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COUNCIL AGENDA

Membership: Councillor Patrick (Mayor)

Councillors Raines (Deputy Mayor), Bains, Bowdell, Bowerman, Crellin, Denton, Fairhurst, Guest, Diamond, Hughes, Inkster, Jenner, Keast, Kennett, Linger, Lloyd, Milne, Moutray, Munday, Patel, Payter, Pike, Rennie, Redsull, Richardson, Robinson, Satchwell, Scannell, Sceal, Mrs Shimbart, Stone, Tindall, Thain-Smith, Turner, Wade, Weeks and Wilson

Meeting: Council

Date: Wednesday 16 November 2022

Time: 5.00 pm

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

The business to be transacted is set out below:

Kim Sawyer
Chief Executive

8 November 2022

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

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PART 1 (Items open for public attendance)

1 Apologies for Absence

To receive any apologies for absence.

2 Declarations of Interests

To receive any declarations of interests from Members.

- 3 Confirmation of Previous Minutes** **1 - 8**
- To confirm the minutes of the last meeting of the Council held on 21 September 2022 as a true record.
- 4 Mayor's Report** **To Follow**
- 5 Public Speaking under Standing Orders 27.5 & 28**
- To deal with any public questions or address submitted in accordance with the requirements of Standing Orders 27.5 or 28, which is to deal with public questions or address notified no later than 12 noon three working days before the meeting.
- 6 Cabinet/Board/Committee Recommendations** **9 - 68**
- To consider any recommended minutes from the Cabinet and any of the Boards or Committees.
- 1. Cabinet – 02 November 2022**
- Medium Term Financial Strategy 2022-2026 Refresh**
- RECOMMENDED that Council adopt the updated Medium Term Financial Strategy 2022-2026.
- 2. Standards Committee – 03 November 2022**
- Coastal Service – Constitution Change in relation to undertaking work for third parties**
- RECOMMEND that Council agree:
- a The value contained within Financial Procedure Rule G143 in Part 3 Section G be raised to £250K; and
 - b To make amendments to the Constitution relating to the use of electronic signatures, as per the wording set out in paragraph 3.2.4.
- 3. Planning Policy Committee – 27 October 2022**
- Revised Position Statement and Mitigation Plan for Nutrient Neutral Development**
- RECOMMENDED that Council:
- a Note the current position regarding the availability of mitigation in the Solent and the progress being made to achieve a healthy market for mitigation

- b. Approve the updated Position Statement and Mitigation Plan for Nutrient Neutral Development (appendix 1) for publication and use in development management decisions;
- c. Delegate authority to the Cabinet Lead for Local Plan, Environment and Water Quality in consultation with the Monitoring Officer and Section 151 Officer to secure and purchase any future phases of the Council’s mitigation scheme at Warblington Farm;
- d. Note the cash flow analysis which shows there would need to be an increase to the price of the mitigation in order for the scheme to be financially sustainable (Appendix C)
- e. Delegate authority to the Cabinet Lead for Local Plan, Environment and Water Quality¹, in consultation with the Monitoring Officer and Section 151 Officer to secure and purchase blocks of mitigation from third party providers;
- f. Delegate authority to the Planning Policy Manager, in consultation with the Cabinet Lead for Local Plan, Environment and Water Quality¹, to make any necessary amendments to the Position Statement and Mitigation Plan on Nutrient Neutral Development Plan after publication. These shall include any necessary factual updates (including inflation increases to the cost of mitigation), corrections of minor errors, and typographical errors. These shall also include any necessary changes to reflect emerging best practice, standing advice, policy or case law.

4. Planning Policy Committee – 09 November 2022

Proposed Consultancy Review Of Southern Water Data And Information Provided For Planning Purposes

To Follow

7	Boundary Review	69 - 112
8	Leader's Report	113 - 116
9	Cabinet Lead Reports	117 - 150
10	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 Council meeting	

11 Questions Under Standing Order 27.4.1

To receive questions from Councillors in accordance with the requirements of Standing Order 27.4.1, which is to be submitted by 12 noon three working days before the meeting.

12 Urgent Questions Under Standing Order 27.4.2

To receive urgent questions from Councillors submitted in accordance with the requirements of Standing Order 27.4.2, received no less than two hours prior to the start of the meeting.

13 Committee Appointments

151 - 160

14 Acceptance of Minutes

The Council to receive the minutes of Committees:

[Planning Committee on Thursday, 1st September, 2022](#)

[Planning Policy Committee on Tuesday, 6th September, 2022](#)

[Cabinet on Wednesday, 7th September, 2022](#)

[Cabinet on Wednesday, 21st September, 2022](#)

[Planning Committee on Thursday, 29th September, 2022](#)

HR Committee, 5th October 2022, to be submitted to the next Full Council meeting.

[Overview and Scrutiny Committee on Wednesday, 19th October, 2022](#)

[Audit and Finance Committee on Thursday, 20th October, 2022](#)

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 attend the Public Service Plaza and observe the meetings. We also endeavour to broadcast the meeting and make the recording available on the Council website for up to 6 months.

An address made by a member of the public may only be presented if a summary of the text has been received by the Democratic Services Team Leader no later than 12 noon three working days before the meeting. The speech shall reflect the summary provided.

The Monitoring Officer may rule out of order any address that:

- a is vexatious, derogatory, defamatory, frivolous or offensive;
- b concerns a Council employment or staffing matter or sensitive personal information about a Councillor;
- c is unrelated to functions of the Committee; or
- d has been previously considered in the last 6 months.

Questions from members of the public will only be permitted where they have been received by the Democratic Services Team Leader no later than 12 noon three working days before the meeting.

