

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



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EXTRAORDINARY CABINET AGENDA

Membership: Councillor Rennie (Chairman)

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

Meeting: Cabinet

Date: Wednesday 26 January 2022

Time: 3.00 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

18 January 2022

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 Minutes

1 - 6

To confirm the minutes of the last meeting held on 15 December 2021.

3 Declarations of Interests



To receive and record any declarations of interest.

4 Chairman's Report

5 Urgent Matters

To note the following urgent decision taken in accordance with the Council's Standing Orders and reported to the Cabinet for information:

[Termination of the Joint Management Team Agreement](#)

Leader of the Council

6 Withdrawal from Joint Management and Shared Staff Arrangements

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

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Public Attendance and Participation

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Disabled Access

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PLEASE EVACUATE THE BUILDING IMMEDIATELY.

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

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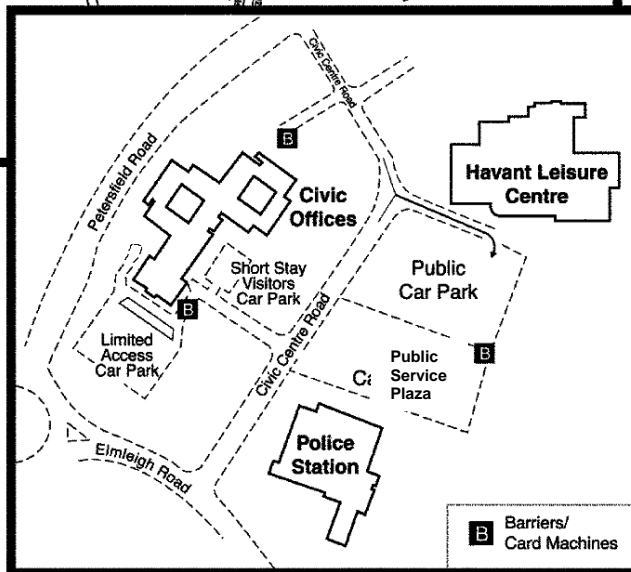
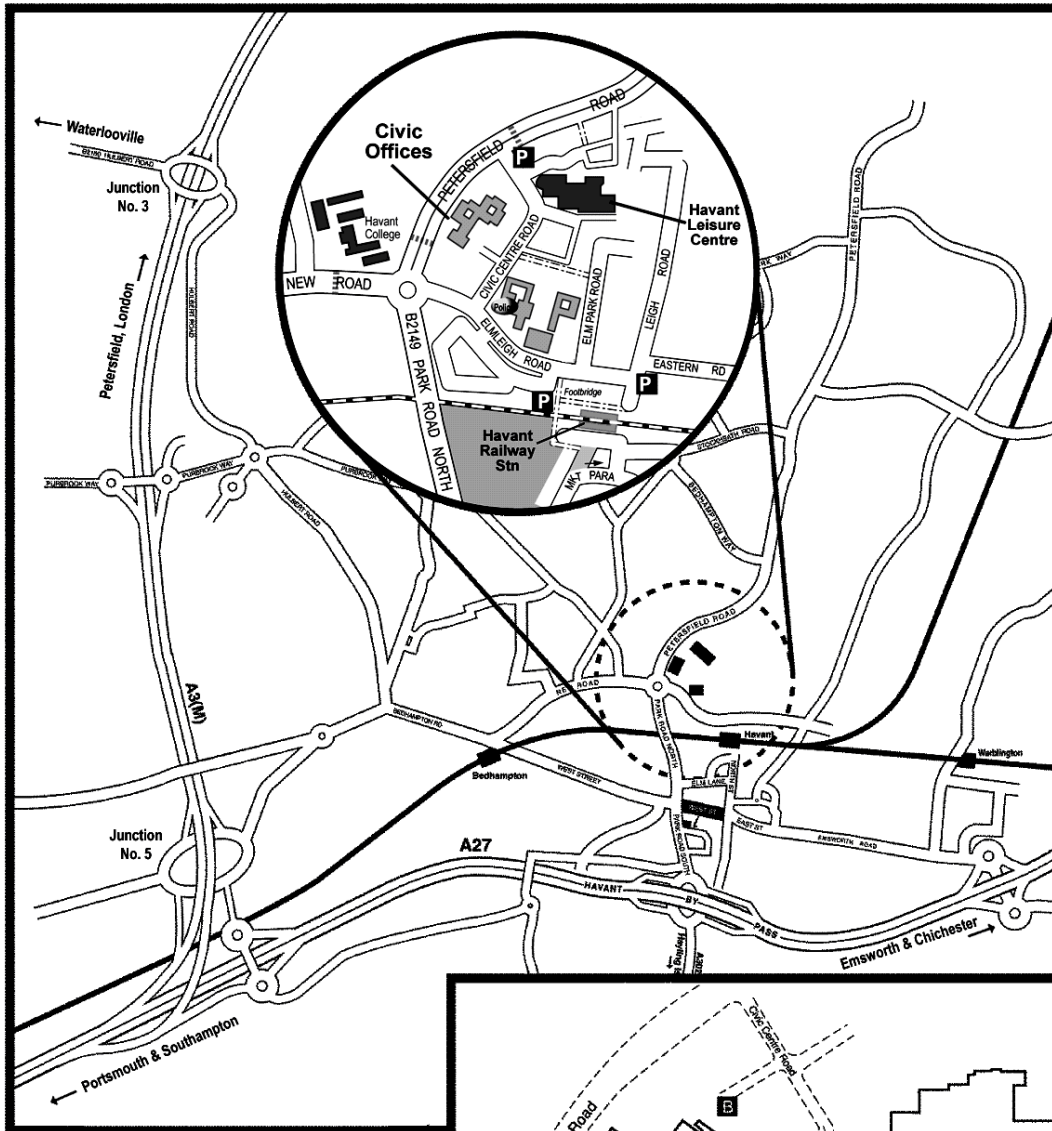
PROTOCOL AT MEETINGS – RULES OF DEBATE

