

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



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CABINET AGENDA

Membership: Councillor Rennie (Chairman)

Councillors Satchwell, Robinson, Pike, Bains (Vice-Chairman), Bowerman and Thain-Smith

Meeting: Cabinet

Date: Wednesday 30 June 2021

Time: 5.30 pm

Venue: Hurstwood Room, Public Service Plaza, Civic Centre Road,
Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Daniel Toohey
Monitoring Officer

22 June 2021

Contact Officer: Jenni Harding 02392 446234
Email: janni.harding@havant.gov.uk

Page

PART 1 (Items open for public attendance)

1 Apologies for Absence

To receive and record any apologies for absence.

2 Declarations of Interests

To receive and record any declarations of interest.

3 Minutes

1 - 4



To confirm the minutes of the last meeting held on 02 June 2021.

4 Chairman's Report

5 Shaping Our Future

PART 2 (Confidential items - closed to the public)

6 Exclusion of the Press and Public

The Cabinet could be 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.

GENERAL INFORMATION

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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 attend the Public Service Plaza and observe the meetings. 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.

Disabled Access

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Emergency Procedure

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PLEASE EVACUATE THE BUILDING IMMEDIATELY.

DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

No Smoking Policy

The Public Service Plaza operates a strict No Smoking policy in all of its offices, corridors, meeting rooms and toilets.

Parking

Pay and display car parking is available in the Leisure Centre car park opposite the Plaza.



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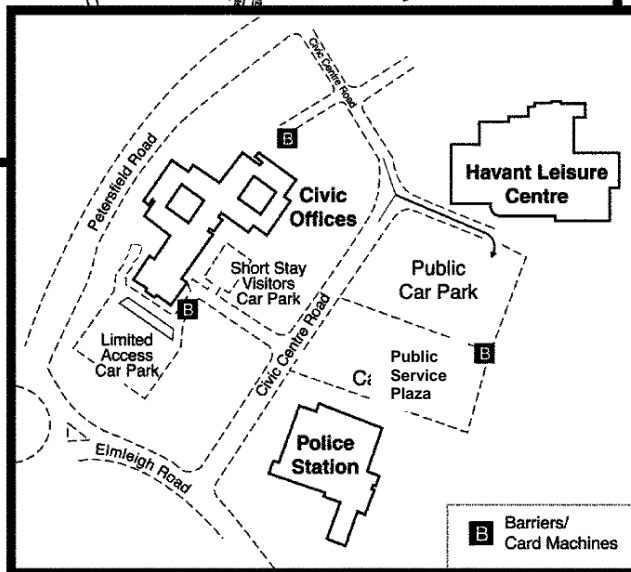
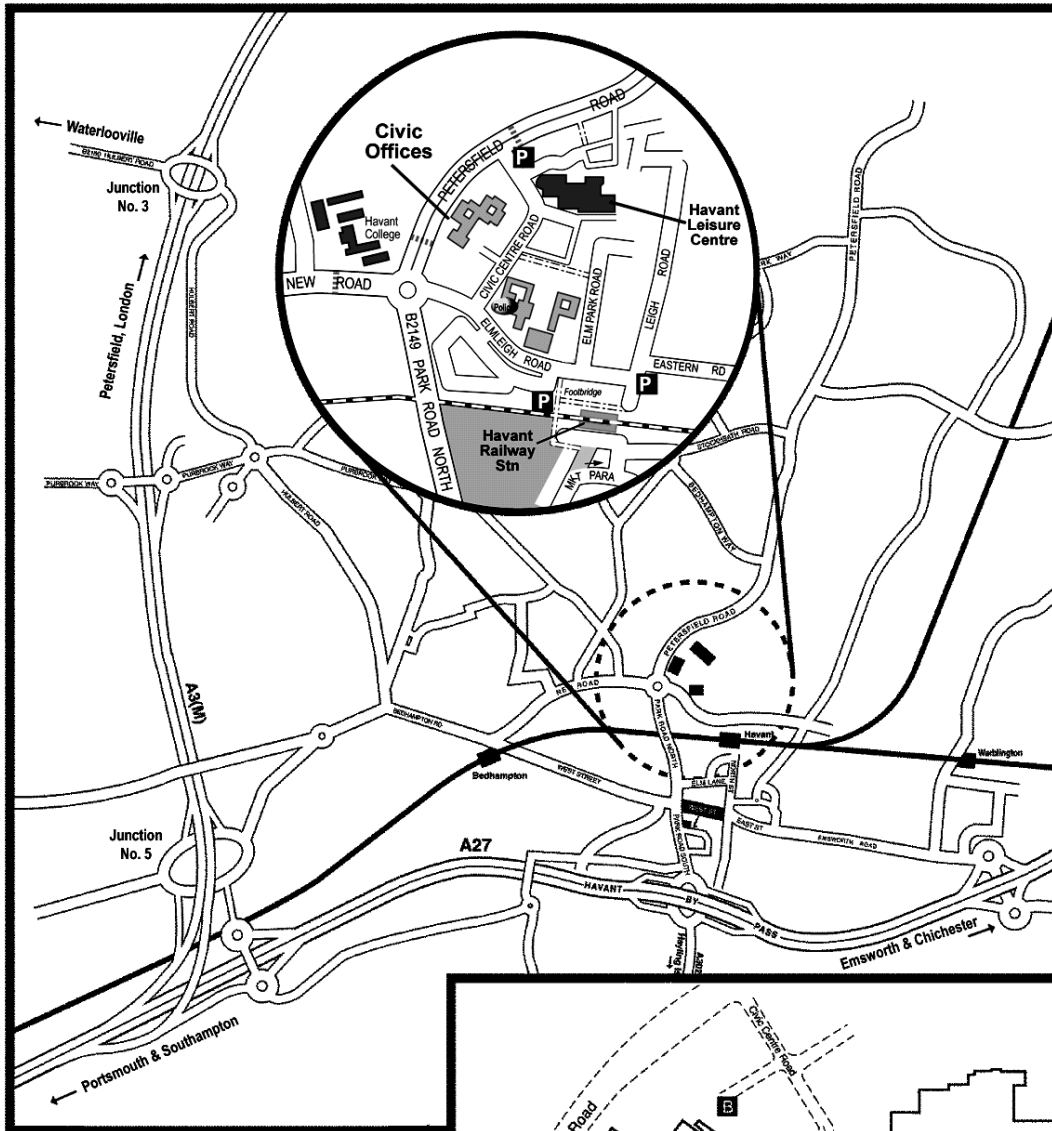
PROTOCOL AT MEETINGS – RULES OF DEBATE

