

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



Havant
BOROUGH COUNCIL

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

ANNUAL COUNCIL / MAYOR MAKING AGENDA

Membership: Councillor

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

Meeting: Annual Council / Mayor Making

Date: Wednesday 17 May 2023

Time: 11.00 am

Venue: Hurstwood Room, Public Service Plaza, Civic Centre Road, Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Steve Jordan
Chief Executive

9 May 2023

Contact Officer: Jenni Harding 023 92446234
Email: jenni.harding@havant.gov.uk

Page

1 To Elect a Member of the Council to be Mayor of the Borough

To elect a Member of the Council to be Mayor of the Borough. The newly elected Mayor will make a declaration of acceptance of office, take the chair and be free to address the Council.

2 Vote of Thanks to Last Year's Mayor and Reply

3 Appointment of Deputy Mayor

To appoint a Member of the Council to be Deputy Mayor, who will then make a declaration of acceptance of office.

4 Discharges and Appointments of Trustees

To make discharges and appointments of Trustees of the Mayor of the Borough of Havant Appeal fund Charitable Trust following the election of Mayor.

5 Election of the Leader of the Council

To elect a Leader of the Council in accordance with Part 2 of the Council's Constitution.

6 Committee Appointments

To Follow

Recommended that the Council:

- (i) Notes the appointments made to the Cabinet by the Leader of the Council as set out in Part A of Appendix A (Appendix A to be circulated following the elections);
- (ii) Receives notification from the Leader of the Council that unless and until the Leader of the Council otherwise directs, the Cabinet, being the body which will undertake the relevant functions and powers set out in Part 2 of the Constitution of Havant Borough Council, will undertake all those functions and powers by acting together, save that, where Cabinet functions have been delegated to individual members of the Cabinet in accordance with the Scheme of Delegations to Cabinet Leads set out in Part 2d of the Constitution and/or to officers in accordance with the Scheme of Delegations to Officers set out in Part 2g of the Constitution, those delegations will continue to have effect.
- (iii) Reviews the representation of the different political groups on each of the Committees and Boards set out in Appendix B (to be circulated following the elections) and determines:
 - (a) the allocation of seats on each of those bodies to each of the political groups into which the Council is divided and
 - (b) the membership of those bodies in accordance with the wishes of those groups; and
- (iv) Approves:
 - 1 the appointment and functions of the various Committees and Boards
 - 2 the appointment of Councillors to those Committees and Boards
 - 3 the appointment of Chairs and Vice-Chairs (as

- appropriate) to those Committees and Boards all as set out in Parts B and C of Appendix A;
- 4 All appointments at (iv)(1) to (3) to remain in place until the next Annual meeting of the Council;

- (v) Approves the sundry appointments set out in Part D of Appendix A, all such appointments to remain in place until the next Annual meeting of the Council.

7 Apologies for Absence

To receive and record any apologies for absence.

8 Declarations of Interests

To receive and record any declarations of interest.

9 Minutes

1 - 6

The minutes of the meeting of the Council held on 22 March 2023 be taken as read and signed as a true record.

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.

Please note that there is a very limited capacity to accommodate members of the public at the Annual Council/Mayor Making Ceremony. Please contact the named officer above if you wish to attend in person, otherwise we would encourage watching the meeting via the webcast on the Council's website.

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.

