

Havant Borough Council – Decisions taken by the Cabinet on Wednesday, 1 July 2020

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

6	Havant Borough Local Plan: Changes to the Pre Submission Local Plan	<p>RESOLVED that Cabinet recommends to Full Council that it:</p> <ul style="list-style-type: none"> i. Approves the publication of the changes to the Pre-Submission Havant Borough Local Plan (Appendix A); ii. Approves the consultation on the changes on the Pre-Submission Havant Borough Local Plan (Appendix A); iii. Authorises the Planning Policy Manager¹, in consultation with the Cabinet Lead for Planning Regeneration and Communities¹ and the Cabinet Lead for Communications¹ to prepare relevant consultation material; iv. Delegates authority to the Planning Policy Manager¹, in consultation with the Cabinet Lead for Planning, Regeneration and Communities¹ to make any necessary additional changes to the Havant Borough Local Plan prior to the start of the consultation; v. Notes that following any approval under (i) the changes to the Havant Borough Local Plan would have material planning weight and would be a material consideration in decision making; vi. Notes the publication of the additional submission documents (the Sustainability Appraisal, the Habitats Regulations Assessment, Integrated Impact Assessment, evidence base, Statements of Common Ground); vii. Notes the Borough’s five year housing land supply position as of December 2019 (available at www.havant.gov.uk/localplan/evidence-base);
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¹ Or successor in similar or equivalent role

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		<ul style="list-style-type: none"> viii. Notes the change in title of the plan to “Havant Borough Local Plan” and the resultant need to amend any emerging Council strategies; ix. Delegates authority to the Planning Policy Manager¹ to prepare a report, which forms one of the required documents to submit to the Secretary of State, noting the number of representations made through the consultation (recommendation ii) and a summary of the main issues raised; x. Approves the submission of the Havant Borough Local Plan, including the proposed changes, to the Secretary of State for Housing, Communities and Local Government following the consultation (ii) and the publication of the consultation report (vi); and xi. Delegates authority to the Planning Policy Manager¹ to prepare a schedule(s) of proposed changes for the Planning Inspector to consider before and/or throughout the examination of the Local Plan.
7	Community Infrastructure Levy: CIL Funding 2020-22	<p>RESOLVED that:</p> <ul style="list-style-type: none"> (a) Cabinet agree that there should be a delay in this year’s round of Strategic CIL Pot spending until there is more certainty surrounding CIL income for period ending 31 March 2021. (b) If there are insufficient funds, that there is no ‘annual CIL Strategic Fund bidding process’ this year and further spending from the Strategic CIL Pot (due for decision February 2021) is postponed until February 2022. This would not include funds previously committed through annual or interim decisions. Decision on funding new interim projects would be subject to an appropriate review of predicted 2021 income

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		<p>at 30 September 2020.</p> <p>(c) Work should continue on the Revised Funding Decision Protocol to ensure this document is compliant with the CIL Regulations, Planning Practice Guidance and the Constitution; to ensure we have a robust set of rules ready for future funding requests. After Cabinet, the Governance and Finance Board will consider the matter on 29 July 2020 inputting to the process that will lead to consideration of the revised protocol at Cabinet on 2 September 2020 before it is then considered by the Full Council.</p> <p>(d) The bidding process for the Neighbourhood Portion continues under the existing CIL Funding Decision Protocol and that the bidding dates are announced as being 19 August to 30 September 2020. Projects that provide infrastructure supporting recovery from the impacts of COVID-19 will be given priority</p>
8	West Beach Hayling Island Coastal Management	This item was withdrawn from the agenda.
9	Brent House - A Request for Grant Funding	<p>RESOLVED that Cabinet agree</p> <p>i) to the award of £X grant to Two Saints, (see EXEMPT Appendix A and C), to be met from the Affordable Housing Developers' Contributions fund and the Homelessness Reduction Act Prevention fund 2020/21 (see EXEMPT Appendix C); and</p> <p>ii) The Director of Regeneration and Place in consultation with the S151 Officer be delegated the resolution of all grant terms and conditions provided they meet the minimum criteria (Appendix D) and authorised to take all steps to finalise the grant.</p>

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10	Covid-19 Response	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a. Noted the Council's response to Covid-19 b. Noted the emerging financial impact on the council budget. c. Noted the policy for the administration of the Local Authority Discretionary Grants; and d. Invited Governance, Audit and Finance Board to co-ordinate the scrutiny of the Councils response to the Covid-19 Pandemic and to note the Governance, Audit and Finance Boards response.
11	Covid-19 Recovery and Transformation	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a) agree to the preparation of a Covid -19 Recovery and Transformation Strategy and Plan; and b) create a Recovery and Transformation Liaison Panel, with the terms of reference set out in Appendix B.
12	Disposal of Brockhampton West	This item was withdrawn from the agenda.