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COUNCIL AGENDA

Membership: Councillor Wade (Mayor)

Councillors Bains, Bowerman, Briggs, Branson, Buckley, Carpenter, Cresswell, Davis, Francis, Guest, Hart, Howard, Hughes, Keast, Kennett, Lloyd, Patrick (Deputy Mayor), Pike, Rees, Satchwell, Sceal, Mrs Shimbart, Smith K, Thomas, Turner, Weeks, Wilson, Robinson, Crellin, Lowe, Milne, Raines, Rennie, P Bains and Scott

Meeting: Council

Date: Wednesday 27 February 2019

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

19 February 2019

Contact Officer: James Harris (01730) 234098
Email: democraticservices@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 - 18

To confirm the minutes of the meeting of the Council held on 7 November 2018 and the extraordinary meetings held on 19 December 2018 and 30 January 2019.

4 Mayor's Report 19 - 20

5 Provisional Appointment of the Mayor for 2019/20

6 Provisional Appointment of the Deputy Mayor for 2019/20

7 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).

8 Budget Speeches

- Leader and Deputy Leader will give their speeches to the Council
- Reply by the Leader of the Opposition
- Leader's Reply to the Opposition
- Questions of Clarification to the Leader and Deputy Leader.

9 Revenue, Capital Budget and Business Plans 2019/20 and Medium Term Financial Strategy to 2023/24 21 - 88

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 a recorded vote will be taken on this item.

10 Cabinet/Board/Committee Recommendations

To consider the following recommendation to Council arising from the meeting of the Cabinet held on 13 February 2019. The agenda and reports for this meeting can be viewed via the following link:

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MIId=10812>

RECOMMENDED to full Council that:

(1) The Council invest the available 123 List CIL funds as at 31 March 2018 in the capital infrastructure projects outlined in Table A:

Title and bid reference number	Amount	Cumulative amount
Langstone FCERM Scheme (1)	£575,000	£575,000
Hayling FCERM Strategy (2)	£0*	£575,000

Hooks Row - Shared Pedestrian and Cycle Link (16)	£115,000	£690,000
Park Road Corridor Feasibility (3)	£10,000	£700,000
Elmleigh Road - Pedestrian and Cycle Improvement (4)	£269,000	£969,000
Waterlooville Town Centre London Road Shared Cycleway (5)	£16,000	£985,000
Milton Road Roundabout - Accessibility and Safety (6)	£100,000	£1,085,000
Hambledon Road - Provision of Cycle Route (7)	£60,000	£1,145,000
Warblington Interchange - Feasibility (13)	£12,000	£1,157,000

Table A: Current recommended spends and cumulative effect on 123 CIL Pot if all spending options are supported

* Funds are not required for this round of CIL Spending but a future commitment is needed to support the spending of CIL Funds in accordance with Table C outlined below. See also Paragraph 6.3

(2) To commit future 123 Pot funds to the following capital infrastructure projects outlined in Tables B and C and that the balance of the CIL 123 Pot be retained to contribute to this expenditure:

Langstone FCERM Scheme – CIL Pot Building Request 2018-2022					
Year	2018/19	2019/20	2020/21	2021/22	Total
CIL funding 'Pot Building' – Inc. 60% Risk	575,000	575,000	700,000	700,000	2,550,000
CIL funding – No Risk	359,375	359,375	437,500	437,500	1,593,750

Table B: Spending commitment requirement for Langstone FCERM Strategy

Hayling Island FCERM Strategy – CIL Pot Building Request 2018-2022					
Year	2018/19	2019/20	2020/21	2021/22	Total
CIL funding Pot Building request 30% Risk	0	170,700	262,218	100,082	533,000
CIL funding – No Risk	0	131,308	201,706	76,986	410,000

Table C: Spending Commitment for Hayling FCERM Scheme

(3) The Council invest the available Neighbourhood Portion funds as at 31 March 2018 outlined in Table D in the capital infrastructure projects:

Title and bid reference number	Amount Requested	Proposed Spend	Cumulative Amount
HIADS Ltd (Replacement Lobby) (D)	£45K	£22,500	£22,500
Age Concern Kitchen Renovation (F)	£27K	£22,962	£45,462
Bidbury Infants School Lighting Project (H)	£19K	£9,500	£54,962
Hayling Sports Centre Extension Feasibility (I)	£18K	£18,000	£72,962
Acorn Centre Extension (J)	£51K	£19,000	£91,962

Table D: Current recommended spends and cumulative effect on Neighbourhood Portion if all spending options are supported

- (4) The CIL Protocol be updated to reflect current practice in view of lessons learned; and**
- (5) The Council enter a formal agreement with Network Rail to spend £150K on feasibility only in respect of the Warblington Footbridge CIL Spend as agreed by Council on the 21 February 2018.**

11 Leader's Report

To be circulated separately.

12 Cabinet Lead Reports

To be circulated separately.

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

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

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

The Council to receive the following minutes of meetings held since the last meeting of the Council (electronic links to the relevant minutes are given below):

Operations and Place Shaping Board – 6 November 2018

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=476&MId=10811>

Operations and Place Shaping Board – 6 November 2018

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=476&MId=10804>

Business and Commercial Services Board – 21 November 2018

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=486&MId=10800>

Extraordinary Cabinet – 5 December 2018

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MId=10588>

Extraordinary Joint Human Resources Committee – 6 December 2018

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=142&MId=10831>

Operations and Place Shaping Board – 11 December 2018

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=476&MId=10740>

Development Management Committee – 13 December 2018

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=127&MId=10607>

Development Management Committee – 24 January 2019

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=127&MId=10608>

PART 2 (Confidential items - closed to the public)

None.

