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5 CABINET 4 September 2013

HAVANT BOROUGH COUNCIL

At a meeting of the Cabinet held on 4 September 2013

Present

Councillor Guest (Chairman)

Councillors Branson, Collins, Fairhurst and Weeks

14. Apologies for Absence

Apologies for absence were received from Councillors A Briggs and M Cheshire MBE.

15. Minutes

The minutes of the meeting of the Cabinet held on 26 June 2013 were approved as a correct record subject to an amendment to Minute 12(ii) in that 'spending properties be deleted and replaced with 'spending priorities'.

16. Matters Arising

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

17. Declarations of Interests

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

18. Chairman's Report

There were no matters the Chairman wished to report.

19. Portfolio Holder Delegated Decisions, Minutes from Meetings etc.

RESOLVED that the following delegated decisions and minutes be confirmed:

- (i) Contributions Draft Guide
- (ii) Traffic Regulation Order Cowplain and Hart Plain
- (iii) Traffic Regulation Order New Lane
- (iv) Portchester Crematorium Minutes 17 June 2013

20. The Borough of Havant (Waterlooville: Various Roads) (Prohibition and Restriction of Waiting) Order 2013

Members sought to ensure that the process for bringing Traffic Regulation Orders to the Cabinet for approval was streamlined as far as possible within the provisions of the Council's Constitution, in order to minimise the potential for duplication of the work undertaken during the statutory consultation period.

RESOLVED that the proposed Order is implemented as advertised, but with the following amendments:

- (i) remove the section of "No Waiting Mon-Fri, 8am-9am and 2.30pm-4pm" from the east side of Cornelius Drive outside the garage area for numbers 1 and 2 Cardinal Drive:
- (ii) remove the section of "No waiting at any time" from the west side of Harkness Drive outside property numbers 8-18 Harkness Drive; and
- (iii) reduce the length of waiting restrictions proposed for the south-east side of Harkness Drive (adjacent to 1 Tuscany Way), such that it only extends for a distance of approximately 15 metres from the centre line of its junction with Tuscany Way to allow space for 2 vehicles to park.

21. Unauthorised Presence of Horses on Public Open Space

RECOMMENDED to the Council that:

- (i) the Council adopts section 9 of the Hampshire Act 1983 in order to deal with horses, donkeys and mules present on Council owned open space without the permission of the Council;
- (ii) the Council approves a policy of seizing horses, donkeys and mules present on its land without its permission and
- (iii) the Council enters into an agreement with Eastleigh Borough Council to use their internal and external resources to assist with seizure, removal and disposal of horses, donkeys and mules present on Havant Borough Council owned open space without the permission of Havant Borough Council.

The meeting commenced at 2.00 pm and concluded at 2.22 pm