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



Telephone: 023 9244 6019 Website: <u>www.havant.gov.uk</u>

Tuesday, 31 October 2023

**SUMMONS** 

**Dear Councillor** 

You are requested to attend the following meeting:

**Meeting:** Cabinet

Date: Wednesday 8 November 2023

*Time:* 6.00 pm

Venue: Hurstwood Room, Public Service Plaza, Civic Centre Road, Havant,

Hampshire PO9 2AX

The business to be transacted is set out below:

Steve Jorden
Chief Executive

# **CABINET MEMBERSHIP**

Chairman: Councillor Rennie

Councillors Robinson, Bowdell, Bowerman, Fairhurst and Lloyd

Contact Officer: Jenni Harding 02392 446234

Email: jenni.harding@havant.gov.uk

## **AGENDA**

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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 from members present.

	To confirm the minutes of the last meeting of Cabinet held on 06	
	September 2023.	
4	Chairman's Report	
	To receive a report from the Chairman.	
5	Councillor Questions under Standing Order 68.3	
	In accordance with standing order 68.3.1, to receive questions from the Chairman of the Overview & Scrutiny Committee and standing order 68.3.3, a period of 20 minutes is permitted to receive questions put to Cabinet by Councillors.	
6	Matters referred by Full Council or the Overview & Scrutiny Committee Under Standing Order 68.7.3	7 - 12
	In accordance with Standing Order 68.7.3, this item is reserved for matters referred by the Full Council or the Overview & Scrutiny Committee for consideration.	
	Referred by Full Council: Meeting of 20 September 2023 - Motion: Making Space	
	Referred to by Overview & Scrutiny Committee: None	
7	Cabinet Lead Delegated Decisions, Minutes from Meetings etc.	
	RECOMMENDED that the following Minutes of Meetings be noted:	
	1 Portchester Crematorium Joint Committee - Monday 25th September 2023	
	2 <u>Langstone Harbour Board</u> o <u>08 September 2023</u> o <u>25 September 2023</u>	
	3 Solent Freeport Consortium Board - 27 September 2023	
Lead	er of the Council	
8	Town Twinning	13 - 18
Cabir	net Lead for Finance	
9	Strategic services commissioning – resources to implement	19 - 46
10	Update of Capital Strategy	47 - 70

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Minutes

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# Cabinet Lead for Planning, Environment and Water Quality

## 11 Climate Change & Environment Panel Quarterly Update

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#### **Cabinet Lead for Coastal**

12 Household Support Fund Round 4

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Annual report on Overall governance, financial and performance arrangements for the Council's companies

85 - 108

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

#### 14 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 paragraphs 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 13

(Paragraphs 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 6019

#### Internet

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### **Public Attendance and Participation**

Members of the public are welcome to attend the Public Service Plaza and observe the meetings.

The Council will endeavour to broadcast the meeting. However, please be aware that the meeting will continue, in the event of the broadcast failing at any time. The Councill will also endeavour to record the meeting and make the recording available to watch for up to six months from the date of the meeting.

IP addresses will not be collected, however in order to function, Teams Live collects background data limited to when a user enters and leaves the meeting and the web browser version used. Data collected will be kept and recorded for the purposes of this meeting.

#### **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.

