

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

## COUNCIL AGENDA

**Membership:** Councillor Patrick (Mayor)

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

**Meeting:** Council

**Date:** Wednesday 22 February 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

14 February 2023

Contact Officer: Jenni Harding 02392 446234  
Email: [jenni.harding@havant.gov.uk](mailto:jenni.harding@havant.gov.uk)

Page

### **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.

<b>3</b>	<b>Confirmation of Previous Minutes</b>	<b>1 - 6</b>
	To confirm the minutes of the last meeting of the Council held on 18 January 2023 as a true record.	
<b>4</b>	<b>Provision Appointment of the Mayor for 2023/24</b>	
<b>5</b>	<b>Provisional Appointment of Deputy Mayor for 2023/24</b>	
<b>6</b>	<b>Mayor's Report</b>	<b>7 - 12</b>
<b>7</b>	<b>Public Speaking under Standing Orders 27.5 &amp; 28</b>	
	To receive 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.	
<b>8</b>	<b>Budget Speeches</b>	
	<ul style="list-style-type: none"> <li>• Councillor Denton, as relevant Cabinet Lead will give his speech to the Council</li> <li>• Reply by the Leader of the Opposition</li> <li>• Cabinet Lead reply to the Opposition</li> <li>• Questions of clarification to the Cabinet Lead</li> </ul>	
<b>9</b>	<b>2023/24 Revenue Budget, Capital Budget, Reserves &amp; Balances, Capital Strategy, Treasury Management Strategy and Medium Term Financial Strategy</b>	<b>13 - 74</b>
	<b>Recommendation from the Cabinet held on 08 February 2023:</b>	
	Recommend that Full Council:	
	<ul style="list-style-type: none"> <li>a. Agrees the proposed Revenue and Capital budgets for 2023-24 including a Council Tax rate of £226.06 at Band D, representing a £6.58 increase on the current charge;</li> <li>b. Agrees the proposed Medium Term Financial Strategy, Capital Strategy, Treasury Management Strategy and Prudential Indicators.</li> <li>c. Agrees the Fees &amp; Charges schedule for 2023-24.</li> <li>d. Agrees the Council Tax Resolution.</li> </ul>	

<b>10</b>	<b>Cabinet/Board/Committee Recommendations</b>	<b>75 - 112</b>
	To consider any recommended minutes from the Cabinet and any of the Boards or Committees.	
	<b>1 Cabinet – 08 February 2023</b>	
	<b>Updated Corporate Strategy</b>	
	Recommend Full Council to adopt the updated Corporate Strategy.	
<b>11</b>	<b>Leader's Report</b>	<b>113 - 116</b>
<b>12</b>	<b>Cabinet Lead Reports</b>	<b>117 - 148</b>
<b>13</b>	<b>Cabinet Leads and Chairmen's Question Time</b>	
	(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	
<b>14</b>	<b>Questions Under Standing Order 27.4.1</b>	
	To receive questions from Councillors in accordance with the requirements of Standing Order 27.4.1.	
<b>15</b>	<b>Urgent Questions Under Standing Order 27.4.2</b>	
	To receive urgent questions from Councillors submitted in accordance with the requirements of Standing Order 27.4.2.	
<b>16</b>	<b>Notice of Motions under Standing Order 14.1</b>	<b>149 - 150</b>
	To deal with any motions from Councillors received by 12 noon, at least six clear working days before the meeting in accordance with standing order 14.1.	
<b>17</b>	<b>Calendar of Meetings 2023/24</b>	<b>151 - 152</b>
<b>18</b>	<b>Committee Appointments</b>	<b>153 - 162</b>
<b>19</b>	<b>Acceptance of Minutes</b>	<b>163 - 164</b>

The Council to receive the minutes of Committees:

- [Overview and Scrutiny Committee on Wednesday, 11th January, 2023](#)
- [Planning Committee on Tuesday, 17th January, 2023](#)
- [Cabinet on Wednesday, 18th January, 2023](#)

## **PART 2 (Confidential items - closed to the public)**

None.

