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## CABINET AGENDA

**Membership:** Councillor Cheshire (Chairman)

Councillors Bains, Pike, Briggs, Guest, Turner and Wilson

**Meeting:** Cabinet

**Date:** Wednesday 15 March 2017

**Time:** 2.00 pm

**Venue:** Hollybank Room, Public Service Plaza, Civic Centre Road,  
Havant, Hants PO9 2AX

The business to be transacted is set out below:

Nick Leach  
Monitoring Officer

7 March 2017

Contact Officer: Penny Milne 02392446234  
Email: [penny.milne@havant.gov.uk](mailto: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 Minutes**

1 - 8

To confirm the minutes of the meetings of the Cabinet held on 8 and 22 February 2017.

**3 Matters Arising**

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

#### **4 Declarations of Interests**

To receive and record any declarations of interest.

#### **5 Chairman's Report**

#### **6 Recommendation from the Scrutiny Board - Review of Independent Sheltered Housing in the Borough 9 - 16**

### **Deputy Leader and Cabinet Lead For Operations and Environmental Services, NORSE**

#### **7 Delegation by Havant Borough Council of Certain Litter Enforcement Functions to East Hampshire District Council 17 - 20**

#### **8 The Adoption of Public Space Protection orders (Dogs) Under Anti Social Behaviour and Police Act 2014 To Replace Existing Byelaws 21 - 52**

#### **9 Exclusion of the Press and Public**

The Cabinet 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 Solicitor to the Council 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 10** – Recommendation from the Scrutiny Board - Review of Shared Management Arrangements with EHDC (Paragraph 3)

**Item 11** – Recommendation from the Scrutiny Board - Review of Transfer of IT Services to the Five Councils (Paragraph 3)

**Item 12** - Havant Lottery Proposal (Paragraph 3)

**Item 13 – Hayling Seafront Masterplan (Paragraph 3)**

**PART 2 (Confidential items - closed to the public)**

**10 Recommendation from the Scrutiny Board - Review of Shared Management Arrangements with East Hampshire District Council 53 - 58**

**11 Recommendation from the Scrutiny Board - Review of Transfer of IT Services to the Five Councils 59 - 64**

**Cabinet Lead For Communities and Housing**

**12 Havant Lottery Proposal 65 - 72**

**Cabinet Lead for Strategic Innovation, Infrastructure and Projects**

**13 Hayling Seafront Masterplan 73 - 76**

## **GENERAL INFORMATION**

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### **Public Attendance and Participation**

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# Havant

## BOROUGH COUNCIL

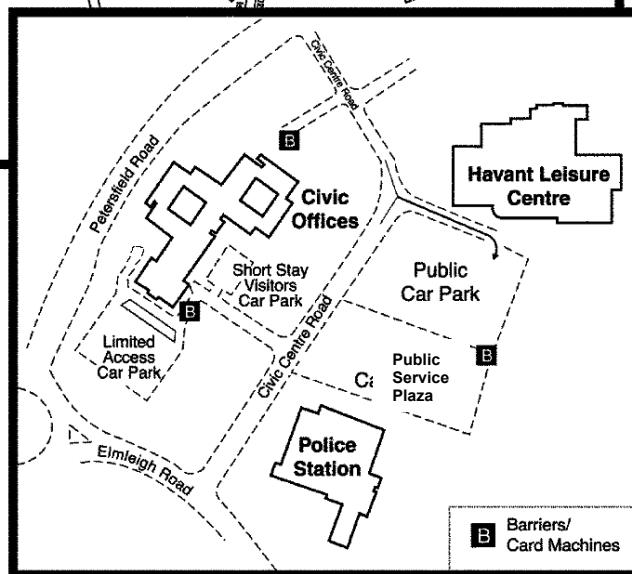
### PROTOCOL AT MEETINGS – RULES OF DEBATE

#### Rules of Debate

- Councillors must always address each other as “Councillor ...” and must always address the meeting through the Chairman;
- A motion must relate to the business included on the agenda or accepted by the meeting as urgent business
- A motion must be proposed and seconded before it is debated until it is either accepted or rejected by a vote;
- An amendment can be proposed to the original motion and this must be seconded before it is debated;
- An amendment cannot be considered if it is inconsistent with an amendment previously adopted or repeats an amendment previously rejected;
- The mover of an original motion may, with the consent of the mover of an amendment, incorporate an amendment into the motion;
- Only one amendment may be moved at a time. No further amendments can be moved until the previous amendment has been dealt with;
- Each amendment must be voted on separately;
- If an amendment is carried, the amended motion becomes the substantive motion to which further amendments may be moved;
- If an amendment is lost, other amendments may be moved to the original motion.
- The mover may withdraw an amendment at any time
- After an amendment has been carried, the Chairman will read out the amended (substantive) motion, before accepting any further amendment, or if there are none, put it to the vote.

#### Voting

- Voting may be by a show of hands or by a ballot at the discretion of the Chairman;
- Councillors may not vote unless they are present for the full duration of the item;
- Where there is an equality of votes, the Chairman may exercise a second (casting) vote;
- 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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