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 15 December 2021

Present

Councillor Rennie (Chairman)

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

22 Apologies for Absence

There were no apologies for absence.

23 Declarations of Interests

There were no declarations of interest.

24 Minutes

The minutes of the meeting of Cabinet on 20 October 2021 were confirmed as an accurate record.

25 Chairman's Report

There was nothing the Leader wished to report for this meeting.

26 Questions to Cabinet

There was 1 question from a member of the public that was received under Standing Order 27.5 and which was responded to within the meeting by Cllr Bowerman, as relevant Cabinet Lead. The question with the associated answer is attached as Appendix A to these minutes.

27 Recommendations from Overview & Scrutiny Committee

The recommendation from Overview & Scrutiny Committee from their meeting of 02 December 2021 was considered within the substantive item on 'Changes to Glass Recycling Banks.

28 Changes to Glass Recycling Banks

Cllr Bowerman introduced the item as relevant Cabinet Lead.

Cllr Lloyd introduced the recommendation from the Overview & Scrutiny Committee.

The Leader thanked the committee for their thorough work in relation to this matter and proposed to accept a recommendation from the Committee that

ward councillors be consulted on the locations and volume of bins to be placed at each location before the sites are finalised.

Following a vote, proposed by Cllr Bowerman and seconded by Cllr Robinson, it was RESOLVED that:

- 1 Cabinet approve that the arrangements for Glass Recycling Banks are changed in accordance with paragraph 7.4 of the report.
- 2 That ward councillors be consulted on the locations and volume of bins to be placed at each location before sites are finalised.

29 Council Tax Support Scheme

Cllr Bains introduced the report as relevant Cabinet Lead and thanked officers for their work.

Proposed by Cllr Bains and seconded by Cllr Bowerman, following a vote, it was RESOLVED that Cabinet recommend to Council the following:

- 1) that the 2021/22 Council Tax Support Scheme is retained for 2022/23 but with the following amendments:
 - i) the Allowances and Premiums used in determining entitlement for working age claims are changed as set out in paragraph 4.6 of this report.
 - ii) the Non-Dependant deductions used in determining entitlement for working age claims are changed as set out in paragraph 4.7 of this report.
- 2) that the necessary amendments are made to the Council Tax Support Scheme document and that it is then published in accordance with Local Government Finance Act 1992 Section 13A(2).