## 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. 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.**

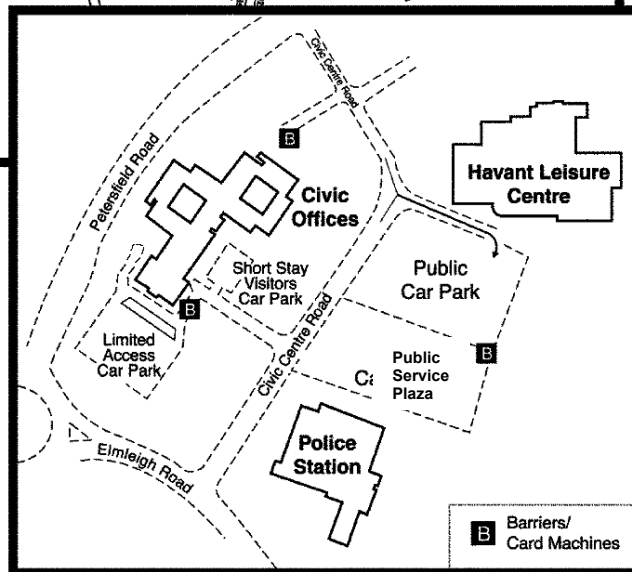
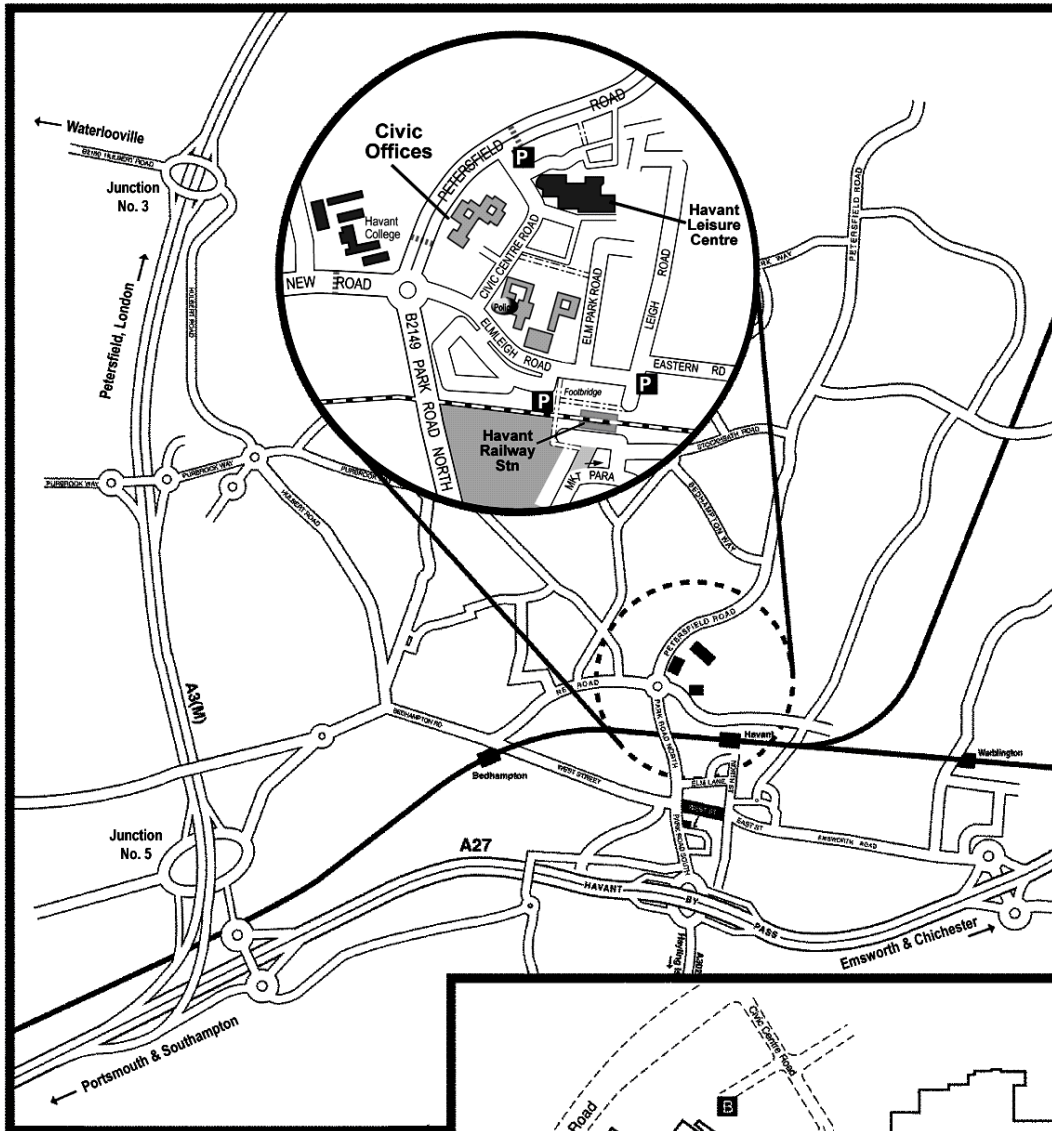
DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

**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



# 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



