

HAVANT BOROUGH COUNCIL
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ANNUAL COUNCIL / MAYOR MAKING AGENDA

Membership: All Elected Members of Havant Borough Council
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Meeting: Annual Council / Mayor Making

Date: Wednesday 28 May 2014

Time: 11.00 am

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

19 May 2014

Contact Officer: Penny Milne 023 9244 6234
Email: penny.milne@havant.gov.uk

Page

1 Apologies for Absence

To receive and record any apologies for absence.

2 Declarations of Interest

To receive and record any declarations of interest.

3 Election of Mayor of the Borough

To elect a Member of the Council to be Mayor of the Borough. The newly elected Mayor will make a declaration of acceptance of office, take the Chair and be free to address the Council.

4 Vote of Thanks to Last Year's Mayor and Reply

5 Minutes

1 - 4

The minutes of the meeting and extraordinary meeting of the Council held on 16 April 2014 to be taken as read and signed as a true record.

6 Appointment of Deputy Mayor

To appoint a Member of the Council to be Deputy Mayor, who will then make a declaration of acceptance of office.

7 Discharges and Appointments of Trustees

To make discharges and appointments of Trustees of the Mayor of the Borough of Havant Appeal fund Charitable Trust following the election of Mayor.

8 Election of Leader of the Council

To elect a Member of the Council to be Leader of the Council in accordance with Article 6 of the Constitution.

9 Committee Appointments

To Follow

Recommended that the Council:

- (i) Notes the appointments made to the Cabinet by the Leader of the Council as set out in Part A of Appendix A (Appendix A to be circulated following the elections);
- (ii) Receives notification from the Leader of the Council that unless and until the Leader of the Council otherwise directs, the Cabinet, being the body which will undertake the relevant functions and powers set out in Part 3 (Responsibility for functions) of the Constitution of Havant Borough Council, will undertake all those functions and powers by acting together, save that, where Cabinet functions have been delegated to individual members of the Cabinet in accordance with the Scheme of Delegations to Portfolio Holders set out in Part 4D of the Constitution and/or to officers in accordance with the Scheme of Delegations to Officers set out in Part 8 of the Constitution, those delegations will continue to have effect.
- (ii) Reviews the representation of the different political groups on each of the Committees and Boards set out in Part B of Appendix A and determines:
 - (a) the allocation of seats on each of those bodies to each of the political groups into which the Council is divided and
 - (b) the membership of those bodies in accordance with the wishes of those groups; and

(iii) Approves:

- 1 the appointment and functions of the various Committees and Boards
- 2 the appointment of Councillors to those Committees and Boards
- 3 the appointment of Chairs and Vice-Chairs (as appropriate) to those Committees and Boards

all as set out in Parts B and C of Appendix A; and

(iv) Approves the sundry appointments set out in Part D of Appendix A.

(v) Approves the following changes to the Constitution which are required to reflect the change to the title of Portfolio Holders and in the structure of the Scrutiny Board.

Cabinet Leads

All references in the Constitution to Portfolio Holder be amended to read Cabinet Lead

Scrutiny Board

Council Standing Orders

Standing Order No.

Amendment

6.11

Add the following sentence: "For the Scrutiny Board all Councillors who are not members of the Scrutiny Board or Cabinet shall be appointed as a standing deputy for the Scrutiny Board".

15.1

Scrutiny Board Quorum to read 3.

Scrutiny Standing Orders

Standing Order No.

Amendment

66a

Reference Article 6 to read Article 7.

66b

To be amended to read: "The Scrutiny Board shall comprise of 11 elected members".

70.1, 84.1, 84.3

References to Panels to be amended to read "Scrutiny and Policy Development Panels".

