

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
CIVIC CENTRE ROAD
HAVANT
HAMPSHIRE P09 2AX



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CABINET AGENDA

Membership: Councillor Wilson (Chairman)

Councillors Bains, Bowerman, Pike, Turner and Hughes

Meeting: Cabinet

Date: Wednesday 18 December 2019

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:

David Brown
Monitoring Officer

10 December 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 Minutes

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To confirm the minutes of the previous meeting held on 23 October 2019.

3 Declarations of Interest

To receive and record any declarations of interest.

4 Chairman's Report

5 Cabinet Lead Delegated Decisions, Minutes from Meetings etc 5 - 10

RECOMMENDED that the following Delegated Decision be noted:

(1) Charges for the Collection of Garden Waste

Leader of the Council

6 Corporate Performance report 2019/20 Quarter 2 11 - 34

**Cabinet Lead for People and Communications (including
Legal and Capita)**

7 Council Tax Support Scheme 2020/21 35 - 40

8 Council Tax Empty Homes Premium 41 - 46

**Deputy Leader and Cabinet Lead for Planning, Regeneration
and Communities**

9 Homelessness and Rough Sleeper Strategy 47 - 152

Cabinet Lead for Neighbourhoods, Safety and Enforcement

10 Overnight Parking for Motorhomes on Hayling Island 153 - 198

PART 2 (Confidential items - closed to the public)

11 Exclusion of Public and Press

RESOLVED that the press and public be excluded from the meeting during consideration of the following item of business as:

(a) It was 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; and

(b) In all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

Deputy Leader and Cabinet Lead for Planning, Regeneration and Communities

12 Investment in Additional Car Parking 199 - 206

13 Acquisition for Regeneration

Exempt report to follow under separate cover.

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

Public Attendance and Participation

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Disabled Access

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Emergency Procedure

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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.



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BOROUGH COUNCIL

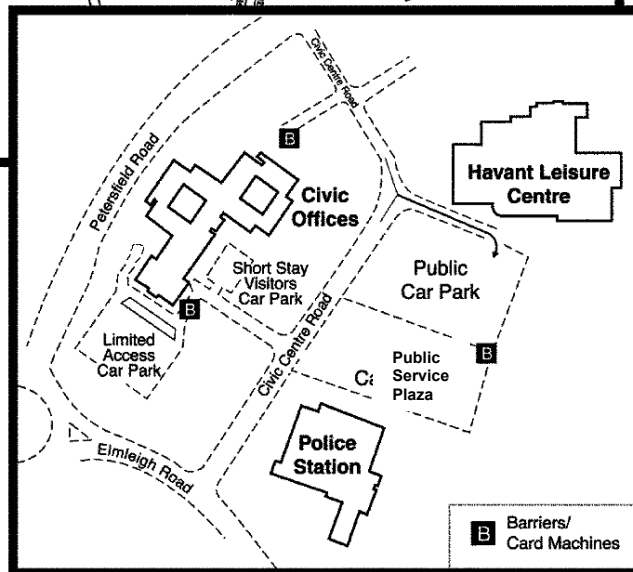
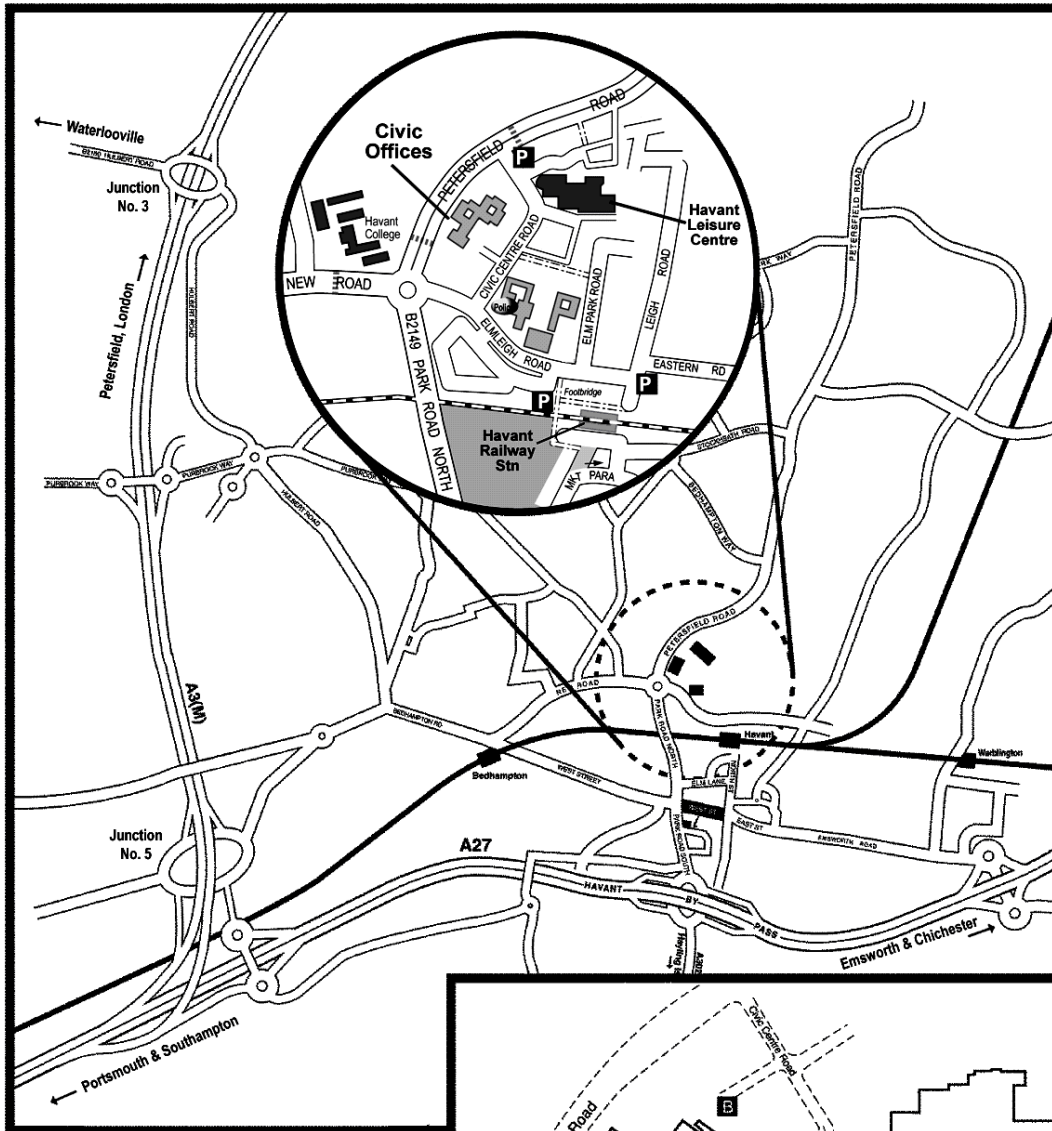
PROTOCOL AT MEETINGS – RULES OF DEBATE

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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