



Eastleigh House  
Upper Market Street  
Eastleigh SO50 9YN

**Wednesday, 15 March 2023**

**CABINET**

will meet on

**Thursday, 23 March 2023**

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](mailto:nikki.dunne@eastleigh.gov.uk)

JOANNE CASSAR  
Executive Head of Governance

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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 - 10)

To consider the Minutes of the meeting held on 23 February 2023.

4. Public Participation

You can submit questions in advance of the meeting to the following email address: [democratic.services@eastleigh.gov.uk](mailto:democratic.services@eastleigh.gov.uk). The deadline for submissions is **12pm on 22 March 2023**.

Please let us know if you wish to attend the meeting. **PLEASE DO NOT ATTEND IF YOU HAVE ANY COVID-19 SYMPTOMS.**

5. Recommendations from Committees (Pages 11 - 12)

6. Affordable Housing Service Policies (Pages 13 - 82)

7. Corporate Risk Management Annual Report (Pages 83 - 112)

8. 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)

9. Itchen Valley Country Park - Infrastructure improvements additional funding proposal (Pages 113 - 136)

<p style="text-align: center;"><b>DATE OF NEXT MEETING</b> <b>Thursday, 18 May 2023 at 6:30 pm</b> <b>In the Rooms 16/17, Eastleigh House, Upper</b></p>
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**Market Street, Eastleigh, SO50 9YN**

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