

HAVANT BOROUGH COUNCIL

At a meeting of the Cabinet held on 8 June 2016

Present

Councillor Cheshire (Chairman)

Councillors Wilson, Briggs, Guest, Bains and Turner

1 Apologies for Absence

There were no apologies for absence.

2 Minutes

The Minutes of the meeting of the Cabinet meeting held on 16 March 2016 were agreed as a correct record.

3 Matters Arising

There were no matters arising from the minutes of the last meeting.

4 Declarations of Interests

There were no declarations of interests.

5 Chairman's Report

The Leader of the Council advised that he would be circulating a briefing note to all Councillors on Devolution and recommend that Councillors act with composure throughout the debates and discussions on this issue.

6 Cabinet Lead Delegated Decisions, Minutes from Meetings etc.

RESOLVED that the following minutes and delegated decisions be noted:

- (1) The minutes of the Portchester Crematorium Joint Committee held on 14 March 2014; and
- (2) Spending of S106 funds collected for a specific purpose (under Planning Application APP/12/00966)

7 Recommendations from the Scrutiny Board

8 Review of the Development Management Committee

Councillor K Smith, as former Scrutiny Lead for Planning and Economy presented a report from the Planning and Economy Scrutiny and Policy Development Panel setting out

recommendations arising from its review of the Development Management Committee. Cabinet members were supportive of the Panel's recommendations.

The Cabinet discussed arrangements made to ensure that new members of the Committee would have access to the original reports in cases where shorter reports would be submitted to the Development Management Committee. Concern was also raised that some of the model reasons for refusal did not comply with the National Planning Policy Framework.

RESOLVED that the following recommendations from the Planning and Economy Scrutiny and Policy Development Panel be endorsed by the Cabinet:

- (1) The Development Management Committee be retained in its current form;
- (2) The red card procedure be retained in its current form;
- (3) Planning reports for major and minor developments have an executive summary at the beginning of the report;
- (4) Shorter planning reports be produced for applications that have been previously considered by the Development Management Committee. Such reports to only contain details relevant to the decision to be made by the Committee; and
- (5) The model reasons be reviewed and amended to ensure that they comply with the National Planning Policy Framework.

9 Review of the Closed Circuit Television System

Councillor Branson, as former Chairman of the Scrutiny Board, presented a report from the Closed Circuit Television System Panel setting out recommendations arising from its review of the Closed Circuit Television System. Cabinet members were supportive of the Panel's recommendations.

The Cabinet was advised that since the scrutiny, the Meridian Centre had agreed to take control of the Council's CCTV cameras at the bus station and those cameras attached to the Meridian Centre.

RESOLVED that the following recommendations from the Closed Circuit Television System Panel be endorsed by the Cabinet:

- (i) To request the officers to investigate the feasibility of the Meridian Centre taking control of the Council's CCTV cameras currently attached to the outside of the Meridian Centre;
- (ii) To seek to ensure that the CCTV system's cameras at the bus station be incorporated into the bus station's CCTV system;
- (iii) To endorse a campaign to encourage business/shops to provide better coverage of their premises;
- (iv) To endorse a communication campaign to raise awareness of how safe it is to live in the Borough; and

- (v) That in case crime and anti-social behaviour in the town centres increases to an unacceptable level in the future then alternative modern digital solutions be investigated forthwith.

RESOLVED that Council be recommended to

- (i) Agree to actively consider providing a financial contribution commensurate with other authorities, if in the future a requirement for a modern, digital, fully integrated, centrally monitored CCTV system be generated by a Office of Police and Crime Commissioner/Hampshire Constabulary together with a request for financial support; and
- (ii) Agree that developers and their architects be encouraged to provide for the security needs of future occupiers when designing a new building or altering a current building in Town Centres.

10 Review of Outside Bodies

The Cabinet considered a report from Councillor Shimbart reviewing the appointments to outside organisations.