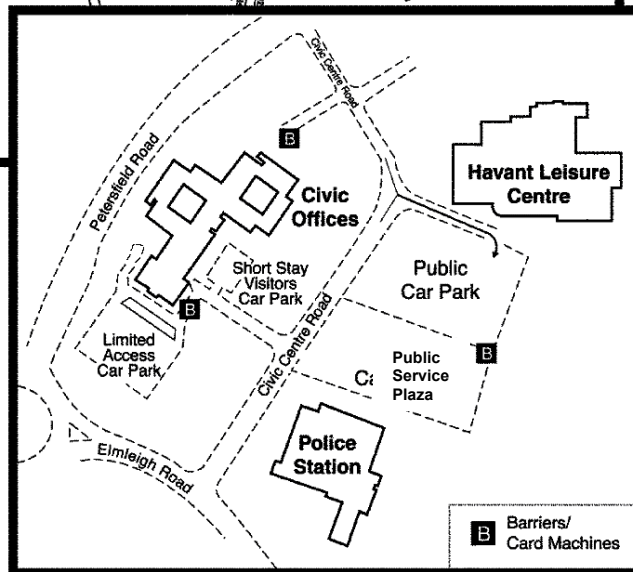
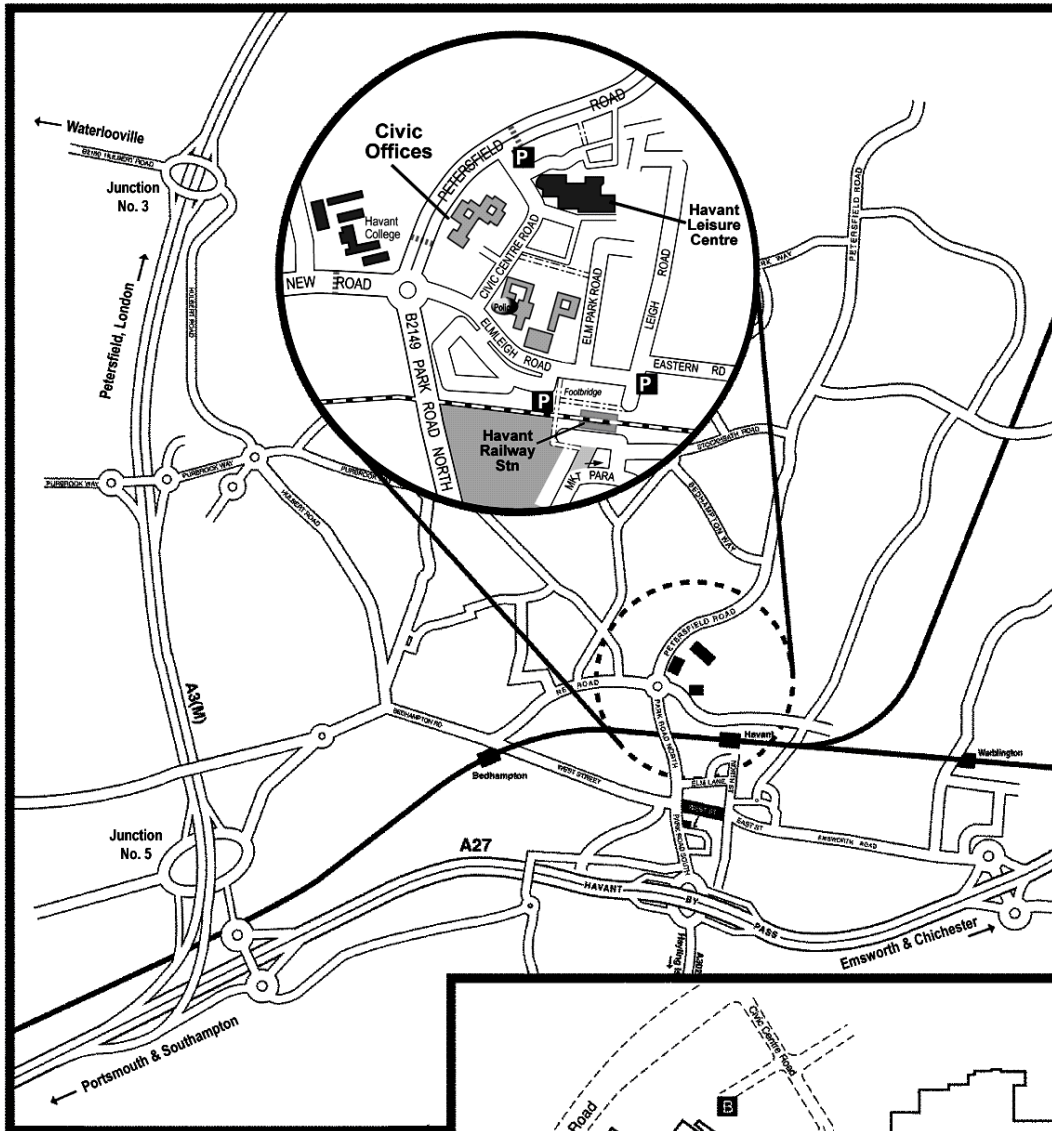
DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

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.



Havant
BOROUGH COUNCIL
 Civic Offices, Havant, Hants, PO9 2AX
 Telephone (023) 9247 4174