

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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EXTRAORDINARY 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, Weeks, Wilson and Tarrant

Meeting: Extraordinary Council

Date: Wednesday 2 October 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

24 September 2013

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

2. Declarations of Interests

To receive any declarations of interests from Members.

3. Cabinet/Board/Committee Recommendations

To consider recommendations arising from the Cabinet meeting held on 2 October 2013:

(A) Havant Borough Local Plan (Allocations): Publication

(B) Interim Policy Statement: Housing Development on Unallocated Sites

(Reports circulated with the agenda for the Cabinet meeting on 2 October, recommendations from the Cabinet to be tabled at this meeting)

PART 2 (Confidential items - closed to the public)

There are some matters which are confidential when it is necessary for the Council to resolve to exclude the press and public from the meeting.

Those matters (if any) are set out below with the reason for the exclusion being set out after the description of the matter.

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

Members of the public are welcome to attend the Public Service Plaza and observe the meetings. Many of the Council's meetings allow the public to make deputations on matters included in the agenda. Rules govern this procedure and for further information please get in touch with the contact officer for this agenda.

Disabled Access

The Public Service Plaza has full access and facilities for the disabled.

Emergency Procedure

Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound.

PLEASE EVACUATE THE BUILDING IMMEDIATELY.

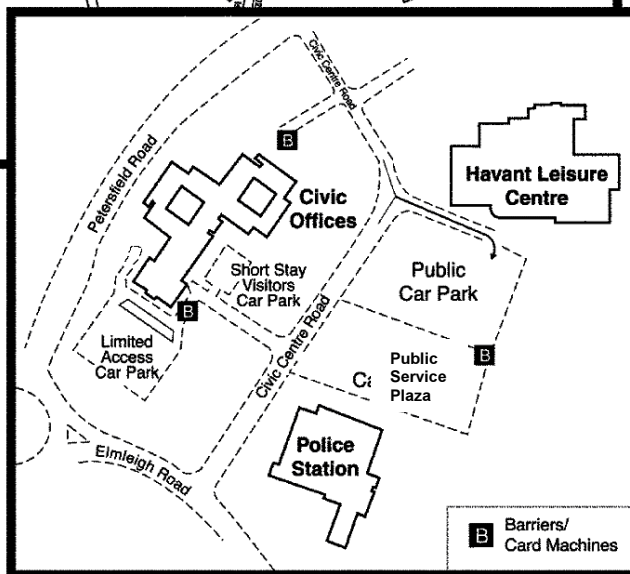
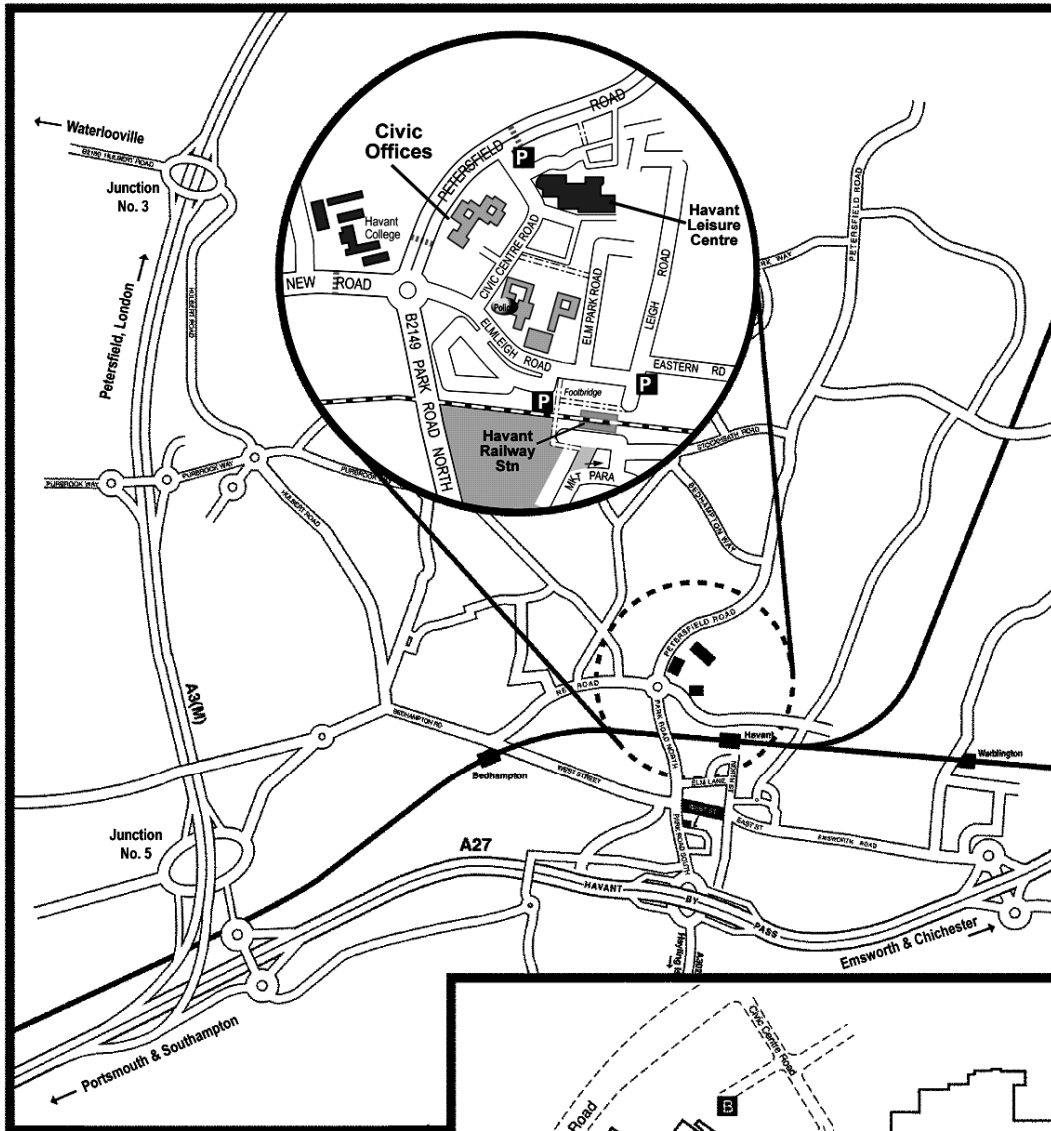
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Havant

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.