

HAVANT BOROUGH COUNCIL
PUBLIC SERVICE PLAZA
CIVIC CENTRE ROAD
HAVANT
HAMPSHIRE PO9 2AX

Telephone: 023 9247 4174
Fax: 023 9248 0263
Website: www.havant.gov.uk



Havant
BOROUGH COUNCIL

Cleaner, Safer,
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COUNCIL AGENDA

Membership: Councillor Turner (Mayor)

Councillors Mrs Blackett, Briggs, Branson, Brown, Buckley, Cheshire, Cousins, Edwards, Fairhurst, Francis, Gibb-Gray, Guest, Hart, Heard, Keast, Kerrin, Lenaghan, Mackey, Perry, Pierce Jones, Ponsonby (Deputy Mayor), Sceal, Shimbart, Mrs Shimbart, Smith D, Smith K, Tarrant, Wade, Weeks, Wilson, Bains, Cresswell, Hughes, Patrick, Pike, Rees and Satchwell

Meeting: Council

Date: Wednesday 22 July 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

14 July 2015

Contact Officer: Penny Milne (023) 92446234
Email: 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 Annual meeting of the Council held on 13 May 2015.

3 Matters Arising

To consider any matters arising from the last meeting.

4 Declarations of Interests

To receive any declarations of interests from Members.

5 Mayor's Report

6 Leader's Report

7 New Councillors' Introductions

8 Notice of Motion

To receive the following Notice of Motion received in accordance with Standing Order 14, proposed by the Leader and seconded by the Deputy Leader:

“This Council endorses, in principle, the proposal for a Hampshire-wide Combined Authority.”

9 Cabinet Lead Reports

Circulated Separately.

10 Cabinet/Board/Committee Recommendations

(A) Codes and Protocols

To consider the following recommendation to Council arising from the Governance and Audit Committee meeting held on 3 March 2015:

RECOMMENDED to Council that the following codes and protocols be adopted:

- Whistleblowing Policy;
- Anti Bribery Policy;
- Anti Fraud and Corruption Policy;
- Anti Fraud and Corruption Response Plan; and
- Anti Money Laundering Policy.

(B) Pay Policy Statement

To consider the following recommendation to Council arising from the meeting of the Cabinet held on 18 March 2015:

RECOMMENDED to full Council that the Pay Policy Statement for 2015/16 be approved and adopted.

(C) Delivering Differently – Future Service Delivery of Operational Services

To consider the following recommendation to Council arising from the Cabinet meeting held on 13 July 2015:

RECOMMENDED to full Council:

- a) Approval for officers to continue to explore options for increasing the efficiency and driving down costs of the current in-house core services to ensure that Operational Services are fit for commissioning, including issues outlined within the Business Plan for 2015/16.
- b) Approval for officers to formally enter into discussions with Norse Commercial Services Ltd with a view to forming a Joint Venture Company.
- c) Agreement that an outline Business Case will be submitted to Cabinet in September 2015 for approval.
- d) Agreement that additional resources up to the sum of £75k be allocated to this project to ensure delivery by February 2016.

11 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 since the last Council meeting

12 Acceptance of Minutes

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To accept the minutes of Committees held since the last meeting of the Council.

