

## HAVANT BOROUGH COUNCIL

At a meeting of the Cabinet held on 15 May 2013

Present

Councillor Briggs (Chairman)

Councillors Branson, Cheshire, Collins, Guest and Weeks

### **1. Apologies for Absence**

There were no apologies.

### **2. Minutes**

The minutes of the last meeting held on 20 March 2013 were confirmed as a correct record and signed.

### **3. Declarations of Interests**

There were no declarations of interest.

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

RESOLVED that the delegated decisions be noted.

### **5. Appointment of Working Parties and Panels**

The Cabinet considered a report which set out the appointment of panels and working parties for the coming Municipal Year.

RESOLVED that

- (i) The Coastal Defence Panel be appointed as follows:

Guest, Branson, J Smith, K Smith, Pierce Jones and Galloway.

- (ii) The Local Plan Panel be appointed as follows:

Hart, Lenaghan, Guest, Keast, plus DMC Members (Buckley, Mrs Shimbart, Hilton, D Smith, J Smith, Turner and Brown.)

- (iii) The Policy and Partnership Board be appointed as follows:

Briggs, Cheshire and Weeks.

- (iv) The Public Service Village Project Assurance Team be formally disbanded.

## **6. Appointments to Outside Organisations**

The Cabinet considered a report which set out the appointments to Outside Bodies for the Municipal Year.

RESOLVED that

- (i) The following appointments be agreed:

Guinness Hermitage – Cllr Weeks  
HLOWLA – Leader and Deputy Leader  
Havant Housing Association – Cllr Weeks  
All LGA Appointments – Leader  
Portchester Crematorium – Cllrs Collins and Fairhurst  
Project Integra Strategic Board – Cllr Fairhurst (Deputy – Collins)  
SE England Councils – Leader  
SCOPAC – Guest (Deputy – Collins)

- (ii) The remainder of the appointments be delegated to the Leader to appoint Councillors accordingly.

**The meeting commenced at 2.00 pm and concluded at 2.09 pm**