

Borough of Eastleigh

Council



Thursday
20 July 2017
at 7:00 pm

13 July 2017

NOTICE OF MEETING

COUNCIL
will meet on
Thursday, 20 July 2017
beginning at
7:00 pm
in the
**Kings Community Church, Upper Northam Road, Hedge End, Southampton,
SO30 4BZ**

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 - 8)

To approve as a correct record the Minutes of the Council meeting held on 11 and 15 May 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 9 - 10)

(i) Cabinet – 6 April 2017

Community Investment Strategy 2017/18 – 2019/20

(ii) Cabinet – 15 June 2017

Country side Gaps Review

(iii) Cabinet – 20 July 2017

Eastleigh Local Plan Review: Emerging Approach

PART 2 - STATEMENTS AND QUESTIONS

7. CABINET STATEMENTS

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

8. MEMBERS' QUESTIONS (Pages 11 - 12)

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

PART 3 - RESOLVED ITEMS

9. RESOLVED ITEMS - FOR NOTING AND QUESTIONS ONLY

Cabinet

(a) 6 April 2017

- (b) 18 May 2017
- (c) 15 June 2017

Administration Committee

- (d) 26 June 2017

Audit and Resources Committee

- (e) 7 March 2017
- (f) 13 June 2017

Licensing Committee

- (g) 22 March 2017

Policy and Performance Panel

- (h) 25 May 2017
- (i) 6 July 2017

Bishopstoke, Fair Oak and Horton Heath Local Area Committee

- (j) 29 March 2017

Bursledon, Hamble and Hound Local Area Committee

- (k) 16 March 2017

Chandlers Ford and Hiltingbury Local Area Committee

- (l) 8 March 2017
- (m) 28 June 2017

Eastleigh Local Area Committee

- (n) 23 May 2017

Hedge End and West End Local Area Committee

- (o) 6 March 2017
- (p) 27 March 2017
- (q) 22 May 2017
- (r) 12 June 2017

<p style="text-align: center;">DATE OF NEXT MEETING Thursday, 19 October 2017 at 7:00 pm</p>
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EASTLEIGH BOROUGH COUNCIL

Minutes of a meeting of the Council held on Thursday, 11 May 2017 at 7:00 pm

PRESENT:

The Mayor, Councillor Mrs Sollitt (Chairman); Councillors Airey, Allingham, Asman, Atkinson, Bain, Balaam, Bicknell, Boulton, A Broadhurst, Mrs Broadhurst, Campbell, Clarke, Corben, Couldrey, Craig, Cross, Garton, Grajewski, Holden-Brown, Holes, House, M Hughes, Irish, Kyrle, Mann, Mignot, Parkinson-MacLachlan, Pragnell, Pretty, Rich, Rushton, Scott, Sollitt, Tennent, Thomas, Van Niekerk and Winstanley

Apologies for absence were received from Councillors Bloom, Hall, Hatfield, Lear, Myerscough and Roling

1. ELECTION OF MAYOR

RESOLVED –

That Councillor Maureen Sollitt be elected Mayor of the Borough for the ensuing municipal year and until acceptance of office by her successor.

Councillor Sollitt then subscribed her declaration of acceptance of office. The new Mayor's Escort, Mr Roy Sollitt, was invested with his badge of office and the Mayor then addressed the Council.

2. VOTE OF THANKS

RESOLVED –

That the best thanks of this Council be extended to Councillor Des Scott and Mrs Veronica Scott for the admirable way in which they have carried out the duties of the Mayor and Mayor's Escort during the past year.

Councillor Scott suitably replied to the vote of thanks. The Mayor and Mayoress then presented badges to Councillor Des Scott and Mrs Veronica Scott to mark their year of service to the Borough as Mayor and Mayor's Escort.

3. ELECTION OF DEPUTY MAYOR

RESOLVED –

That Councillor Chris Thomas be elected Deputy Mayor of the Borough for the ensuing municipal year and until acceptance of office by his successor.

Councillor Thomas then subscribed his declaration of acceptance of office.

4. MAYORS CHAPLAIN

The Mayor signified in writing the appointment of Reverend Iain McFarlane as her Chaplain. The meeting stood whilst Reverend Iain McFarlane offered a prayer.

