING IMMEDIATELY.

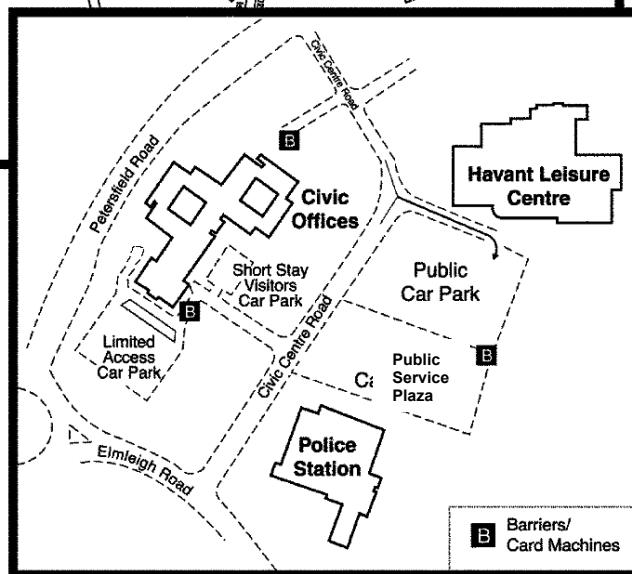
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BOROUGH COUNCIL
 Civic Offices, Havant, Hants, PO9 2AX
 Telephone (023) 9247 4174



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

