

4 March 2020

NOTICE OF MEETING

POLICY AND PERFORMANCE SCRUTINY PANEL

will meet on

Thursday, 12 March 2020

beginning at

6:45 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 Janice Asman
Councillor Alan Broadhurst
Councillor Nicholas Couldrey
Councillor Jephthe Doguie
Councillor James Duguid
Councillor Judith Grajewski
Councillor Tim Groves
Councillor Lucy Jurd
Councillor David Pragnell
Councillor Sara Tyson-Payne
Councillor Gin Tidridge

CC: Councillor Keith House Council Leader

Staff Contacts: Claire Brown, Case Management Officer; Tel: 023 8068 8498;
Email: claire.brown@eastleigh.gov.uk

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

GAETANA WISEMAN
Head of Performance and Governance

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. 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 3 - 6)

To consider the Minutes of the meeting held on 6 February 2020.

5. Chair's Report (Verbal Report)
6. Corporate Action Plan (To Follow)
7. Feedback from Task and Finish Groups (Verbal Report)
8. Scoping of Housing Task and Finish Group (Verbal Report)
9. Cabinet Forward Plan (Pages 7 - 12)
10. Policy and Performance Scrutiny Panel's Work Programme (Pages 13 - 16)

<p style="text-align: center;">DATE OF NEXT MEETING Monday, 20 July 2020 at 6:45 pm on the Rooms 11/12/13, Eastleigh House, Upper Market Street, Eastleigh SO50 9YN</p>
--

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