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CABINET AGENDA

Membership: Councillor Wilson (Chairman)

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

Meeting: Cabinet

Date: Wednesday 10 February 2021

Time: 2.00 pm

Venue: Skype for Business - Skype for Business

The business to be transacted is set out below:

Gill Kneller
Chief Executive

2 February 2021

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

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To confirm the minutes of the last meeting held on 28 October 2020 and the extraordinary meetings held on 18 November 2020 and 13 January 2021.

3 Declarations of Interests

To receive and record any declarations of interest.

4 Leader's Report

5 Cabinet Lead Delegated Decisions, Minutes from Meetings etc. 13 - 24

RECOMMENDED that the following minutes be noted:

- (1) Minutes of the meeting of the Portchester Crematorium Joint Management Committee held on 14 December 2020

RECOMMENDED that the following Delegated Decisions be noted:

- (1) 23.10.20 – Havant Borough Local Plan: Changes to the Pre-Submission Local Plan (Further Changes Subsequent to Full Council Decision) -
<https://havant.moderngov.co.uk/ieDecisionDetails.aspx?ID=431>
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- (2) 23.11.20 – Test & Trace Support Payments
<https://havant.moderngov.co.uk/mglIssueHistoryHome.aspx?Id=26077&Opt=0>
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- (3) 24.11.20 – Charges for the Collection of Garden Waste
<https://havant.moderngov.co.uk/ieDecisionDetails.aspx?ID=438>
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- (4) 26.11.20 – Additional Restrictions Grant Scheme
<https://havant.moderngov.co.uk/mglIssueHistoryHome.aspx?Id=26086&Opt=0>

Cabinet Lead for Finance

6 2021-22 Revenue Budget, Capital Budget, Reserves and Balances, Capital Strategy, Treasury Management Strategy and Medium-Term Financial Strategy (MTFS)

Report to follow under separate cover.

Cabinet Lead for Coastal Communities

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| 7 | Community Infrastructure Levy (CIL): Proposed Spending of Neighbourhood Portion | 25 - 40 |
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Leader of the Council

- | | | |
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| 8 | Closure of Civic Plaza Car Park Redevelopment Project | 41 - 52 |
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9 Appointments to the Shareholder Sub-Committee

In accordance with Part Two, Section D1 of the Council's new Constitution, Cabinet is requested to confirm the membership of the Shareholder Sub-Committee.

Please note that the Shareholders Sub-Committee may only comprise of members of the Cabinet and must include the Leader and the Cabinet Member with portfolio responsibility for finance.

The appointments to be effective from 1 March 2021, to coincide with the effective date of the Council's new Constitution.

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

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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