



Eastleigh House
Upper Market Street
Eastleigh SO50 9YN

Wednesday, 29 June 2022

CABINET

will meet on

Thursday, 7 July 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. Public Participation

You can submit questions in advance of the meeting to the following email address: democratic.services@eastleigh.gov.uk. The deadline for submissions is **12pm on Wednesday 6 July 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 take a lateral flow test before attending the meeting. **PLEASE DO NOT ATTEND IF YOU HAVE ANY COVID-19 SYMPTOMS.**

4. Minutes (Pages 5 - 12)

To consider the Minutes of the meeting held on 24 May 2022.

5. Recommendations from Committees

6. Motion - Cost of Living Crisis (To Follow)

7. DEFRA 21-22 Air Quality Grant Scheme Award (Pages 13 - 26)

8. Phosphate Mitigation Strategy (Pages 27 - 38)

9. Response to Hampshire County Council consultation on Passenger Transport and Concessionary Travel (Pages 39 - 60)

10. Response to Hampshire County Council's Local Transport Plan 4 Consultation (Pages 61 - 72)

11. Corporate Complaints Policy (Pages 73 - 92)

12. Councillors Allowances 2021/22 - Actual Amounts Paid (Pages 93 - 98)

13. Corporate Performance and Financial Monitoring (Pages 99 - 182)

14. 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)

15. Post Office Redevelopment (Pages 183 - 192)
16. Property Transactions (Pages 193 - 212)

<p style="text-align: center;">DATE OF NEXT MEETING Thursday, 15 September 2022 at 6:30 pm In the Rooms 16/17, Eastleigh House, Upper Market Street, Eastleigh, SO50 9YN</p>
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