

HAVANT BOROUGH COUNCIL

At a meeting of the Cabinet held on 5 December 2018

Present

Councillor Wilson (Chairman)

Councillors Bains, Bowerman, Turner and Hughes

112 Apologies for Absence

Apologies were received from Councillor Pike.

113 Minutes

The minutes of the meeting of the Cabinet held on 24 October 2018 were approved as a correct record.

114 Declarations of Interests

There were no declarations of interest from any of the members present.

115 Chairman's Report

The Chairman briefed the Cabinet on recent meetings he had attended, including the Royal Town Planning Institute Awards in Brighton, Local Enterprise Partnership Board discussions around ensuring Districts have a stronger voice in decision-making, and the Partnership for Urban South Hampshire discussion around new National Planning Policy Framework and implications for the emerging Local Plan.

116 Cabinet Lead Delegated Decisions, Minutes from Meetings etc.

RESOLVED that the following delegated decisions be noted:

- (1) Delegated: Park Tennis Provision;
- (2) Delegated Decision: Proposed Traffic Regulation Order: Havant, St Albans Road and Lockerley Road; and
- (3) Delegated Decision: Proposed Traffic Regulation Order: Padnell Road, Padentll Avenue and Cherry Tree Drive.

117 Treasury Management Strategy

In the absence of the Cabinet Lead for Finance, the Chief Finance Officer presented the updated Treasury Management Strategy, which now made provision for borrowing to finance the investment aspirations of the Regeneration Strategy adopted by the Council on 7 November 2018.

RESOLVED that the updates to the Treasury Management Strategy be noted by Cabinet and recommended to full Council for approval.

118 Design and System Programme

In recognition of the shared portfolio interest in this item, Councillor Bowerman presented a report and recommendation to Cabinet on behalf of Councillors Turner and Bains, seeking the release of funding, set aside within Capital budgets for the procurement and mobilisation of new IT systems for the Council's regulatory functions.

RESOLVED that

- (1) The release of planned funds from capital funds be authorised; and
- (2) The Executive Director (Operations and Place Shaping), in consultation with the Cabinet Leads, be delegated authority to allocate a Programme Level and spend the funds on completion of the procurement process.

The meeting commenced at 2.00 pm and concluded at 2.35 pm

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Chairman