NOTICE OF MEETING

CABINET
will meet on
Thursday, 9 April 2015
beginning at
6:00 pm
in the
Rooms 16/17, Eastleigh House, Upper Market Street, Eastleigh, SO50 9YN

TO:
Councillor Keith House – Leader of the Council & Chair of Cabinet
Councillor Anne Winstanley – Deputy Leader of the Council
Councillor David Airey - Cabinet Member for Transport and Streetscene
Councillor Louise Bloom - Cabinet Member for Environment and Sustainability
Councillor Alan Broadhurst - Cabinet Member for Leisure
Councillor Tonia Craig - Cabinet Member for Heath and Community Safety
Councillor Suzy Hamel - Cabinet Member for Business, Skills and Education
Councillor Steve Sollitt – Cabinet Member for Youth and Social Policy

Staff Contacts: Jon Brown, Asst. Head of Legal & Democratic Services
Tel: 023 8068 8124; Email: jon.brown@eastleigh.gov.uk

RICHARD WARD
Head of Legal and Democratic Services

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Members of the public are invited to speak on general items at the start of the meeting, and on individual agenda items at the time the item is discussed. To register please contact the Democratic Services Officer above.

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

1. Minutes  (Pages 1 - 6)
   To consider the Minutes of the meeting held on 5 March 2015.

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. Community Investment Programme - Strategy Review and Approval of Schemes  (Pages 7 - 26)

   The appendix to this report can be found as part of the online agenda at www.eastleigh.gov.uk

6. Local Development Scheme for the 2011-36 Local Plan  (Pages 31 - 34)
   The appendix to this report can be found as part of the online agenda at www.eastleigh.gov.uk

7. Preliminary estimates of the Borough's housing need and supply to 2036  (Pages 35 - 44)
   The appendix to this report can be found as part of the online agenda at www.eastleigh.gov.uk

8. Eastleigh Borough Travelling Communities DPD: Representations on the draft Travelling Communities DPD and next steps  (Pages 45 - 48)
   The appendix to this report can be found as part of the online agenda at www.eastleigh.gov.uk

9. Fleming Park Leisure Centre Redevelopment Project  (Pages 49 - 54)

10. Project Integra: Change to the Constitution and Approval of the Action Plan 2015-2018  (Pages 55 - 84)

11. Land at Moorgreen Hospital and Moorgreen Dairy Farm Development Brief  (Pages 85 - 114)

DATE OF NEXT MEETING
Thursday, 21 May 2015 at 6:00 pm
in Rooms 16/17, Eastleigh House, Upper Market Street, Eastleigh, SO50 9YN