

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
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COUNCIL AGENDA

Membership: Councillor Buckley (Mayor)

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

Meeting: Council

Date: Wednesday 19 February 2014

Time: 5.00 pm

Venue: Hurstwood Room, Public Service Plaza, Civic Centre Road,
Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Jo Barden-Hernandez
Service Manager – Legal & Democratic Services

11 February 2014

Contact Officer: Penny Milne (023) 92446234
Email: penny.milne@havant.gov.uk

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PART 1 (Items open for public attendance)

1 Apologies for Absence

To receive and record any apologies for absence.

2 Minutes

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To confirm the minutes of the last meeting held on 11 December 2013.

3 Matters Arising

4 Declarations of Interests

To receive and record any declarations of interests from Members.

5 Mayor's Report

The Mayor to formally receive a certificate from the Chair of the Havant Borough Fairtrade Forum in recognition of the Borough's continued status as a Fairtrade Borough.

6 Leader's Report

To follow.

7 Provisional Appointment of Mayor 2014/15

8 Provisional Appointment of Deputy Mayor 2014/15

9 Leader's Budget Speech

(1) Budget Speech by the Leader of the Council;

(2) Reply by the Leader of the Opposition Group;

(3) Leader reply to the Opposition Group;

(4) Questions for clarification to the Leader of the Council.

10 Notice of Motion - Vascular Services in South East Hampshire

To receive the following motion proposed by Councillor A Briggs and seconded by Councillor G Shimbart:

That this Council notes with concern recommendations from the Wessex Clinical Senate that services for patients in South East Hampshire requiring vascular expertise are provided by a single clinical service across the Portsmouth Hospitals and University Hospitals Southampton NHS Trusts. The Council expresses serious concern about the loss of vascular services at Queen Alexandra Hospital and the impact that such a move would have on local residents and on the provision of other important services at the hospital.

11 Cabinet Portfolio Reports

To follow.

12 Cabinet/Board/Committee Recommendations

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

Recommendation from the Cabinet held on 5 February 2014:

(1) Revenue Budget 2014/2015 to 2018/19

RECOMMENDED to full Council:

- (a) that the following be approved, as set out in the report to the Cabinet on 5 February 2014:
- (i) The proposed Revenue and Capital Budget for 2014/15, including a Council Tax rate of £192.78 at Band D (0% increase);
 - (ii) The Treasury Management Strategy and Prudential Indicators; and
 - (iii) Proposed Prices for Services for Approve the detailed proposals in the Budget Report,
- (b) Note an amendment to para 5.4 that, following the calculation of the Council's Business Rates (NDR1) return on 31st January 2014, actual Retained Business Rates income calculated for 2014/15 was £3.207m. The shortfall to the original estimate will be met from section 31 grant received in respect of the Business Rates Retention scheme in 2013/14.
- (c) That it be noted that (on 31st January, 2014) the Chief Finance Officer calculated the Council Tax Base 2014/2015 for the whole Council area as 38,002.43 [Item T in the formula in Section 31B(1) of the Local Government Finance Act 1992, as amended, (the "Act")] and that this Council Tax base be split between the regions of the Environment Agency as follows:
- Southern – Hampshire – 37,273.83
Southern – Sussex – 728.60
- (d) That the following amounts be calculated by the Council for the year 2014/2015 in accordance with Sections 31 and 34 to 36 of the Act.
- (i) £ 55,932,400 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act;
 - (ii) £ 48,760,186 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act;
 - (iii) £7,172,214 being the amount by which the aggregate at d(i) above exceeds the aggregate at

d(ii) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year (Item R in the formula in section 31A(4) of the Act);

(iv) £192.78 being the amount at d(iii) above (Item R), divided by Item T (c above), calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year;

(e) Valuation Bands

A	B	C	D
£128.52	£149.94	£171.36	£192.78
E	F	G	H
£235.62	£278.46	£321.30	£385.56

being the amounts given by multiplying the amount at d(iv) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

(f) That it be noted that for the year 2014/2015 the Hampshire County Council (see (h) below) and Police and Crime Commissioner for Hampshire and Hampshire Fire and Rescue Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of the dwellings shown below:

