

**Havant Borough Council – Decisions taken by the Cabinet on Wednesday, 3 June 2020**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

6	Commencement of Remote Meetings	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> <li>(i) NOTED the use of Skype for Broadcast for public committee meetings; and</li> <li>(ii) AGREED the commencement of remote meetings for HBC from 3 June 2020.</li> </ul>
7	2019/20 Provisional Revenue and Capital Outturn	<p>RESOLVED that Cabinet Noted:</p> <ul style="list-style-type: none"> <li>(i) the provisional outturn for 2019/20; and</li> <li>(ii) the proposed transfers to and from Reserves to be actioned by the Chief Finance Officer.</li> </ul>
8	Proposed Land Transaction to Facilitate a Mitigation Plan to ensure Future Development can be Nutrient Neutral	<p>Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> <li>(i) Authorise the surrender/ re gear of the existing lease dated 28th May 1985 vested between Havant Borough Council [REDACTED] as set out in the terms included in Appendix A.</li> <li>(ii) Note the cash flow analysis of the scheme shows the scheme would be financially sustainable (Appendix B)</li> <li>(iii) Note the need to reflect the recommendations above through the Pre-Submission Local Plan and its supporting studies</li> </ul> <p>Cabinet NOTED:</p> <ul style="list-style-type: none"> <li>(i) the cash flow analysis of the scheme shows the scheme would be financially sustainable (Appendix B); and</li> </ul>

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		(ii) the need to reflect the recommendations above through the Pre-Submission Local Plan and its supporting studies.