



Eastleigh House
Upper Market Street
Eastleigh SO50 9YN

Wednesday, 2 February 2022

POLICY AND PERFORMANCE SCRUTINY PANEL

will meet on
Thursday, 10 February 2022
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 3 - 4)

To consider the Minutes of the meeting held on 13 January 2022.

4. Public Participation

Public seating will be limited at this meeting to try and limit the spread of Covid-19. 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 9 February 2022. Please let us know if you wish to attend the meeting in person so that we can manage numbers.

5. Chair's Report

6. Updates from Task and Finish Groups

7. Corporate Action Plan 2022/23 (Pages 5 - 24)

8. Corporate Performance (Pages 25 - 162)

9. General Fund Revenue Budget (Pages 163 - 190)

10. Cabinet Forward Plan (Pages 191 - 196)

11. Policy and Performance Scrutiny Panel's Work Programme (Pages 197 - 198)

<p>DATE OF NEXT MEETING Thursday, 10 March 2022 at 6:45 pm</p>
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