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## CABINET AGENDA

**Membership:** Councillor Wilson (Chairman)

Councillors Inkster, Bains, Bowerman, Rennie, Turner, Hughes and Thain-Smith

**Meeting:** Cabinet

**Date:** Wednesday 28 October 2020

**Time:** 2.00 pm

**Venue:** Skype for Business

The business to be transacted is set out below:

Gill Kneller  
Chief Executive

20 October 2020

Contact Officer: James Harris 01730 234098  
Email: [DemocraticServicesTeam@havant.gov.uk](mailto:DemocraticServicesTeam@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 2 September 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 - 16**

RECOMMENDED that the following Delegated Decisions be noted:

- (1) Traffic Regulation Order – Fir Copse Road
- (2) Traffic Regulation Order – Heather Road
- (3) Traffic Regulation Order – Highfield Avenue
- (4) Traffic Regulation Order – Hooks Farm Way
- (5) Traffic Regulation Order – St Johns Road
- (6) Traffic Regulation Order – Scratchface Lane

**Cabinet Lead for Coastal Communities**

**6 Langstone Flood and Coastal Erosion Risk Management 17 - 56**

**Leader of the Council**

**7 Disposal of Former Landfill Site known as Brockhampton West 57 - 194**

Please note that annex 1 and appendices 2,3,4,5,6 and 8 to the report contain 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 appendices it is recommended that the resolution at item 8 be passed to cease the public broadcast of the meeting, thereby excluding the press and public.

**PART 2 (Confidential items - closed to the public)**

**8 Exclusion of the Press and Public**

The Cabinet 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 Solicitor to the Council recommends this as to the item set out below.

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

- (a) 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
- (b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**Item 9 – Capita Contract Negotiations**

(Paragraph 3)

**Cabinet Lead for People and Communications (including Legal and Capita)**

**9 Capita Contract Negotiations**

**195 - 206**

## **GENERAL INFORMATION**

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### **Internet**

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### **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

- Voting may be by a show of hands or by a ballot at the discretion of the Chairman;
- 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,