

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



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Website: [www.havant.gov.uk](http://www.havant.gov.uk)

## 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 26 February 2020

**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

18 February 2020

Contact Officer: James Harris 01730 234098  
Email: [DemocraticServices@havant.gov.uk](mailto:DemocraticServices@havant.gov.uk)

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### PART 1 (Items open for public attendance)

**1 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 22 January 2020.



<b>4</b>	<b>Mayor's Report</b>	<b>7 - 8</b>
<b>5</b>	<b>Provisional Appointment of the Mayor for 2020/21</b>	
<b>6</b>	<b>Provisional Appointment of the Deputy Mayor for 2020/21</b>	
<b>7</b>	<b>Public Questions under Standing Order 13.4(f)</b>	
	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).	
<b>8</b>	<b>Budget Speeches</b>	
	<ul style="list-style-type: none"> <li>• Leader and Deputy Leader will give their speeches to the Council</li> <li>• Reply by the Leader of the Opposition</li> <li>• Leader's Reply to the Opposition</li> <li>• Questions of Clarification to the Leader and Deputy Leader</li> </ul>	
<b>9</b>	<b>Revenue, Capital Budget and Medium Term Financial Strategy to 2024/25</b>	
	<i>In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 a recorded vote will be taken on this item.</i>	
<b>10</b>	<b>Cabinet/Board/Committee Recommendations</b>	
<b>10a</b>	<b>Community Infrastructure Levy: Proposed Spending</b>	<b>9 - 16</b>
<b>10b</b>	<b>Corporate Strategy Policy Framework</b>	<b>17 - 60</b>
<b>10c</b>	<b>Prices for Taxi and Private Hire Licences</b>	<b>61 - 62</b>
<b>11</b>	<b>Leader's Report</b>	<b>63 - 66</b>
<b>12</b>	<b>Cabinet Lead Reports</b>	<b>67 - 92</b>
<b>13</b>	<b>Cabinet Leads and Chairmen's Question Time</b>	
	(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	
<b>14</b>	<b>Questions Under Standing Order 23</b>	
	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 Notices of Motion**

No Motions have been received.

## **17 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 – 16 December 2019

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=476&MId=11031>

Operations and Place Shaping – 17 December 2019

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=476&MId=11032>

Cabinet – 18 December 2019

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MId=10860>

Licensing Committee – 8 January 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=125&MId=11049>

Development Management Committee – 9 January 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=127&MId=11041>

Business and Commercial Services Board – 21 January 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=486&MId=10952>

Extraordinary Development Management Committee – 23 January 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=127&MId=10882>

## **PART 2 (Confidential items - closed to the public)**

### **18 Exclusion of the Press and Public**

The Council is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of the

following items as:

- (a) It is 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 as specified in Part 1 of Schedule 12A (as amended) to the Local Government Act 1972; and
- (b) In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 20  
Paragraph 3

**19 Capita Contract Negotiations - Amendments to Agreement**

**93 - 94**

## **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](http://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.

### **Disabled Access**

The Public Service Plaza has full access and facilities for the disabled.

### **Emergency Procedure**

Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound.

PLEASE EVACUATE THE BUILDING IMMEDIATELY.