5. HONORARY ALDERMAN PRESENTATION

The Chief Executive read the resolution of the Council that all ex-Members that had served as a Councillor for 12 years or longer and were not actively seeking re-election be formally invited to accept the award of Honorary Alderman.

The Mayor then conferred the title of Honorary Alderman on Colin Davidovitz.

The Chief Executive explained that Colin Davidovitz was unable to attend the meeting so the Mayor presented a badge and inscribed certificate to Godfrey Olson on his behalf.

6. CITIZENS OF HONOUR PRESENTATION

The Chief Executive read the resolution of the Council conferring the title of Citizen of Honour on Mr David Carter MBE, Mrs Rachel Carter, Mr James William Vaughan MBE and Mr Graham Taylor.

As part of the Borough's fiftieth anniversary celebrations in 1986, the Council created the award of Citizen of Honour; the award generally being made to people who had given long and exceptional service to their local community. The honour had been conferred to 51 persons to date, and this year's recipients were:

- Mr David Carter MBE and Mrs Rachel Carter – for their voluntary work in the community, supporting people with autism and Aspergers syndrome and their families;
- Mr James William Vaughan MBE – for his voluntary work in the community supporting young people, particularly his work with scouting and education; and
- Mr Graham Taylor - for his voluntary work in the community supporting young people, his work with the scouting movement and his support for youth facilities.

The Mayor presented an engraved medallion and inscribed certificate to each Citizen of Honour.

The meeting finished at 8:12 pm
M5856

EASTLEIGH BOROUGH COUNCIL

Minutes of a meeting of the Council held on Monday, 15 May 2017 at 7:00 pm

PRESENT:

The Mayor, Councillor Sollitt (Chairman); Councillors Airey, Allingham, Asman, Atkinson, Boulton, A Broadhurst, Mrs Broadhurst, Grajewski, Hall, Hatfield, Holden-Brown, Holes, House, M Hughes, Kyrle, Mignot, Parkinson-MacLachlan, Pragnell, Pretty, Rich, Sollitt, Thomas, Van Niekerk and Winstanley

Apologies for absence were received from Councillors Bain, Balaam, Bicknell, Bloom, Campbell, Clarke, Corben, Couldrey, Craig, Cross, Garton, Irish, Lear, Mann, Myerscough, Roling, Rushton, Scott and Tennent

7. MAYOR'S ANNOUNCEMENTS

There were none on this occasion.

8. MINUTES

RESOLVED –

That the Minutes of the meeting held on 23 February 2017 be agreed as a correct record.

9. DECLARATIONS OF INTEREST

There were no declarations of interest in relation to items of business on the agenda.

10. LEADER'S REPORT

The Leader had nothing to report on this occasion.

11. NUMBER OF PLACES ON COMMITTEES/SCRUTINY PANEL

Council considered the Paper B, which set out the number of places available on Committees, the Scrutiny Panel and other bodies following the elections.

RESOLVED –

That the number of places on Committees, the Scrutiny Panel and Other Bodies be as indicated in Paper B circulated with the agenda:

Main Bodies	No of Places	(LD/Con)
Administration Committee	10	(9/1)
Audit & Resources Committee	8	(7/1)
Licensing Committee**	15	(13/2)
Policy and Performance Scrutiny Panel	11	(9/2)
Fleming Park Consultative Group	7	(6/1)
Staff and Job Evaluation Appeals Panel	4	(4/0)
Treasury Management Members Review Group	4	(3/1)
** 3 Members from each LAC appointed to the Licensing Committee		

12. APPOINTMENT OF COMMITTEES/SCRUTINY PANEL

RESOLVED –

- (1) That Members be appointed to Committees, the Scrutiny Panel and other bodies for the year 2017/18 as set out in Paper C circulated at the meeting, namely:

