

## HAVANT BOROUGH COUNCIL

At a meeting of the Council held on 17 April 2013

Present

Councillor Shimbart (Mayor)

Councillors Bastin, Bolton, Briggs, Brown, Buckley, Cheshire, Collins, Cousins, Edwards, Fairhurst, Farrow, Galloway, Guest, Hart, Hilton, Johnson, Keast, Kennedy, Mrs Shimbart, Mrs Smallcorn, Smith K, Tarrant, Turner, Weeks and Wilson

### **63. Apologies for Absence**

Apologies for absence were received from Councillors Blackett, Branson, Gibb-Gray, Heard, Hunt, Lenaghan, Pierce-Jones, Ponsonby, J Smith and G Smith.

### **64. Minutes**

The minutes of the last meeting held on 20 February 2013 were agreed as a correct record and signed.

### **65. Matters Arising**

There were no matters arising.

### **66. Declarations of Interests**

There were no declarations of business.

### **67. Mayor's Report**

The Mayor gave details for past events.

### **68. Cabinet Portfolio Reports**

Portfolio Holders submitted written reports on work within their areas.

### **69. Cabinet/Board/Committee Recommendations**

A The Council considered Cabinet minute 82/3/2013 which proposed the adoption of the Community Infrastructure Levy Instalment Policy and Exceptional Circumstances Relief Policy. It was proposed by Councillor Guest and seconded by Councillor Hilton, put to the vote and carried.

RESOLVED that the Cabinet minute 82/3/2013 be approved and adopted.

- B The Council considered Cabinet minute 83/3/2013 which proposed the adoption of the new Community Right to Bid Policy. It was proposed by Councillor Weeks and seconded by Councillor Johnson, put to the vote and carried.

RESOLVED that the Cabinet minute 83/3/2013 be approved and adopted.

- C The Council considered Cabinet minute 87/3/2013 which proposed the adoption of the new Hampshire Home Choice Revised Allocations Policy. It was proposed by Councillor Weeks and seconded by Councillor Keast.

The Portfolio Holder answered a question from Councillor Brown regarding the consultation process undertaken related to the matter.

It was then put to the vote and carried.

RESOLVED that the Cabinet minute 87/3/2013 be approved and adopted.

- D The Council considered Scrutiny Board minute 51/2/2013 which proposed the Scrutiny Board Annual Report to Council. It was proposed by Councillor Keast and seconded by Councillor K Smith, put to the vote and carried.

RESOLVED that the Scrutiny Board minute 51/2/2013 be approved and adopted.

#### **70. Portfolio Holders and Chairmen's Question Time**

Councillors Briggs, Guest, Weeks and Collins all answered questions relating to work within their portfolios.

#### **71. Acceptance of Minutes**

RESOLVED that the minutes contained within the Minute Volume dated 7 February to 9 April 2013 be accepted.

#### **72. Joint Human Resources Committee - Amended Terms of Reference**

RESOLVED that the new Terms of Reference for the Joint Human Resources Committee be approved and adopted.

#### **73. Questions**

There were no questions.

#### **74. Urgent Questions**

There were no urgent questions.

**The meeting commenced at 5.00 pm and concluded at 5.41 pm**