

Havant Borough Council – Decisions taken by the Cabinet on Wednesday, 2 September 2020

Agenda Item No	Topic	Decision
Part A – Items considered in public		
5	'Shaping our Future' Transformation Programme	<p>Resolved that Cabinet:</p> <ul style="list-style-type: none"> (i) Agreed the policy principles in Appendix 1 to the report; (ii) Invite full Council to agree the approach taken by Cabinet to implement the Corporate plan to create a sustainable Council; (iii) Invite the Chief Executive to produce a 'Shaping our Future' transformation programme initiation document to support the Corporate Plan Theme 1 of sustainability; (iv) Invite the Chief Financial Officer to make appropriate provision in preparation of the annual budget 2021/22 for delivery of transformation; and (v) Invite the Chief Executive to report to Cabinet each quarter outlining progress, expenditure and any delay. <p>REOLVED that a Cabinet Liaison Panel has been established under Covid-19 Recovery and a Transformation themed group will be formed within this panel to coordinate approaches.</p>
6	Appointments to Outside Organisations	RESOLVED that Cabinet appoint members to represent the Council on those outside organisations set out in Appendix A; attendance at meetings of the organisations concerned to qualify as an Approved Duty and all appointments to have effect until the first meeting of the Cabinet in the 2021/22 municipal year.
7	Introducing Microsoft Teams	RESOLVED that Cabinet agreed the mitigations, proposed implementation methodology and timeline outlined in section 5 of the report.