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COUNCIL AGENDA

Membership: Councillor Patrick (Mayor)

Councillors Raines (Deputy Mayor), 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, Turner, Wade, Weeks and Wilson

Meeting: Council

Date: Wednesday 18 January 2023

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

10 January 2023

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 meetings of the Council held on 16 November 2022 as a true record.	
4	Mayor's Report	9 - 16
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	17 - 64
	To consider any recommended minutes from the Cabinet and any of the Boards or Committees.	
	1. Council Tax Support Scheme	
	Cabinet - 14 December 2022	
	Council be recommended:	
	1) that the 2022/23 Council Tax Support Scheme is retained for 2023/24 but with the following amendments:	
	(i) the allowances and premiums used in determining entitlement for working age claims are uplifted in line with the figures applied by the Department for Works and Pensions, (DWP), for the Housing Benefit Scheme in 2023/24;	
	(ii) the non-dependant deductions used in determining entitlement for working age claims are adapted in line with the rates as set by the Department of Levelling Up, Housing and Communities for non-dependant pension age claims;	
	(iii) the Council continues to facilitate a Council Tax Support Hardship Fund	
	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)	
	2. 2022-23 Q2 Budget Monitoring And Performance Report	
	Cabinet - 14 December 2023	

Council be recommended to approve the following additions to the 2022/23 to 2025/26 revenue and Capital Programme and to put in place necessary delegations for spend:

- a. Receipt of £1.65m Brownfield Grant to proceed with the demolition of Bulbeck Road car park;
- b. Receipt of £0.085m in relation to Springwood play park, funded by Department for Levelling Up, Housing and Communities and;
- c. Receipt of £0.1m in relation to Changing Places Toilets funded by Department for Levelling Up, Housing and Communities
- d. Receipt of the UK Shared Prosperity Fund (UKSPF) allocation for 2022/23 of £0.025M capital and £0.077 revenue funding and to note indicative allocations for 2023/24 funding of £0.203m and £0.695m, a total of £1m funding over the next three years.
- e. Delegate to the Economic Development and Regeneration to drawdown the funds in consultation with s151
- f. The revised 2022/23 to 2025/26 capital programme is detailed in Appendix C
- g. For a capital sum of up to £30k to support a county council led project in relation to Langstone seawall, only west of wade lane, once approved by Hampshire County council and all relevant stakeholders. For delegated authority to the Executive Head of Coastal Partnership to agree the spend.

3. Appointment of Head of Paid Service

Human Resources Committee – 06 December 2022

Full Council appoint Steve Jorden as Chief Executive Officer & Head of Paid Service for Havant Borough Council.

4. Designation of Monitoring Officer

Human Resources Committee – 20 December 2022

Full Council designate Joanne McIntosh, Chief Legal Officer, as Monitoring Officer for Havant Borough Council In accordance with Section 5 of the Local Government and Housing Act 1989.

5. Designation of Section 151 Officer

Human Resources Committee – 21 December 2022

Full Council designate Steven Pink, Chief Finance Officer, as Statutory Finance Officer, or Section 151 Officer, in accordance with Section 151 of the Local Government Act 1972.

6. The Future Information Computer Technology (ICT) Infrastructure and Security Provision Options Paper

[Cabinet on Wednesday, 18th January, 2023](#)

Recommendation to Follow.

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|-----------|---|------------------|
| 7 | Leader's Report | 65 - 68 |
| 8 | Cabinet Lead Reports | 69 - 102 |
| 9 | 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 | |
| 10 | Questions Under Standing Order 27.4.1 | |
| | To receive questions from Councillors in accordance with the requirements of Standing Order 27.4.1. | |
| 11 | 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. | |
| 12 | Appointments | 103 - 112 |
| 13 | Acceptance of Minutes | |
| | The Council to receive the minutes of Committees: | |
| | <ul style="list-style-type: none">• <u>Human Resources Committee on Wednesday, 5th October, 2022</u>• <u>Planning Policy Committee on Thursday, 27th October, 2022</u>• <u>Cabinet on Wednesday, 2nd November, 2022</u>• <u>Standards Committee on Thursday, 3rd November, 2022</u>• <u>Planning Policy Committee on Wednesday, 9th November, 2022</u>• <u>Overview and Scrutiny Committee on Wednesday, 30th November, 2022</u>• <u>Planning Committee on Thursday, 1st December, 2022</u>• <u>Human Resources Committee on Tuesday, 6th December, 2022</u>• <u>Standards Committee on Wednesday, 7th December, 2022</u>• <u>Human Resources Committee on Monday, 12th December, 2022</u> | |

- [Human Resources Committee on Tuesday, 13th December, 2022](#)
- [Cabinet on Wednesday, 14th December, 2022](#)
- [Planning Committee on Thursday, 15th December, 2022](#)
- [Human Resources Committee on Tuesday, 20th December, 2022](#)
- [Human Resources Committee on Wednesday, 21st December, 2022](#)

PART 2 (Confidential items - closed to the public)

14 Exclusion of the Press and Public

The Council is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of the following items as:

- (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 as specified in Part 1 of Schedule 12A (as amended) to the Local Government Act 1972; and
- (b) In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 6.7
Paragraph 3

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

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.