AREA COMMITTEES

BISHOPSTOKE, FAIR OAK & HORTON HEATH	BURSLEDON, HAMBLE-LE-RICE & HOUND	CHANDLER'S FORD & HILTINGBURY
T Mignot N Couldrey V Parkinson- MacLachlan A Roling R Rushton D Scott A Winstanley	D Airey T Craig M Cross S Holes E Lear J Rich L Van Niekerk	M Atkinson A Broadhurst H Broadhurst J Grajewski D Hatfield P Holden-Brown M Hughes D Pragnell
EASTLEIGH	HEDGE END, WEST END & BOTLEY	HORTON HEATH DEVELOPMENT MANAGEMENT COMMITTEE
S Bain M Balaam P Bicknell T Campbell W Irish D Mann M Sollitt S Sollitt C Thomas	M Allingham J Asman L Bloom C Boulton D Clarke I Corben C Garton J Hall K House	J Asman C Boulton D Clarke N Couldrey R Rushton D Scott B Tennent

	R Kyrle A Myerscough D Pretty B Tennent	
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OTHER MAIN BODIES

AUDIT & RESOURCES COMMITTEE	ADMINISTRATION COMMITTEE	LICENSING COMMITTEE
M Atkinson M Balaam S Holes W Irish R Rushton B Tennent C Thomas L Van Niekerk	D Airey D Clarke J Grajewski K House W Irish D Pretty M Sollitt S Sollitt A Winstanley	D Airey M Allingham P Bicknell H Broadhurst T Craig C Garton P Holden-Brown M Hughes W Irish E Lear D Mann V Parkinson-Maclachlan D Pretty D Scott A Winstanley
POLICY & PERFORMANCE SCRUTINY PANEL	STAFF & JOB EVALUATION APPEALS PANEL	FLEMING PARK CONSULTATIVE
H Broadhurst D Clarke I Corben M Cross C Garton D Hatfield P Holden-Brown E Lear T Mignot V Parkinson-MacLachlan D Pragnell	D Airey T Craig K House A Winstanley	M Balaam A Broadhurst J Hall W Irish D Pragnell D Pretty S Sollitt
Treasury Management Members Review Group		
J Grajewski K House D Pretty A Winstanley		

- (2) That Chairs and Vice-Chairs be appointed as set out in Paper D circulated at the meeting, namely:

Main Bodies	Chair	Vice Chair
Administration Committee	A Winstanley	D Clarke
Licensing Committee	D Airey	A Winstanley
Audit & Resources Committee	S Holes	L Van Niekerk
Policy & Performance Scrutiny Panel	V Parkinson-Maclachlan	M Cross
BHH LAC	T Craig	S Holes
BIFOHH LAC	T Mignot	R Rushton
CFH LAC	P Holden-Brown	A Broadhurst
EASTLEIGH LAC	S Sollitt	W Irish
HEWEB LAC	D Clarke	B Tennent
Horton Heath Development Management Committee	D Scott	B Tennent
Staff Appeals & Job Evaluation Appeals Panel	K House	
Fleming Park Consultative Group	A Broadhurst	
Treasury Management Members Review Group	K House	

13. LOCALISM ACT - 2011 - SECTION 38: LOCAL PAY POLICY STATEMENT

Consideration was given to the report of the Head of HR that was drawn up in compliance with the Government's desire to have open and transparent pay / terms and conditions arrangements for its most senior staff; Section 38 (1) of the Localism Act 2011 legally required English and Welsh local authorities to produce a pay policy statement and to formally review and agree it at Full Council each year. This responsibility cannot be devolved to any other person or committee. The statement was drawn up in compliance with the Act and covered the financial year 2016/17.

Under the Local Authorities (Data Transparency) Code 2014 new and additional information on senior managers and unions was required to be published from 2015 e.g. key duties of role / staffing and budget responsibilities / contact details etc. This was not covered by this policy but all required information under the Data Transparency Code was published on the council's website for open public access at any time.

RESOLVED –

It is recommended that Council formally confirms its acceptance of the attached Pay Policy Statement which is in compliance with the Council's obligation under Section 38 of the Localism Act 2011. This

Pay Policy Statement will then be updated on the Council's website for easy public access at any time.

The meeting finished at 7:03 pm
M5857

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RECOMMENDATIONS (INCLUDING CALL-INS) REQUIRING DECISION

CABINET –THURSDAY, 6 APRIL

COMMUNITY INVESTMENT STRATEGY 2017/18 - 2019/20

Issues

The Community Investment Programme set out in the report is based on the best information available regarding costs and phasing of individual schemes but it should be recognised that, particularly for the later years, the figures were only indicative.

