

7 November 2019

NOTICE OF MEETING

CABINET
will meet on
Friday, 15 November 2019
beginning at
9:00 am
in
Room 11/12/13 - 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: Helen Maxwell, Democratic Services Officer Tel: 023 8068 8464;
Email: helen.maxwell@eastleigh.gov.uk

GAETANA WISEMAN
Head of Performance and Governance

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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 5 - 12)

To consider the Minutes of the meeting held on 24 October 2019.

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 13 - 48)

5. Article 4 Direction - Old Bursledon Conservation Area (Pages 49 - 62)

6. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraph(s) 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 1st 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. Property Transaction (Pages 63 - 68)
8. Property Transactions (To Follow)
9. Development of 10 - 20 Romsey Road Eastleigh - project update and request for further funding (To Follow)

DATE OF NEXT MEETING
Wednesday, 22 January 2020 at 6:30 pm
in the Rooms 11/12/13 Eastleigh House, Upper
Market Street, Eastleigh, SO50 9YN

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