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CABINET AGENDA

Membership: Councillor Wilson (Chairman)

Councillors Inkster, Bains, Bowerman, Rennie, Turner and Hughes

Meeting: Cabinet

Date: Wednesday 1 July 2020

Time: 2.00 pm

Venue: Skype for Business

The business to be transacted is set out below:

David Brown
Monitoring Officer

23 June 2020

Contact Officer: James Harris 01730 234098
Email: DemocraticServices@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 Minutes

1 - 4

To confirm the minutes of the last meeting held on 3 June 2020.

3 Declarations of Interests

To receive and record any declarations of interest.

4	Chairman's Report	
5	Cabinet Lead Delegated Decisions, Minutes from Meetings etc.	5 - 12
	RECOMMENDED that the following Delegated Decision be noted:	
	(1) Havant Borough Council – Council Tax Hardship Fund (COVID-19)	
6	Havant Borough Local Plan: Changes to the Pre Submission Local Plan	13 - 24
7	Community Infrastructure Levy: CIL Funding 2020-22	25 - 50
8	West Beach Hayling Island Coastal Management	
	Report to follow under separate cover.	
9	Brent House - A Request for Grant Funding	51 - 78
	Please note that the Appendices A, C and D to the report contains information that is classed as exempt under Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.	
	If Cabinet wishes to discuss the detail of the exempt appendix it is recommended that the below resolution excluding the public from the meeting during consideration be passed:	
	That the press and public be excluded from the meeting during consideration of the item 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.	
10	Covid-19 Response	79 - 176
11	Covid-19 Recovery and Transformation	177 - 206
12	Disposal of Brockhampton West	
	Report to follow under separate cover.	

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 follow proceedings via the link on the Council's website.

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.



Havant

BOROUGH COUNCIL

PROTOCOL AT MEETINGS – RULES OF DEBATE

Rules of Debate

- Councillors must always address each other as “Councillor ...” and must always address the meeting through the Chairman;
- A motion must relate to the business included on the agenda or accepted by the meeting as urgent business
- A motion must be proposed and seconded before it is debated until it is either accepted or rejected by a vote;
- An amendment can be proposed to the original motion and this must be seconded before it is debated;
- An amendment cannot be considered if it is inconsistent with an amendment previously adopted or repeats an amendment previously rejected;
- The mover of an original motion may, with the consent of the mover of an amendment, incorporate an amendment into the motion;
- Only one amendment may be moved at a time. No further amendments can be moved until the previous amendment has been dealt with;
- Each amendment must be voted on separately;
- If an amendment is carried, the amended motion becomes the substantive motion to which further amendments may be moved;
- If an amendment is lost, other amendments may be moved to the original motion.
- The mover may withdraw an amendment at any time
- After an amendment has been carried, the Chairman will read out the amended (substantive) motion, before accepting any further amendment, or if there are none, put it to the vote.

Voting

- Councillors may not vote unless they are present for the full duration of the item;
- Where there is an equality of votes, the Chairman may exercise a second (casting) vote;
- 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

