

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

COUNCIL AGENDA

Membership: Councillor Mrs Shimbart (Mayor)

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

Meeting: Council

Date: Wednesday 19 July 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

11 July 2017

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

Page

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

To confirm the minutes of the Annual meeting of the Council held on 10 May 2017.

4 Matters Arising

5 Mayor's Report

1 - 2

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 Appointment of S151 Officer

RECOMMENDED to full Council that, in accordance with section 151 of the Local Government Act 1972, Mr Andy Radford be appointed as the Council's Chief Finance Officer.

8 Scrutiny Board Annual Report

3 - 48

RECOMMENDED to full Council that the Scrutiny Board's Annual Report be noted.

9 Cabinet and Committee Appointments

The Council to note the following changes to the Cabinet made by the Leader in accordance with Standing Order 66 and changes to Committee appointments made since the last meeting in accordance with Standing Order 6.7.

(A) Cabinet Changes (effective 1 August 2017)

- Councillor Tony Briggs – Acting Leader and Cabinet Lead for Corporate Strategy, Devolution, Finance and NORSE;
- Councillor Michael Wilson – Cabinet Lead for Environment and Neighbourhood Services;
- Councillor David Guest – Cabinet Lead for Planning and Place-Making;
- Councillor Narinder Bains – Cabinet Lead for Marketing and Commercial Strategy;
- Councillor Lulu Bowerman – Cabinet Lead for Governance and Organisational Development;
- Councillor Leah Turner – Cabinet Lead for Communities and Housing; and
- Councillor Tim Pike – Cabinet Lead for Economy and Infrastructure Projects.

(B) Committee Appointments and Appointments

- Councillor Dianne Lloyd – Scrutiny Board and Scrutiny

Lead for the Economy, Planning, Development and Prosperity Havant Panel (replaces Councillor Lulu Bowerman)

- Councillor Dianne Lloyd – Vice Chairman, Joint HR Committee (replaces Councillor Yvonne Weeks)
- Councillor Dianne Lloyd – Development Management Committee (replaces Councillor Lulu Bowerman)
- Councillor Lulu Bowerman – Standing Deputy, Development Management Committee (replaces Councillor Dianne Lloyd)

10 Cabinet Recommendations

The Council to consider the following recommendations to Council arising from the Cabinet meeting held on 28 June 2017. The agenda and reports for the meeting can be viewed via the following link:

[https://havantintranet.moderngov.co.uk/ieListDocuments.aspx?CId=128&Mid=10327&\\$LO\\$=1](https://havantintranet.moderngov.co.uk/ieListDocuments.aspx?CId=128&Mid=10327&LO=1)

(A) Corporate Strategy Update

RECOMMENDED to full Council that the Corporate Strategy 2017/2022 update be approved and adopted.

(B) Chichester Harbour Area of Outstanding Natural Beauty Supplementary Planning Document

RECOMMENDED to full Council that the Joint Chichester Harbour Area of Outstanding Natural Beauty Supplementary Planning Document be approved and adopted.

11 Leader's Report **49 - 52**

12 Cabinet Lead Reports **53 - 74**

13 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

14 Questions Under Standing Order 23 **75 - 78**

To receive questions from Councillors in accordance with the requirements of Standing Order 23.4(a), to be circulated separately.

15 Urgent Questions Under Standing Order 23

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

16 Acceptance of Minutes

79 - 144

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

Licensing Committee – 10 May 2017

Cabinet – 17 May 2017

Development Management Committee – 18 May 2017

Governance and Audit Committee – 21 June 2017

Scrutiny Board – 27 June 2017

Cabinet – 28 June 2017

Development Management Committee – 29 June 2017

Joint Human Resources Committee – 4 July 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

The Public Service Plaza has full access and facilities for the disabled.

Emergency Procedure

Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound.

PLEASE EVACUATE THE BUILDING IMMEDIATELY.

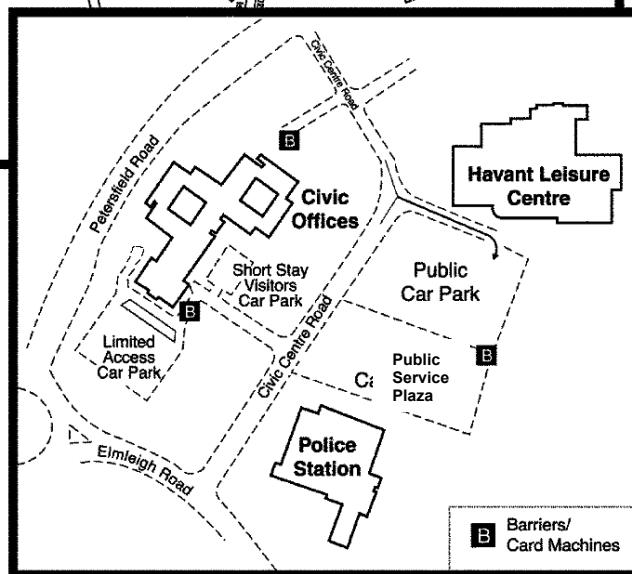
DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

No Smoking Policy

The Public Service Plaza operates a strict No Smoking policy in all of its offices, corridors, meeting rooms and toilets.

Parking

Pay and display car parking is available in the Leisure Centre car park opposite the Plaza.



Havant
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

