

## **HAVANT BOROUGH COUNCIL**

At a meeting of the Cabinet held on 20 March 2013

Present

Branson, Cheshire, Collins and Weeks

### **76. Apologies for Absence**

Apologies for absence were received from Councillors Briggs and Guest.

In the absence of both the Leader and Deputy Leader, Councillor Cheshire was appointed Chairman for the meeting.

### **77. Minutes**

The minutes of the last meeting held on 6 February 2013 were agreed as a correct record and signed.

### **78. Declarations of Interests**

There were no declarations.

### **79. Portfolio Holder Delegated Decisions, Minutes from Meetings etc.**

RESOLVED that the delegated decision be noted.

### **80. Recommendations from the Scrutiny Board - 26 February 2013**

The Cabinet considered recommendations from the Scrutiny Board. During discussion it was agreed that in relation to the Leisure Strategy Review the investigation into the feasibility of outsourcing the sports development function and exploring the advantages of amalgamating the functions of the officers involved in leisure and sports development be carried out in a future year's work programme, as the current work programme had been decided.

RESOLVED

#### **(i) Leisure Strategy Review**

1. That Havant Borough Council continues to invest in leisure and sports development, but should capitalise on opportunities to improve the offer without increasing budget costs;
2. That Opportunities to promote the self-management of pitches be pursued;

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3. That investigating the feasibility of outsourcing the sports development function and exploring the advantages of amalgamating the functions of the three officers involved in leisure and sports development be carried out in the work programme for 2014/15;
4. That Havant Borough Council maintain its current level of funding for sports development and cultural infrastructure; and
5. Officers be requested to undertake a comprehensive review of the usage of existing sports pitches in the Borough.

## (ii) Street Cleanliness Review

That further consideration be given to alternative forms of technology that may be used to improve the reporting system, enabling residents to report issues more quickly.

## (iii) Marketing Strategy

1. That the draft Marketing Strategy be approved and adopted; and
2. That Portfolio Holders meet with their relevant Scrutiny Leads to discuss the priorities that the Scrutiny Panels should focus on in taking forward this review in 2013.

**81. Portchester Castle to Emsworth Coastal Flood and Erosion Risk Management Strategy**

Cabinet considered a report by the Executive Head for Planning and Built Environment which informed of the final strategic policies proposed to manage the coastal flood and erosion risk between Portchester Castle and Emsworth.

RESOLVED That

- (i) the Council adopts the preferred policy option as policy for the Brockhampton Quay Frontage: Hold the Existing Defence Line – Sustain;
- (ii) the Council adopts the preferred policy option as policy for the Langstone and South Moor frontage:  
Hold the Existing Defence Line – Improve at Langstone.  
Hold the Existing Defence Line – Maintain at South Moor for 20yrs with further detailed studies required to determine the preferred long-term preference to either Sustain or implement a Managed Realignment scheme;
- (iii) the Council adopts the preferred policy option as policy for the Warblington and Conigar Point Frontage: Hold the Existing Defence Line – Maintain for 20yrs with further detailed studies required to

determine the preferred long-term preference to either Sustain, Do Minimum or implement a Managed Realignment scheme;

(iv) the Council adopts the preferred policy option as policy for the Emsworth Frontage: Hold The Existing Defence Line – Improve and;

(v) the options for the Strategy frontages on which the Environment Agency, Fareham Borough Council, Portsmouth City Council and Chichester District Council are the responsible operating authorities, be supported.

## **82. Havant Borough Community Infrastructure Levy - Instalment Policy and Exceptional Circumstances Relief**

Cabinet considered a report by the Service Manager for Planning Policy which set out the proposed Community Infrastructure Levy Instalments Policy and the reasoning for not recommending that applicants be offered Exceptional Circumstances Relief when the charging schedule becomes effective on 1 August 2013.

RECOMMENDED to Council that

- (i) the Community Infrastructure Levy Instalments Policy be adopted; and
- (ii) the Cabinet recommendation that applicants are not offered Exceptional Circumstances Relief, when the Charging Schedule comes into effect on 1 August 2013 be agreed.