GENERAL INFORMATION

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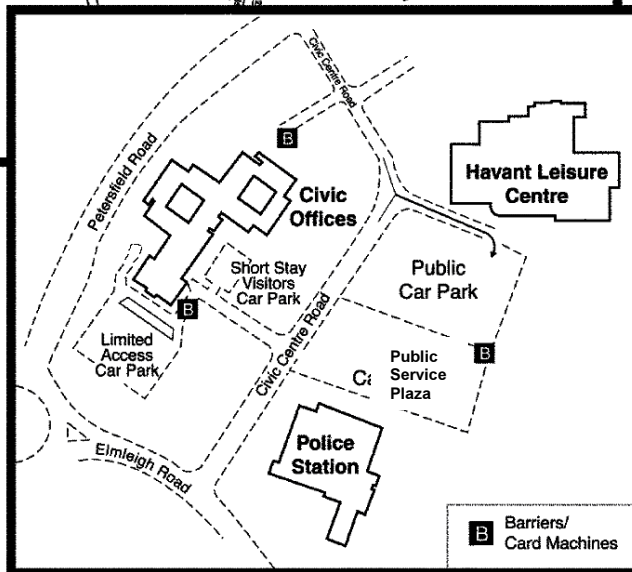
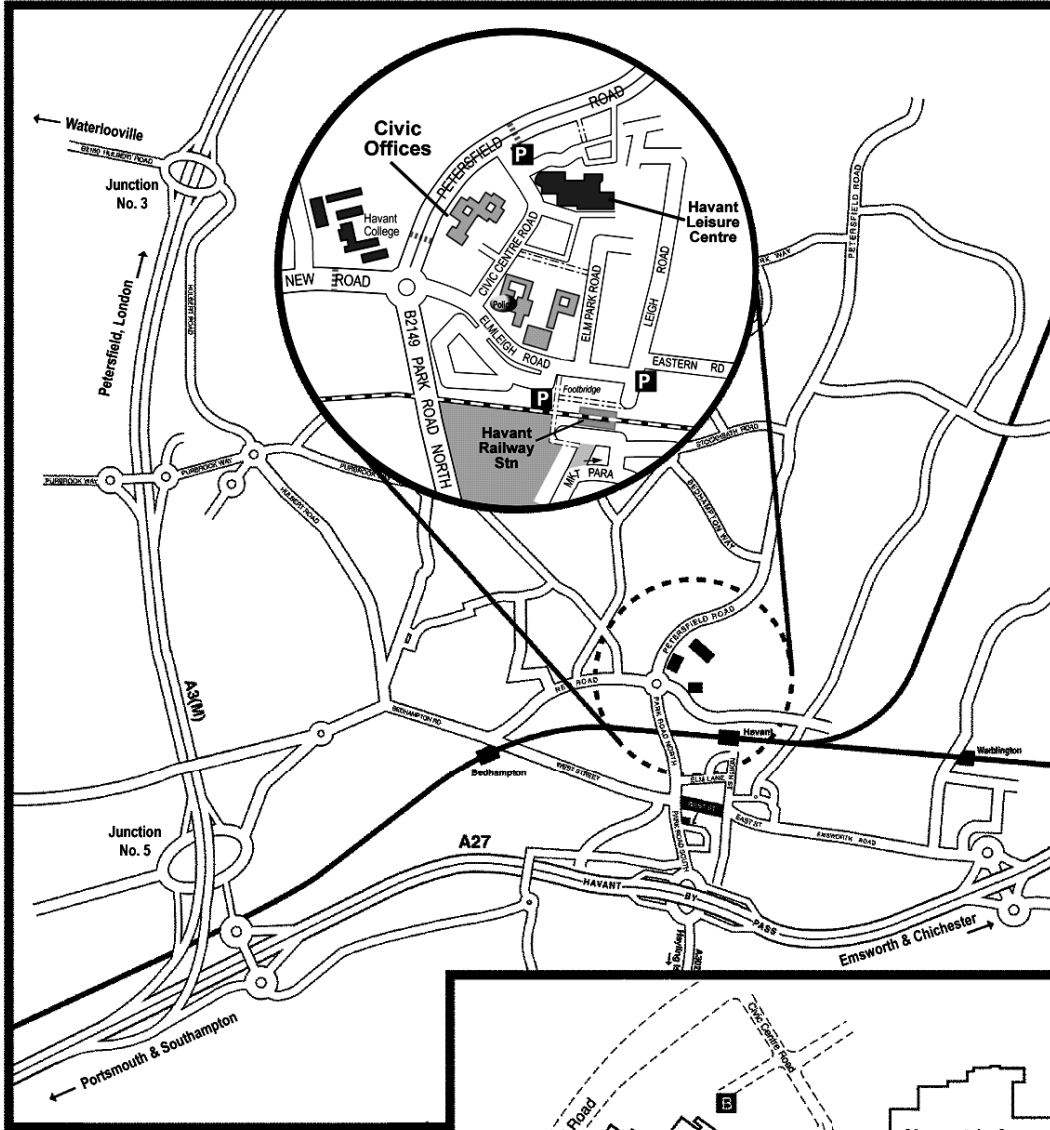
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BOROUGH COUNCIL
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HAVANT BOROUGH COUNCIL

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

HAVANT BOROUGH COUNCIL

At an extraordinary 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, Galloway, Gibb-Gray, Guest, Hart, Hilton, Keast, Lenaghan, Mackey, Pierce Jones, Ponsonby, Shimbart, Mrs Shimbart, Mrs Smallcorn (Deputy Mayor), Smith D, Smith J, Smith K, Turner, Wade, Weeks, Wilson and Tarrant

92 Apologies for Absence

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

93 Declarations of Interests

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

94 Appointment of Honorary Alderman

The Council considered a recommendation from the Leader that the title of Honorary Alderman be conferred upon former Councillor Jenny Wride. Proposed by Councillor A Briggs and seconded by Councillor K Smith, it was

RESOLVED that

- (1) the title of Honorary Alderman be conferred upon former Councillor Jenny Wride, in recognition of her eminent service to the Council over and above a Councillor's normal duties; and
- (2) the Democratic Services Team Leader, in consultation with the Mayor, be instructed to make all further arrangements necessary with a view to the presentation in accordance with adopted practice of an appropriate framed scroll and Civic Buffet on a date to be decided.

Mayor's Closing Remarks

At the conclusion of the meeting the Mayor took the opportunity to thank those members who would not be standing for re-election in May 2014 for their commitment and dedication to the Council and wished them well for the future.

The meeting commenced at 6.35 pm and concluded at 6.36 pm

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