

## HAVANT BOROUGH COUNCIL

At a meeting of the Council held on 21 March 2019

Present

Councillor Wade (Mayor)

Councillors Bains, Bowerman, Briggs, Branson (minute 72 to part of minute 76), Carpenter, Crellin, Davis, Francis, Guest, Hart, Howard, Keast, Lowe, Lloyd, Patrick (Deputy Mayor), Pike, Raines, Rees, Rennie, Robinson, Seal, Scott, Mrs Shimbart, Smith K, Thomas, Turner and Wilson

### **72 Apologies for Absence**

Apologies were received from Councillors P Bains, Buckley, Carpenter, Cresswell, Hughes, Kennet, Milne and Weeks.

### **73 Declarations of Interests**

There were no declarations of interest.

### **74 Cabinet/Board/Committee Recommendations**

#### **Pay Policy Statement 2019/20**

Councillor Smith presented a recommendation arising from the Joint Human Resources Committee held on 12 March 2019 to approve the Pay Policy Statement 2019/20.

Proposed by Councillor K Smith and seconded by Councillor J Branson, it was **RESOLVED** that the Pay Policy Statement 2019/20 for Havant Borough Council be **APPROVED**.

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

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

- (i) 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 as specified in paragraph 3 of Part 1 of Schedule 12A (as amended) to the Local Government Act 1972; and
- (ii) In all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

The report to be considered was exempt under Paragraph 3 – information relation to the financial affairs or business affairs of any particular person (including the Authority holding that information).

**76 Exempt Cabinet Recommendations**

**Acquisition for Regeneration**

*(this item was taken in Camera)*

Councillor Pike presented an exempt report and recommendation to Council arising from the Cabinet meeting held on 20 March 2019.

RESOLVED as set out in the Restricted Minute.

**The meeting commenced at 5.00 pm and concluded at 5.47 pm**

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**Mayor**