### 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



Cleaner, Safer, More Prosperous

### **SCRUTINY BOARD AGENDA**

**Membership:** Councillor Shimbart (Chairman)

Councillors Buckley, Cousins, Galloway, Keast, Lenaghan, Perry, Smith D, Smith K, Tarrant, Turner and Ponsonby

Meeting: Scrutiny Board

Date: Tuesday 24 February 2015

*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 – Service Manager (Legal)

16 February 2015

Contact Officer: Jack Caine and Tristan Fieldsend 02392 446233/02392 446230

Email: tristan.fieldsend@havant.gov.uk

Page

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

### 1 Apologies

To receive apologies for absence.

2 Minutes 1 - 4

To confirm the minutes of the Scrutiny Board held on 30 January 2015

### 3 Matters Arising

To consider any matters arising from the minutes of the previous

	meeting.	
4	Declarations of Interests	
5	Chairman's Report	
6	Discharges into Local Harbours (Update)	5 - 8
7	Review of Council Catering	9 - 12
8	Scrutiny Board Annual Report 2014/15	13 - 18
9	Scrutiny Board Work Programme 2014/15	19 - 28

## 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: <a href="https://www.havant.gov.uk">www.havant.gov.uk</a>

### **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.

