

16 February 2021

## NOTICE OF MEETING

### **CABINET**

will meet on

**Monday, 22 February 2021**

beginning at

**7:00 pm**

**PLEASE NOTE: this will be a 'virtual meeting'. The meeting can be viewed here: <https://bit.ly/3tPbzx3>**

**TO:** Councillor Keith House (Chair), Councillor Paul Bicknell (Vice-Chair)  
Councillor David Airey Councillor Tina Campbell  
Councillor Ian Corben Councillor Tonia Craig  
Councillor Rupert Kyrle Councillor Derek Pretty

Staff Contacts: Nikki Dunne, Democratic Services Officer, 02380 688298  
Email: [nikki.dunne@eastleigh.gov.uk](mailto:nikki.dunne@eastleigh.gov.uk)

NATALIE WIGMAN  
Corporate Director

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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.

**PLEASE NOTE** that any member of the press and public may listen-in to proceedings at this 'virtual' meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned, the officers advising the Committee and any participants who have registered in advance to speak. This meeting will be recorded.

## AGENDA

### 1. Public Participation

Councillors not on Cabinet and members of the public can participate during this section of the meeting in the following ways:

- If you are able to participate live (meet technical requirements) and wish to be present and speak, you will need to notify Democratic Services 4 working days **(Midday Tuesday 16 February 2021)** before the Event.
- Alternatively, the public can email a statement to be read out by 'the spokesperson'. Emailed statements will need to be received 2 working days **(Midday Thursday 18 February 2021)** before the date of the Event. Democratic Services will confirm receipt of the email and confirm it can be read out.
- The statement (including questions) will be the equivalent of a maximum of three minutes if read out. Please therefore restrict your statement to one side of A4 (12 font). This applies audio/ video recordings also.
- Alternatively a MP4 file will be sent to Democratic Services 4 working days **(Midday Tuesday 16 February 2021)** before the Event. This must be accompanied by a written transcript (emailed). In the event that the file does not meet technical requirements the transcript will be read by the spokesperson and shown on the screen.

Please contact us via [democratic.services@eastleigh.gov.uk](mailto:democratic.services@eastleigh.gov.uk)

### 2. Apologies

### 3. 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.

### 4. Minutes (Pages 5 - 8)

To consider the Minutes of the meeting held on 10 December 2020.

### 5. Recommendations to Cabinet (Pages 9 - 10)

### 6. General Fund Revenue Budget 2021/22 and Performance Monitoring to December 2020 (Pages 11 - 56)

### 7. Housing Revenue Account (Pages 57 - 72)

### 8. Capital, Investment and Treasury Management Strategy (Pages 73 - 130)

### 9. Community Investment Programme Scheme Approval (Pages 131 - 134)

10. Solent Local Enterprise Partnership Freeport Bid (To Follow)
11. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1<sup>st</sup> March 2006.

It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

#### **EXEMPT ITEM(S)**

12. Eastleigh Post Office Development (Pages 135 - 144)
13. Property Transaction (Pages 145 - 168)
14. Property Transaction (Pages 169 - 176)
15. Property Transaction (To Follow)

<p><b>DATE OF NEXT MEETING</b> <b>Thursday, 25 March 2021 at 7:00 pm</b></p>
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