Valuation Bands – Hampshire County Council

A	B	C	D
£691.92	£807.24	£922.56	£1,037.88
E	F	G	H
£1,268.52	£1,499.16	£1,729.80	£2,075.76

Valuation Bands – Police and Crime Commissioner for Hampshire

A	B	C	D
£102.84	£119.98	£137.12	£154.26

E	F	G	H
£188.54	£222.82	£257.10	£308.52

Valuation Bands – Hampshire Fire and Rescue Authority

A	B	C	D
£40.92	£47.74	£54.56	£61.38

E	F	G	H
£75.02	£88.66	£102.30	£122.76

- (g) That having calculated the aggregate in each case of the amounts at (e) and (f) above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby, but subject to Hampshire County Council and the Police and Crime Commisisoner confirming the precept at (f) above on 20 February 2014 and 14th February 2014 respectively, sets the following amounts as the amounts of Council Tax for the year 2014/2015 for each of the categories of dwellings shown below:

Valuation Bands

A	B	C	D
£964.20	£1,124.90	£1,285.60	£1,446.30

E	F	G	H
£1,767.70	£2,089.10	£2,410.50	£2,892.60

- (h) If the Precepting Bodies decide a different precept than stated above the calculation and setting of the final total council tax figure for 2014/2015 be delegated to a special meeting of the Cabinet (if required) to be held before the end of February 2014, the Cabinet meeting on that date being as a Committee appointed by the Council for the purpose of Section 67(3) of the Local Government Finance Act 1992. That meeting shall only be authorised to amend the figures at (f) in accordance with their decisions in February 2014 and the overall Council Taxes at (g) above accordingly.

[Note: At the time of the publication of this agenda the figures for the Precepting Bodies are based upon current proposals. If these change before the Council meeting councillors will be advised before the meeting].

(2) Joint Financial Information System

RECOMMENDED to full Council that:

- (a) approval be given to proceed with the project as

outlined in the report to the Cabinet on 5 February 2014;
and

- (b) funding of £275k is released from earmarked reserves as Havant Borough Council share of the project costs. The current capital programme has allocated £210k for the proposal and a bid for the remaining has been included in the capital budget report for 2014/15.

(3) Electoral Review

RECOMMENDED to full Council that the Local Government Boundary Commission for England be asked to undertake a periodic electoral review at Havant Borough Council with a view to reducing the number of elected members representing the Council

- 13 Waterlooville MDA - Appointment of a Joint WWMDA Planning Committee with Winchester City Council 5 - 12**
- 14 Portfolio Holders and Chairmen's Question Time**
- (i) the Leader and Portfolio Holders to answer questions on matters within their Portfolio;
 - (ii) Chairmen to answer questions on minutes since the last Council meeting.
- 15 Questions**
- To receive any questions submitted in accordance with Standing Order 23.4(a).
- 16 Urgent Questions**
- To receive any questions submitted in accordance with Standing Order 23.4(b)
- 17 Acceptance of Minutes 13 - 72**
- To receive the minutes of meetings held since publication of the agenda for the last meeting of the Council.

PART 2 (Confidential items - closed to the public)

NONE

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

This agenda and its accompanying reports can also be found on the Havant Borough Council website: www.havant.gov.uk

