



Eastleigh House
Upper Market Street
Eastleigh SO50 9YN

Monday, 16 May 2022

CABINET

will meet on

Tuesday, 24 May 2022

beginning at

6:30 pm

in the

Rooms 16/17, Eastleigh House, Upper Market Street, Eastleigh, SO50 9YN

TO: Councillor Keith House (Chair)
Councillor Ian Corben (Vice-Chair)
Councillor Paul Bicknell
Councillor Tonia Craig
Councillor Tim Groves
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. 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 25 April 2022.

4. Public Participation

You can submit questions in advance of the meeting to the following email: democratic.services@eastleigh.gov.uk. The deadline for submissions is **12pm on Monday 23 May 2022**.

Please let us know if you wish to attend the meeting in person so that we can manage numbers. We are still encouraging all those in attendance to wear a face covering and take a lateral flow test before attendance. PLEASE DO NOT ATTEND IF YOU HAVE ANY COVID-19 SYMPTOMS.

5. Recommendations from Committee

6. Sports and Active Lifestyles Strategy (Pages 7 - 40)

7. Joint Municipal Waste Management Strategy (Pages 41 - 72)

8. Discretionary Housing Payment Policy 2022/23 (Pages 73 - 94)

9. Green Energy Development Projects (Pages 95 - 120)

10. Appointments to Outside Bodies (Pages 121 - 130)

11. Appointments to the Procurement Executive Group (PEG) for 2022/23

Cabinet is asked to make an appointment to the Procurement Executive Group for 2022/23. The membership of the Group includes the Cabinet Member with the relevant portfolio and one other representative appointed by Cabinet.

12. Appointments to the Strategic Risk Management Group (SRMG) for 2022/23

Cabinet is asked to make an appointment to the Strategic Risk Management Group for 2022/23.

13. Community Investment Programme Scheme(s) Approval (Pages 131 - 134)

14. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item 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)

- 15.** Property Transactions (Pages 135 - 150)

<p style="text-align: center;">DATE OF NEXT MEETING Thursday, 7 July 2022 at 6:30 pm In the Rooms 16/17, Eastleigh House, Upper Market Street, Eastleigh, SO50 9YN</p>
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