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



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CABINET AGENDA

Membership: Councillor Rennie (Chairman)

Councillors Bains (Vice-Chairman), Denton, Lloyd, Satchwell, Robinson, Pike and Bowerman

Meeting: Cabinet

Date: Wednesday 2 November 2022

Time: 5.30 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

25 October 2022

Contact Officer: Jenni Harding 02392 446234

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PART 1 (Items open for public attendance)

1 Apologies for Absence

To receive and record any apologies for absence.

2 Declarations of Interests

To receive and record any declarations of interest.

3 Minutes 1 - 6

To confirm the minutes of the last meeting held on 21 September 2022.

- 4 Chairman's Report
- 5 Recommendations from the Scrutiny Committee

There are none.

6 Cabinet Lead Delegated Decisions, Minutes from Meetings etc.

RECOMMENDED that the following minutes be noted:

(1) Portchester Crematorium Joint Committee on Monday, 26th September, 2022

Cabinet Lead for Planning, Hayling Seafront & Coastal Management (Coastal Partners)

7 Coastal Service – Constitution Change in relation to undertaking 7 - 20 work for third parties

Cabinet Lead for Finance

- 8 Scheme of Delegations
- 9 Medium Term Financial Strategy 2022-2026 Refresh

Cabinet Lead for Levelling-Up

10 5Cs Inter-Authority Agreement Governance Changes

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PART 2 (Confidential items - closed to the public)

None – Please note that Item 10 has now been moved from Part 2 to Part 1 of the agenda.

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