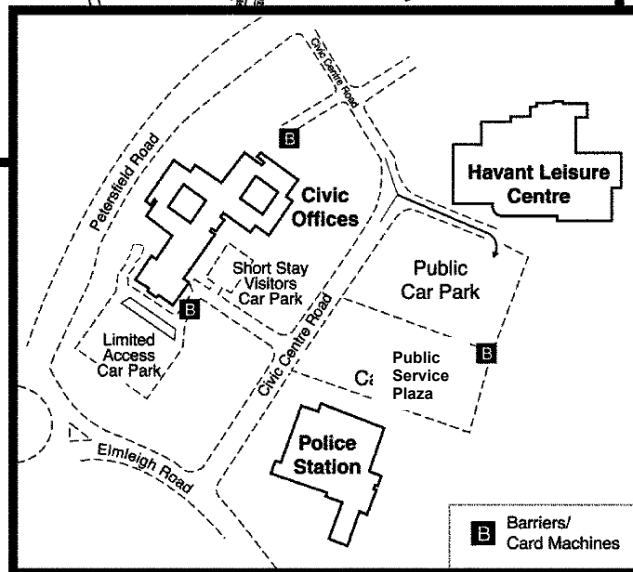
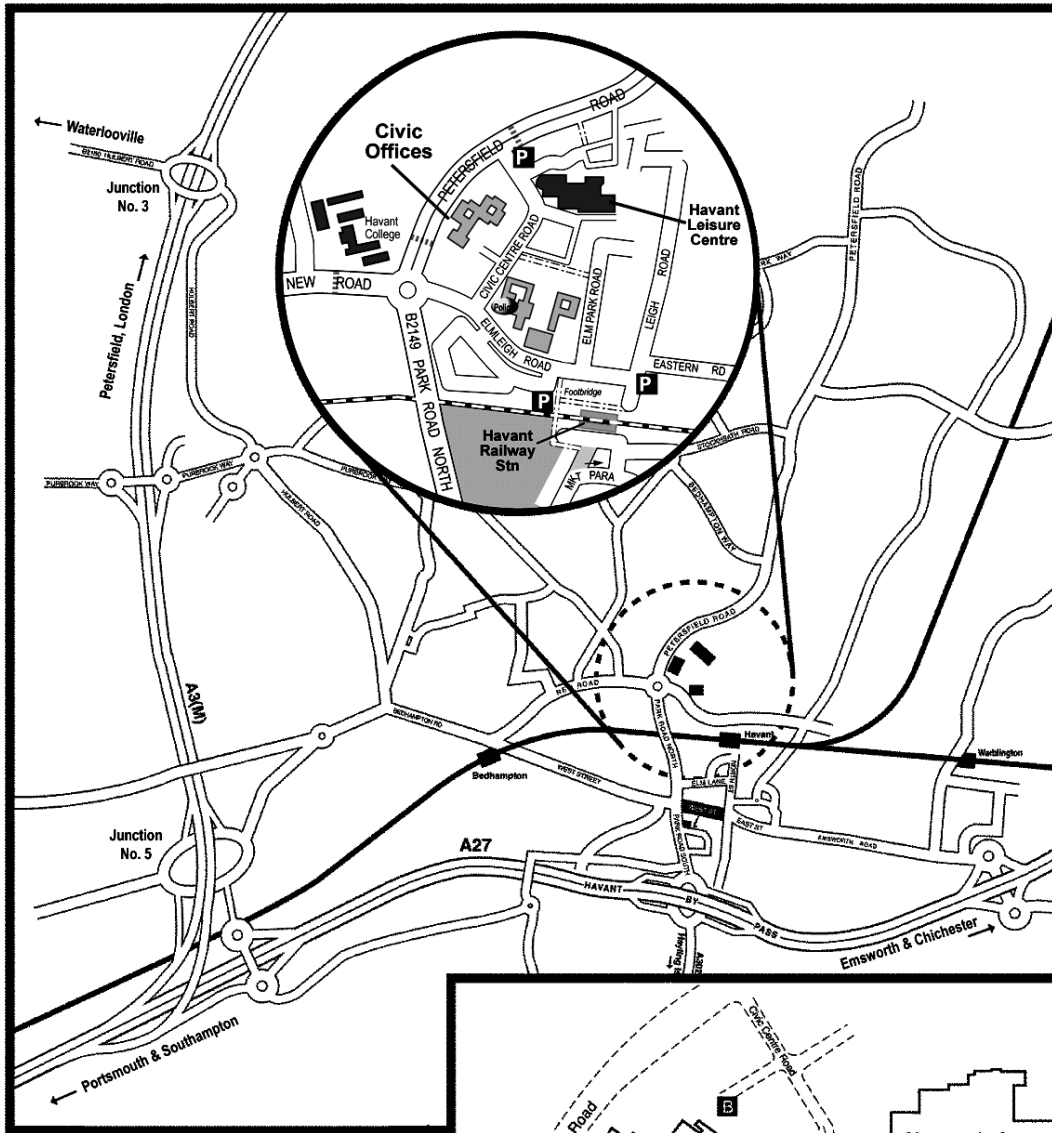
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No Smoking Policy

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Parking

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



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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

