

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

Telephone: 023 9247 4174  
Fax: 023 9248 0263  
Website: [www.havant.gov.uk](http://www.havant.gov.uk)



Cleaner, Safer,  
More Prosperous

## COUNCIL AGENDA

**Membership:** Councillor Mrs Smallcorn (Mayor)

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

**Meeting:** Council

**Date:** Wednesday 15 October 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

7 October 2014

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

Page

### PART 1 (Items open for public attendance)

**1 Apologies for Absence**

To receive and record any apologies for absence.

**2 Minutes**

1 - 4

To confirm the minutes of the last meeting held on 23 July 2014.

**3 Matters Arising**

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

**4 Declarations of Interests**

To receive any declarations of interests from Members.

**5 Mayor's Report**

**6 Leader's Report**

Circulated separately.

**7 Cabinet Lead Reports**

Circulated separately.

**8 Portfolio Holders and Chairmen's Question Time**

(i) the Leader and Cabinet Leads to answer questions on matters within their Portfolio.

(ii) Chairmen to answer questions on minutes since the last Council meeting

**9 Questions**

To receive any questions submitted in accordance with Standing Order 23.4(a).

**10 Urgent Questions**

To receive any questions submitted in accordance with Standing Order 23.4(b)

**11 Acceptance of Minutes**

**5 - 48**

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

Extraordinary Governance and Audit Committee – 4 August 2014

Development Management Committee – 14 August 2014

Cabinet – 3 September 2014

Development Management Committee – 4 September 2014

Scrutiny Board – 9 September 2014

Governance and Audit Committee – 16 September 2014

Licensing Committee – 24 September 2014

Development Management Committee – 25 September 2014

**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](http://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.

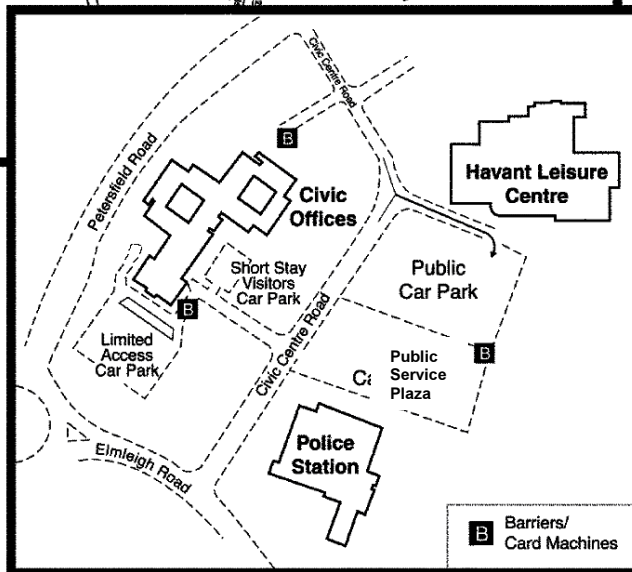
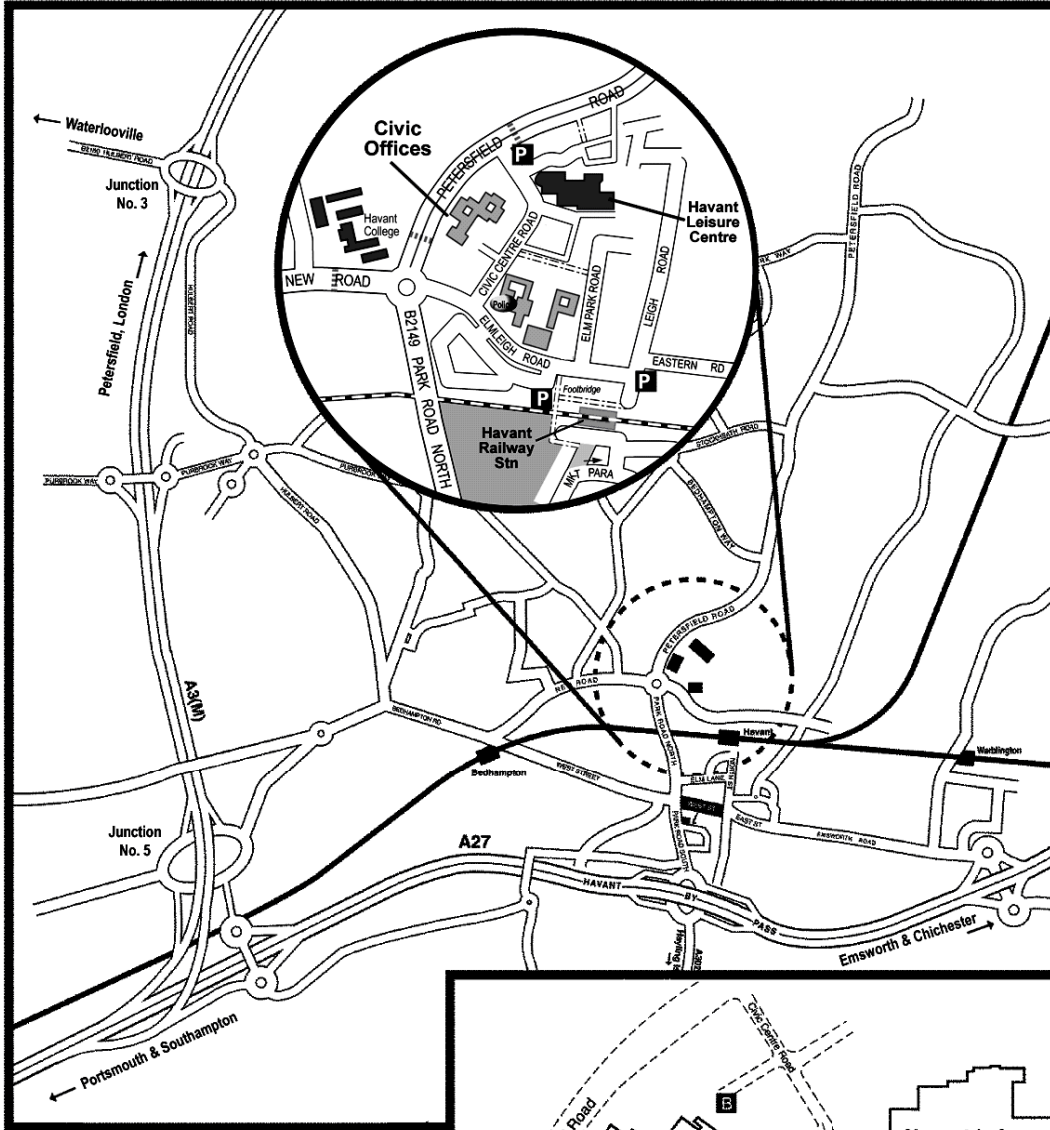
DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

### **No Smoking Policy**

The Public Service Plaza operates a strict No Smoking policy in all of its offices, corridors, meeting rooms and toilets.

### **Parking**

Pay and display car parking is available in the Leisure Centre car park opposite the Plaza.



**Havant**  
**BOROUGH COUNCIL**  
 Civic Offices, Havant, Hants, PO9 2AX  
 Telephone (023) 9247 4174