An answer to a question submitted by a member of the public may take the form of:

- 1 a direct oral answer;
- 2 where the desired information is contained in a publication of the Council or other published work, a reference to that publication; or
- 3 where the reply cannot conveniently be given orally, a written answer circulated later to the questioner.

Disabled Access

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Emergency Procedure

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PLEASE EVACUATE THE BUILDING IMMEDIATELY.

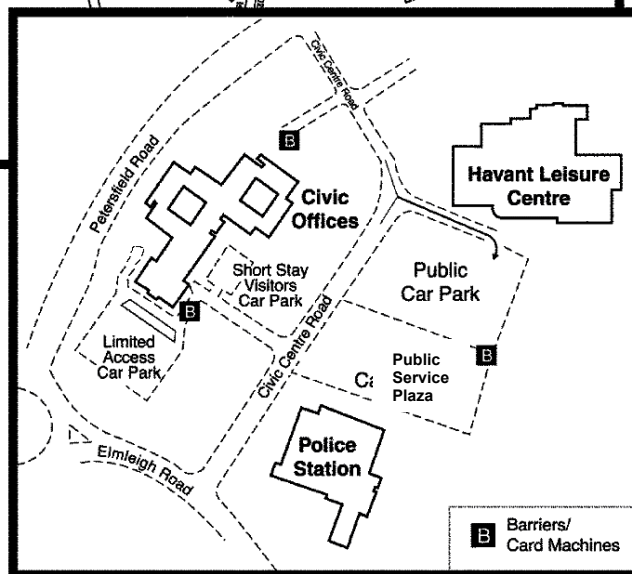
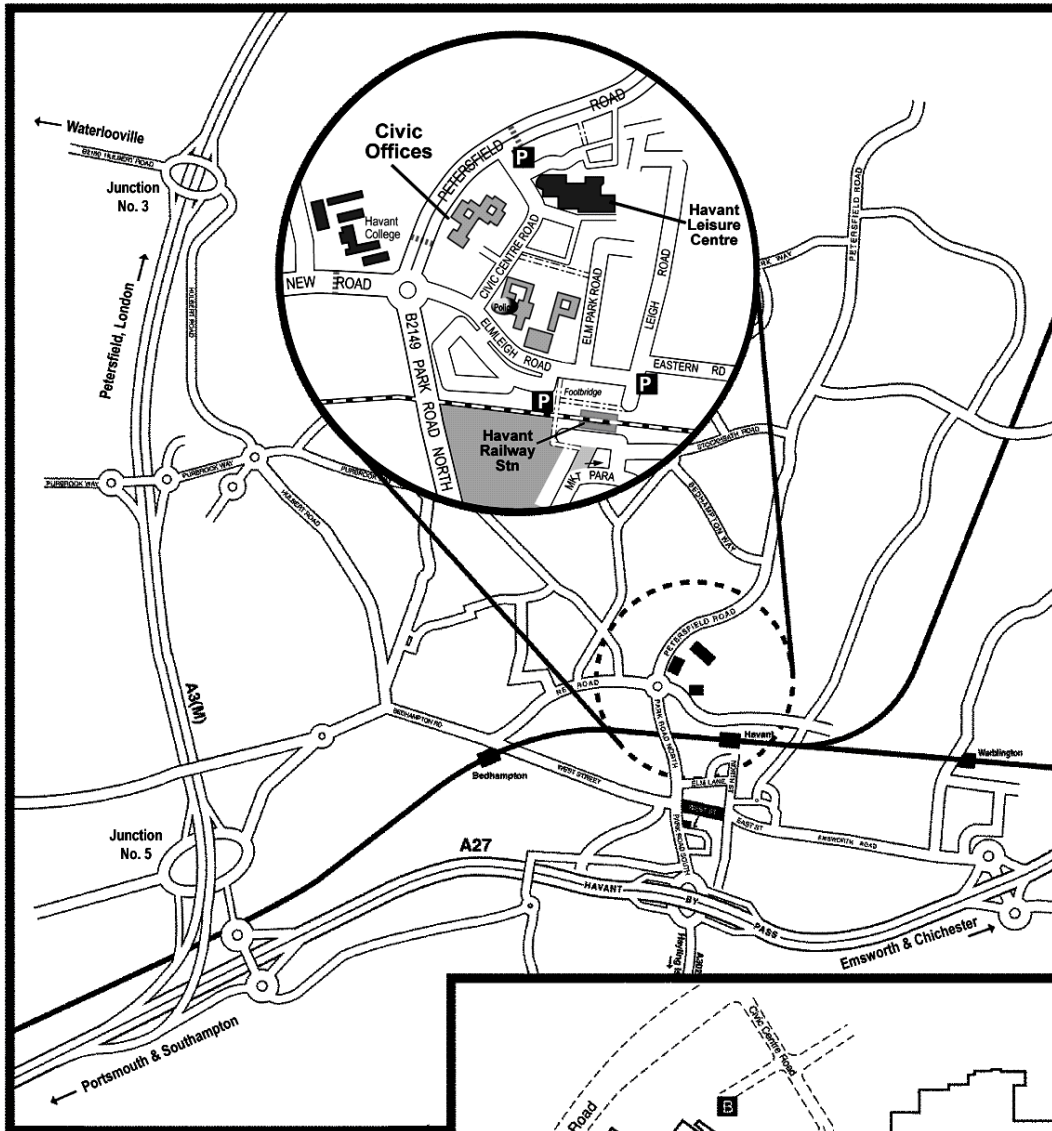
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Havant

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