## **83. Community Right to Bid**

Cabinet considered a report by the Service Manager for Community which set out the Councils' policy and procedure for responding to the Community Right to Bid requirement under the Localism Act 2011.

RECOMMENDED to Council that

- (i) the Community Right to Bid policy and associated procedure be approved;
- (ii) responsibility for determining whether assets are listed or not be delegated to the Portfolio Holder for Economy and Community;
- (iii) responsibility for determining compensation payable to an owner of an asset be delegated to the Executive Director (Community), in consultation with the Portfolio Holder (Economy and Community) and Portfolio Holder (Finance); and
- (iv) responsibility for determining reviews against the listing of an asset, and reviews against the payment (or not) of compensation be delegated to the Executive Director (Corporate) or the Chief Executive, in

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consultation with the Portfolio Holder (Economy and Community) and Portfolio Holder (Finance).

**84. Hambledon Parade Environmental and Highway Improvements**

Cabinet considered a report by the Neighbourhood Quality Service Manager which set out the environmental enhancements and highway improvements for Hambledon Parade.

RESOLVED that

- (i) the terms of the project brief which are to enhance the physical environment, solve parking problems, reduce vehicular conflict, provide local recycling facilities, increase access to Hambledon Parade and integrate the area with the new development at West of Waterlooville (MDA), be agreed;
- (ii) officers in the Transport and Implementation team carry out preliminary designs with respect to the two options including consultations for environmental enhancements, highway improvement and local recycling provision to Hambledon Parade with the view of producing detailed designs to gain relevant design approvals;
- (iii) the release of section 106 (S106) funding, of three hundred and fifty two thousand and eleven pounds (**£352, 011**), which will be spent within the terms of the agreed project brief and to cover design and implementation costs, be agreed; and
- (iv) the agreement of the detailed design be delegated to the Executive Head Environment & Neighbourhood Quality in consultation with the portfolio holder.

**85. Hampshire Joint Municipal Waste Management Strategy and Project Integra Action Plan 2013-16**

Cabinet considered a report by the Waste Strategy Team Leader which sought agreement to the Hampshire Joint Municipal Waste Management Strategy and the Project Integra Action Plan.

RESOLVED that

- (i) the Hampshire Joint Municipal Waste Management Strategy (JMWMS) be approved; and
- (ii) the Project Integra Action Plan (PI) 2013/16 be approved and adopted.

## **86. Marketing Strategy**

Cabinet considered a report by the Marketing and Development Panel which set out the Marketing Strategy for adoption.

The Portfolio Holder for Marketing and Development reminded the Cabinet of the decision made earlier in the meeting for each Portfolio Holder to meet with each relevant Scrutiny Lead to discuss how the Marketing Strategy be taken forward in their respective areas.

RESOLVED that the Marketing Strategy be approved.

## **87. Hampshire Home Choice - Revised Allocations Policy**

Cabinet considered a report by the Service Manager for Housing which set out the revised Hampshire Home Choice Allocations Policy following the recommendations of the Localism Act 2011.

The report was submitted as an urgent item as adoption of the new policy was required at the Council meeting on 17 April 2013.

RECOMMENDED to Council that the draft Hampshire Home Choice Allocations Policy be approved and adopted with effect from 1<sup>st</sup> April 2013.

## **88. Exclusion of the Press and Public**

RESOLVED that

the public be excluded from the meeting during consideration of the minutes headed and numbered as below because:

- (a) it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during those minutes there would be disclosure to them of exempt information of the descriptions specified in paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question;
- (b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Portfolio Holder Decision - Land Disposal

### **Paragraph 3**

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

*Cabinet (20.3.13)***89. Portfolio Holder Delegated Decision**

RESOLVED that the confidential delegated decision be noted.

**The meeting commenced at 2.00 pm and concluded at 2.25 pm**