

HAVANT BOROUGH COUNCIL

At a meeting of the Cabinet held on 3 September 2014

Present Councillor Cheshire (Chairman)

Councillors Briggs, Branson, Fairhurst, Guest and Weeks

91 Apologies for Absence

There were no apologies for absence.

92 Minutes

The minutes of the Cabinet meeting held on 25 June and the extraordinary Cabinet meeting held on 23 July 2014 were agreed as a correct record.

93 Matters Arising

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

94 Declarations of Interests

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

95 Chairman's Report

There were no matters the Chairman wished to report.

96 Cabinet Lead Delegated Decisions, Minutes from Meetings etc.

RESOLVED that the following be noted:

- (1) Minutes of the Portchester Crematorium Joint Committee held on 16 June 2014;
- (2) Delegated Decision – Traffic Regulation Order: New Brighton Road, Emsworth;
- (3) Delegated Decision – Traffic Regulation Order: Bedhampton Hill Area;
- (4) Delegated Decision – Traffic Regulation Order: Selsmore Road, Hayling Island;
- (5) Delegated Decision – Traffic Regulation Order: Hambledon Parade;
- (6) Delegated Decision - Corporate Surveillance Policy and Procedure.

In relation to item (5) Councillor Briggs reported that an objection received in response to the consultation had been incorporated within the Order.

In relation to item (6) Councillor Branson reported that the Governance and Audit Committee had received training and that the Council had just satisfactorily completed an inspection by the Office of Surveillance Commissioners of its RIPA policy and procedures.

97 Business Rates Reoccupation Rate Relief Scheme

Councillor Branson presented a report seeking Cabinet approval for the Business Rates Reoccupation Rate Relief Scheme in line with Government guidelines.

RESOLVED that the introduction of the Business Rates Reoccupation Rate Relief Scheme as set out in the Appendix to the report be approved.

98 Developer Contributions Towards Sports Facilities

Councillor Weeks and Councillor Briggs presented a proposal for the Council to provide up to £250,000 of developers' contributions to support applications for external match funding for improvements to sports facilities at Front Lawn Recreation Ground.

The report included a detailed breakdown of the quantitative and qualitative data upon which the recommendation to support the Front Lawn application had been based and Cabinet members were supportive of the proposal on that basis.

RESOLVED that

- (1) The officers be authorised to devote time to supporting applications for external funding for the project to improve sports facilities in Front Lawn recreation ground; and
- (2) Should an external funding bid for the project to improve sports facilities in Front Lawn recreation ground be successful, a maximum of £250,000 of developers' contributions be committed to the project.

The meeting commenced at 2.00 pm and concluded at 2.24 pm