Considerations

Alongside the provision of schemes to enhance the Community is the need to minimise historic long term unfunded debt. The continuation of the policy to use 50% of future capital receipts (not already earmarked) to reduce this debt is included within the Strategy.

This Strategy covers the 3 years from 2017/18 to 2019/20 and totals over £113M.

RECOMMENDED -

- (1) That Council approve the community investment programme strategy 2017/18 to 2019/20 as set out in appendix a; and**
- (2) That Council approve the changes to the Prudential Indicators (Appendix B);**

CABINET – THURSDAY, 15 JUNE

COUNTRYSIDE GAPS REVIEW

Issue

The Local Plan will identify housing sites to meet the overall target for new homes and to ensure a choice and continuity of housing delivery. It is important to review the need for countryside gaps between settlements alongside this work (paper 4).

Consideration

The countryside gaps review will inform the selection of sites to deliver the housing target in the Local Plan and is subject to change to reflect these site allocations. Preliminary work undertaken on site selection demonstrates that, taking into account revised countryside gaps, there is a potential contribution from small and medium greenfield sites subject to further assessment.

RECOMMENDED -

- (1) That the countryside gap designations specified in the recommendations below be incorporated in the ‘proposed submission’ Local Plan for public consultation subject to any changes needed to**

align with the selection of development sites to be made by Cabinet / Council on 20th July 2017, and used by Council planning officers as evidence at planning inquiries on inappropriate sites within the proposed countryside gaps to demonstrate that the Council has a strategic approach to gaps and is committed to delivering housing in appropriate locations' and

- (2) That the preliminary work undertaken, taking into account the gaps review, on small / medium greenfield site selection methodology for the Local Plan be noted.

CABINET – THURSDAY, 20 JULY

EASTLEIGH LOCAL PLAN REVIEW: EMERGING APPROACH (TO BE TABLED AT THE MEETING)

QUESTIONS FOR COUNCIL MEETING –20 July 2017

Question from Councillor Lear to Councillor House:

- 1) Given that the Borough does not have an adopted Local Plan, can the Leader guarantee that the application for 99 homes north of Broad Oak, in Botley will fail?

Questions from Councillor Grajewski to Councillor House:

- 2) Is Eastleigh Borough Council's members' "Register of gifts and hospitality" as referenced in the Council's Publication Scheme 2014, complete, up-to-date and available for inspection by the public? Should this register be available on the Council's web site?
- 3) Does the Leader agree with me that whilst the DCLG requires that all residential buildings over 18-metres be assessed for fire safety, there is now wider public interest in and concern about the safety of all buildings which are clad?
- 4) Can the Leader please explain why on 29th June Eastleigh Borough Council released an "Assessment of fire safety at Eastleigh Borough Council owned buildings" to councillors and on its web site which included the statement "*We have inspected all the high rise buildings within our property portfolio in light of the recent guidelines. We can confirm that the cladding on these buildings, which include our main council offices, Eastleigh House and Wessex House, is not made of Aluminium Composite Material (ACM) panels*" and then, less than 24 hours later, changed that statement to read "*We have inspected all the high rise buildings within our property portfolio in light of the recent guidelines. We can confirm that some of the cladding on these buildings, which include our main council offices, is made of Aluminium Composite panels*"?
- 5) In October 2015, Cabinet received the "Ageas Bowl Project Review" prepared by the Chief Executive which included comprehensive details of the project's history and the financial deal put in place including rent levels, risk analysis, buy-back options etc. This report was and still is clearly in the public domain. Are all of the financial arrangements detailed in that report still in place?

Questions from Councillor Atkinson to Councillor House:

- 6) Does Eastleigh Borough Council have a complete register of all open spaces that it owns in the Borough, including small pockets of land in built up areas which often provide additional green spaces for the residents and 'unofficial' play space for many children? Do these sites have value? And what is Eastleigh Borough Council's policy on selling such open spaces?
- 7) As both Eastleigh House and Wessex House have aluminium composite cladding added to their external walls, and we await further information from Council as to whether other Council owned buildings also have this cladding, what are Eastleigh Borough Council's plans to either replace this cladding or introduce any additional safety measures for the buildings affected?
- 8) How much is it costing Eastleigh Borough Council to engage the external consultants it is using to help Eastleigh prepare its Local Plan?