



Eastleigh House
Upper Market Street
Eastleigh SO50 9YN

Wednesday, 1 December 2021

CABINET

will meet on

Thursday, 9 December 2021

beginning at

6:30 pm

in the

Reception, Eastleigh House, Upper Market Street, Eastleigh, SO50 9YN

TO: Councillor Keith House (Chair)
Councillor Paul Bicknell (Vice-Chair)
Councillor David Airey
Councillor Ian Corben
Councillor Tonia Craig
Councillor Rupert Kyrle
Councillor Derek Pretty

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

JOANNE CASSAR
Executive Head of Governance

Copies of this and all other agendas can be accessed via the [Council's website](#) as well as in other formats.

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. Minutes (Pages 5 - 8)

To consider the Minutes of the meeting held on 18 October 2021.

2. Apologies

3. 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.

4. Recommendations from Committees (Pages 9 - 10)

5. Asset Transfer Policy (Pages 11 - 18)

6. One Horton Heath Property Transaction (Pages 19 - 36)

7. Trees and Development Supplementary Planning Document (Pages 37 - 102)

8. Biodiversity Strategy 2022-2032 (Pages 103 - 146)

9. Corporate Fees and Charges (Pages 147 - 170)

10. Corporate Performance Report (Pages 171 - 298)

11. Corporate Risk Management Annual Report (Pages 299 - 318)

12. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraph(s) 3 of Part 1 of Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1st March 2006.

It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

EXEMPT ITEM(S)

13. Property Transaction (Pages 319 - 330)

14. Property Transaction (Pages 331 - 340)

DATE OF NEXT MEETING
Monday, 10 January 2022 at 7:00 pm
In the Rooms 16/17, Eastleigh House, Upper
Market Street, Eastleigh, SO50 9YN

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