

HAVANT BOROUGH COUNCIL

At a meeting of the Council held on 16 April 2014

Present

Councillor Buckley (Mayor)

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

79 Apologies for Absence

Apologies for absence were received from Councillors R Galloway, R Heard, M Johnson and G Smith.

80 Minutes

The minutes of the meeting of the Council held on 19 February 2014 were approved as a correct record.

81 Matters Arising

In response to Councillor Hart, it was confirmed that Winchester City Council had approved the proposals for the creation of a Joint West of Waterlooville Major Development Area Planning Committee.

82 Declarations of Interests

There were no declarations of interest from any of the members present.

83 Mayor's Report

The Mayor reported that he had attended various charity and other events since the last meeting of the Council, including the High Sheriff's Community Awards and the Havant Sports Awards. The Mayor also reported on the recent successful Civic Day, Charity Quiz and Classic Car rally.

84 Leader's Report

There were no further matters the Leader wished to report in addition to his written report.

85 Scrutiny Board Annual Report 2013-14

Councillor Gerald Shimbart presented the Scrutiny Board's 2013/14 Annual Report to the Council in accordance with the Council's Constitution.

Proposed by Councillor K Smith and seconded by Councillor Mrs M Smallcorn it was
RESOLVED that the Scrutiny Board's 2013/14 Annual Report be noted.

86 Cabinet Portfolio Reports

The Cabinet Portfolio reports had been circulated and the Mayor asked the Portfolio Holders if they wished to add anything to their written reports.

Councillor Collins reported that work on the Langstone Bridge in relation to the Shipwrights Way had been completed and would be open in time for the Easter Holiday.

Councillor Guest reported that he had chaired the Broadmarsh Traffic Forum with local business representatives; the meeting had been very constructive, working towards a solution for traffic issues in the area.

87 Cabinet/Board/Committee Recommendations

The Council considered a recommendation from the Cabinet meeting on 19 March 2014 (minute 32/03/2014 refers). Proposed by Councillor Mrs E Shimbart and seconded by Councillor C Hilton, it was:

RESOLVED that the 2014/15 Pay Policy Statement be approved and adopted.

88 Portfolio Holders and Chairmen's Question Time

The Cabinet Portfolio Holders all answered questions within their remit. There were no questions for the Committee Chairmen.

89 Acceptance of Minutes

Proposed by Councillor Mrs E Shimbart and seconded by Councillor Mrs M Smallcorn, it was

RESOLVED that the minutes of the meetings held since publication of the last Council agenda be accepted.

90 Questions

There were no questions.

91 Urgent Questions

There were no urgent questions

The meeting commenced at 5.00 pm and concluded at 6.34 pm