

THE BOROUGH COUNCIL OF HAVANT

At a meeting of the Council of the Borough of Havant held on 20 February 2013

Present:

Councillor G Shimbart (Mayor)

Councillors Bastin, Mrs Blackett, Bolton, Branson, Briggs, Brown, Buckley, Cheshire, Collins, Cousins, Edwards, Fairhurst, Mrs Farrow, Galloway, Gibb-Gray, Gillett, Guest, Hart, Heard, Hilton, Hunt, Keast, Kennedy, Lenaghan, Ponsonby, Mrs Shimbart, G Smith, J Smith, Ms Turner, Weeks, Wilson and Wride.

**51 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Johnson, Smallcorn, K Smith and Tarrant.

**52 MINUTES**

The minutes from the last meeting held on 12 December 2012 were agreed as a correct record and signed.

**53 MATTERS ARISING**

There were no matters.

**54 DECLARATIONS OF INTEREST**

There were no declarations.

**55 MAYOR'S ANNOUNCEMENTS**

The Mayor gave details of past and future civic events and engagements.

**56 SELECTION OF MAYOR FOR 2013/2014**

Proposed by Councillor Hilton and seconded by Councillor Blackett it was

RESOLVED that Councillor Paul Buckley be appointed Mayor elect for 2013/2014.

**57 SELECTION OF DEPUTY MAYOR FOR 2012/2013**

Proposed by Councillor Briggs and seconded by Councillor Keast it was

RESOLVED that Councillor Marjorie Smallcorn be appointed Deputy Mayor elect for 2013/2014.

**58 LEADER'S BUDGET SPEECH**

The Leader of the Council gave his budget speech for the 2013/2014 budget.

The Leader of the opposition then commented on the budget and the Leader of the Council replied to those comments.

**59 CABINET MEMBER REPORTS**

Cabinet members submitted written and verbal reports on the work within their portfolios.

**60 CABINET/BOARD/COMMITTEE RECOMMENDATIONS**

- A The Council considered Joint Governance Committee minute 23/02/2013 which proposed that Council grant dispensations to its Councillors to enable them to decide on the Council Tax base and Councillors Allowances. It was proposed by Councillor Briggs and seconded by Councillor Buckley, put to the vote and carried

RESOLVED that Joint Governance Committee minute 23/02/2013 be approved and adopted.

- B The Council considered Joint Human Resources Committee minute 21/02/2013 which proposed the adoption of the Annual Pay Policy Statement. It was proposed by Councillor Hilton and seconded by Councillor Blackett, put to the vote and carried

RESOLVED that Joint Human Resources Committee minute 21/02/2013 be approved and adopted.

- C The Council considered the Cabinet minute 65/02/2013 which proposed the adoption of the Community Infrastructure Levy. It was proposed by Councillor Guest and seconded by Councillor Keast, put to the vote and carried

RESOLVED that Cabinet minute 65/02/2013 be adopted and approved.

- D The Council considered the Cabinet minute 67/02/2013 which proposed the adoption of the Tenancy Policy. It was proposed by Councillor Weeks and seconded by Councillor Blackett, put to the vote and carried

RESOLVED that Cabinet minute 67/02/2013 be adopted and approved.

- E The Council considered the Cabinet minute 74/02/2013 which proposed the transfer of the internal audit function to the Southern Audit Partnership. It was proposed by Councillor Branson and seconded by Councillor Gillett, put to the vote and carried

RESOLVED that Cabinet minute 74/02/2013 be adopted and approved.

- F The Council considered the Cabinet minute 75/02/2013 which set out the 2013/2014 revenue budget. It was proposed by Councillor Briggs and seconded by Councillor Guest, put to the vote and carried

RESOLVED that Cabinet minute 75/02/2013 be adopted and approved.

**61 PORTFOLIO HOLDERS AND CHAIRMAN'S QUESTION TIME**

Councillors Briggs, Cheshire, Guest, Weeks and Branson all answered questions relating to work within their portfolios. Questions for Councillor Collins were noted for future reply.

**62 ACCEPTANCE OF MINUTES**

RESOLVED that the minutes contained within the Minute Volume dated 13 December 2012 to 6 February 2013 be accepted.

**The meeting commenced at 5.00pm and concluded at 6.23pm**