

Borough of Eastleigh

# Council



Thursday  
23 July 2020  
at 7:00 pm



15 July 2020

## NOTICE OF MEETING

### **COUNCIL**

will meet on  
**Thursday, 23 July 2020**  
beginning at  
**7:00 pm**

**PLEASE NOTE: this will be a 'virtual meeting'.**  
The meeting can be viewed here: <https://bit.ly/3h6ddTJ>

**TO: All Members of Full Council**

Staff Contact: Laura Johnston, Democratic Services Manager, 02380 688041 Email:  
[laura.johnston@eastleigh.gov.uk](mailto:laura.johnston@eastleigh.gov.uk)

NATALIE WIGMAN  
Corporate Director - Strategy

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**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 NOTE** that any member of the press and public may listen-in to proceedings at this 'virtual' meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned, the officers advising the Committee and any participants who have registered in advance to speak. This meeting will be recorded.

## **AGENDA**

### **1. PUBLIC PARTICIPATION**

Members of the public can participate during relevant items on the agenda in the following ways:

- If you are able to participate live (meet the technical requirements) and wish to be present and speak, you will need to notify Democratic Services 4 working days (**Midday Friday 17 July 2020**) before the meeting. Technical and etiquette guides will be provided.
- Alternatively, the public can email a statement to be read out by 'the spokesperson'. Emailed statements will need to be received 2 working days (**Midday Tuesday 21 July 2020**) before the date of the meeting. Democratic Services will confirm receipt of the email and confirm it can be read out.
- The statement (including questions) will be the equivalent of a maximum of three minutes if read out. Please therefore restrict your statement to one side of A4 (12 font). This applies audio/ video recordings also.
- Alternatively a MP4 file will be sent to Democratic Services 4 working days (**Midday Friday 17 July 2020**) before the meeting. This must be accompanied by a written transcript (emailed). In the event that the file does not meet technical requirements the transcript will be read by the spokesperson and shown on the screen.

Please contact us via [democratic.services@eastleigh.gov.uk](mailto:democratic.services@eastleigh.gov.uk)

**PLEASE NOTE:** All submissions must be related to items on the agenda

### **2. MAYOR'S ANNOUNCEMENTS**

### **3. MINUTES**

To approve as a correct record the Minutes of the Council meeting held on 20 February 2020.

### **4. APOLOGIES FOR ABSENCE**

### **5. 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.

### **6. LEADER'S REPORT**

### **7. RESIGNATION OF COUNCILLOR**

Councillors are asked to note Cllr Rosemary Reynolds has resigned from Eastleigh Borough Council with effect from 30 June 2020. As a result of the COVID 19 regulations an election for a new councillor cannot take place until May 2021. No changes to committee membership is required under the proportionality rules.

## **PART 1 - DECISIONS TO BE TAKEN**

### **8. RECOMMENDATIONS (INCLUDING CALL-INS) REQUIRING DECISION**

### **9. TO APPOINT A CHAIR AND VICE CHAIR FOR EASTLEIGH LOCAL AREA COMMITTEE (ELAC) (Pages 9 - 10)**

### **10. MOTION**

To consider the following Motion, to be moved by Councillor Tidridge, and seconded by Councillor Parker-Jones:

The Campaign to Protect Rural England has presented a proposal for a South Hampshire Green Belt to the Partnership for South Hampshire this month.

In the light of the declaration by Eastleigh Borough Council of a Climate Change and Environmental Emergency I move that Council:-

(1) Adds the South Hampshire Green Belt project to the Climate Change and Environmental Emergency Action Plan; and

(2) Works with relevant external stakeholders to promote and support the development of the Green Belt.

### **11. MOTION**

To consider the following Motion, to be moved by Councillor Dean, and seconded by Councillor Tidridge:

Again In the light of the declaration by Eastleigh Borough Council of a Climate Change and Environmental Emergency and in addition in order to achieve the Council's air quality objectives to meet its Healthy Borough Objective I move that

(1) Council adds the development of a new railway station at Allington Lane to its Climate Change and Environmental Emergency Action plan; and

(2) Works with relevant external stakeholders to promote and support the development of the station.

### **12. MOTION**

To consider the following Motion, to be moved by Councillor Parker-Jones, and seconded by Councillor Tidridge:

In view of the fact that major infrastructure impact the whole of the Borough rather than just one local area I move that:-

- (1) Council determines major infrastructure projects at Full Council Meetings;
- (2) Cabinet will determine whether a project is deemed to be a major infrastructure project following recommendations from the Council's planning team; and
- (3) That Council's Monitoring Officer be asked to make the necessary amendments to the Councils Constitution.

**13. MODERN SLAVERY STATEMENT (Pages 11 - 18)**

**PART 2 - STATEMENTS AND QUESTIONS**

**14. CABINET STATEMENTS (Pages 19 - 26)**

To receive the following written statements by Members of the Cabinet on relevant portfolio matters and to deal with any related questions:

- a) Cabinet Member for Economy – Councillor Pretty
- b) Cabinet Member for Environment – Councillor Kyrle
- c) Cabinet Member for Social Policy – Councillor Campbell
- d) Cabinet Member for Transport – Councillor Airey

**15. MEMBERS' QUESTIONS (Pages 27 - 28)**

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

**PART 3 - RESOLVED ITEMS**

**16. RESOLVED ITEMS - FOR NOTING AND QUESTIONS ONLY**

**CABINET**

27 April 2020  
21 May 2020  
25 June 2020  
22 July 2020

**AUDIT AND RESOURCES COMMITTEE**

24 March 2020  
26 May 2020  
23 June 2020

## **POLICY AND PERFORMANCE SCRUTINY PANEL**

12 March 2020  
18 June 2020  
20 July 2020

## **LICENSING COMMITTEE**

4 March 2020

## **BISHOPSTOKE, FAIR OAK AND HORTON HEATH LOCAL AREA COMMITTEE**

11 March 2020  
24 June 2020

## **BURSLEDON, HAMBLE-LE-RICE AND HOUND LOCAL AREA COMMITTEE**

11 June 2020  
2 July 2020

## **EASTLEIGH LOCAL AREA COMMITTEE**

9 June 2020

## **HEDGE END, WEST END AND BOTLEY LOCAL AREA COMMITTEE**

2 March 2020  
15 June 2020

<p><b>DATE OF NEXT MEETING</b> <b>Thursday, 12 November 2020 at 7:00 pm</b></p>
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