13 Questions

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

14 Urgent Questions

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

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

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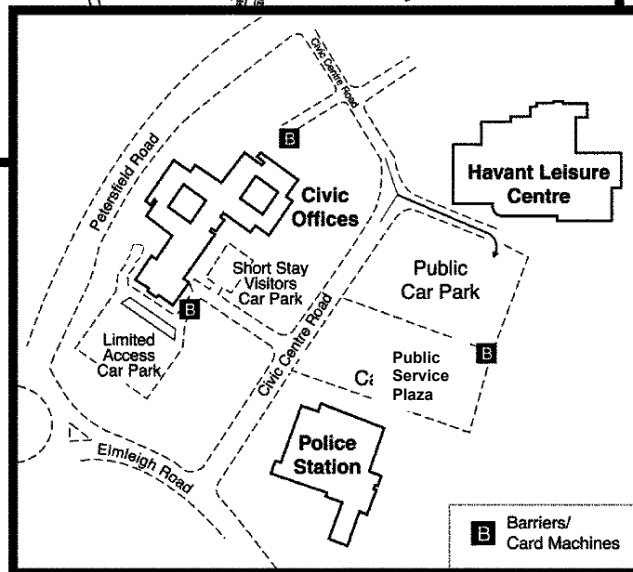
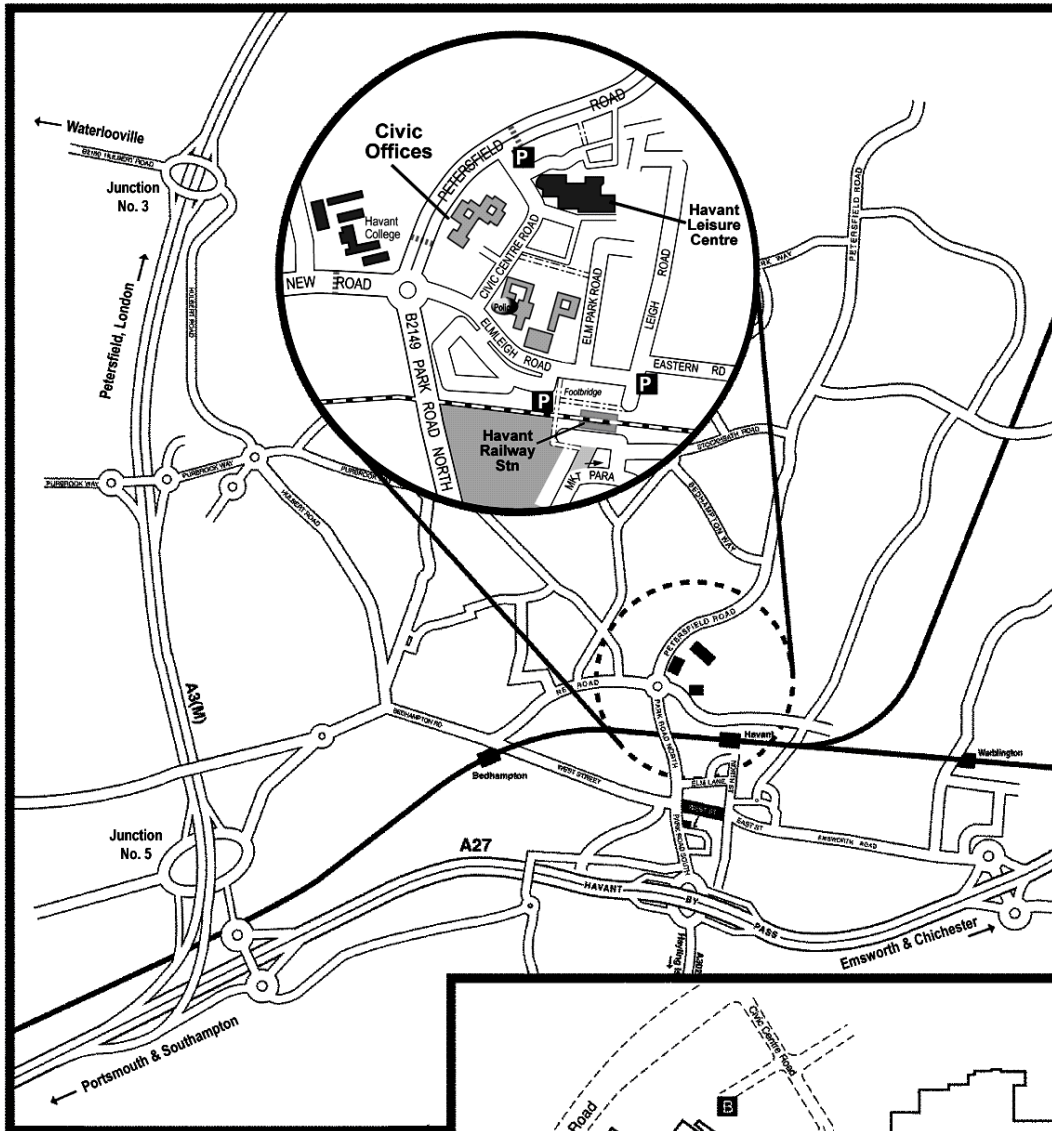
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Havant

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.