

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



**Havant**  
BOROUGH COUNCIL

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## CABINET AGENDA

**Membership:** Councillor Rennie (Chairman)

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

**Meeting:** Cabinet

**Date:** Wednesday 18 January 2023

**Time:** 3.30 pm

**Venue:** Hollybank Room, Public Service Plaza, Civic Centre Road,  
Havant, Hants 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](mailto:jenni.harding@havant.gov.uk)

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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 - 4**

To confirm the minutes of the last meeting held on 14 December 2022.

**4 Chairman's Report**

**5 Cabinet Lead Delegated Decisions, Minutes from Meetings etc.**

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

[\(1\) Portchester Crematorium Joint Committee on Monday, 12th December, 2022](#)

**6 Appointments to Outside Bodies** **To Follow**

**7 Appointment of Shareholder Sub-Committee** **To Follow**

**8 Recommendations from the Scrutiny Committee**

**Leader of the Council**

**9 Regeneration- Bulbeck Road Multi Storey Car Park** **5 - 8**

**Cabinet Lead for Levelling-Up**

**10 The Future Information Computer Technology (ICT) Infrastructure and Security Provision Options Paper** **To Follow**

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

**11 Exclusion of the Press and Public**

The Cabinet is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items on the agenda. If members wish to do so then this could be achieved by passing the following resolution. Members are not required to pass the resolution but the Solicitor to the Council recommends this as to the item set out below.

That the public be excluded from the meeting during consideration of the item headed and numbered as below because:

- (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 of the descriptions specified in paragraph 3 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question; 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 10**

## **GENERAL INFORMATION**

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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.

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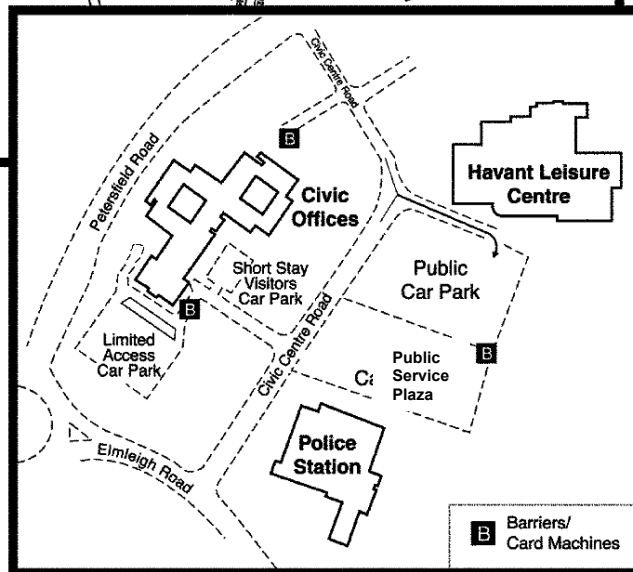
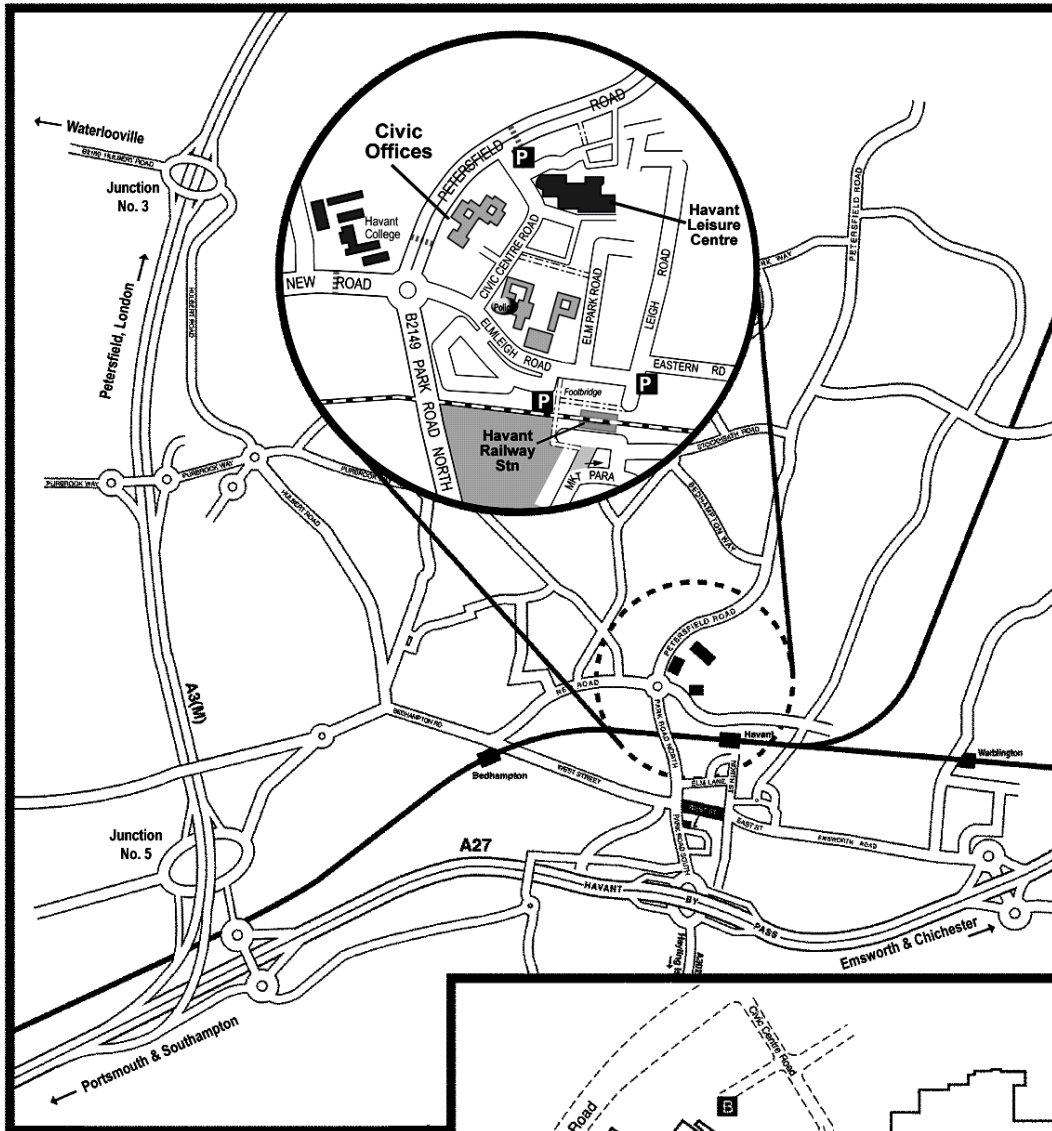
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# Havant

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