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



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HAVANT BOROUGH COUNCIL

At a meeting of the Cabinet held on 2 June 2021

Present

Councillor Bains (Vice – Chairman in the Chair)

Councillors Satchwell, Robinson, Pike, Bain, Bowerman and Thain-Smith

1 Apologies for Absence

Apologies were received from the Leader, Cllr Alex Rennie.

2 Minutes

Proposed by Cllr Bowerman and Seconded by Cllr Bains the minutes of the meeting held on 7 April 2021 were approved as an accurate record.

3 Declarations of Interests

There were no declarations of interest.

4 Chairman's Report

The Deputy Leader, Councillor Narinder Bains provided a report from the Leader who thanked Officers and Councillors for their efforts in response to the challenges that the last 12 months had delivered. From delivering food and medicine to co-ordinating the community response. Nearly every person in the organisation had played a vital role.

Work was underway to submit bids to central Government to provide funds to progress the masterplan vision for Havant Town Centre into reality in line with the Regeneration Strategy.

Work was also ongoing on a separate vision for Hayling Seafront, safeguarding it as a tourist destination and as a wonderful location enjoyed all year round by residents

Over the last 12 months, work on delivering the Climate Change Strategy has progressed, which would set out the blueprint as a Council to help deliver the Government's ambitious climate targets.

5 Cabinet Lead Delegated Decisions

RESOLVED that the following decisions taken under the Scheme of Delegations be NOTED:

- (1) 26.03.21 - HR and Payroll System 2021-2023
- (2) 06.05.21 - Hayling Seafront Pay & Display Parking

6 Recommendations from the Overview & Scrutiny Committee

Cllr Lloyd introduced the report as the Chairman of the Overview & Scrutiny Committee.

Cabinet thanked the Overview & Scrutiny Committee for its work and were supportive of the findings of the review.

Proposed by Cllr Bains and seconded by Cllr Bowerman it was RESOLVED that Cabinet commits to ensuring that HBC continues to work in partnership with HCC and other relevant community organisations to support the vulnerable in our communities. To include;-

- (i) keeping HBC's dedicated webpage updated;
- (ii) keeping councillors informed of data, and local support networks and dedicated staff contacts so that they can engage in supporting their local residents either in person or on the telephone;
- (iii) communication other than by social media is targeted with the assistance of Hampshire County Council, to vulnerable residents via local residents' associations, councillor and community groups and any reasonable resource required to deliver this message will be allocated; and
- (iv) a document showing best practice to be adopted by volunteers be produced and distributed to community groups and made available on HBC's website

7 Hayling Island Emergency Planning Framework

Cllr Bains introduced the report as the relevant Cabinet Lead.

In response to questions, it was confirmed that work in partnership was undertaken to ensure the community was supported and Langstone residents were included in the communications plan.

Proposed by Cllr Bains and seconded by Cllr Satchwell it was RESOLVED that Cabinet approved the Hayling Island Emergency Planning Framework to provide guidance to all responders and act as a source of information and reassurance document to the public.

8 Conflicts of Interest Policy

Cllr Bains introduced the report as the relevant Cabinet Lead.

In response to questions, it was confirmed that the process of how conflicts are managed would be managed on a case by case basis.

Proposed by Cllr Bains and seconded by Cllr Bowerman it was RESOLVED that Cabinet adopt the Conflicts of Interest Policy to ensure governance compliance broadly across its organisation.

9 Appointment of Shareholder Sub-Committee

Proposed by Cllr Bains, and seconded by Cllr Pike, it was RESOLVED that the following councillors be appointed to the Shareholder Sub-Committee:

- Cllr Alex Rennie (Leader)
- Cllr Tim Pike (Cabinet Lead with responsibility for Finance)
- Cllr Narinder Bains
- Cllr Lulu Bowerman
- Cllr Clare Satchwell

10 Appointments to Outside Organisations

Proposed by Cllr Bains and seconded by Cllr Pike, it was RESOLVED that Cabinet appoint members to represent the Council on those outside organisations as set out in Appendix A.

All appointments to have effect until the first meeting of the Cabinet in the 2022/23 municipal year.

The meeting commenced at 5.30 pm and concluded at 6.21 pm

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Chairman