

Telephone: 023 9247 4174
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COUNCIL AGENDA

Membership: Councillor Patrick (Mayor)

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

Meeting: Council

Date: Wednesday 10 July 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

2 July 2019

Contact Officer: Penny Milne (023) 92446234
Email: 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 Declarations of Interests

To receive any declarations of interests from Members.

3 Minutes

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To confirm the minutes of the Annual meeting of the Council held on 8 and 22 May 2019.

4 New Councillors' Introductions

The Mayor to give the recently elected Councillors an opportunity to introduce themselves.

5 Mayor's Report

6 Appointment of Monitoring Officer

RECOMMENDED to full Council that the new Head of Legal be designated as Monitoring Officer at the conclusion of the recruitment process for that position, in accordance with Article 9.2(a) of the Council's Constitution, in the interim, the that the Council designates the Interim Head of Legal as Monitoring Officer.

7 Scrutiny Board and Committee Recommendations

7 - 10

(A) Appointment of the Chief Executive

To consider the following recommendation from the Joint Human Resources Committee meeting held on 18 June 2019:

<http://easthants.moderngov.co.uk/ieListDocuments.aspx?CId=143&MId=2532>

RECOMMENDED to full Council that

- (1) Gillian Kneller be appointed as Chief Executive;
- (2) The Chief Executive be appointed as Head of Paid Service; and
- (3) The Chief Executive be appointed as Returning Officer.

(B) Policy Approval for a Proposed Revision, Efficiency and Alignment of the Constitutions of East Hampshire District Council and Havant Borough Council

To consider any recommendations arising from the meeting of the Governance, Audit and Finance Scrutiny Board, to be held on 2 July 2019.

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=477&MId=10975>

8 Leader's Report

To be circulated separately.

9 Cabinet Lead Reports

To be circulated separately.

10 Cabinet Leads and Chairmen's Question Time

- (i) the Leader and Cabinet Leads to answer questions on matters within their respective reports.
- (ii) Committee and Board Chairmen to answer questions on minutes since the last Council meeting

11 Questions Under Standing Order 23

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

12 Reports From the Scrutiny Board

13 Acceptance of Minutes

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

Development Management Committee – 16 May 2019

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=127&MId=10870>

Licensing Sub-Committee – 29 May 2019

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=143&MId=10940>

Governance Audit and Finance Scrutiny Board – 12 June 2019

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=477&MId=10941>

Cabinet – 26 June 2019

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MId=10857>

Governance Audit and Finance Scrutiny Board – 2 July 2019

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=477&MId=10975>

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.

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PLEASE EVACUATE THE BUILDING IMMEDIATELY.

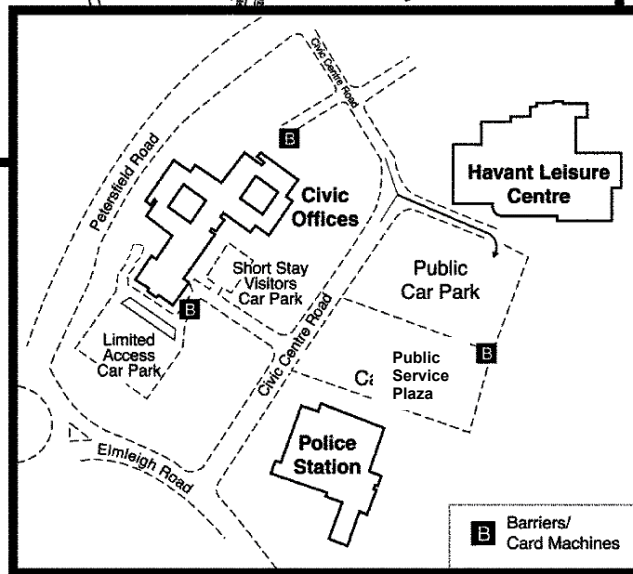
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Havant
BOROUGH COUNCIL
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Havant

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

