

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

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## COUNCIL AGENDA

**Membership:** Councillor Shimbart (Mayor)

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

**Meeting:** Council

**Date:** Wednesday 17 April 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

9 April 2013

Contact Officer: Lee Abraham (023) 92446230  
Email: [lee.abraham@havant.gov.uk](mailto:lee.abraham@havant.gov.uk)

### Protocol at Council Meeting - At a Glance

Page  
1 - 2

#### PART 1 (Items open for public attendance)

**1. Apologies for Absence**

To receive and record any apologies for absence.

**2. Minutes**

**3 - 6**

To confirm the minutes of the last meeting held on 20 February 2013.

**3. Matters Arising**

**4. Declarations of Interests**

To receive any declarations of interests from Members.

**5. Mayor's Report**

**6. Leader's Report**

**7. Cabinet Portfolio Reports**

**7 - 8**

**8. Cabinet/Board/Committee Recommendations**

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

(A) Cabinet held on 20 March 2013

- (i) Community Infrastructure Levy – Instalment Policy and Exceptional Circumstances Relief

RECOMMENDED to Council that

- 1 the Community Infrastructure Levy Instalments Policy be adopted; and
- 2 the Cabinet recommendation that applicants are not offered Exceptional Circumstances Relief , when the Charging Schedule comes into effect on 1 August 2013 be agreed.

- (ii) Community Right to Bid

RECOMMENDED to Council that

- 1 the Community Right to Bid policy and associated procedure be approved;
- 2 responsibility for determining whether assets are listed or not be delegated to the Portfolio Holder for Economy and Community;
- 3 responsibility for determining compensation payable to an owner of an asset be delegated to the Executive Director (Community), in consultation with the Portfolio Holder (Economy and Community) and Portfolio Holder (Finance); and
- 4 responsibility for determining reviews against the listing of an asset, and reviews against the payment (or not) of compensation be delegated to the Executive Director (Corporate) or the Chief

Executive, in consultation with the Portfolio Holder (Economy and Community) and Portfolio Holder (Finance).

- (iii) Hampshire Home Choice – Revised Allocation Policy

RECOMMENDED to Council that the draft Hampshire Home Choice Allocations Policy be approved and adopted with effect from 1<sup>st</sup> April 2013.

(B) Scrutiny Board 26 February 2013

RECOMMENDED to Full Council that the Scrutiny Board's annual report for 2012/13 be noted.

**9. Portfolio Holders and Chairmen's Question Time**

The Leader and Portfolio Holders to answer questions on matters within their portfolio.

Chairmen to answer questions on minutes since the last Council meeting.

**10. Acceptance of Minutes**

**9 - 30**

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

Scrutiny Board – 26 February

Development Management Committee – 7 March

Cabinet – 20 March

**11. Joint Human Resources Committee - Amended Terms of Reference**

**31 - 32**

To agree an amended Terms of Reference for the Joint Human Resources Committee attached at item 11 to these papers.

**12. Questions**

To receive any questions in Accordance with Standing Order 12.

