HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
CIVIC CENTRE ROAD
HAVANT
HAMPSHIRE P09 2AX

Telephone: *023 9247 4174*
Fax: *023 9248 0263*
Website: *www.havant.gov.uk*

JOINT SCRUTINY BOARD AGENDA

Membership:

Councillors P Bains, Branson, Briggs, Carpenter, Crellin, Davis, Francis, Guest, Hart, Howard, Jenner, Keast, Lloyd, Lowe, Milne, Patel, Patrick, Raines, Rennie, Robinson, Satchwell, Sceal, Scott, Mrs Shimbart, Smith K, Thain-Smith, Thomas, Wade and Weeks

Meeting: **Joint Scrutiny Board**

Date: **22 June 2020**

Time: **5.00 pm**

Venue: **Remote Meeting - Via Skype for Business**

The business to be transacted is set out below:

David Brown
Monitoring Officer

11 June 2020

Contact Officer: *Mark Gregory – Democratic Services Officer*
Email: mark.gregory@havant.gov.uk

Page

Part 1 - Open to the Public

All Members

1 Appointment of Chairman

To appoint a Chairman for this Joint Scrutiny Board meeting.

2 Declarations of Interest

3 Scrutiny Work Programme 2020/21 (excluding Covid-19 topics) 1 - 4

Members of Business and Commercial Services Board Only

4 Appointment of Chairman of the Business and Commercial Services Board

To appoint a Chairman of the Board for the ensuing year.

Members of Governance, Audit and Finance Board Only

5 Appointment of Governance, Audit and Finance Sub Committee 5 - 8

6 Acceptance of Referral from Cabinet to Consider Carrying out a Review of the Council's Actions in Response to the Covid-19 Pandemic

The Governance, Audit and Finance Board is invited to consider whether to accept the referral from Cabinet.

7 Scrutiny Work Programme 2020/21 in relation to the Council's Response to Covid 19 9 - 14

8 Exclusion of Press and Public

The Board 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 Head of Legal Services 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:

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

in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 9	**Draft Cabinet Report - Covid-19 Response** (Paragraph 3)
Paragraph 3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Part II - Exempt Items Not Open to the Public

All Members

9 Consideration of the draft Cabinet Report: Covid-19 Response 15 - 112

GENERAL INFORMATION

IF YOU WOULD LIKE A VERSION OF THIS AGENDA IN LARGE PRINT, BRAILLE, AUDIO OR IN ANOTHER LANGUAGE PLEASE CONTACT DEMOCRATIC SERVICES ON 023 92 446 231

Internet

This agenda and its accompanying reports can also be found on the Havant Borough Council website: www.havant.gov.uk. Would you please note that committee reports are subject to changes and you are recommended to regularly check the website and to contact Democratic Services on the afternoon prior to the meeting for details of any amendments issued.

Public Attendance and Participation

The meeting will be streamed live online to enable members of the public to watch in real time. The meeting will also be recorded and the recording will be published on the council's website.

IP addresses will not be collected, however in order to function, Skype for Business collects background data limited to when a user enters and leaves the meeting and the web browser version used. Data collected will be kept and recorded for the purposes of this meeting.

Members of the public, County Councillors, and Non-Members of the Board may submit a written deputation to meetings of the Board provided that it relates to an item on the Agenda for a particular meeting.

If there has been a deputation within six months of any previous appearance on the same or similar topic (irrespective of whether or not the member(s) of the deputation might be different) then no such new deputation will be received until that time limit has expired. However, "same or similar topic" does not apply to applications for planning permission considered by the Board.

A copy of a deputation must be received by the Democratic Services Team not later than 48 hours before the start of the meeting (other than when the meeting is on a Monday, when notice has to be in by the previous Wednesday). Written deputations may be sent by email to the address set out below.

A deputation from a member of the public, agent or a County Councillor may be no longer than 750 words (including footnotes). A deputation from a Havant Borough Councillor, who is not a member of the meeting, shall be no longer than 1,500 words (including footnotes). A deputation may not contain images or photographs.

All written deputations will be published on the Council's website at least 24 hours before the start of the meeting. There will be no opportunity to respond to a written deputation after it has been published, unless the response is to

correct a technical error and is received 4 hours before the start of the meeting.

Written Deputations may be sent to:

By Email to: DemocraticServices@havant.gov.uk

By Post to :

Democratic Services Officer
Havant Borough Council
Public Service Plaza
Civic Centre Road
Havant, Hants P09 2AX

Delivered at:

Havant Borough Council
Public Service Plaza
Civic Centre Road
Havant, Hants P09 2AX

marked for the Attention of the “Democratic Services Team”

Who To Contact If You Wish To Know The Outcome Of A Decision

If you wish to know the outcome of a particular item please contact the Contact Officer (contact details are on page i of the agenda)