

HAVANT BOROUGH COUNCIL

At a meeting of the Council held on 19 July 2017

Present

Councillor Mrs Shimbart (Mayor)

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

89 Apologies for Absence

Apologies were received from Councillors Kerrin, Ponsonby, Quantrill, D Smith and Weeks.

90 Declarations of Interests

There were no declarations of interest from any of the members present.

91 Minutes

Proposed by Councillor Keast and seconded by Councillor K Smith, it was

RESOLVED that the minutes of the Annual Meeting of the Council held on 10 May 2017 be approved as a correct record.

92 Matters Arising

There were no matters arising from the minutes of the last meeting.

93 Mayor's Report

The Mayor presented her published report to Council and reminded Councillors that the Mayor's Facebook page was regularly updated with information about mayoral events and activities.

94 Councillor Cresswell

At the invitation of the Mayor, Councillor Cresswell took the opportunity to thank all Councillors for their support during her recent illness and ongoing recovery. The Mayor conveyed her best wishes to Councillor Cresswell on behalf of the Council.

95 Public Questions under Standing Order 13.4(f)

There were no public questions.

96 Appointment of S151 Officer

Proposed by Councillor Cheshire and seconded by Councillor Mrs Blackett, it was

RESOLVED that Mr Andy Radford be appointed as the Council's Chief Finance Officer in accordance with s151 of the Local Government Act 1972.

97 Scrutiny Board Annual Report

Councillor Buckley presented the Scrutiny Board's Annual Report to Council, detailing the variety of work undertaken by the Board and its Panels over the course of the last year. Councillor Buckley was pleased to report a significant improvement in the performance of the Council's scrutiny function, notably in relation to scrutiny of the Budget, and thanked the Democratic Services Officers for their support in embedding a more efficient, project-based approach to scrutiny reviews.

98 Cabinet and Committee Appointments

Councillor Cheshire set out the Cabinet and Committee changes effected since the last meeting of the Council, in accordance with Standing Orders 6.7 and 66, for noting only:

(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 (effective 1 July 2017)

- 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); and
- Councillor Lulu Bowerman – Standing Deputy, Development Management Committee (replaces Councillor Dianne Lloyd).

99 Cabinet Recommendations

The Leader presented the following recommendations arising from the meeting of the Cabinet held on 28 June 2017:

(A) Corporate Strategy Update

Proposed by Councillor Cheshire and seconded by Francis, it was

RESOLVED that the Corporate Strategy 2017/2022 be approved and adopted.

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

Proposed by Councillor Cheshire and seconded by Councillor Branson, it was

RESOLVED that the Joint Chichester Harbour Area of Outstanding Natural Beauty Supplementary Planning Document be approved and adopted.

100 Leader's Report

There were no matters the Leader wished to add to his published report.

101 Cabinet Lead Reports

In addition to his published report, Councillor Wilson presented the newly issued Councillor Development Update brochure, summarising the work done to date by the Councillor Development Panel in compiling a training programme for Councillors, based upon feedback from Councillors themselves in their responses to the recent Training Needs Analysis. Councillor Wilson took the opportunity to thank the Democratic Services Assistant for the significant work undertaken to support the Panel and take forward the Council's bid for accreditation under the South East Employers Charter for Elected Member Development.

102 Cabinet Leads and Chairmen's Question Time

The Mayor gave Councillors an opportunity to put questions to the Cabinet Leads in connection with their published reports, circulated separately to these minutes. There were no questions to the Committee Chairmen.

103 Questions Under Standing Order 23

A list of the questions submitted to Council under Standing Order 23, and the associated responses have been circulated separately to these minutes.

104 Urgent Questions Under Standing Order 23

There were no urgent questions.

105 Acceptance of Minutes

The minutes of Committees held since the last meeting of the Council were received.

The meeting commenced at 5.00 pm and concluded at 5.58 pm