

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

COUNCIL AGENDA

Membership: Councillor Patrick (Mayor)

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

Meeting: Council

Date: Wednesday 25 September 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:

David Brown
Monitoring Officer

17 September 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 last meeting held on 10 July 2019.

4 Mayor's Report

7 - 10

5 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).

6 Cabinet/Board/Committee Recommendations

To consider the following recommendations to Council arising from the meeting of the Cabinet held on 11 September 2019. The agenda and reports for this meeting can be viewed via the following link:

<http://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MId=10858>

(A) Parking Supplementary Planning Document: Targeted Review Regarding Parking Associated With New Development In Havant And Waterlooville Town Centres

RECOMMENDED to Full Council that it:

- (1) notes the responses received to the recent consultation on the Parking Supplementary Planning Document (Appendix A);
- (2) notes the need for a wider review of the Parking Supplementary Planning Document following the Examination of the Havant Borough Local Plan 2036;
- (3) adopts the Parking Supplementary Planning Document (at appendix C), subject to the additional wording to paragraph 3.05 of the SPD so as to read:

“ The level of parking to be provided must be based on the nature and scale of the development, *its target market in terms of demographics and professions*, access to shops and services together with public transport accessibility.” ; and
- (4) delegates authority to the Planning Policy Manager, in consultation with the Cabinet Lead for Planning, Regeneration and Communities, to make any necessary amendments to the documents listed above. These shall be limited to the inclusion of a contents page and page numbers, factual updates, correction of minor errors, typographical errors and other minor changes that do not change the meaning of the material.

(B) Old Bedhampton Conservation Area Appraisal

RECOMMENDED to full Council that it

- (a) Notes the responses to the recent consultation (included at Appendix 3 (summary) and Appendix 4 (redacted copies of original responses));
- (b) Adopts the Old Bedhampton Conservation Area Character Appraisal (Appendix 1), including a boundary which includes that area set out on pages 133 and 141 of the Cabinet agenda and a separate section to cover the Manor Farm Buildings located to the south of Lower Road;
- (c) Notes that on adoption, the Old Bedhampton Conservation Area Character Appraisal (Appendix 1) becomes a material consideration in development management decision making alongside the development plan and emerging Havant Borough Local Plan 2036;
- (d) Delegates authority to the Conservation Officer, in consultation with the Cabinet Lead for Planning and Regeneration and Communities, to make any resulting amendments following the Cabinet and Council meetings to the Old Bedhampton Conservation Area Appraisal and Management Plan (Appendix 1), including the boundary (Appendix 2)
- (e) Approves the implementation of an Article 4 (1) Direction and delegates authority to the Head of Planning, in consultation with the Cabinet Lead for Planning, Regeneration and Communities, to determine the draft form and content of the direction prior to this being publicised. (See sections 3.67-3.79 of the report). Officers to report back to Cabinet at a later date with the draft form and content.
- (f) Delegates authority to the Head of Planning, in consultation with the Cabinet Lead for Planning, Regeneration and Communities, to make any necessary amendments to the documents listed above. These shall be limited to grammatical, typographical, formatting and graphic design changes and shall not change the meaning of the material.

7 Leader's Report

To be circulated separately.

8 Cabinet Lead Reports

To be circulated separately.

9 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

10 Questions Under Standing Order 23

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

11 Urgent Questions Under Standing Order 23

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

12 Acceptance of Minutes

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

Extraordinary Operations and Place Shaping Board – 15 July
Extraordinary Operations and Place Shaping Board – 17 July
Development Management Committee – 18 July
Extraordinary Business and Commercial Services Board – 22 July
Governance and Finance Board – 24 July
Extraordinary Cabinet – 29 July
Extraordinary Business and Commercial Services Board – 7 August
Operations and Place Shaping Board – 27 August
Development Management Committee – 29 August
Development Management Committee – 10 September
Cabinet – 11 September

PART 2 (Confidential items - closed to the public)

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.

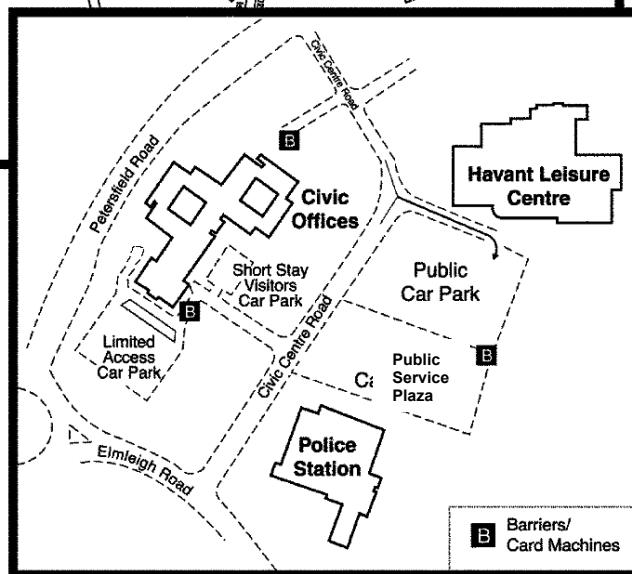
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BOROUGH COUNCIL
 Civic Offices, Havant, Hants, PO9 2AX
 Telephone (023) 9247 4174



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

