

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



Havant
BOROUGH COUNCIL

Telephone: 023 92446019
Website: www.havant.gov.uk

21 September 2023

SUMMONS

Dear Councillor

You are requested to attend the following meeting:

Meeting: Shareholder Sub Committee
Date: Wednesday 27 September 2023
Time: 5.00 pm
Venue:

The business to be transacted is set out below:

Steve Jordan
Chief Executive of Havant Borough Council.

SHAREHOLDER SUB COMMITTEE MEMBERSHIP

Membership: Councillor Rennie (Chairman)

Councillors Robinson, Bowerman, Bowdell, Lloyd and Fairhurst

Contact Officer: Emma Carlyle - Democratic Services Officer
Email: emma.carlyle@havant.gov.uk

AGENDA

	Page
PART 1 (Items Open For Public Attendance)	
1 Apologies	
To record and receive apologies for absence.	
2 Minutes of the previous meeting	1 - 2
To approve the minutes of the previous meeting held on 24 th May 2023.	
3 Declarations of Interests	
To receive and record any declarations of interests from Members present.	
4 Exclusion of Press and Public	
The 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 <u>required</u> 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:	
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.	
Item 5, 6 & 7 (Paragraph 3)	
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 Shareholder Sub Committee Training Session

For the Shareholder Subcommittee to undertake the mandatory training as per section D1 1.6.1 of the Constitution.

6 Norse SE Business Plan 2023/2024 3 - 26

Report number HBC/038/2023 attached for approval.

7 Norse SE Business Planning 2024/2025 27 - 32

Report number HBC/039/2023 attached for approval.

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 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.

