

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



Havant
BOROUGH COUNCIL

Telephone: 023 9244 6019
Website: www.havant.gov.uk

Tuesday, 12 December 2023

SUMMONS

Dear Councillor

You are requested to attend the following meeting:

Meeting: Cabinet
Date: Wednesday 20 December 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 (Chairman)

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.

3 Minutes 1 - 6

To confirm the minutes of the last meeting of Cabinet held on 08 November 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

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.

7 Cabinet Lead Delegated Decisions, Minutes from Meetings etc.

RECOMMENDED that the following Delegated Decisions be noted:

None

RECOMMENDED that the following Minutes of Meetings be noted:

- 1 [Portchester Crematorium Joint Committee on Monday, 11th December, 2023](#)
- 2 [Langstone Harbour Board](#) - none
- 3 [Solent Freeport Consortium Board](#) - none

Cabinet Lead for Finance

8 Finance System Replacement 7 - 68

9 Quarter 2 Financial Report & Budget Monitoring 69 - 120

Cabinet Lead for Coastal

10 South Hayling Island Beach Management Plan 121 - 130

Cabinet Lead for Planning, Environment and Water Quality

11 Procurement of new IT system for Planning, Environmental Health, Licensing and Grants 131 - 164

PART 2 (Confidential items - closed to the public)

12 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 11

Paragraph 3.

GENERAL INFORMATION

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Internet

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Public Attendance and Participation

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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 Council 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

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Emergency Procedure

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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.

