

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

Telephone: 023 9247 4174
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Website: www.havant.gov.uk



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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 16 April 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

8 April 2014

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

PART 1 (Items open for public attendance)

1 Apologies for Absence

To receive and record any apologies for absence.

2 Minutes

Page

1 - 8

To confirm the minutes of the last meeting held on 19 February 2014.

3 Matters Arising

To consider any matters arising from the minutes of the last meeting.

4 Declarations of Interests

To receive and record any declarations of interests from Members.

5 Mayor's Report

6 Leader's Report

To be circulated separately.

7 Scrutiny Board Annual Report 2013-14

9 - 20

In accordance with the Council's Constitution, the Council is requested to note the Scrutiny Board's 2013-14 Annual Report.

8 Cabinet Portfolio Reports

To be circulated separately.

9 Cabinet/Board/Committee Recommendations

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

(A) Recommendation from the Cabinet meeting held on 19 March 2014 in relation to the 2014/15 Pay Policy Statement:

RECOMMENDED that the Pay Policy Statement for 2014/15 be approved.

10 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

11 Acceptance of Minutes

21 - 60

To receive the minutes of meetings held since publication of the agenda for the last meeting of the Council.

12 Questions

In accordance with Standing Order 23.

13 Urgent Questions

To receive any questions submitted in accordance with Standing

Order 23.4(b)

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

Public Attendance and Participation

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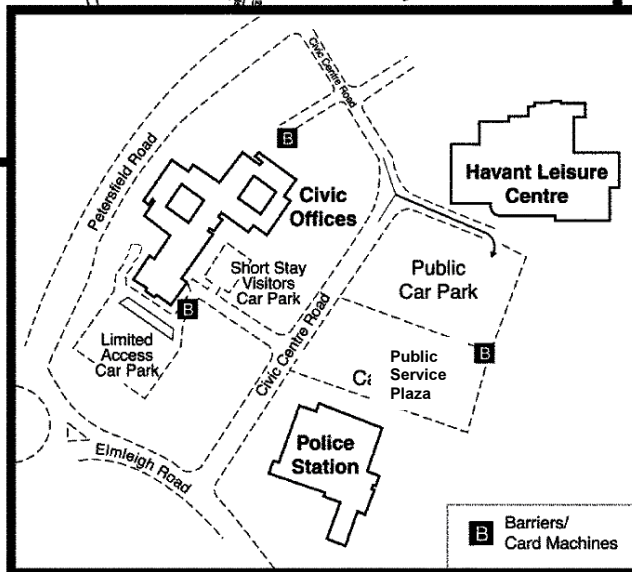
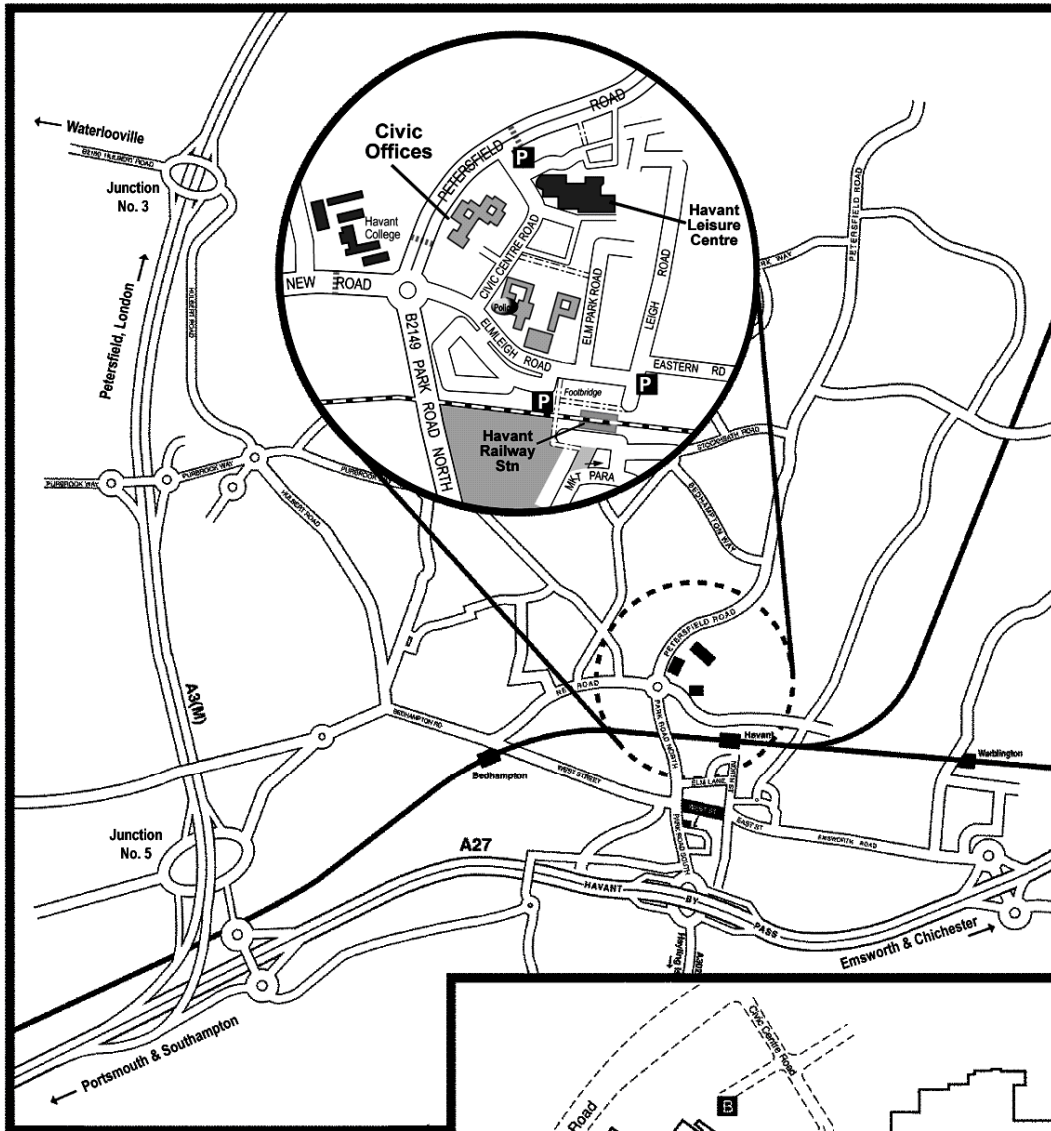
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Havant

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.