

9 July 2019

## NOTICE OF MEETING

### **POLICY AND PERFORMANCE SCRUTINY PANEL**

*will meet on*

**Wednesday, 10 July 2019**

*beginning at*

**7:00 pm**

*on the*

**Rooms 11/12/13, Eastleigh House, Upper Market Street, Eastleigh SO50 9YN**

**TO:** Councillor Richard Gomer (Chair)  
Councillor Malcolm Cross (Vice-Chair)  
Councillor Alan Broadhurst  
Councillor Margaret Allingham  
Councillor Janice Asman  
Councillor Nicholas Couldrey  
Councillor Jephthe Doguie  
Councillor Tim Groves  
Councillor Lucy Jurd  
Councillor David Pragnell  
Councillor Sara Tyson-Payne  
Councillor Judith Grajewski  
Councillor Gin Tidridge

**CC:** Councillor Keith House Council Leader

Staff Contacts: Laura Johnston, Performance and Governance Lead  
Specialist Tel: 023 8068 8041 Email:  
laura.johnston@eastleigh.gov.uk

Natalie Wigman, Corporate Director Tel: 023 8068 8405  
Email: natalie.wigman@eastleigh.gov.uk

GAETANA WISEMAN  
Performance and Governance Manager

---

Copies of this and all other agendas can be accessed via the Council's website - <http://www.eastleigh.gov.uk/meetings> 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. Public Participation

2. Minutes (Pages 1 - 4)

To consider the Minutes of the meeting held on 30 May 2019.

3. Apologies

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. Chair's Report

6. Climate Change and Biodiversity

7. Homelessness Prevention Strategy (Pages 5 - 24)

8. Quarterly Corporate and Financial Monitoring (Pages 25 - 60)

9. Cabinet Forward Plan (Pages 61 - 70)

10. Policy and Performance Scrutiny Panel's Work Programme (Pages 71 - 72)

### **DATE OF NEXT MEETING**

**Thursday, 5 September 2019 at 7:00 pm**

**on the Rooms 11/12/13, Eastleigh House, Upper Market Street, Eastleigh SO50  
9YN**

### **Your Council's electronic news service - e-news -**

Register your email address free with the Council and keep up to date with what's happening in the Borough. Simply select your topics and we will send you email updates with news as it happens including new Council Jobs, What's On, Recycling, Transport plus lots more. [www.eastleigh.gov.uk/enews](http://www.eastleigh.gov.uk/enews)