GENERAL INFORMATION

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Internet

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

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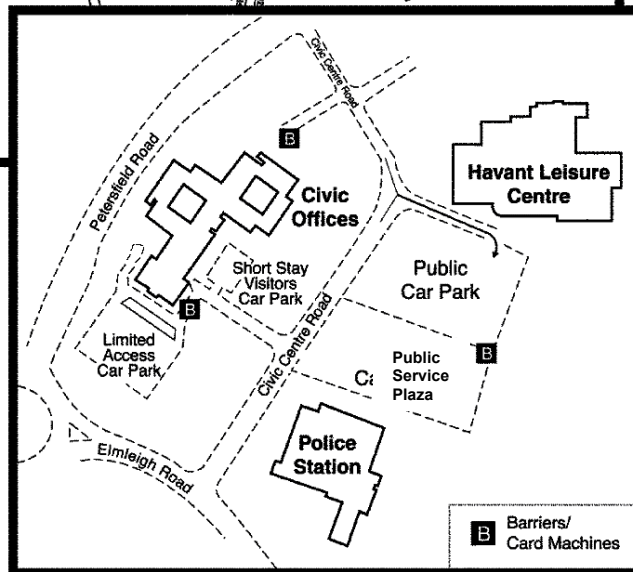
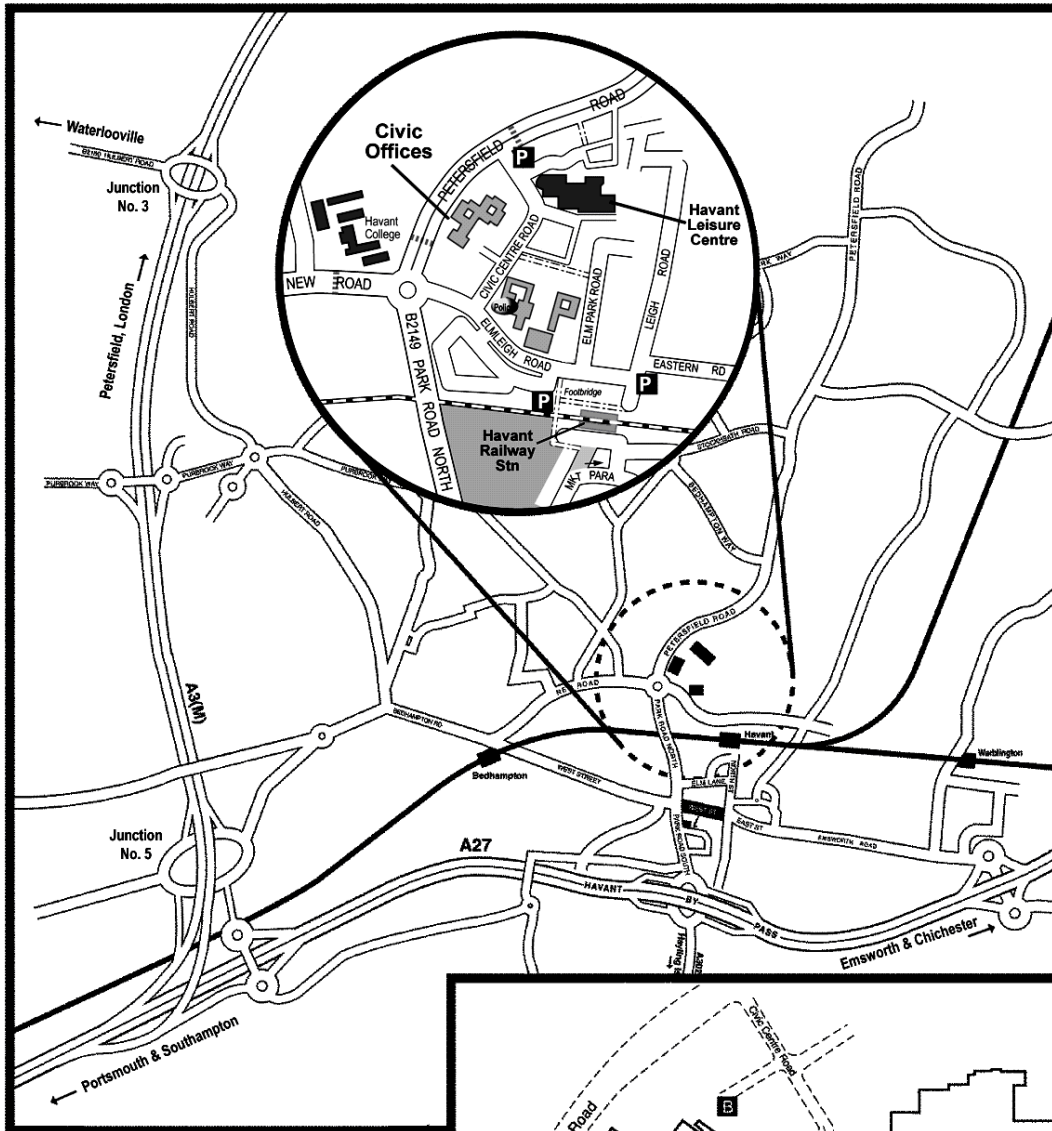
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Havant

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 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