

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

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## COUNCIL AGENDA

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

Councillors Mrs Blackett, Bolton, Briggs, Branson, 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 10 December 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

2 December 2014

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

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

**1 Apologies for Absence**

To receive and record any apologies for absence.

**2 Minutes**

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To confirm the minutes of the last meeting of the Council held on 15 October 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**

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**7 Notice of Motion**

To receive and consider the following Notice of Motion, proposed by Councillor Francis and seconded by Councillor Ponsonby:

“The Council recommends that we explore the possibility of becoming a living wage employer. This would give a lead to businesses in our area to follow our example. Over 80 other Councils, including Portsmouth and Brighton and Hove are already committed to this.

Notes:

- 1 Under the new pay scales, which begin in January, 16 of our employees will not be on the Living Wage.
- 2 Some of these employees are having to moonlight to support themselves and their families.
- 3 A typical rent for a two bedroom house in Leigh Park is £700 per month; a substantial deposit (often equal to two months rent) is usually required.”

**8 Calendar of Meetings 2015-16**

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To approve the draft Calendar of Meetings for 2015-16.

**9 Cabinet Portfolio Reports**

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**10 Cabinet/Board/Committee Recommendations**

To consider the following recommendations to Council:

- (A) Recommendation arising from the Cabinet meeting held on 19 November 2014 relating to the Council Tax Support Scheme (Cabinet minute 111/11/14 refers):

RECOMMENDED to full Council that:

- (1) the 2014/15 Council Tax Support Scheme is retained for 2015/16 but with the following amendments:

- (i) the Allowances and Premiums used in determining entitlement for working age claims are changed as set out in paragraph 6.3 of the Cabinet report;
- (ii) the Non-Dependant deductions used in determining entitlement for working age claims are changed as set out in paragraph 6.4 of the Cabinet report; and

(2) that the Service Manager (Revenues & Benefits) makes the necessary amendments to the Council Tax Support Scheme document and arranges for its publication in accordance with Local Government Finance Act 1992 Section 13A(2).

- (B) Recommendation arising from the Cabinet meeting held on 19 November 2014 relating to the Polling Districts Review (Cabinet minute 112/11/14 refers):

RECOMMENDED to full Council that

- (1) the polling districts designated for the purposes of Sections 18A and 31 of the Representation of the people Act 1983 (as amended) be and remain as recorded in the current Register of Electors for the Borough of Havant; and
- (2) there be no changes made to the currently designated polling places or action taken in relation to allocated polling stations save that the "Proposed Actions" set out in Paragraph 7.5 to the Cabinet report be noted and approved.

- (C) Recommendation arising from the Licensing Committee meeting held on 12 November 2014 relating to proposed Hackney Carriage Fare Increase (Licensing Committee minute 22/11/2014 refers):

RECOMMENDED to Council that

- (1) The following increases be advertised:
  - (i) No increase in the 'flag drop' but change the mileage 'for the first 17 metres or part thereof' to 'first 154 metres' and 'For each succeeding 210 metres' to '189 metres';
  - (ii) The waiting time be increased from 20 pence for each period of 60 seconds to 25 pence;
- (2) Any objections to the above proposals following the advertisement be considered by the Licensing Committee; and
- (3) If there are no objections then the increase be implemented 28 days from the date the proposed fare increases were first advertised.

- (D) Recommendation arising from the Licensing Committee meeting held on 12 November 2014 relating to proposed Taxi Licensing fees (Licensing Committee minute 23/11/2014 refers):

RECOMMENDED to Council that:

- (1) The variations to the Hackney Carriage and Private Hire licence fees as set out in the appendix to Licensing Committee minutes (minute 23/11/2014 refers) be advertised; and
  - (2) If no objections to the proposed variations are received they be implemented on 1 April 2015.
- (E) To consider the following recommendation to Council arising from the Governance and Audit Committee meeting held on 2 December 2014 (Governance and Audit minute no 38/12/2014 refers):

RECOMMENDED that the amended Corporate Surveillance Policy be adopted by the Council subject to the last sentence of paragraph 10.1 on page 17 being amended to read "Authorisations have to be reviewed or cancelled if no longer required within the original time frame."

- (F) To consider any recommendations to Council arising from the Extraordinary Cabinet meeting held on 10 December 2014.

## **11 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

## **12 Questions**

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

## **13 Urgent Questions**

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

## **14 Acceptance of Minutes**

To receive the following minutes of meetings held since publication of

**27 - 54**

the last Council agenda:

Development Management Committee – 16 October 2014

Licensing Committee – 12 November 2014

Scrutiny Board – 18 November 2014

Cabinet – 19 November 2014

**PART 2 (Confidential items - closed to the public)**

None.

