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

Telephone: 023 9247 4174 Fax: 023 9248 0263 Website: www.havant.gov.uk



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**Page** 

# **COUNCIL AGENDA**

**Membership:** Councillor Shimbart (Mayor)

Councillors Bastin, Mrs Blackett, Bolton, Branson, Briggs, Brown, Buckley, Cheshire, Collins, Cousins, Edwards, Fairhurst, Farrow, Galloway, Gibb-Gray, Gillet, Guest, Hart, Heard, Hilton, Hunt, Johnson, Keast, Kennedy, Lenaghan, Pierce Jones, Ponsonby, Mrs Shimbart, Smallcorn, Smith G, Smith J, Smith K, Tarrant, Turner, Weeks, Wilson and Wride

Meeting: Council

Date: Wednesday 20 February 2013

*Time:* 5.00 pm

Venue: Hurstwood Room - Public Service Plaza

The business to be transacted is set out below:

Jo Barden-Hernandez Service Manager – Legal & Democratic Services

12 February 2013

Contact Officer: Lee Abraham (023) 92446230

Email: <a href="mailto:lee.abraham@havant.gov.uk">lee.abraham@havant.gov.uk</a>

# **Protocol at Council Meeting - At a Glance**

PART 1 (Items open for public attendance)

1. Apologies for Absence

To receive and record any apologies for absence.

2. Minutes 1 - 4

To confirm the minutes of the last meeting held on 12 December 2012

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# 3. Matters Arising

# 4. Declarations of Interests

To receive any declarations of interests from Members.

- 5. Mayor's Report
- 6. Leader's Report
- 7. Provisional Appointment of Mayor 2013/2014
- 8. Provisional Appointment of Deputy Mayor 2013/2014
- 9. Leader's Budget Speech
  - i. Budget Speech by the Leader of the Council
  - ii. Reply by the Leader of the Opposition Group
  - iii. Leader to reply to the Opposition Group
  - iv. Questions for clarification to the Leader of the Council

# 10. Cabinet Portfolio Reports

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Composite Document

# 11. Cabinet/Board/Committee Recommendations

To consider any recommended minutes from the Cabinet and any of the Boards or Committees.

Joint Governance Committee – 23 January 2013

# 12. Acceptance of Minutes

To receive the minutes of meetings held since publication of the last Council Agenda:

- 13. Appointment of Independent Persons
- 14. Chichester Harbour Conservancy
- 15. Questions

In Accordance with Standing Order 12

# 16. Urgent Questions

To receive any questions submitted in accordance with Standing Order 12.4(b)

# PART 2 (Confidential items - closed to the public)

# **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 6231

### Internet

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