

9 November 2018

## NOTICE OF MEETING

**CABINET**  
will meet on  
**Monday, 19 November 2018**  
beginning at  
**7:00 pm**  
in  
**Rooms 16/17, Eastleigh House, Upper Market Street, Eastleigh, SO50 9YN**

**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: Laura Johnston, Performance and Governance Lead Specialist  
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GAETANA WISEMAN  
Performance and Governance Manager

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as well as in other formats, including Braille, audio, large print and other  
languages, upon request.

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, and Councillors will be using tablet devices to access committee papers.

## **AGENDA**

1. Minutes (Pages 1 - 4)

To consider the Minutes of the meeting held on 18 October 2018.

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. Corporate Fees and Charges (Pages 5 - 40)

5. Corporate Financial Monitoring 1 April 2018 to 30 September 2018 (Pages 41 - 56)

6. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that 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 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)**

7. Hamble Library (Pages 57 - 62)

8. Property Transaction (Pages 63 - 76)

**DATE OF NEXT MEETING**  
**Thursday, 6 December 2018 at 6:30 pm**  
**in the Rooms 16/17, Eastleigh House, Upper**  
**Market Street, Eastleigh, SO50 9YN**

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