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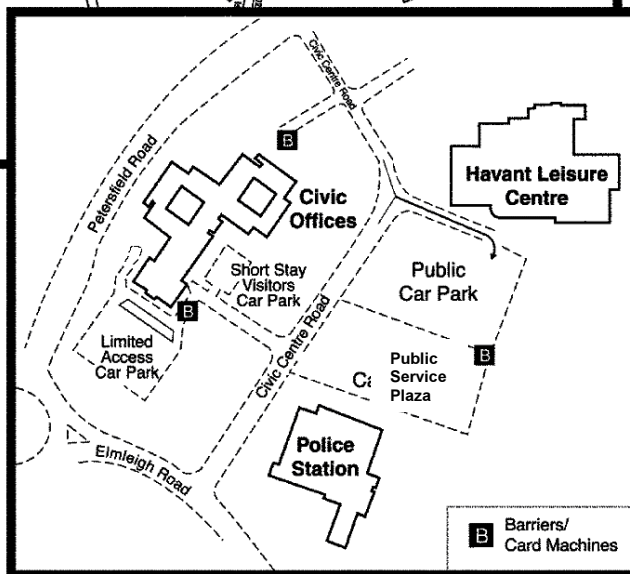
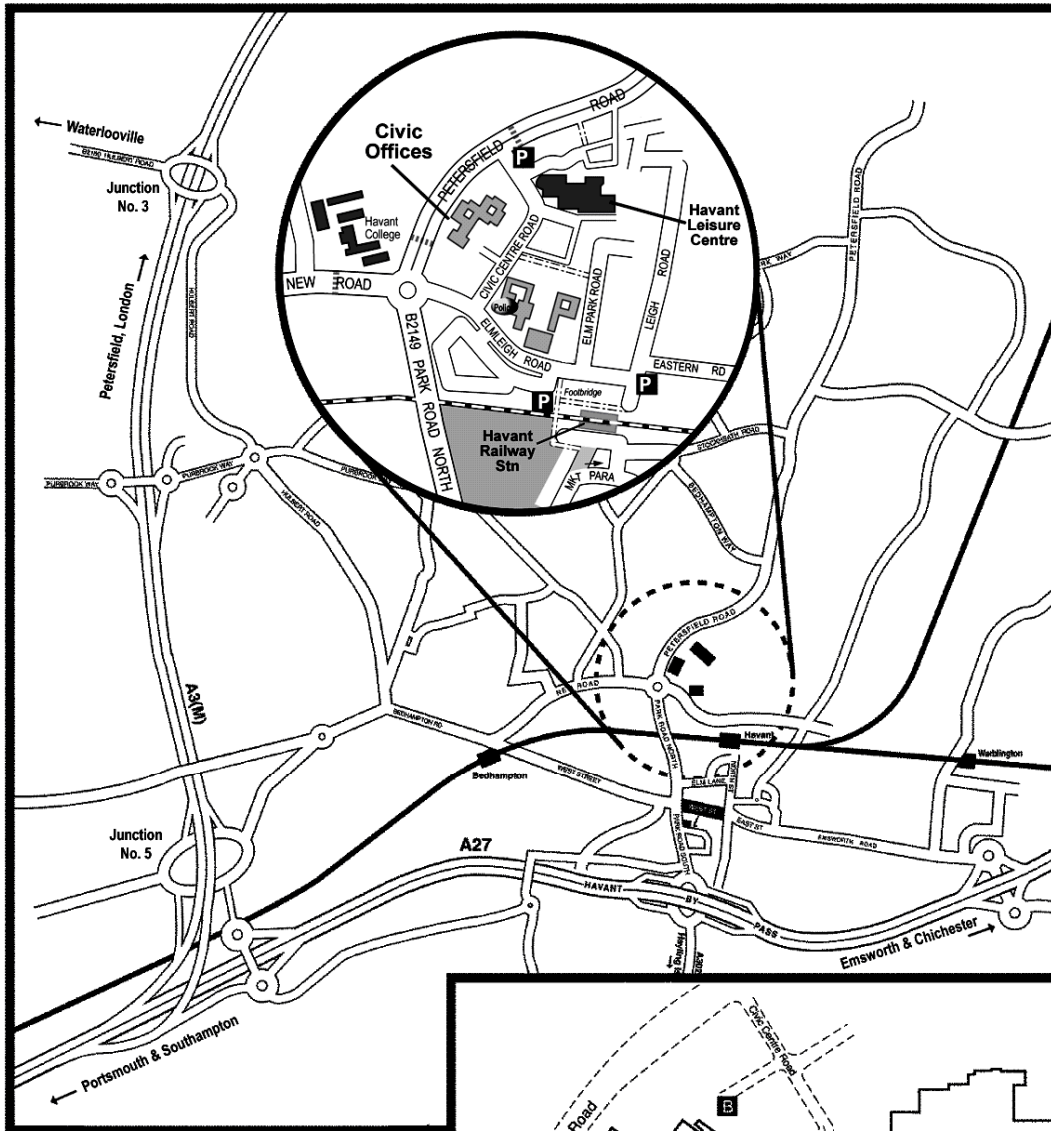
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