

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



Havant
BOROUGH COUNCIL

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SHAREHOLDER SUB COMMITTEE AGENDA

Membership: Councillor

Councillors Bowerman, Denton, Lloyd, Pike, Rennie (Chairperson), Robinson and Satchwell

Meeting: Shareholder Sub Committee

Date: Thursday 23 March 2023

Time: 10.30 am

Venue: Hollybank Room, Public Service Plaza, Civic Centre Road,
Havant, Hants PO9 2AX

The business to be transacted is set out below:

Kim Sawyer
Acting Chief Executive of Havant Borough Council.

Contact Officer: Emma Carlyle
Email: emma.carlyle@havant.gov.uk

PART 1 (Items Open For Public Attendance)

1 Apologies

2 Minutes

To record and receive apologies for absence.
To approve the minutes from the last meeting which took place on the 16th February 2022.

3 Declarations of Interests

Page

1 - 2

To receive and record any declarations of interest.

4 Exclusion of Press and Public

The Sub Committee 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 Monitoring Officer 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.

Items 4 Agenda items 4 - 10 (Paragraphs 1-3)

Paragraph 1 Information relating to any individual

Paragraph 2 Information which is likely to reveal the identity of an individual

Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

PART 2 (Confidential Items - Closed to the Public)

5 Update on EHDC Delegation Agreement

A verbal update from the Executive Head of Commercial.

6 JV Performance Update - Norse South East

Operations Director Norse South East - to include corporate and financial performance, any significant capital or revenue investment, and emerging issues & opportunities.

7 NSE Business Plan and Budget FY 23/24 - Norse South East

3 - 46

8 Strategic Risk Register - Norse South East

9 Non Executive Director

Appointment of second HBC nominated Non-Executive Director. As per the Articles of Association, section 17.

GENERAL INFORMATION

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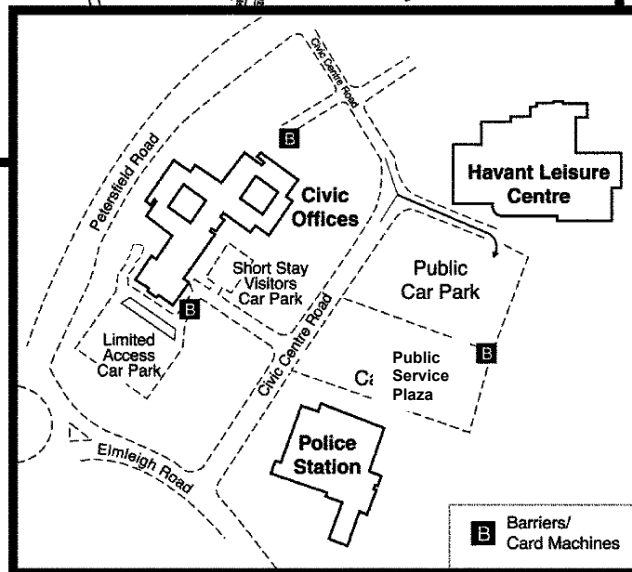
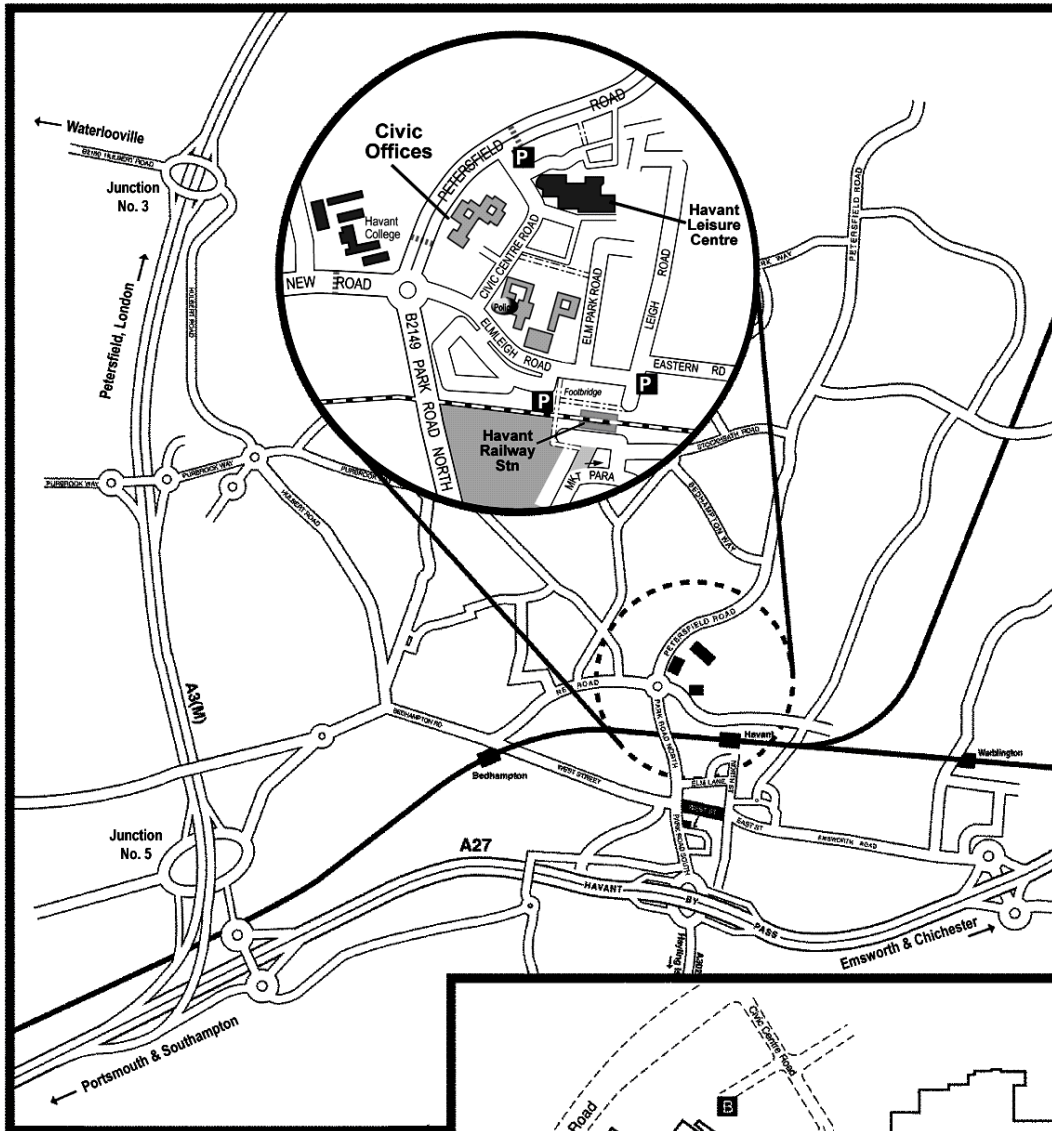
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