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



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

Monday, 17 July 2023

Dear Councillor,

Your attendance is requested at a meeting of the **Overview and Scrutiny Committee** to be held in Hollybank Room, Public Service Plaza, Civic Centre Road, Havant, Hants PO9 2AX on **Tuesday, 25 July 2023** at **5.00 pm.**

The business to be transacted is set out below:

Yours faithfully,

Steve Jorden

Chief Executive

MEMBERS OF THE OVERVIEW AND SCRUTINY COMMITTEE

Councillor Kennett (Chairman)

Councillors Munday (Vice-Chairman), Blades, Brent, Crellin, Gray, Keast, Milne, Moutray, Patrick, Sceal, Tindall, Turner and Weeks

Contact Officer: Mark Gregory 02392 446232 Email: <u>mark.gregory@easthants.gov.uk</u>

Can Councillors Please Submit Any Detailed Technical Questions On The Items Included In This Agenda To The Contact Officer By 12 Noon On Friday, 21 July 2023

AGENDA

1 Apologies for Absence

To receive any apologies for absence

2 Declarations of Interest

To receive any declarations of pecuniary interest.

Page

3	Minutes of Previous Meetings	1 - 6
	To receive the Minutes of the meetings held on 19 June and 5 July 2023.	
4	Review of Portsmouth Water Company's Plans for Havant	7 - 62
	Further to minute 8/7/2023, to consider what recommendations (if any) to make to Cabinet.	
	Please note that representatives of Portsmouth Water will not be attending this meeting.	

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.

The Council endeavours to live broadcast meetings on the Council website and make the webcast of the meeting available for a period up to 6 months. Please note that the meeting will continue, if the broadcast fails at any point.

This meeting is being recorded and the recording will be published on the council's website and be available to watch for up to six months from the date of the meeting. IP addresses are not collected, however in order to function, Microsoft Teams collects background data limited to the web browser version used. Data collected will be kept and recorded for the purposes of this meeting only.

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.

