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COUNCIL AGENDA

Membership: Councillor P Bains (Mayor)

Councillors Jenner, Inkster, Patel, Thain-Smith, Robinson, Bains, Bowerman, Briggs, Branson, Carpenter, Crellin, Davis, Francis, Guest, Hart, Howard, Hughes, Keast, Kennett, Lowe, Lloyd, Milne, Patrick, Pike, Raines (Deputy Mayor), Rennie, Robinson, Satchwell, Sceal, Scott, Mrs Shimbart, Smith K, Thomas, Turner, Wade, Weeks and Wilson

Meeting: Council

Date: Wednesday 24 February 2021

Time: 5.00 pm

Venue: Skype for Business - Skype for Business

The business to be transacted is set out below:

Gill Kneller
Chief Executive

16 February 2021

Contact Officer: James Harris 01730 234098
Email: DemocraticServices@havant.gov.uk

PART 1 (Items open for public attendance)

**1 Apologies for Absence, Confirmation of Attendance and
Declarations of Interest**

2 Minutes

Page

1 - 8

To confirm the minutes of the last meeting held on 27 January 2021.

3 Mayor's Report

9 - 12

4 Provisional Appointment of the Mayor for 2021/22

5 Provisional Appointment of the Deputy Mayor for 2021/22

6 Public Questions under Standing Order 13.4(f)

To receive questions from, and provide answers to, the public, provided they have been submitted in accordance with the requirements of Standing Order 13.4(f).

7 Budget Speeches

- The Leader will give his speech to the Council
- Reply by the Leader of the Opposition
- Leader's reply to the Opposition
- Questions of Clarification to the Leader

8 2021-22 Revenue Budget, Capital Budget, Reserves and Balances, Capital Strategy, Treasury Management Strategy and Medium-Term Financial Strategy (MTFS) 13 - 86

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote will be taken on this item.

9 Cabinet/Board/Committee Recommendations 87 - 102

Recommendation arising from the meeting of the Cabinet held on 10 February 2021

- (a) Community Infrastructure Levy (CIL): Proposed Spending of Neighbourhood Portion.

10 Appointments to Committees 103 - 104

Following the adoption of the new Constitution by Council on 27 January 2021 and the associated revised committee structure to take effect from 1 March 2021, it is recommended that the Council:

- (i) Notes the political balance of the Council, as set out in Appendix A;
- (ii) Reviews the representation of the different political groups on each of the Committees set out in Appendix B and determines:
 - (a) the allocation of seats on each of those bodies to each of the political groups into which the Council is divided and

(b) the membership of those bodies in accordance with the wishes of those groups; and

(v) Approves:

- 1 the appointment and functions of the various Committees and Boards
- 2 the appointment of Councillors to those Committees and Boards
- 3 the appointment of Chairs and Vice-Chairs (as appropriate) to those Committees and Boards all as set out in Parts B and C of Appendix B;
- 4 All appointments at (v)(1) to (3) to take effect from 1 March 2021 and remain in place until the next Annual meeting of the Council.

11 Calendar of Meetings for 2021/22 105 - 106

RECOMMENDED that the draft Calendar of Meetings for 2021/22 be approved.

12 Leader's Report 107 - 110

13 Cabinet Lead Reports 111 - 142

14 Cabinet Leads and Chairmen's Question Time

- (i) the Leader and Cabinet Leads to answer questions on matters within their respective reports.
- (ii) Chairmen to answer questions on minutes since the last Council meeting

15 Questions Under Standing Order 23

To receive questions from Councillors in accordance with the requirements of Standing Order 23.4(a).

16 Urgent Questions Under Standing Order 23

To receive urgent questions from Councillors submitted in accordance with the requirements of Standing Order 23.4(b).

17 Notices of Motion - ITEM WITHDRAWN

The following motion, signed by the Mayor and Cllr Rennie, has been submitted in accordance with Standing Order 14:

The default position of this Council is to be paperless, with all copies of paperwork only being sent digitally from March 1st 2021. If any Councillor wishes to receive a manual copy of paperwork for a specific meeting from that point onwards, they can request to do so in writing to Democratic Services. With benefits from both a financial and environmental standpoint, it enables us to do what's right on behalf of the residents we serve.

18 Acceptance of Minutes

The Council to receive the minutes of Committees held since the last meeting of the Council:

Site Viewing Working Party – 7 January 2021

<https://havant.moderngov.co.uk/documents/g11272/Printed%20minutes%2007th-Jan-2021%2016.00%20Site%20Viewing%20Working%20Party.pdf?T=1>

Site Viewing Working Party – 12 January 2021

<https://havant.moderngov.co.uk/documents/g11274/Printed%20minutes%2012th-Jan-2021%2016.00%20Site%20Viewing%20Working%20Party.pdf?T=1>

Cabinet – 13 January 2021

<https://havant.moderngov.co.uk/documents/g11266/Printed%20minutes%2013th-Jan-2021%2014.00%20Cabinet.pdf?T=1>

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 the meeting online



Havant

BOROUGH COUNCIL

PROTOCOL AT COUNCIL MEETING – AT A GLANCE

Sit or Stand?

Stand to address the Council/Mayor at all times

Rules of Debate

- always address each other as “Councillor ...”
- a motion or amendment has to be proposed and seconded
- once an amendment has been proposed and seconded, it becomes the subject of the debate until it is either accepted or rejected by a vote
- a seconder can choose to make their speech at a later time
- only one Councillor to stand at any one time
- speeches will not exceed 5 minutes (the Council can resolve to allow additional time, which will not exceed a further 3 minutes)
- a Councillor proposing the adoption of a Committee/Board minute has sufficient time to propose and unlimited time to reply to debate
- a Councillor can only speak again on an amendment, to move a further amendment, on a point of order or personal explanation.

Questions and Motions

- Motions must be submitted in writing (or by email) to the Democratic Services Team Leader 6 working days prior to the Council meeting
- Councillors may ask questions, without notice, of the Leader and Cabinet Leads in respect of the Cabinet Lead reports submitted to Council
- Councillors may ask questions of the Leader, Cabinet Leads and Committee Chairmen, on any matter affect the Borough or its residents, providing that:
 - 48 hours written notice is given; or
 - 2 hours written notice in relation to urgent matters

Voting

- Voting may be by a show of hands or by a ballot at the discretion of the Mayor
- 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