

10 July 2020

NOTICE OF MEETING

POLICY AND PERFORMANCE SCRUTINY PANEL

will meet on

Monday, 20 July 2020

beginning at

6:45 pm

on the

PLEASE NOTE: this will be a 'virtual meeting'. The meeting can be viewed here: <https://bit.ly/2Z6IMGZ>

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

Natalie Wigman
Corporate Director - Strategy

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.

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 may be recorded.

AGENDA

1. Apologies

2. 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.

3. Minutes (Pages 5 - 8)

To consider the Minutes of the meeting held on 18 June 2020.

4. Public Participation

Councillors not on Policy and Performance Committee and members of the public can participate during this section of the meeting 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 Tuesday 14 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 Thursday 16 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 Tuesday 14 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

5. Chair's Report

6. Tree Nursery (Pages 9 - 28)

7. New Ways with Waste Policy (Pages 29 - 48)

8. Corporate Action Plan (Pages 49 - 80)

9. 2019/20 Annual Monitoring (Pages 81 - 130)

10. 2020/21 April/May Monitoring (Pages 131 - 154)
11. Cabinet Forward Plan (Pages 155 - 162)
12. Policy and Performance Scrutiny Panel's Work Programme (Pages 163 - 166)

<p style="text-align: center;">DATE OF NEXT MEETING Thursday, 10 September 2020 at 6:45 pm</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