

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



Havant
BOROUGH COUNCIL

Telephone: 023 9247 4174
Fax: 023 9248 0263
Website: 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, Smith D, Smith G, Smith K, Howard, Turner (Deputy Mayor), Wade, Weeks and Wilson

Meeting: Council

Date: Wednesday 18 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 – Legal & Democratic Services

10 February 2015

Contact Officer: Penny Milne (023) 92446234
Email: 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 - 6

To confirm the minutes of the last meeting of the Council held on 10 December 2015.

3 Matters Arising

4 Declarations of Interests

To receive any declarations of interests from Members.

5 Mayor's Report

The Mayor to formally invite organisers of the Emsworth British Food Fortnight to present a report to the Council on winning the national "Bring Home the Harvest/British Food Fortnight" award.

6 Leader's Report

7 Provisional Appointment of Mayor 2015/16

8 Provisional Appointment of Deputy Mayor 2015/16

9 Leader's Budget Speech

(1) Budget Speech by the Leader of the Council;

(2) Reply by the Leader of the Opposition Group;

(3) Leader reply to the Opposition Group; and

(4) Questions for clarification to the Leader of the Council.

10 Cabinet/Board/Committee Recommendations

The Council to consider the following recommendations arising from the Cabinet meeting held on 4 February 2015:

(A) Revenue Budget 2015/2016 to 2019/2020

RECOMMENDED to Council:

(a) that the following be approved, as set out in the report to the Cabinet on 4 February 2015:

(1) The proposed Revenue and Capital Budget for 2015/2016, including a Council Tax rate of £192.78 at Band D (0% increase);

(2) The Treasury Management Strategy and Prudential Indicators; and

(3) Proposed Prices for Services for 2015/2016

- (b) That it be noted that (on 8th January, 2015) the Chief Finance Officer calculated the Council Tax Base 2015/2016 for the whole Council area as 38,846.07 [Item T in the formula in Section 31B(1) of the Local Government Finance Act 1992, as amended, (the “Act”)] and that this Council Tax base be split between the regions of the Environment Agency as follows:

Southern – Hampshire – 38,106.00
Southern – Sussex – 740.07

- (c) That the following amounts be calculated by the Council for the year 2015/2016 in accordance with Sections 31 and 34 to 36 of the Act.

(i) £ 70,193,000 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act;

(ii) £ 62,704,250 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act;

(iii) £7,488,750 being the amount by which the aggregate at d(i) above exceeds the aggregate at d(ii) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year (Item R in the formula in section 31A(4) of the Act);

(iv) £192.78 being the amount at d(iii) above (Item R), divided by Item T (c above), calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year;

- (e) Valuation Bands

A	B	C	D
£128.52	£149.94	£171.36	£192.78
E	F	G	H
£235.62	£278.46	£321.30	£385.56

being the amounts given by multiplying the amount at d(iv) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in

respect of categories of dwellings listed in different valuation bands.

- (f) That it be noted that for the year 2015/2016 the Hampshire County Council (see (h) below) and Police and Crime Commissioner for Hampshire and Hampshire Fire and Rescue Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of the dwellings shown below:

Valuation Bands – Hampshire County Council

A	B	C	D
£691.92	£807.24	£922.56	£1,037.88
E	F	G	H
£1,268.52	£1,499.16	£1,729.80	£2,075.76

Valuation Bands – Police and Crime Commissioner for Hampshire

A	B	C	D
£104.89	£122.37	£139.85	£157.33
E	F	G	H
£192.29	£227.25	£262.22	£314.66

Valuation Bands – Hampshire Fire and Rescue Authority

A	B	C	D	
£40.92	£47.74	£54.56		£61
E	F	G	H	
£75.02		£88.66	£102.30	
£122.76				

- (g) That having calculated the aggregate in each case of the amounts at (e) and (f) above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby, but subject to Hampshire County Council, Hampshire Fire & Rescue Authority and the Police and Crime Commissioner confirming the precept at (f) above on 19 February 2015, 20th February 2015 and 18th February 2015 respectively, sets the following amounts as the amounts of Council Tax for the year 2015/2016 for each of the categories of dwellings shown below:

Valuation Bands

A	B	C	D
£966.25	£1,127.29	£1,288.33	£1,449.37
E	F	G	H
£1,771.45	£2,093.53	£2,415.62	£2,898.74

- (h) If the Precepting Bodies decide a different precept than stated above the calculation and setting of the final total council tax figure for 2015/2016 be delegated to a special meeting of the Cabinet (if required) to be held on 27th February 2015, the Cabinet meeting on that date being as a Committee appointed by the Council for the purpose of Section 67(3) of the Local Government Finance Act 1992. That meeting shall only be authorised to amend the figures at (f) in accordance with their decisions in February 2015 and the overall Council Taxes at (g) above accordingly.

[Note: At the time of the publication of this agenda the figures for the Precepting Bodies are based upon current proposals. If these change before the Council meeting councillors will be advised before the meeting].

(B) Corporate Strategy 2015-20

RECOMMENDED to full Council that the Corporate Strategy 2015-20 as set out in the agenda for the Cabinet meeting held on 4 February 2015 be approved and adopted subject to the following amendment to Appendix 1:

That, under “In the future our environment will”, the first paragraph be amended to include the word ‘harbours’ so as to read:

“Enhance our area as a great place to live and work – we will use and enhance our countryside, harbours and coastline J”

(C) Community Infrastructure Levy: Spending

RECOMMENDED to full Council that:

- (1) Up to £50,000 of CIL funding be used, working in partnership with Hampshire County Council, to commission a feasibility study into the costs, options for construction and a business case for the Havant Station footbridge to lever in funding from other sources;
- (2) Remaining funds collected up to 31 March 2015 to be carried forward, pending the outcome of the studies for the Havant

Station Footbridge and the Southmoor Lane / Harts Farm Way junction signalisation options;

- (3) Other bids be not supported at this time due to the limited funds currently available from the CIL;
- (4) The revised Funding Decision Protocol at Appendix C to the Cabinet report be agreed; and
- (5) The Executive Head (Planning & Built Environment), in consultation with the Cabinet Lead for Planning Policy and the Built Environment, be authorised to amend the explanatory notes to the Regulation 123 List for clarification.

11 Cabinet Lead Reports

12 Cabinet Leads and Chairmen's Question Time

- (i) the Leader and Cabinet Leads to answer questions on matters within their respective reports.
- (ii) Chairmen to answer questions on minutes of meetings since the last Council meeting.

13 Questions

In accordance with Standing Order 23.4 (a).

14 Urgent Questions

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

15 Acceptance of Minutes

7 - 78

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

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

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.