The Cabinet also considered revised recommendations and proposed nominations for 2016/17, which were circulated prior to the meeting

RESOLVED that:

- (i) appointments to the following outside bodies be ceased:
- Relate
 - West of Waterlooville Arts Panel
 - Havant Sports Association
 - Southleigh Youth Recreation Hall
 - Leigh Park Community Association Management Committee
 - Age Concern
- (ii) a representative on an outside body be replaced if the representative does not attend meetings or submit feedback forms.
- (iii) the Cabinet remove the Alleygating Panel from the list of outside organisations and include this Panel in its list of Working Parties and Panels.
- (iv) representatives to outside organisations be appointed as set out in the Appendix to these minutes. mended by the published supplementary information, be approved. All such appointments to remain in effect until the first meeting of the Cabinet in the 2016/17 municipal year.
- (v) Consideration of the appointment of members to WeBigLocal and the South Eastern Hampshire Clinical Commissioning Group be deferred to the next meeting
- (vi) The 2015/16 appointments to WeBigLocal and South Eastern Hampshire Clinical Commissioning Group continue until the next meeting;

- (vii) Authority be delegated to the Leader of the Council to appoint members to vacant positions.

11 Appointment of Working Parties and Panels

The Cabinet was requested to make annual appointments to working parties and panels in 2016-17.

RESOLVED that the following appointments be confirmed:

Coastal Defence Panel:

Councillors J Branson, R Cresswell, D Guest, A Lenaghan, C Satchwell and K Smith

Local Plan Panel:

Councillors P Buckley, D Keast, C Satchwell, C Howard, D Patrick, J Perry, L Quantrill, D Guest, G Blackett, K Smith, A Lenaghan, R Cresswell and L Bowerman

The meeting commenced at 2.00 pm and concluded at 2.30 pm

.....
Chairman

APPENDIX

| | ORGANISATION | No. Appointments to be made | Appointments 2015/16 | Appointments 2016/17 | SPECIAL REQUIREMENTS |
|---|--------------------------------------|-----------------------------|--|---|----------------------|
| 1 | Armed Forces Covenant Representative | One | Cllr G Hughes | Cllr G Hughes | None |
| 2 | Bedhampton Social Hall Association | One | Cllr K Smith | Cllr K Smith | None |
| 3 | Business Support Investment Panel | One | Cllr E Rees | Cllr E Rees | None |
| 4 | Chichester Harbour Conservancy* | Three | Cllr J Branson Cllr K Smith Cllr R Cresswell (S. Deputy) | Cllr J Branson Cllr K Smith Cllr J Thomas (S. Deputy) Cllr R Cresswell (S. Deputy) | None |
| 5 | Community First Wessex | One | Cllr C Mackey | Cllr B Francis | None |
| 6 | Cowplain Activtiy Centre Association | One | Cllr N Bains | Cllr N Bains | Ward Councillor |

APPENDIX

| | ORGANISATION | No. Appointments to be made | Appointments 2015/16 | Appointments 2016/17 | SPECIAL REQUIREMENTS |
|----|--|-----------------------------|-------------------------------|-------------------------------|---|
| 7 | Emsworth Maritime Historical Trust | One | Cllr R Cresswell | Cllr Cresswell | Clause in Lease states that the Council may appoint one representative to serve on the governing body of the Trust (which is the body concerned with the day to day management of the Trust and its premises) |
| 8 | Hampshire (South East) Road Safety | One | Cllr K Smith | Cllr K Smith | None |
| 9 | Hampshire and Isle of Wight Local Government Association | Two | Cllr T Briggs Cllr D Guest | Cllr T Briggs Cllr D Guest | Must be members of the Executive |
| 10 | Hampshire Buildings Preservation Trust | One | Cllr D Guest | Cllr D Guest | None |

APPENDIX

| | ORGANISATION | No. Appointments to be made | Appointments 2015/16 | Appointments 2016/17 | SPECIAL REQUIREMENTS |
|----|---|-----------------------------|--|---|----------------------|
| 11 | Hampshire Health and Audit Social Care Select Committee | One | Cllr Y Weeks | Cllr Turner | None |
| 12 | Havant Citizens Advice | One | Cllr M Wilson | Cllr M Wilson | None |
| 13 | Havant Housing Association | One | Cllr Y Weeks | Cllr Turner | None |
| 14 | Havant Thicket Reservoir Stakeholder Group | One | Cllr D Guest | Cllr D Guest | None |
| 15 | Hayling Island Community Centre Association | One | Cllr A Lenaghan | Cllr A Lenaghan | None |
| 16 | Langstone Harbour Board* | Six | Cllr A Lenaghan Cllr C Satchwell Cllr E Shimbart (S. Deputy) Cllr G Shimbart Cllr J Branson Cllr Ken Smith Cllr R Cresswell Cllr T Pike (S. Deputy) | Cllr A Lenaghan Cllr G Shimbart Cllr J Branson Cllr Ken Smith Cllr R Cresswell Cllr T Pike Cllr G Hughes (S. Deputy) Cllr L Bowerman (S. Deputy) | None |

