

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



Havant
BOROUGH COUNCIL

Telephone: 023 92446019
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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

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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.

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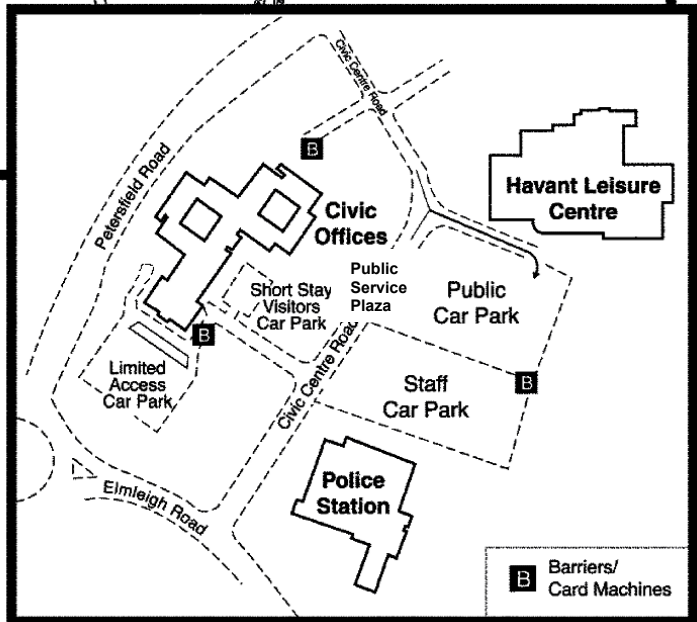
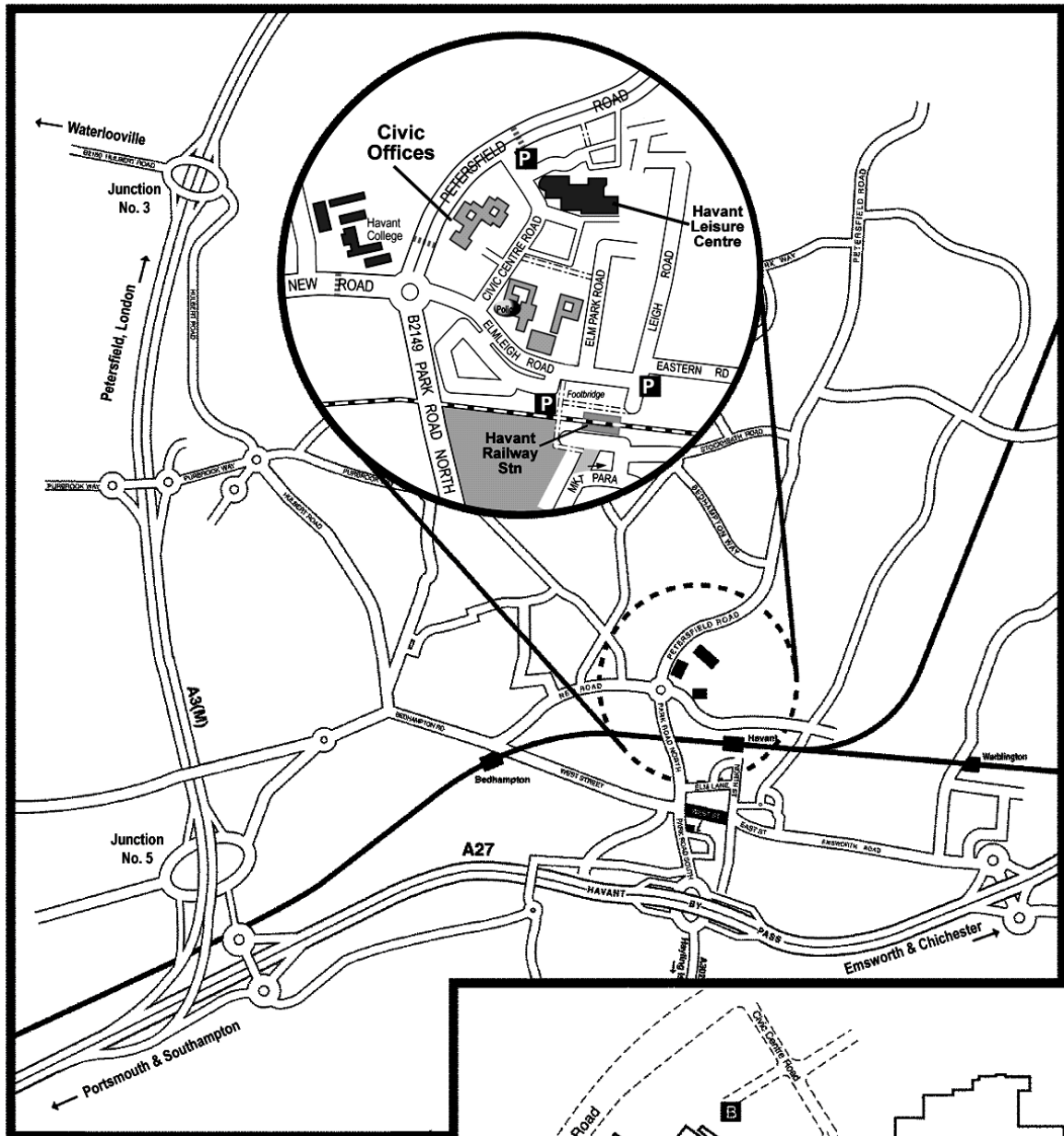
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HAVANT BOROUGH COUNCIL

At a meeting of the Shareholder Sub Committee held on 24 May 2023

Present

Rennie (Chairman), Robinson, Bowerman and Bowdell

1 Apologies

Apologies were noted from Councillor Elizabeth Lloyd.

2 Minutes

The minutes from the meeting of the 16th February 2022 were approved as a correct record and signed by the Chairman.

3 Declarations of Interests

There were no declarations of interest from the members present relating to matters on the agenda.

4 Exclusion of Press and Public

The Sub Committee was asked to consider whether to pass a resolution of excluding the public from the meeting during the consideration of items 4-9 on the agenda.

Proposed by Councillor Bowerman and seconded by Councillor Robinson it was RESOLVED that the public be excluded from the meeting during considering of the item headed and numbered as below because:

It is likely, in view of the nature of the business to be transaction 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 Scheduled 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.)

5 Update on EHDC Delegation Agreement

The Executive Head of Commercial gave an update on the EHDC Delegation agreement.

RESOLVED that the update be noted.

6 JV Performance Update - Norse South East

The Operations Director of Norse South East gave an update covering the corporate and financial performance, any significant capital or revenue investment, and emerging issues & opportunities.

RESOLVED that the update be noted.

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

The Operations Director of Norse South East gave a presentation on the Business Plan and Budget for 2023/2024 and members of the sub committee asked relevant and clarifying questions.

RESOLVED that the item be NOTED

8 Strategic Risk Register - Norse South East

This item was taken together with item 7.

9 Non Executive Director

PROPOSED by Councillor Rennie and SECONDED by Councillor Bowerman it was **RESOLVED** that the Non-Executive Director of Norse South East be appointed in accordance with Section 17 of the Articles of Association.

The meeting commenced at 4.08 pm and concluded at 6.00 pm

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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