30 Cabinet Liaison Panel

Cllr Bowerman introduced the item as relevant Cabinet Lead and thanked Cllr Thain-Smith and officers for their hard work in this matter.

The Leader confirmed that the panel was for Members of the Council, who were not Cabinet Members, to feed into the work being undertaken as part of the Climate & Environment Action Plan.

Proposed by Cllr Bowerman and seconded by Cllr Robinson, following a vote, it was RESOLVED that Cabinet:

- A Establish a cabinet liaison panel entitled The Climate Change & Environment Cabinet Panel (CCEP)

- B Determine the precise terms of reference of the CCEP contained in the Annex to this report
- C Decide that the CCEP be chaired by the relevant Cabinet Lead; membership described in the Annex to this report
- D Decide that the CCEP will bring quarterly update reports to Cabinet on progress.

31 Corporate Performance Report - Quarter 2 2021/22

Cllr Denton introduced the item as relevant Cabinet Lead.

Proposed by Cllr Denton and seconded by Cllr Satchwell it was RESOLVED that Cabinet note:

- A) The revenue and forecast variance outturn for 2021/22 in Appendix A
- B) The summary performance information at Appendix B for services.

32 Warblington Footbridge

Cllr Pike introduced the item as relevant Cabinet Lead and reiterated for members that if the recommendation was resolved at Cabinet today, a letter will be written to Hampshire County Council formally requesting they allocate their share of the S106 monies to this project.

Cllr Pike further confirmed there are still avenues of external funding available to secure and the Council continues to seek contributions from future developments that would be served by the footbridge.

Proposed by Cllr Pike and seconded by Cllr Bowerman, following a vote Cabinet RESOLVED that Cabinet APPROVE progression of the Warblington Station footbridge project through Network Rail's governance stages GRIP3 (option selection) and GRIP4 (single option development) stages (estimated cost up to £300,000), using part of the existing CIL committed funding of £475,000 under the following terms:

- a) Officers be authorised to proceed with undertaking and submitting the Diversity Impact Assessment required to progress the scheme.
- b) Cabinet supports in principle the use of Havant Borough Council Community Infrastructure Levy to make up funding shortfall (capped at £770,000) to complete the construction phase and will be conditional on the current CIL allocation being reallocated to release the funds should this not be possible to accommodate through other means;

- c) A funding update to be presented to Cabinet within nine months including written confirmation of HCC's allocation of S106 funding to the project;
- d) The least expensive option for the bridge (of three suggested) is confirmed as the Council's preferred option;
- e) In order to ensure CIL is spent in accordance with the Council's legal obligations the Council will need to enter into a legal agreement with Network Rail to control the relationship between the parties as the project moves through the various GRIP stages.
- f) Approval to progress beyond GRIP4 (single option development) will be conditional on the current CIL contingent allocation being released.

33 Coastal Monitoring

Cllr Satchwell introduced the item as relevant Cabinet Lead.

Cllr Bains declared that she is employed by Fareham Borough Council and therefore abstained from voting on this item.

Proposed by Cllr Satchwell and seconded by Cllr Bowerman, following a vote, it was RESOLVED that Cabinet APPROVE Havant Borough Council (as host authority for Coastal Partners) entering into contract to deliver the agreed services on behalf of our Partners (Havant Borough Council, Portsmouth City Council, Gosport Borough Council and Fareham Borough Council) with the total value of work at £382,563 over a six-year term.

34 Cabinet Lead Delegated Decisions, Minutes from Meetings etc.

It was RESOLVED that the following minutes be NOTED:

- (1) Proposed TRO Eagle Avenue
- (2) Memorial Benches – Fees & Charges

35 Appointments

The Leader introduced the item and

Proposed by the Robinson and seconded by Pike it was RESOLVED that the membership of the Shareholder's Sub-Committee is:

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

Reserves

- Cllr Pike
- Cllr Robinson

Cabinet further RESOLVED that Cllr Tony Denton be the representative on the Solent Forum, 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 6.37 pm

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Chairman

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