

HAVANT BOROUGH COUNCIL

At a meeting of the Cabinet held on 19 March 2014

Present

Councillor Briggs (Chairman)

Councillors Branson, Cheshire, Collins, Fairhurst and Weeks

54 Apologies for Absence

Apologies for absence were received from Councillor D Guest.

55 Minutes

The minutes of the meeting of the Cabinet held on 5 February 2014 were agreed as a correct record.

56 Matters Arising

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

57 Declarations of Interests

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

58 Chairman's Report

There were no matters the Chairman wished to report.

59 Portfolio Holder Delegated Decisions, Minutes from Meetings etc.

RESOLVED that the following delegated decisions and minutes be noted:

- (1) Proposed charges to existing parking restrictions, Park Parade, Leigh Park, Havant;
- (2) Traffic Regulations Orders – various roads in Bedhampton; and
- (3) Amendment to charging period in Leigh Park Car Parks.

60 Recommendations from the Scrutiny Board

The Cabinet considered a report and recommendations arising from the Scrutiny Board meeting held on 25 February 2014 in relation to a Sustainability Review undertaken by the Environment and Neighbourhood Quality Panel (minute no 40/02/2014 refers).

RESOLVED that the key actions set out in paragraphs 4.1 to 4.7 of the Environment and Neighbourhood Quality Panel's report be implemented,

subject to the provision of a business case in relation to each of the proposals prior to implementation.

61 Update on the Solent Disturbance and Mitigation Project and Amendment to CIL Regulation 123 List

This item was withdrawn pending further information.

62 Pay Policy Statement 2014-15

The Cabinet considered a report recommending approval of the draft Pay Policy Statement for 2014/15.

RECOMMENDED to full Council that the Pay Policy Statement for 2014/15 be approved.

63 Business Rates - Retail Rate Relief and Flooding Schemes

The Cabinet considered a report seeking approval for the introduction of Business Rates Retail Relief and Flooding Relief schemes.

RESOLVED that

- (1) the introduction of a Business Rates Retail Relief scheme as set out in the appendix to the report be approved; and
- (2) approval be given for the operation of a Business Rates Flooding Relief scheme in accordance with the Government's published guidance.

64 The Future Provision of Cemeteries in the Borough of Havant (Withdrawn)

This item was withdrawn pending further information.

65 Exclusion of the Press and the Public

RESOLVED that the press and the public be excluded from the meeting during consideration of the following item as:-

- (i) it was likely, in view of the nature of the business to be transacted, or thenature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information as specified in paragraph 3 of Part I of Schedule 12A (as amended) to the Local Government Act 1972; and
- (ii) in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The reports to be considered were exempt under Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

66 Solent Road Compulsory Purchase Order

Cabinet (19.3.14)

(This item was taken in camera.)

The Cabinet considered a confidential report providing advice as to whether the Council should exercise its Compulsory Purchase Order powers.

RESOLVED that the recommendation as set out in the confidential report be approved.

The meeting commenced at 2.00 pm and concluded at 2.10 pm

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Chairman