

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



**Havant**  
BOROUGH COUNCIL

Telephone: 023 92446019  
Website: [www.havant.gov.uk](http://www.havant.gov.uk)

## SHAREHOLDER SUB COMMITTEE AGENDA

**Membership:** Councillor

Councillors Rennie (Chairperson), Robinson, Bowerman, Denton and Lloyd

**Meeting:** Shareholder Sub Committee

**Date:** Wednesday 24 May 2023

**Time:** 4.00 pm

**Venue:** Hollybank Room, Public Service Plaza, Civic Centre Road,  
Havant, Hants PO9 2AX

The business to be transacted is set out below:

Steve Jordan  
Chief Executive of Havant Borough Council.

18 May 2023

Contact Officer: Emma Carlyle - Democratic Services Officer  
Email: [emma.carlyle@havant.gov.uk](mailto:emma.carlyle@havant.gov.uk)

Page

### PART 1 (Items Open For Public Attendance)

**1 Apologies**

To record and receive apologies for absence.

**2 Minutes**

1 - 2

To approve the minutes from the last meeting which took place on the 16<sup>th</sup> February 2022.

**3 Declarations of Interests**

#### **4 Exclusion of Press and Public**

The Sub Committee 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 Monitoring Officer 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:

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

in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**Items 4                      Agenda items 4 - 10**  
(Paragraphs 1-3)

- |             |   |
|-------------|---|
| Paragraph 1 | Information relating to any individual  |
| Paragraph 2 | Information which is likely to reveal the identity of an individual   |
| Paragraph 3 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

#### **PART 2 (Confidential Items - Closed to the Public)**

##### **5 Update on EHDC Delegation Agreement**

A verbal update from the Executive Head of Commercial.

##### **6 JV Performance Update - Norse South East**

Operations Director Norse South East - to include corporate and financial performance, any significant capital or revenue investment, and emerging issues & opportunities.

##### **7 NSE Business Plan and Budget FY 23/24 - Norse South East**

##### **8 Strategic Risk Register - Norse South East**

## **9 Non Executive Director**

Appointment of second HBC nominated Non-Executive Director. As per the Articles of Association, section 17.

## 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](http://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 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**

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.