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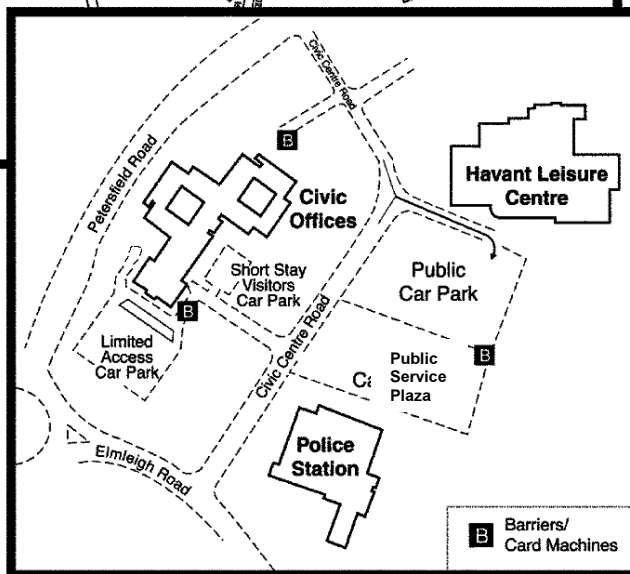
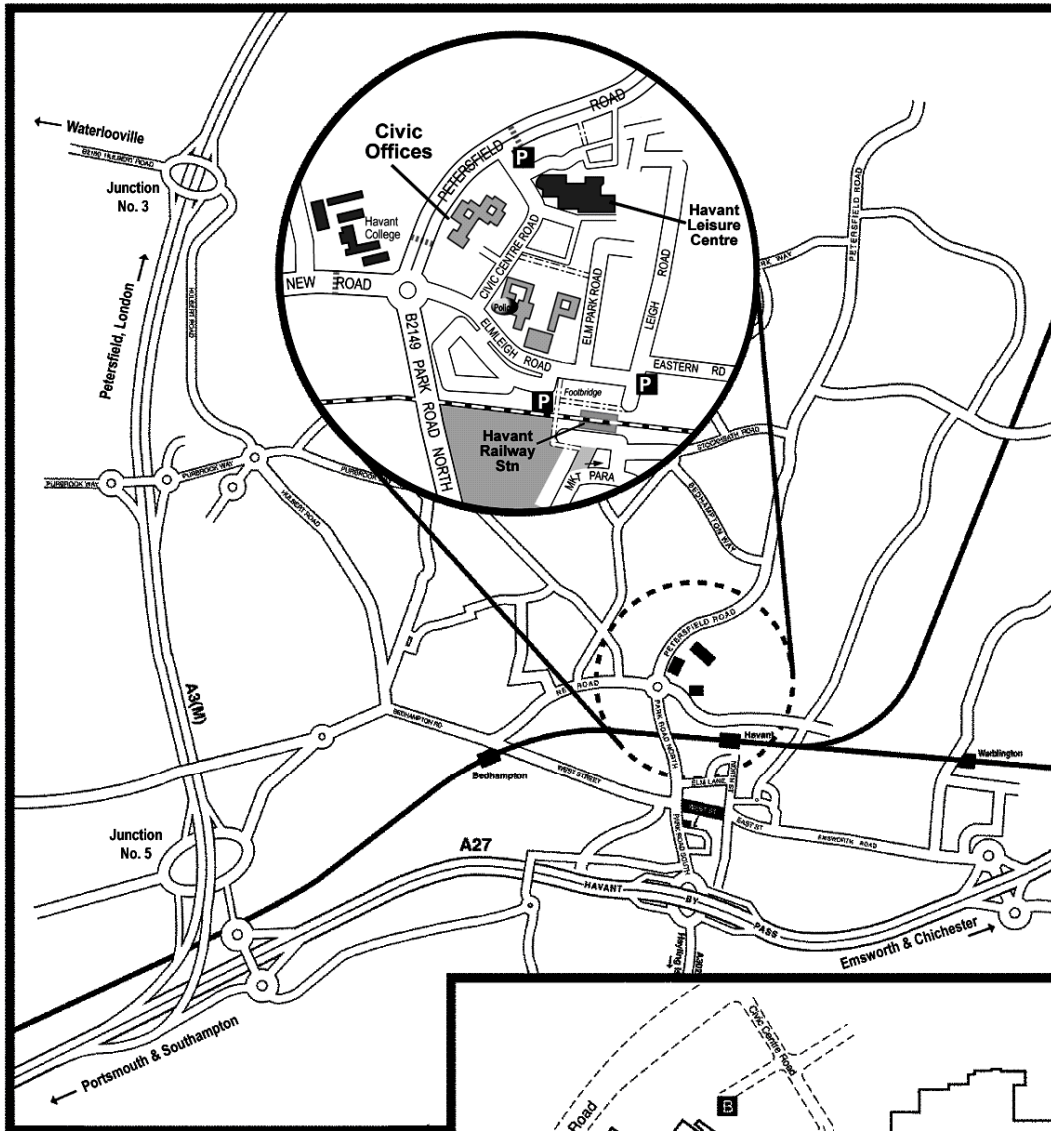
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Havant

BOROUGH COUNCIL

PROTOCOL AT COUNCIL MEETING – AT A GLANCE

Sit or Stand?

Stand to address the Council/Mayor at all times

Rules of Debate

- always address each other as “Councillor ...”
- a motion or amendment has to be proposed and seconded
- once an amendment has been proposed and seconded, it becomes the subject of the debate until it is either accepted or rejected by a vote
- a seconder can choose to make their speech at a later time
- only one Councillor to stand at any one time
- speeches will not exceed 5 minutes (the Council can resolve to allow additional time, which will not exceed a further 3 minutes)
- a Councillor proposing a Motion is allowed 10 minutes to introduce and 5 minutes to reply to debate
- a Councillor proposing the adoption of a Committee/Board minute has sufficient time to propose and unlimited time to reply to debate
- a Councillor can only speak again on an amendment, to move a further amendment, on a point of order or personal explanation.

Questions and Motions

Motions must be submitted in writing (or by email) to the Democratic Services Team Leader 6 working days prior to the Council meeting.
Questions must be submitted in writing (or by email) to the Democratic Services Team Leader 2 working days prior to the Council meeting.