

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



**Havant**  
BOROUGH COUNCIL

Telephone: 023 9247 4174  
Fax: 023 9248 0263  
Website: [www.havant.gov.uk](http://www.havant.gov.uk)

## 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](mailto:emma.carlyle@havant.gov.uk)

### PART 1 (Items Open For Public Attendance)

**1 Apologies**

**2 Minutes**  
To record and receive apologies for absence.

Page

1 - 2

**3 Declarations of Interests**  
To approve the minutes from the last meeting which took place on the 16<sup>th</sup> February 2022.

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**

**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](http://www.havant.gov.uk)

### **Public Attendance and Participation**

Members of the public are welcome to attend the Public Service Plaza and observe the meetings.

### **Disabled Access**

The Public Service Plaza has full access and facilities for the disabled.

### **Emergency Procedure**

Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound.

PLEASE EVACUATE THE BUILDING IMMEDIATELY.

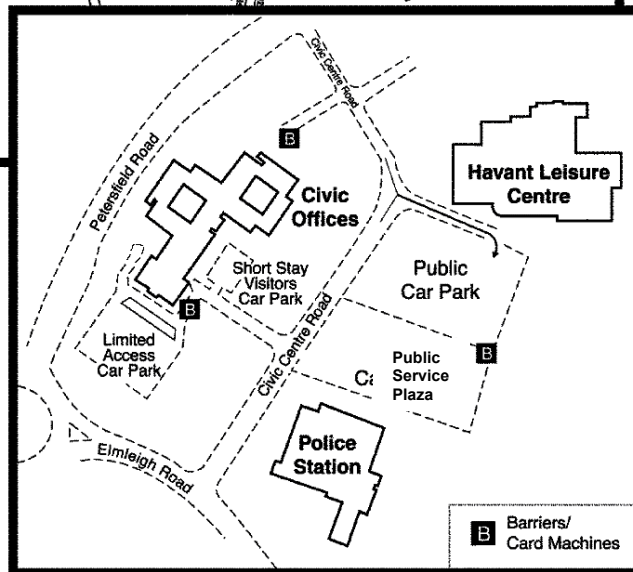
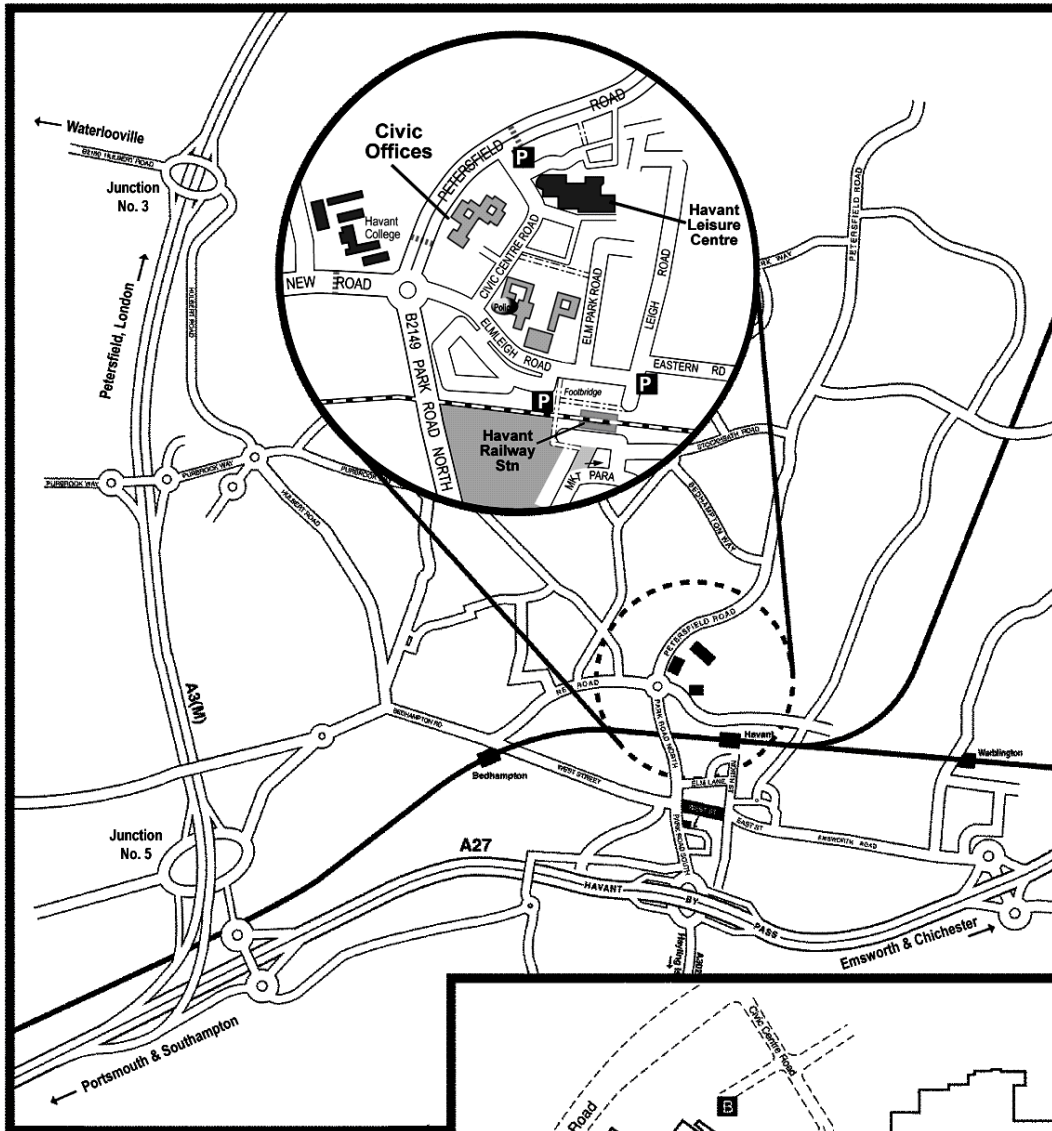
DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

### **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.



**Havant**  
**BOROUGH COUNCIL**  
 Civic Offices, Havant, Hants, PO9 2AX  
 Telephone (023) 9247 4174

This page is intentionally left blank

## HAVANT BOROUGH COUNCIL

At a meeting of the Shareholder Sub Committee held on 16 February 2022

Present

Bains, Bowerman, Denton, Pike, Rennie (Chairperson) and Satchwell

### **1 Apologies for Absence**

Apologies were received from Lydia Morrison; Chief Finance Officer and Section 151.

### **2 Declarations of Interest**

There were no declarations of interest

### **3 Introduction and scene setting**

The Monitoring Officer introduced the Shareholder Sub Committee and set the scene of the meeting.

### **4 Mandatory Training - Daniel Toohey & Jas Kumari**

The Shareholder Subcommittee undertook the mandatory training as per section D1 1.6.1 of the Constitution.

### **5 Governance Review - Chris Bradley**

The Shareholder Sub Committee received a presentation from Chris Bradley; Head of Commercial Development.

**The meeting commenced at 3.30 pm and concluded at 5.20 pm**

This page is intentionally left blank



# Agenda Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank