

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
CIVIC CENTRE ROAD
HAVANT
HAMPSHIRE PO9 2AX



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

12 September 2023

SUMMONS

Dear Councillor

You are requested to attend the following meeting:

Meeting: Council
Date: Wednesday 20 September 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:

Steve Jorden
Chief Executive

COUNCIL MEMBERSHIP

Chairman: Councillor Raines (Mayor)

Councillors Rason, Blades, Briggs, Gray, Gray, Coates, Brent, Harris, Patrick, Bowdell, Bowerman, Crellin, Denton, Diamond, Fairhurst, Guest, Keast, Kennett, Linger, Lloyd, Milne, Moutray, Munday, Patel, Payter, Rennie, Redsull, Richardson, Robinson, Scannell, Sceal, Mrs Shimbart, Stone, Tindall, Turner, Wade (Deputy Mayor) and Weeks

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 any apologies for absence.

2 Declarations of Interests

To receive any declarations of interests from Members.

3 Confirmation of Previous Minutes 1 - 4

To confirm the minutes of the last meeting of the Council held on 26 July 2023 as a true record.

4 Mayor's Report 5 - 14

For Council to receive and have opportunity to ask questions on the Mayor's report.

5 Public Speaking under Standing Orders 27.5 & 28

To deal with any public questions or address submitted in accordance with the requirements of Standing Orders 27.5 or 28, which is to deal with public questions or address notified no later than 12 noon three working days before the meeting.

6 Cabinet/Board/Committee Recommendations

To consider any recommended minutes from the Cabinet and any of the Boards or Committees.

1. [Cabinet on Wednesday, 6th September, 2023](#)

Purchase of Temporary Accommodation

Council is recommended:

- a) To borrow through the Public Works Loan Board (PWLB) as is required to purchase property for use as temporary accommodation up to a limit of £2m.
- b) To authorise the use of S106 Affordable Housing contributions to fund the purchase, adaptation and fit out, of property for use as temporary accommodation.
- c) To amend the Capital Programme for any purchase of property for use as temporary accommodation.
- d) Delegate authority, subject to a sound Financial Business Case, to the S151 Officer, in consultation with the Leader, Cabinet Lead for Housing and the Cabinet Lead for Finance, to purchase property that will be used to provide temporary accommodation.

2. [Cabinet on Wednesday, 6th September, 2023](#)

Local Authority Fund (1 & 2)

The Council is recommended:

- a) To accept and approve the spend of the additional allocation of Local Authority Housing Fund grant funding in the sum of £3.5m bringing the total sum to £4.2m.

- b) To delegate authority for accepting and spending future Local Authority Housing Fund grant allocations to the Director of Regeneration and Economic Development, in consultation with the s.151 Officer and the Leader of the Council as Cabinet Member responsible for Regeneration.
- c) To approve Public Works Loan Board borrowing up to £6m to provide match-funding for the Council's allocation of LAHF grant subject to a satisfactory financial appraisal.
- d) To delegate authority to the S151 Officer to amend the Council's Capital programme to reflect receipt of the additional Local Authority Housing Fund grant funding and the agreed Public Works Loan Board borrowing of up to £6m.
- e) To delegate authority to the S151 Officer to amend the Council's Minimum Revenue Provision (MRP) policy and agrees that borrowing for the purposes of acquiring residential property is expensed over a 50 year period.
- f) To delegate authority to the Executive Head of Regeneration and Economic Development in consultation with the Leader of the Council to enter into a contract with a Contractor to manage and maintain the Council's property portfolio purchased under this fund.
- g) To delegate authority to the Monitoring Officer (or their delegate) to negotiate and agree all legal documents to give effect to the above recommendations.

3. [Licensing Committee on Wednesday, 16th August, 2023](#)
Review of statement of Licensing policy, Licensing Act 2003

The Council is recommended to approve the Review of Statement of Licensing Policy – Licensing Act 2003.

4. [Licensing Committee on Wednesday, 16th August, 2023](#)
Review of Statement of Principles, Gambling Act 2005

The Council is recommended to approve the Statement of Principles – Gambling Act 2005.

5. [Licensing Committee on Wednesday, 16th August, 2023](#)
Review of Hackney Carriage and Private Hire Licensing Policy

The Council is recommended to approve the Review of Hackney Carriage and Private Hire Licensing Policy.

7 Leader's Report

15 - 22

For Council to receive and have opportunity to ask questions on the Leader's report.

- 8 Cabinet Lead Reports** **23 - 56**
- For Council to receive and have opportunity to ask questions on the Cabinet Lead's reports.
- 9 Questions Under Standing Order 27.4.1**
- To receive questions from Councillors in accordance with the requirements of Standing Order 27.4.1.
- 10 Urgent Questions Under Standing Order 27.4.2**
- To receive urgent questions from Councillors submitted in accordance with the requirements of Standing Order 27.4.2.
- 11 Notice of Motions under Standing Order 14.1** **57 - 68**
- To deal with any motions from Councillors received by 12 noon, at least six clear working days before the meeting in accordance with standing order 14.1.
1. Making Space
 2. The Borough of Havant stands together with our friends in Ukraine
 3. Motion for the Ocean
 4. Puppy Farms
- 12 Special Urgency Decisions / Special Urgency Quarterly Report**
- In accordance with Standing Order 51.3, Council should consider any Special Urgency decisions taken by the executive in the preceding 3 months.
- In accordance with Standing Order 63.3, Council are provided with details of any decision taken as a matter of urgency.
- 13 Acceptance of Minutes**
- The Council to receive the minutes of Committees and Chairman to have opportunity to ask questions on minutes of meetings, held since the last meeting of Council:
1. [Planning Committee on Thursday, 20th July, 2023](#)
 2. [Overview and Scrutiny Committee on Tuesday, 25th July, 2023](#)
 3. [Cabinet on Wednesday, 26th July, 2023](#)
 4. [Licensing Committee on Wednesday, 16th August, 2023](#)
 5. [Planning Committee on Thursday, 31st August, 2023](#)
 6. [Licensing Sub Committee on Friday, 1st September, 2023](#)
 7. [Cabinet on Wednesday, 6th September, 2023](#)

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

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. We also endeavour to broadcast the meeting and make the recording available on the Council website for up to 6 months.

In accordance with Standing Order 28, an address made by a member of the public may only be presented if a summary of the text has been received by the Democratic Services Manager no later than 12 noon three working days before the meeting. The speech shall reflect the summary provided.

The Monitoring Officer may rule out of order any address that:

- a is vexatious, derogatory, defamatory, frivolous or offensive;
- b concerns a Council employment or staffing matter or sensitive personal information about a Councillor;
- c is unrelated to functions of the Committee; or
- d has been previously considered in the last 6 months.

In accordance with Standing Order 27.5, Questions from members of the public will only be permitted where they have been received by the Democratic Services Manager no later than 12 noon three working days before the meeting.

An answer to a question submitted by a member of the public may take the form of:

- 1 a direct oral answer;
- 2 where the desired information is contained in a publication of the Council or other published work, a reference to that publication; or
- 3 where the reply cannot conveniently be given orally, a written answer circulated later to the questioner.

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.

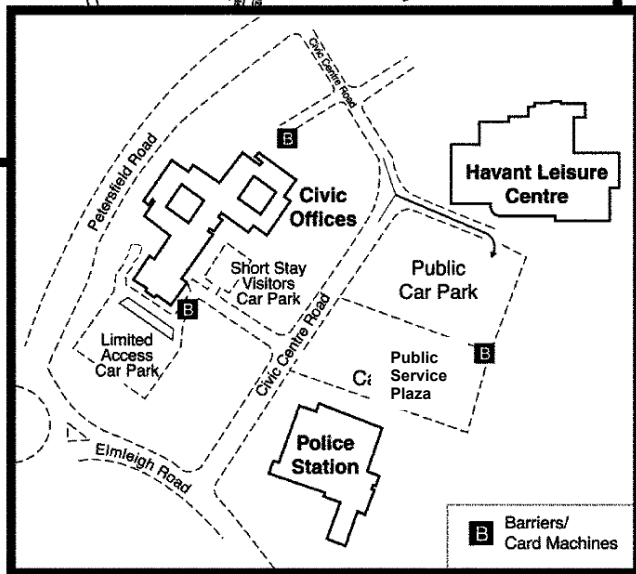
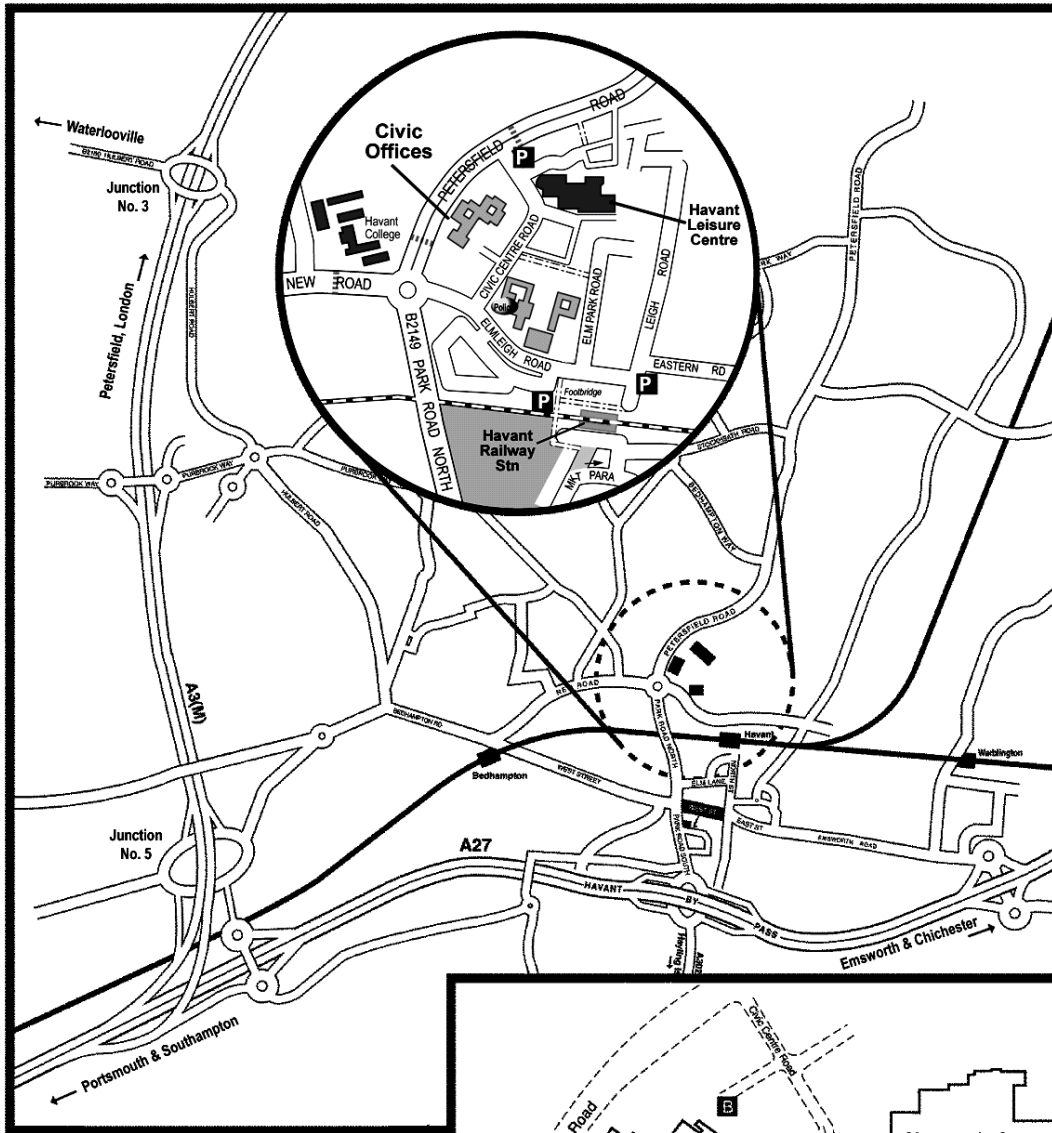
DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

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

PROTOCOL AT COUNCIL MEETING – AT A GLANCE

Sit or Stand?

Stand to address the Council/Mayor at all times

Rules of Debate

- always address each other as “Councillor ...”
- a motion or amendment has to be proposed and seconded
- once an amendment has been proposed and seconded, it becomes the subject of the debate until it is either accepted or rejected by a vote
- a seconder can choose to make their speech at a later time
- only one Councillor to stand at any one time
- speeches will not exceed 5 minutes (the Council can resolve to allow additional time, which will not exceed a further 3 minutes)
- a Councillor proposing the adoption of a Committee/Board minute has sufficient time to propose and unlimited time to reply to debate
- a Councillor can only speak again on an amendment, to move a further amendment, on a point of order or personal explanation.

Questions and Motions

- Motions must be submitted in writing (or by email) to the Democratic Services Manager 6 working days prior to the Council meeting
- Councillors may ask questions, without notice, of the Leader and Cabinet Leads in respect of the Cabinet Lead reports submitted to Council
- Councillors may ask questions of the Leader, Cabinet Leads and Committee Chairmen, on any matter affect the Borough or its residents, providing that:
 - 48 hours written notice is given; or
 - 2 hours written notice in relation to urgent matters

Voting

- Voting may be by a show of hands or by a ballot at the discretion of the Mayor
- Two Councillors may request, before a vote is taken, that the names of those voting be recorded in the minutes
- A recorded vote will always be taken in respect of approval of the Annual Budget
- Councillors may not vote unless they are in the meeting for the full debate on any particular item
- A Councillor may request that his/her vote be recorded in the minutes

