



Borough of Eastleigh

Council



Monday
27 November 2023
at 7:00 pm



Eastleigh House
Upper Market Street
Eastleigh SO50 9YN

Friday, 17 November 2023

COUNCIL
will meet on
Monday, 27 November 2023
beginning at
7:00 pm
in the
The Point, Leigh Road, Eastleigh, SO50 9DE

TO: All Members of Full Council

Staff Contacts: Laura Johnston, Democratic Services Manager, 02380 688041 Email:
laura.johnston@eastleigh.gov.uk

JOANNE CASSAR
Service Director – Governance and Support (Monitoring Officer)

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 FOR ABSENCE
2. 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 Friday 24 November 2023**.

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

3. MAYOR'S ANNOUNCEMENTS
4. DECLARATIONS OF INTEREST

Councillors are invited to declare interests in relation to items of business on the agenda. Any interests declared will be recorded in the Minutes.

5. MINUTES (Pages 9 - 16)

To approve as a correct record the Minutes of the Council meeting held on 22 May 2023.

6. LEADER'S REPORT

PART 1 - DECISIONS TO BE TAKEN

7. STATEMENT OF LICENSING POLICY (Pages 17 - 52)
8. CONSTITUTION - ANNUAL REVIEW AND UPDATES (Pages 53 - 68)
9. APPOINTMENTS TO COMMITTEES

Subject to the approval of item 8, Constitution – Annual Review and Updates, additional Committee appointments are required (effective immediately):

1. One additional Councillor to be appointed to the Audit and Resources Committee
2. Five Councillors to be appointed to the newly formed Joint Area Committee (JAC) along with all five Local Area Committee Chairs (LAC) and the Chair of the Horton Heath Development Management Committee
3. That a Councillor be appointed as Chair of the JAC who is not already an LAC Chair
4. That a Councillor be appointed as Vice Chair of the JAC

10. MODERN SLAVERY STATEMENT (Pages 69 - 80)
11. LOCAL PAY POLICY STATEMENT (Pages 81 - 90)

PART 2 - STATEMENTS AND QUESTIONS

12. CABINET STATEMENTS (Pages 91 - 96)

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 Health and Wellbeing – Councillor Craig
- b. Cabinet Member for Social Policy and Regeneration (North) – Councillor Bicknell

13. MOTION - BAN ON SALE OF SINGLE-USE VAPES AND FREE SAMPLES (Pages 97 - 98)

14. MOTION - ACCESS TO NHS DENTISTS IN EASTLEIGH (Pages 99 - 100)

15. MOTION - ONE HORTON HEATH DEVELOPMENT (Pages 101 - 102)

16. COUNCILLORS' QUESTIONS (Pages 103 - 104)

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

PART 3 - RESOLVED ITEMS

17. RESOLVED ITEMS - FOR NOTING AND QUESTIONS ONLY

CABINET

23 February 2023
23 March 2023
15 June 2023
6 July 2023
14 July 2023
14 September 2023
19 October 2023

ADMINISTRATION COMMITTEE

26 June 2023

AUDIT AND RESOURCES COMMITTEE

21 February 2023
7 March 2023
15 June 2023
18 July 2023
5 September 2023
19 October 2023

POLICY AND PERFORMANCE SCRUTINY PANEL

9 March 2023
29 June 2023
13 July 2023
7 September 2023
12 October 2023
16 November 2023

LICENSING COMMITTEE

5 June 2023
18 October 2023

BISHOPSTOKE, FAIR OAK AND HORTON HEATH LOCAL AREA COMMITTEE

8 March 2023
28 June 2023
12 July 2023
27 September 2023

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

16 March 2023
8 June 2023
28 September 2023

CHANDLER'S FORD AND HILTINGBURY LOCAL AREA COMMITTEE

1 March 2023
14 June 2023
20 September 2023

EASTLEIGH LOCAL AREA COMMITTEE

14 March 2023
6 June 2023
26 September 2023
14 November 2023

HEDGE END, WEST END AND BOTLEY LOCAL AREA COMMITTEE

6 March 2023
12 June 2023
25 September 2023

HORTON HEATH DEVELOPMENT MANAGEMENT COMMITTEE

22 June 2023

DATE OF NEXT MEETING
Monday, 26 February 2024 at 7:00 pm
In the The Point, Leigh Road, Eastleigh,
SO50 9DE

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