



Eastleigh House
Upper Market Street
Eastleigh SO50 9YN

Wednesday, 30 November 2022

CABINET

will meet on

Thursday, 8 December 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
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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.

This meeting will be recorded and published on the Council's YouTube channel.

Please also be aware that the filming, audio recording, photography and use of social media is permitted at meetings open to the public. We ask that you notify the Chair or Support Officers in advance so that all attendees can be notified, and reasonable facilities can be provided. More information can be found [here](#).

Please note that Councillors will be using tablet devices to access meeting 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 - 8)

To consider the Minutes of the meeting held on 20 October 2022.

4. Public Participation

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.**

5. Recommendations from Committees

6. Procurement Policy (Pages 9 - 58)

7. Strategic Land Update (Pages 59 - 70)

8. Corporate Fees and Charges (Pages 71 - 96)

9. Corporate Service Performance (Pages 97 - 198)

10. Quarter 2 2022/23 Financial Monitoring Update (Pages 199 - 220)

11. Affordable Homes Programme Grant Funding (Pages 221 - 380)

12. Affordable Housing Service Policies (Pages 381 - 452)

13. Freeport (Pages 453 - 486)

14. Community Investment Programme Scheme Approval (Pages 487 - 490)

15. 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 1st 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)

- 16.** Property Transaction (Pages 491 - 502)

DATE OF NEXT MEETING
Thursday, 23 February 2023 at 6:00 pm
In the Rooms 16/17, Eastleigh House, Upper
Market Street, Eastleigh, SO50 9YN

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