**13. Urgent Questions**

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

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

None



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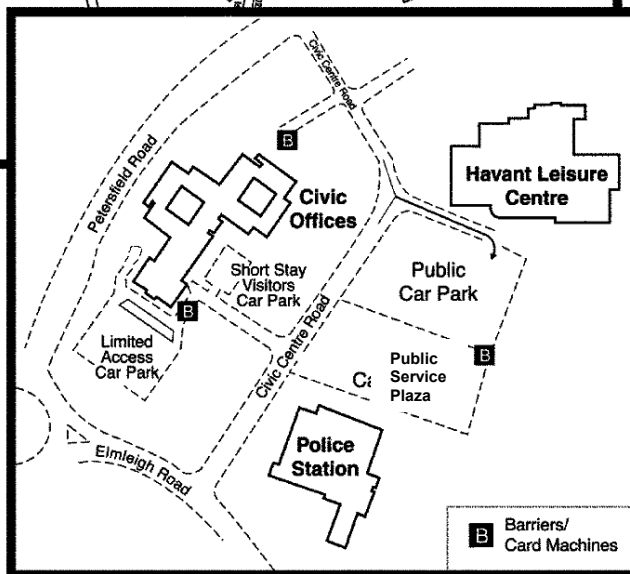
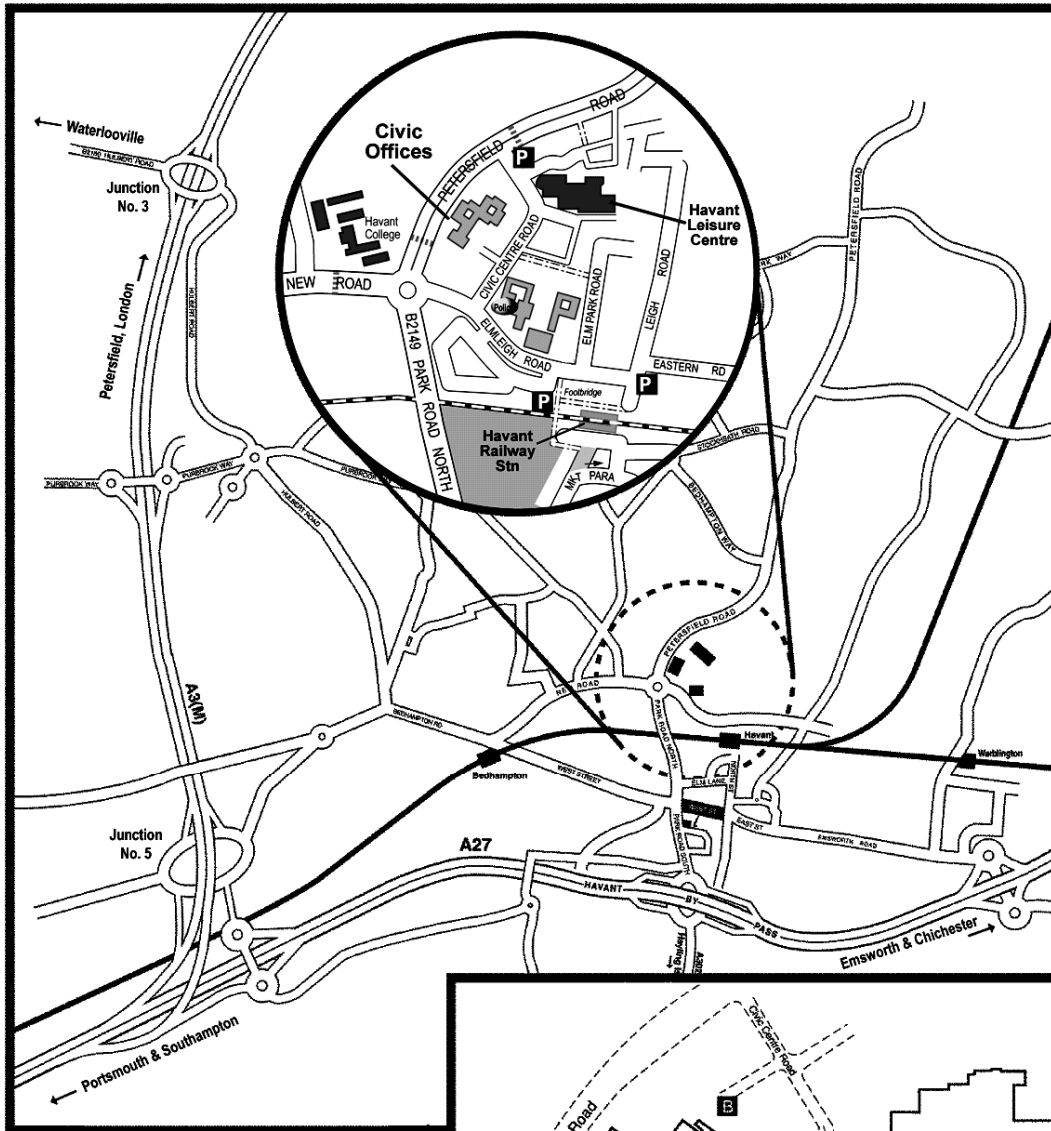
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