

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

CABINET AGENDA

Membership: Councillor Rennie (Chairman)

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

Meeting: Cabinet

Date: Wednesday 15 March 2023

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

7 March 2023

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

PART 1 (Items open for public attendance)

1 Apologies for Absence

To receive and record any apologies for absence.

2 Minutes

To confirm the minutes of the last meeting held on 08 February 2023.

Page

1 - 4

3 Declarations of Interests

To receive and record any declarations of interest.

4 Chairman's Report

5 Recommendations from the Scrutiny Board

6 Cabinet Lead Delegated Decisions, Minutes from Meetings etc.

RECOMMENDED that the following Delegated Decisions and Minutes of Meetings be noted:

(1) [Meetings of the Langstone Harbour](#)

(2) [Meetings of the Solent Freeport Consortium Board](#)

Cabinet Lead for Transformation

7 Quarter 3 Performance Report

To Follow

Report to follow.

Deputy Leader of the Council, Cabinet Lead for Communities and Housing

8 Adoption of a CCTV Policy

To Follow

Reort to follow

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.

The Council endeavours to live broadcast meetings on the Council website and make the webcast of the meeting available for a period up to 6 months.

This meeting is being recorded and the recording will be published on the council's website and be available to watch for up to six months from the date of the meeting. IP addresses are not collected, however in order to function, Microsoft Teams collects background data limited to the web browser version used. Data collected will be kept and recorded for the purposes of this meeting only.

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

At a meeting of the Cabinet held on 8 February 2023

Present

Councillor Rennie (Chairman)

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

68 Apologies for Absence

There were no apologies for absence received from members.

69 Declarations of Interests

There were no declarations of interest from the members present relating to matters on the agenda.

70 Minutes

The minutes of the meeting held 18 January 2023 were approved as a correct record.

71 Chairman's Report

The Leader informed members of the meeting being hosted by Havant Borough Council at the Public Service Plaza on 15 February at 5.00pm to discuss water resource management and the proposal to use Havant Thicket Reservoir for water recycling. Seating to attend the meeting in person has now reached capacity, however the meeting will be broadcast live for those who have not been able to secure a seat.

The Leader informed Cabinet that Item 9 – Responses to the DRAFT Water Resource Management Plan Consultations for Portsmouth Water and Southern Water will be considered first.

72 Cabinet Lead Delegated Decisions, Minutes from Meetings etc.

RESOLVED that the following decision taken under the Scheme of Delegations be NOTED:

- 1) 18/01/2023 - Charges for the Collection of Garden Waste.

73 Recommendations from the Scrutiny Committee

The Leader informed members that this item would be considered as part of Item 8 – 2023/24 Revenue Budget, Capital Budget, Reserves & Balances, Capital Strategy, Treasury Management Strategy and Medium Term Finance Strategy.

74 Updated Corporate Strategy

The Leader introduced a report proposing an updated Corporate Strategy noting the positive comments from residents around the Council's regeneration plans, wellbeing and the planned investment in play parks and outdoor spaces.

A motion proposed by the Leader and seconded by Councillor Bowerman to agree the recommendations set out in the submitted report was approved. It was therefore

RESOLVED that Council be recommended to adopt the updated Corporate Strategy.

75 2023/24 Revenue Budget, Capital Budget, Reserves & Balances, Capital Strategy, Treasury Management Strategy and Medium Term Financial Strategy

The Leader welcomed Councillor Keast, Chairman of Overview & Scrutiny Committee to the meeting, who provided some key points of note that were raised by the Overview & Scrutiny Committee at their meeting of 02 February 2023 in relation to the budget.

The points raised by the committee in relation to temporary staffing levels, planning income, off-street parking charges, a proposal to implement a community grant, the cost of homelessness and finally the level of fees and charges, were debated and responded to within the meeting.

The Leader further confirmed that Cabinet is keen to support community projects and there is work underway already in relation to this and is looking forward to bringing an item to Cabinet and welcomed any insight that the Overview & Scrutiny Committee would like to bring to Cabinet in relation to a review of Fees and Charges.

Councillor Denton introduced the report as Cabinet Lead for Transformation and noted there was some uncertainty in relation to a one-year spending settlement set by Central Government instead of a multi-year spending review and uncertain economic environment. Councillor Denton further noted that close monitoring of the budget is needed to ensure the budget is adjusted to meet varying budget pressures to ensure long term stability is maintained given.

Councillor Denton thanked Councillor Keast, the Overview & Scrutiny Committee and Officers for their work in enabling a balanced budget to be brought forward.

Councillor Denton proposed an amendment to the published recommendations, which is to add a recommendation 'E':

'To agree additional expenditure as part of the capital budget of £100,000 for the purposes of an expanding the current Garden Waste scheme. This will be funded from Corporate Reserves'

The Leader informed members that the proposed amendment will enable further work to be undertaken to introduce a 3rd waste collection round and provide a garden waste collection service to those residents currently on a waiting list.

Proposed by Councillor Denton and seconded by Councillor Satchwell, it was

RESOLVED that recommendation 'e' be added to the recommendations set out in the published report.

Officers confirmed that a portion of the Civic Events budget will be set aside to fund celebrations for the Coronation and an item will be considered at Cabinet in due course.

Cabinet noted a minor typographical error relating to photocopying charges detailed in Appendix G, which will be corrected prior to the reports being considered at Full Council. The amendment will see an increase of the photocopying charge from 10p to 11p.

Cabinet thanked Officers and the Budget Working Group for their hard work in ensuring a transparent and robust budget that puts the Council in a strong financial position for the future and is able to deliver the Corporate Strategy.

A motion proposed by Councillor Denton and seconded by the Leader to agree the recommendations was approved. It was therefore

RESOLVED that Cabinet recommends that Full Council:

- 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;
- b) Agrees the proposed Medium Term Financial Strategy, Capital Strategy, Treasury Management Strategy and Prudential Indicators.

- c) Agrees the Fees & Charges schedule for 2023-24.
- d) Agrees the Council Tax Resolution
- e) To agree additional expenditure as part of the capital budget of £100,000 for the purposes of an expanding the current Garden Waste scheme. This will be funded from Corporate Reserves.

76 Responses to the DRAFT Water Resource Management Plan Consultations for Portsmouth Water and Southern Water

The Cabinet Lead for Local Plan, Environment and Water Quality introduced a report providing an overview to the Water Resource Management Plans proposed by Portsmouth Water and Southern Water, which set out how drinking water is to be supplied in the future in the Borough.

Cabinet considered the proposed consultation responses that were published with the agenda and outlined the Council's concerns in relation to the proposed project.

A motion proposed by Councillor Lloyd and seconded by the Leader to agree the recommendations as set out in the submitted report was approved. It was therefore

Resolved that Cabinet:

- A Approve the consultation responses to the Draft Water Resources Management Plans for Portsmouth Water (Appendix A) and Southern Water (Appendix B) for submission to the two water companies.
- B Delegate authority to the Cabinet Lead for the Local Plan, Environment and Water Quality (in consultation with the Leader) to submit any further relevant responses, including any arising out of the consultation responses (at Appendices A and B) as a result of the residents' meeting with Portsmouth Water and Southern Water.

The meeting commenced at 5.30 pm and concluded at 6.32 pm

.....
Chairman