

3 March 2021

NOTICE OF MEETING

POLICY AND PERFORMANCE SCRUTINY PANEL

will meet on

Thursday, 11 March 2021

beginning at

6:45 pm

PLEASE NOTE: this is will be a 'virtual meeting'. The meeting can be viewed here: <https://bit.ly/3c0SSOQ>

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: Nikki Dunne, Democratic Services Officer; Tel: 023 8068 8298; Email: nikki.dunne@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 - <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. 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 - 12)

To consider the Minutes of the meetings held on 28 January 2021 and 11 February 2021.

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 Friday 5 March 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 9 March 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 5 March 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

5. Chair's Report

6. Update from Task and Finish Groups

7. Equality Strategy and Action Plan (Pages 13 - 24)

8. COVID Recovery - High Streets and local retail centres

9. Cabinet Forward Plan (Pages 25 - 26)
10. Policy and Performance Scrutiny Panel's Work Programme (Pages 27 - 30)

<p style="text-align: center;">DATE OF NEXT MEETING Thursday, 17 June 2021 at 6:45 pm</p>

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