

Borough of Eastleigh

Council



Thursday
25 February 2021
at 7:00 pm

19 February 2021

NOTICE OF MEETING

COUNCIL

will meet on

Thursday, 25 February 2021

beginning at

7:00 pm

PLEASE NOTE: this will be a 'virtual meeting'.

The meeting can be viewed here: <https://bit.ly/3ppHvos>

TO: All Members of Full Council

Staff Contact: Nikki Dunne, Democratic Services Officer; Tel: 02380 688298 Email:
nikki.dunne@eastleigh.gov.uk

NATALIE WIGMAN
Corporate Director - Strategy

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.

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 19 February 2021**) 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 23 February 2021**) 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 19 February 2021**) 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

2. MAYOR'S ANNOUNCEMENTS

3. APOLOGIES

4. MINUTES (Pages 9 - 14)

To approve as a correct record the Minutes of the Council meeting held on 12 November 2020.

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

PART 1 - DECISIONS TO BE TAKEN

7. RECOMMENDATIONS (INCLUDING CALL-INS) REQUIRING DECISION

8. GENERAL FUND REVENUE BUDGET 2021/22 (Pages 15 - 20)

- (A) A Procedure Note is attached and was emailed to Councillors in advance of the meeting.
- (B) Recommendations from Committees
- (C) Enhancements to the 2021/22 Budget Proposals from the Independent Group

9. COUNCIL TAX RESOLUTIONS 2021/22 (Pages 21 - 28)

To consider the report of the Chief Financial Officer regarding the Council Tax Resolutions 2021/22.

10. CAPITAL, INVESTMENT AND TREASURY MANAGEMENT STRATEGY (Pages 29 - 86)

To consider the Capital, Investment and Treasury Management Strategy report.

11. COMMUNITY GOVERNANCE REVIEW - UNPARISHED AREA OF EASTLEIGH BOROUGH (Pages 87 - 102)

- (A) Community Governance Review - Unparished Area of Eastleigh Borough – Report and Supporting Documents
- (B) Recommendations from the Administration Committee

PART 2 - STATEMENTS AND QUESTIONS

12. CABINET STATEMENTS (Pages 103 - 112)

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 Regeneration (North) – Councillor Bicknell
- d) Cabinet Member for Transport – Councillor Airey

13. MEMBERS' QUESTIONS (Pages 113 - 114)

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

PART 3 - RESOLVED ITEMS

14. RESOLVED ITEMS - FOR NOTING AND QUESTIONS ONLY

CABINET

26 November 2020

10 December 2020
22 February 2021

ADMINISTRATION COMMITTEE

9 December 2020
15 February 2021

AUDIT AND RESOURCES COMMITTEE

24 November 2020
1 December 2020
9 February 2021

POLICY AND PERFORMANCE SCRUTINY PANEL

23 November 2020
7 December 2020
28 January 2021
11 February 2021

BISHOPSTOKE, FAIR OAK AND HORTON HEATH LOCAL AREA COMMITTEE

25 November 2020

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

3 December 2020
21 January 2021

EASTLEIGH LOCAL AREA COMMITTEE

17 November 2020
19 January 2021
10 February 2021

HEDGE END, WEST END AND BOTLEY LOCAL AREA COMMITTEE

25 January 2021

HORTON HEATH DEVELOPMENT MANAGEMENT COMMITTEE

7 January 2021

<p>DATE OF NEXT MEETING Thursday 20 May at 7pm</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