

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



Havant
BOROUGH COUNCIL

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GOVERNANCE, AUDIT AND FINANCE BOARD AGENDA

Membership: Councillor Briggs (Chairman)

Councillors P Bains, Crellin, Hart, Milne, Patel, Smith K, Thomas, Inkster and Carpenter

Meeting: Governance, Audit and Finance Board

Date: Tuesday 28 January 2020

Time: 5.30 pm

Venue: Tournebury Room , Public Service Plaza, Civic Centre Road,
Havant PO9 2AX

The business to be transacted is set out below:

David Brown
Monitoring Officer

20 January 2020

Contact Officer: Mark Gregory 023 92446232
Email: mark.gregory@havant.gov.uk

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1 Apologies	
To receive apologies for absence.	
2 Minutes	1 - 4
To confirm the minutes of the Governance and Audit Committee held on 27 November 2019.	
3 Matters Arising	
4 Declarations of Interest	

5 Chairman's Report

Scrutiny Challenge Sessions (Open to the public)

6 Serving You - Challenge Session (Presentation)

7 Exclusion of the Press and Public

The Board is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items on the agenda. If members wish to do so then this could be achieved by passing the following resolution. Members are not required to pass the resolution but the Interim Head of Legal recommends this as to the items set out below.

That the public be excluded from the meeting during consideration of the items headed and numbered as below because:

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 of the descriptions specified in paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question; and

in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 8 **Budget Update**
(Paragraph 3)

Item 9 **Corporate Services Contract**
(Paragraph 3)

Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Scrutiny Challenge Sessions (Closed to the Public)

8 Budget Update (Presentation)

9 Corporate Services Contract (Presentation)

GENERAL INFORMATION

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Internet

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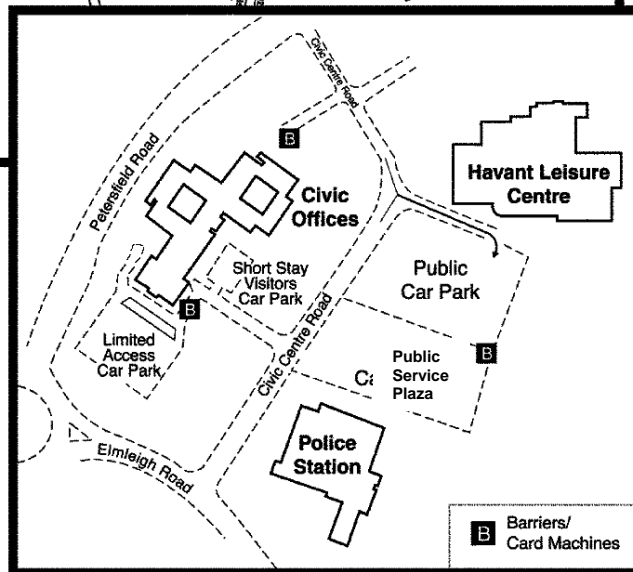
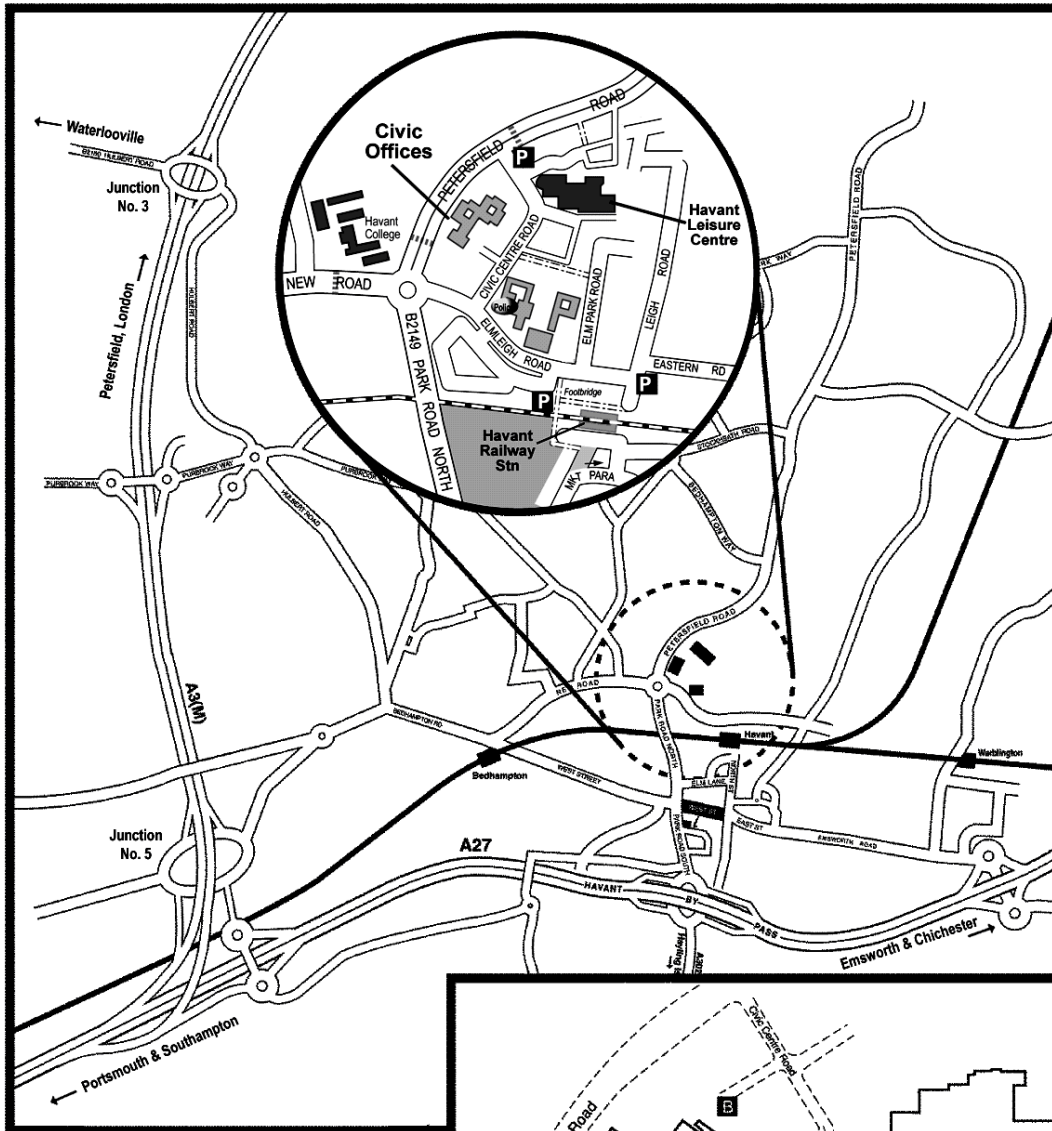
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