

# EAST HAMPSHIRE DISTRICT COUNCIL

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A Meeting of East Hampshire District Council will be held in the **Council Chamber, Penns Place, Petersfield, GU31 4EX** on Thursday, 18 July 2019 at 6.30 pm when your attendance is requested to consider the business set out in the agenda below.



Gill Kneller  
Chief Executive

## AGENDA

### **PART 1 (Items open to the Public)**

#### **1 Chairman's Announcements**

To receive any reports the Chairman wishes to make.

#### **2 Apologies for Absence**

To receive and record any apologies for absence.

#### **3 Declarations of Interest**

To receive and record any declarations of interest.

#### **4 Confirmation of Previous Minutes**

To confirm the minutes of the annual meeting of the Council held on 16 May 2019 (previously circulated).

#### **5 Public Questions (Standing Order 13.4(e))**

To deal with any public questions notified at least two clear working days before the meeting and in accordance with the Council's protocol for public questions.

<http://easthants.moderngov.co.uk/documents/s9789/ProtocolforPublicQuestionsatEHDCC>



## **6 Appointment of Monitoring Officer**

RECOMMENDED to full Council that the new Head of Legal be designated as Monitoring Officer at the conclusion of the recruitment process for that position, in accordance with Article 8.2 of the Council's constitution, in the interim, that the Council designates the Interim Head of Legal as Monitoring Officer.

## **7 Appointment of the Chief Executive (Pages 1 - 4)**

## **8 Proposed Amendment to Governance, Audit and Scrutiny Committee, Community Engagement and Cabinet Advisory Panels (Pages 5 - 28)**

## **9 Policy Approval for a Proposed Revision, Efficiency and Alignment of the Constitutions of East Hampshire District Council and Havant Borough Council (Pages 29 - 40)**

## **10 Appointments (Pages 41 - 46)**

- (A) The Council to note the following changes to Committees and outside bodies since the last meeting of the Council:

### Planning Committee

Councillor Mocatta – stepped down  
Councillor Denton – appointed as reserve  
Councillor Boxall – removed as reserve

### Governance Audit and Scrutiny Committee

Councillor May – appointed  
Councillor Hunt – appointed in place of Councillor Boxall  
Councillor Boxall – appointed as reserve in place of Councillor Hunt

### Licensing Committee

Councillor Johnson - appointed  
Councillor Standish – appointed

### Councillor Development Panel

Councillor Langley – appointed  
Councillor Woodard – appointed

### Chase Stakeholder Group

Councillor Maroney – appointed

### Solent LEP Growth Forum

Councillor Moon to replace Councillor Denton

- (B) The Council to consider a recommendation from the Governance Audit and Scrutiny Committee that Council appoint Councillors to the Outside Bodies as set out in Appendix 1 to the attached report, and that in future years these appointments are made by Full council.

- (C) The Council to consider any additional appointments consequent upon Items 8 and 9 on this agenda.

## **11 Questions to Cabinet Members**

The Chairman will allow 20 minutes for Councillors to ask questions of the Cabinet Portfolio Holders on matters within their respective Portfolios.

## **12 Questions under Procedural Order 23.4(a)**

To deal with any questions from Councillors received at least 48 hours before the meeting in accordance with Standing Order 23.4(a).

## **13 Questions under Procedural Order 23.4(b)**

To deal with any urgent questions received in accordance with standing order 23.4(b).

## **14 Motions Received under Procedural Order 14.1 (Pages 47 - 48)**

The Council to debate the attached Motion received in accordance with standing order 14.1, proposed by Councillor Boxall and seconded by Councillor Dolan.

## **15 Committee Minutes**

To receive the minutes of the following Committees held since the last meeting of the Council (previously circulated):

Joint Environmental Services Committee – 4 June 2019  
Governance Audit and Scrutiny Committee – 11 June 2019  
Joint Human Resources Committee – 18 June 2019  
Planning Committee - 26 June 2019  
Governance Audit and Finance Committee – 24 June 2019  
Cabinet – 4 July

## **PART 2 (Confidential Items)**

None.