APPENDIX

| | ORGANISATION | No. Appointments to be made | Appointments 2015/16 | Appointments 2016/17 | SPECIAL REQUIREMENTS |
|----|--|-----------------------------|---|----------------------------------|----------------------------------|
| 17 | Local Government Association (Assembly) | One | Cllr M Cheshire | Cllr M Cheshire | None |
| 18 | Local Government Association Coastal Issues Special Interest Group | One | Cllr D Guest | Cllr D Guest | None |
| 19 | Making Space | One | Cllr T Hart | Cllr T Hart | None |
| 20 | Off The Record | One | Cllr Y Weeks | Cllr Y Weeks | None |
| 21 | Parking Patrol Adjudication Panel and Traffic Regulations Outside London Adjudication Joint Committee (PATROL) | One | Cllr D Smith | Cllr D Smith | None |
| 22 | Police and Crime Panel* | One | Cllr G Shimbart Cllr Y Weeks (S. Deputy) | Cllr L Turner TBC (S. Deputy) | None |
| 23 | Portchester Crematorium Joint Committee | Two | Cllr T Briggs Cllr D Guest | Cllr T Briggs Cllr D Guest | Must be members of the Executive |
| 24 | Portsmouth City Council Health Overview and Scrutiny Panel | One | Cllr G Blackett | Cllr G Blackett | None |

APPENDIX

| | ORGANISATION | No. Appointments to be made | Appointments 2015/16 | Appointments 2016/17 | SPECIAL REQUIREMENTS |
|----|---|-------------------------------------|--|--|--|
| 25 | Project Integra Strategic Board | One plus non-voting Standing Deputy | Cllr T Briggs Cllr Fairhurst (S. Deputy) | Cllr T Briggs Cllr N Bains (S Deputy) | Must be an Executive Member |
| 26 | PUSH Joint Management Committee | One | Cllr M Cheshire Cllr T Briggs (either may attend, dependent upon circumstances) | Cllr M Cheshire Cllr T Briggs (either may attend) | Normally but not necessarily the Leader of the Council |
| 27 | PUSH Overview and Scrutiny Committee | One | Cllr J Branson | Cllr Buckley | Both to be non-Executive members |
| 28 | Safer Havant Partnership | One | Cllr G Shimbart | Cllr L Turner | |
| 29 | Solent Forum | One | Cllr D Guest | Cllr D Guest | None |
| 30 | South East Employers | One | New Appointment | Cllr M Wilson | None |
| 31 | South East of England Councils | One | Cllr M Cheshire | Cllr M Cheshire | None |
| 32 | Southern and South East England Tourist Board | One | Cllr K Smith | Cllr K Smith | None |

APPENDIX

| | ORGANISATION | No. Appointments to be made | Appointments 2015/16 | Appointments 2016/17 | SPECIAL REQUIREMENTS |
|----|--|-----------------------------|--|--|---------------------------|
| 33 | Spring Arts and Heritage Centre | One | Cllr J Branson | Cllr J Branson | None |
| 34 | Springwood Centre | One | Cllr D Patrick | Cllr D Patrick | None |
| 35 | Standing Conference on Problems Associated with the Coastline (SCOPAC) | One | Cllr D Guest Cllr J Branson (S. Deputy) | Cllr D Guest Cllr J Branson (Deputy) | None |
| 36 | Staunton Country Park Management Committee | One | Cllr Y Weeks | Cllr Y Weeks | None |
| 37 | Sussex Downs and Coastal Plain Local Action Group | One | Cllr L Turner Cllr C Satchwell (S. Deputy) | Cllr L Turner Cllr C Satchwell (S. Deputy) | None |
| 38 | Waterlooville Area Community Association | One | Cllr M Sceal | Cllr M Sceal | None |
| 39 | Wecock Community Centre Association | One | Cllr G Shimbart | Cllr G Shimbart | None |
| 40 | West of Waterlooville Forum | Four plus 2 Standing Depts | Cllr G Hughes Cllr G Blackett Cllr G Shimbart Cllr P Wade | Cllr G Hughes Cllr G Blackett TBC Cllr P Wade | Must not be members of DC |
| 41 | Westbrook Hall Association | One | Cllr D Keast | Cllr D Keast | None |

***Council appointment**

This page is intentionally left blank