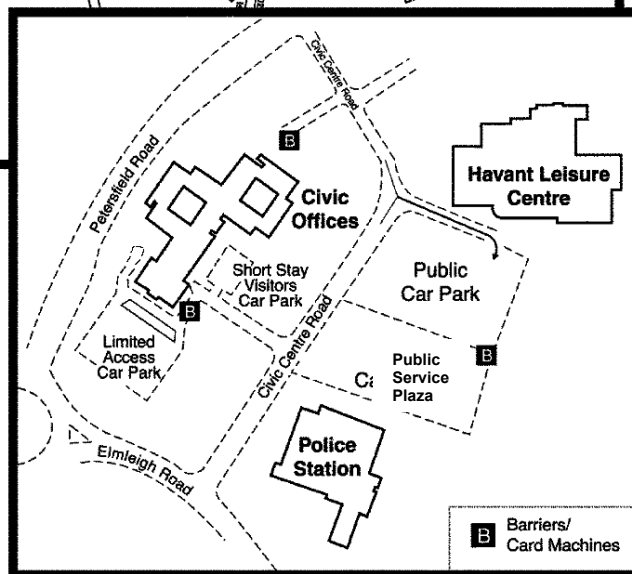
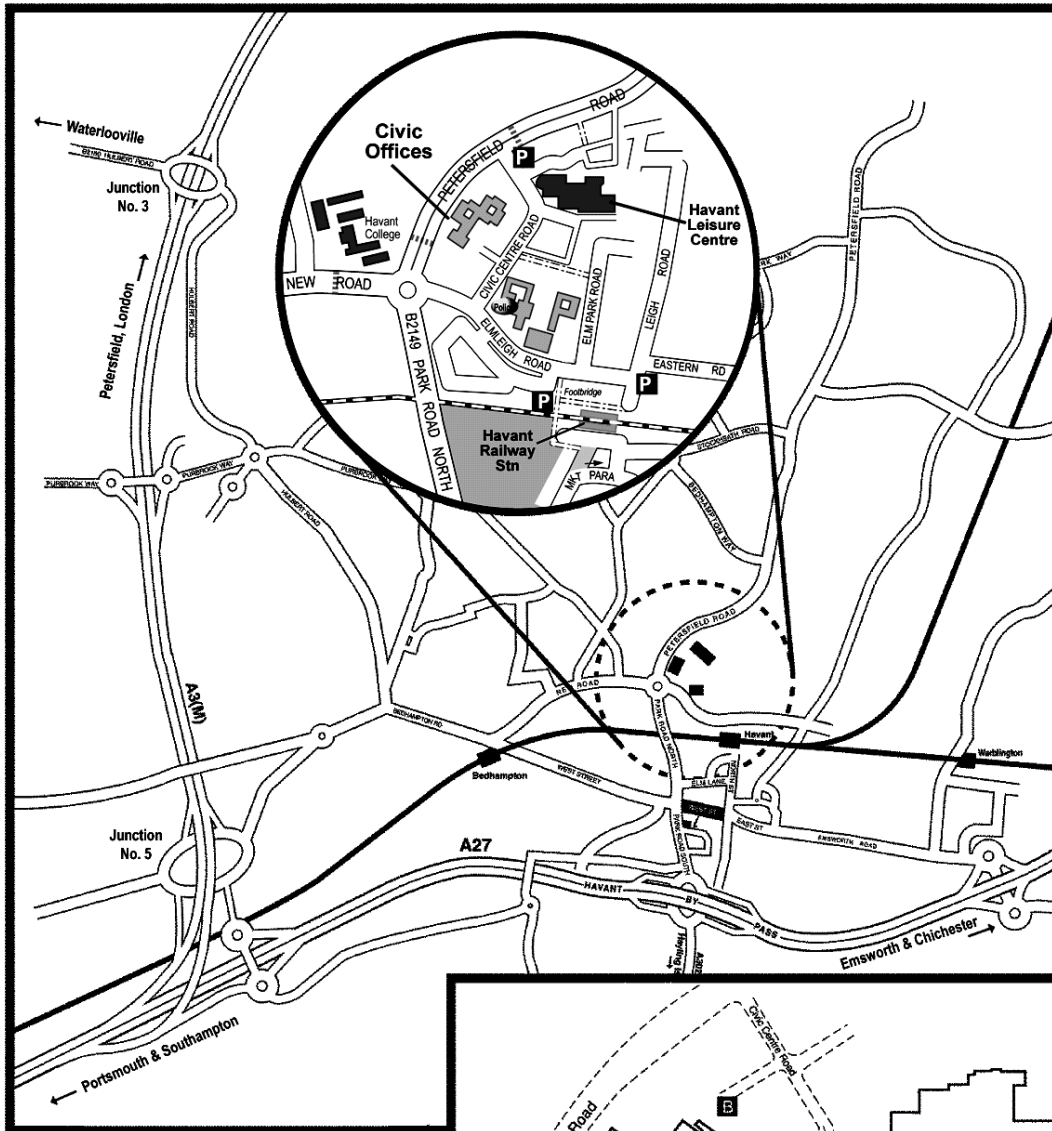
DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

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



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.