

9 June 2021

NOTICE OF MEETING

POLICY AND PERFORMANCE SCRUTINY PANEL

will meet on

Thursday, 17 June 2021

beginning at

6:45 pm

on the

The Point, Leigh Road, Eastleigh, SO50 9DE

TO: Councillor Richard Gomer (Chair)
Councillor Malcolm Cross (Vice-Chair)
Councillor Janice Asman
Councillor Alan Broadhurst
Councillor James Duguid
Councillor Tim Groves
Councillor Lucy Jurd
Councillor Steven Broomfield
Councillor Sara Tyson-Payne
Councillor Dave Kinloch

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

JOANNE CASSAR
Executive Head of Governance

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.

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. 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 - 6)

To consider the Minutes of the meeting held on 11 March 2021.

4. Public Participation

Public seating will be limited at this meeting due to the current Government restrictions. You can submit questions in advance of the meeting to the following email: democratic.services@eastleigh.gov.uk. The deadline for submissions is midday on Wednesday 16 June 2021. Please let us know if you wish to attend the meeting in person so that we can manage numbers.

5. Chair's Report

6. New Ways with Waste (Verbal Report)

7. Biodiversity Strategy (Pages 7 - 10)

8. Constitution Review (Pages 11 - 302)

9. Corporate Action Plan (Pages 303 - 330)

10. Cabinet Forward Plan (Pages 331 - 336)

11. Policy and Performance Scrutiny Panel's Work Programme (To Follow)

<p>DATE OF NEXT MEETING Thursday, 15 July 2021 at 6:45 pm at a venue TBC</p>

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