

Borough of Eastleigh

Council



Thursday
11 November 2021
at 7:00 pm



Eastleigh House
Upper Market Street
Eastleigh SO50 9YN

Wednesday, 3 November 2021

COUNCIL

will meet on

Thursday, 11 November 2021

beginning at

7:00 pm

in the

Ageas Suite, Ageas Bowl, Botley Road, Southampton, SO30 3RS

TO: All Members of Full Council

Staff Contacts: Laura Johnston, Democratic Services Manager, 02380 688041 Email:
laura.johnston@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. MAYOR'S ANNOUNCEMENTS

2. MINUTES (Pages 7 - 10)

To approve as a correct record the Minutes of the Council meeting held on 27 May 2021.

3. APOLOGIES FOR ABSENCE

4. 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.

5. LEADER'S REPORT

PART 1 - DECISIONS TO BE TAKEN

6. RECOMMENDATIONS (INCLUDING CALL-INS) REQUIRING DECISION

7. UPDATES TO THE CONSTITUTION (Pages 11 - 284)

8. LOCAL PAY POLICY (Pages 285 - 292)

PART 2 - STATEMENTS AND QUESTIONS

9. MOTION

To consider the following Motion, to be moved by Councillor Gin Tidridge and seconded by Councillor Tina Campbell:

“This Council recognises the critical role of peatlands in sequestering carbon, water management and biodiversity and so commits to not knowingly using compost that contains peat (or any other growing media containing peat) in any of its operations or in any service it commissions. This Council will also encourage the use of peat-free compost in the Borough.”

10. CABINET STATEMENTS (Pages 293 - 304)

To receive the following written statements by Members of the Cabinet on relevant portfolio matters and to deal with any related questions:

- a. Cabinet Member for Economy – Councillor Pretty
- b. Cabinet Member for Environment – Councillor Kyrle
- c. Cabinet Member for Health and Social Policy – Councillor Craig
- d. Cabinet Member for Regeneration North – Councillor Bicknell
- e. Cabinet Member for Transport – Councillor Airey

11. MEMBERS' QUESTIONS (Pages 305 - 306)

To deal with questions from Members to the Leader and Cabinet Councillors on Cabinet decisions, performance and strategy.

PART 3 - RESOLVED ITEMS

12. RESOLVED ITEMS - FOR NOTING AND QUESTIONS ONLY

CABINET

22 February 2021
29 March 2021
24 May 2021
27 May 2021
21 June 2021
29 July 2021
13 September 2021
18 October 2021

ADMINISTRATION COMMITTEE

19 July 2021
13 September 2021

AUDIT AND RESOURCES COMMITTEE

22 June 2021
13 July 2021
7 September 2021
19 October 2021

POLICY AND PERFORMANCE SCRUTINY PANEL

11 March 2021
17 June 2021
15 July 2021
14 October 2021

LICENSING COMMITTEE

6 October 2021

BISHOPSTOKE, FAIR OAK AND HORTON HEATH LOCAL AREA COMMITTEE

10 March 2021

BURSLEDON, HAMBLE-LE-RICE AND HOUND LOCAL AREA COMMITTEE

24 March 2021
23 September 2021

CHANDLER'S FORD AND HILTINGBURY LOCAL AREA COMMITTEE

14 July 2021

EASTLEIGH LOCAL AREA COMMITTEE

22 March 2021

25 March 2021

8 June 2021

14 September 2021

HEDGE END, WEST END AND BOTLEY LOCAL AREA COMMITTEE

8 March 2021

27 September 2021

1 November 2021

HORTON HEATH DEVELOPMENT MANAGEMENT COMMITTEE

30 September 2021

DATE OF NEXT MEETING
Thursday, 24 February 2022 at 7:00 pm
In the Ageas Suite, Ageas Bowl, Botley
Road, Southampton, SO30 3RS

Your Council's electronic news service - [e-news](#) -

Register your email address free with the Council and keep up to date with what's happening in the Borough. Simply select your topics and we will send you email updates with news as it happens including new Council Jobs, What's On, Recycling, Transport plus lots more.