

Borough of Eastleigh

Council



Monday
11 December 2017
at 7:00 pm

1 December 2017

NOTICE OF MEETING

COUNCIL
will meet on
Monday, 11 December 2017
beginning at
7:00 pm
in the
Hilton at the Ageas, Botley Road, Southampton S030 3XH

TO: All Members of Full Council

Staff Contact: Kath Richards, Senior Specialist Elections and Democratic Services;
Tel: 023 8068 8342; Email: kath.richards@eastleigh.gov.uk

GAETANA WISEMAN
Performance and Governance Manager

Copies of this and all other agendas can be accessed via the Council's website - <https://meetings.eastleigh.gov.uk>. as well as in other formats, including Braille, audio, large print and other languages, upon request.

Members of the public can participate in the meeting on any recommended item under Part 1 of this agenda at the time the item is discussed.

Please be aware that Eastleigh Borough Council permits filming, sound recording and photography at meetings open to the public.

AGENDA

1. MAYOR'S ANNOUNCEMENTS

2. MINUTES (Pages 1 - 12)

To approve as a correct record the Minutes of the Council meeting held on 19 October 2017.

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST

Members are invited to declare interests in relation to items of business on the agenda. Any interests declared will be recorded in the Minutes.

5. LEADER'S REPORT

PART 1 - DECISIONS TO BE TAKEN

6. RECOMMENDATIONS (INCLUDING CALL-INS) REQUIRING DECISION (Pages 13 - 14)

(i) Cabinet – 16 November 2017

Treasury Management Half Yearly Report

(ii) Cabinet – 11 December 2017

Eastleigh Borough Local Plan (2016-2036)

7. AMENDMENTS TO THE CONSTITUTION (Pages 15 - 20)

8. APPOINTMENTS TO COMMITTEES (Pages 21 - 24)

9. REVIEW OF MEMBERS ALLOWANCES (To Follow)

PART 2 - STATEMENTS AND QUESTIONS

10. CABINET STATEMENTS

To receive statements, if any, by the Leader/Cabinet Councillors on Cabinet matters and to deal with any related questions.

11. MEMBERS' QUESTIONS (Pages 25 - 26)

To deal with questions from Members to the Leader and Cabinet Councillors on Cabinet decisions, performance and strategy.

PART 3 - RESOLVED ITEMS

12. RESOLVED ITEMS - FOR NOTING AND QUESTIONS ONLY

Cabinet

- (a) 16 November 2017
- (b) 7 December 2017

Administration Committee

- (c) 20 November 2017

Audit and Resources Committee

- (d) 14 November 2017

Policy and Performance Scrutiny Panel

- (e) 9 November 2017

Bursledon, Hamble and Hound Local Area Committee

- (f) 2 November 2017
- (g) 23 November 2017

Chandlers Ford and Hiltingbury Local Area Committee

- (h) 15 November 2017

Hedge End and West End Local Area Committee

- (i) 6 November 2017

DATE OF NEXT MEETING
Monday, 26 February 2018 at 7:00 pm
in The Rose Theatre, Barton Peveril College, Eastleigh

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