



Eastleigh House
Upper Market Street
Eastleigh SO50 9YN

Wednesday, 6 October 2021

POLICY AND PERFORMANCE SCRUTINY PANEL

will meet on
Thursday, 14 October 2021
beginning at
6:45 pm
in the
Oak Suite, Holiday Inn, Leigh Rd, Eastleigh SO50 9PG

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

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](#) 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. 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 - 10)

To consider the Minutes of the meeting held on 15 July 2021.

4. Public Participation

Public seating will be limited at this meeting due to the ongoing Covid-19 pandemic. 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 13 October 2021. Please let us know if you wish to attend the meeting in person so that we can manage numbers. We encourage those attending to wear a mask and take a test to ensure that they are not at risk of infecting anyone with Covid-19.

5. Chair's Report

6. New Ways with Waste Dashboard Review (Pages 11 - 14)

7. One Horton Heath - Update and Policy Development (Pages 15 - 24)

8. Asset Transfer Policy (Pages 25 - 32)

9. Cabinet Forward Plan (Pages 33 - 36)

10. Policy and Performance Scrutiny Panel's Work Programme (Pages 37 - 40)

11. 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 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 1 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)

12. Use of Agency Staff in Direct Services (Pages 41 - 48)

DATE OF NEXT MEETING
Thursday, 18 November 2021 at 6:45 pm
In the Oak Suite, Holiday Inn, Leigh Rd,
Eastleigh SO50 9PG

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