

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

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**Havant**  
BOROUGH COUNCIL

Cleaner, Safer,  
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## SCRUTINY BOARD AGENDA

**Membership:** Councillor Branson (Chairman)

Councillors Cousins, Heard, Keast (Vice-Chairman), Lenaghan, Mackey, Perry, Shimbart, Smith K, Tarrant, Wade and Ponsonby

**Meeting:** Scrutiny Board

**Date:** Tuesday 21 July 2015

**Time:** 5.00 pm

**Venue:** Hollybank Room, Public Service Plaza, Civic Centre Road,  
Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Jo Barden-Hernandez  
Solicitor to the Council

13 July 2015

Contact Officer: Jack Caine and Tristan Fieldsend 02392 446233/02392 446230  
Email: [tristan.fieldsend@havant.gov.uk](mailto:tristan.fieldsend@havant.gov.uk)

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

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**1 Apologies**

To receive apologies for absence.

**2 Minutes**

**1 - 6**

To confirm the minutes of the Scrutiny Board held on 2 June 2015 and the Extraordinary Scrutiny Board held on 24 June 2015.

**3 Matters Arising**

To consider any matters arising from the minutes of the previous

meetings.

<b>4</b>	<b>Declarations of Interests</b>	
<b>5</b>	<b>Chairman's Report</b>	
<b>6</b>	<b>Tourism in the Borough</b>	<b>7 - 28</b>
<b>7</b>	<b>Mail Services and Document Management System</b>	<b>29 - 32</b>
<b>8</b>	<b>CIL Spending Review</b>	<b>33 - 36</b>
<b>9</b>	<b>Scrutiny Board Work Programme</b>	<b>37 - 42</b>

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

## GENERAL INFORMATION

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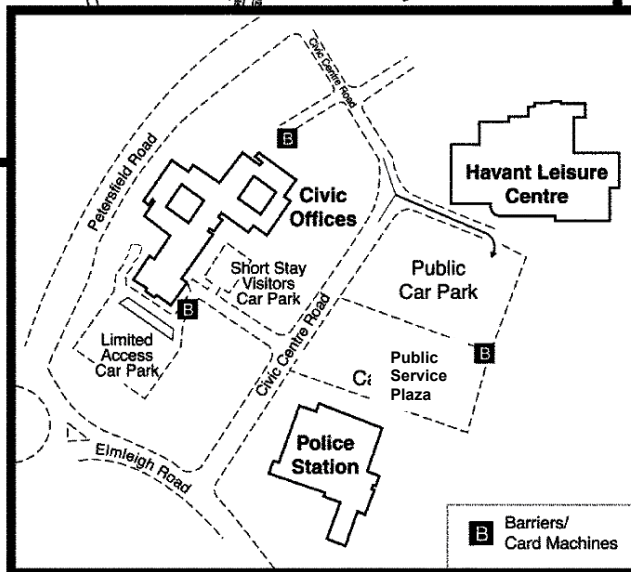
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# Havant

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