

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 23 September 2020
Time: 5.00 pm
Venue: Skype for Business

The business to be transacted is set out below:

Gill Kneller
Chief Executive

15 September 2020

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

PART 1 (Items open for public attendance)

	Page
1 Apologies for Absence, Confirmation of Attendance and Declarations of Interest	
2 Minutes	1 - 4
To confirm the minutes of the Annual meeting of the Council held on 22 July 2020.	
3 Mayor's Report	5 - 8

4 Petitions

Council to debate and respond to the below petition, received in accordance with the Council's Petition Scheme:

'Immediate Revision of Hayling Island Coastal Defence Policy with Interim Measures'

<https://www.change.org/p/havant-borough-council-should-ensure-an-immediate-revision-of-hayling-island-coastal-defence-policy>

Please note that 20 minutes in total will be allocated to this item, in accordance with the Council's adopted Petitions Scheme. This time to comprise of up to five minutes for the petition organiser to present the petition and up to 15 minutes for Council to debate the petition.

5 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).

6 Committee/Board Recommendations

Recommendation to Council arising from the Joint Human Resources Committee meeting held on 13 July 2020

7 Pay Policy Statement 9 - 24

Recommendation to Council arising from the Cabinet meeting held on 2 September 2020

8 'Shaping Our Future' Transformation Programme 25 - 36

9 Appointment of Returning Officer and Electoral Registration Officer 37 - 40

10 Noting of Delegated Decisions Taken 41 - 74

Council is asked to note the following decisions taken by the Leader of the Council:

- Approval of Digital Strategy
- Emergency Scheme of Delegations

Council is asked to note the following decision taken by the Chief Executive under the Emergency Scheme of Delegations:

- Deferment of Annual Council

11	Leader's Report	75 - 80
12	Cabinet Lead Reports	81 - 120
13	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 ordinary Council meeting.

14 Urgent Questions Under Standing Order 23

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

15 Urgent Questions Under Standing Order 23

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

16 Notices of Motion

No Motions have been received.

17 Acceptance of Minutes

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

Extraordinary Development Management Committee – 27 January 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=127&MId=11055>

Operations and Place Shaping Board – 28 January 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=476&MId=10958>

Cabinet – 5 February 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MId>

[=10861](#)

Business and Commercial Services Board – 3 March 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=486&MId=10953>

Extraordinary Development Management Committee – 5 March 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=127&MId=10884>

Operations and Place Shaping Board – 10 March 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=476&MId=10959>

Cabinet – 3 June 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MId=11072>

Joint Scrutiny Board – 22 June 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=515&MId=11129>

Development Management Committee – 25 June 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=127&MId=11135>

Cabinet – 1 July 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=128&MId=11073>

Joint Human Resources Committee – 13 July 2020

<https://havant.moderngov.co.uk/ieListDocuments.aspx?CId=142&MId=11136>

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 via the following link (please select the green 'Join the Event' button):

<https://join-emea.broadcast.skype.com/havant.gov.uk/55b6f42e14874383a3567b016d87ae02/en-US/>



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