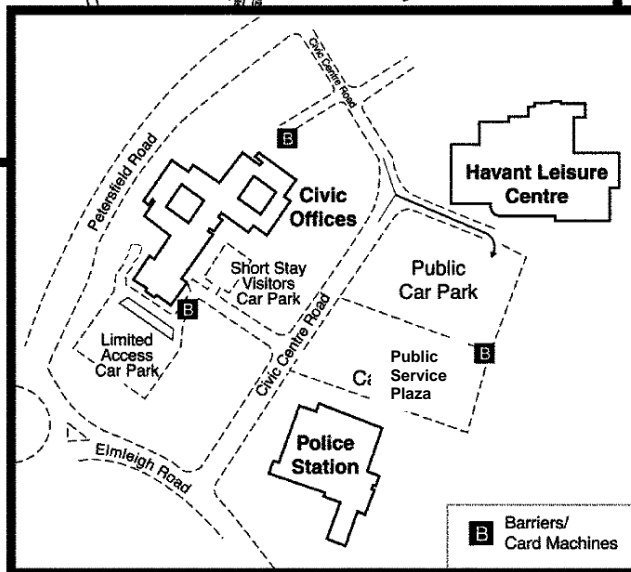
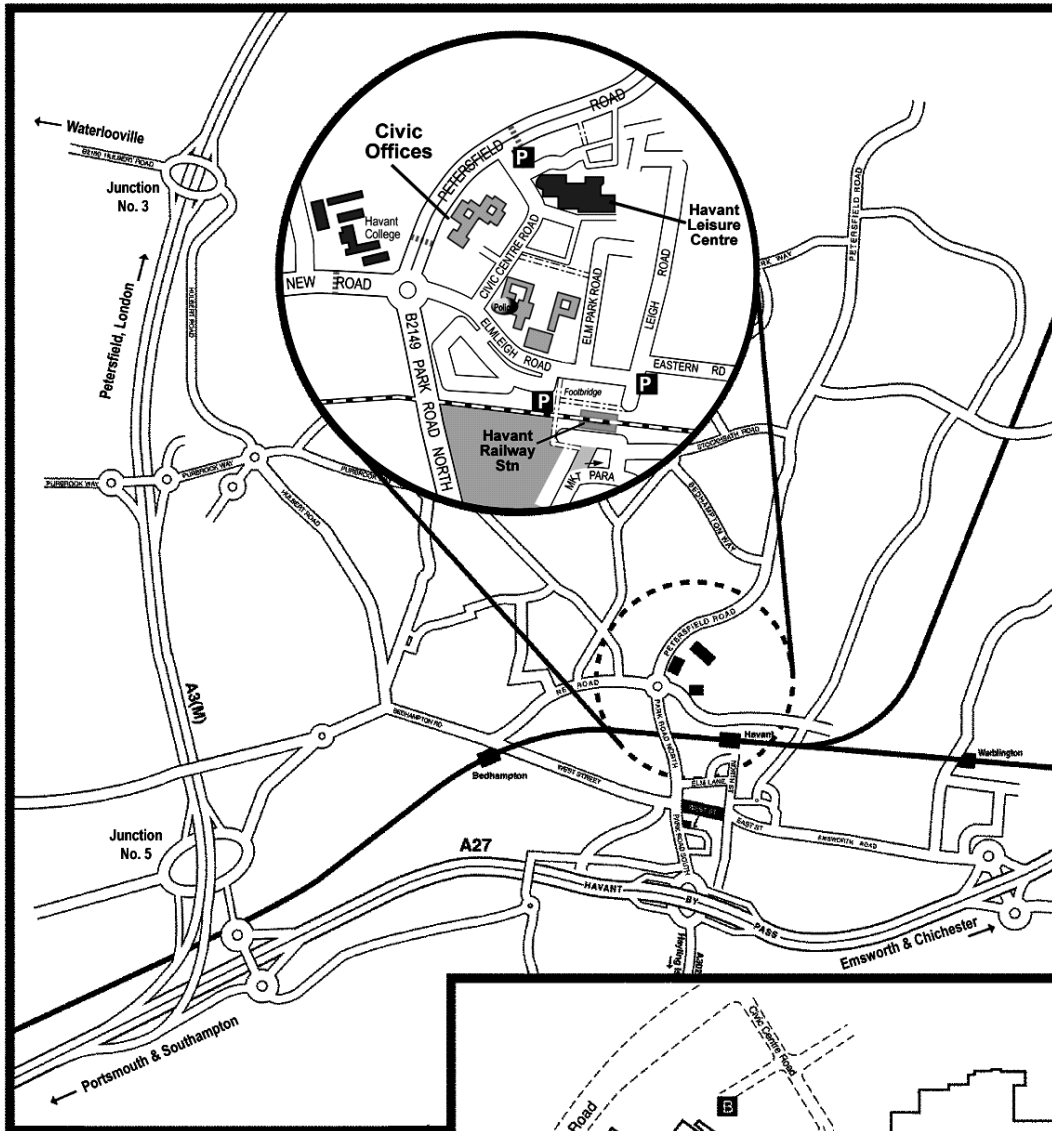
DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

### **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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# 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

