

EASTLEIGH BOROUGH COUNCIL

Minutes of a meeting of the Council held on Monday, 15 May 2017 at 7:00 pm

PRESENT:

The Mayor, Councillor Sollitt (Chairman); Councillors Airey, Allingham, Asman, Atkinson, Boulton, A Broadhurst, Mrs Broadhurst, Grajewski, Hall, Hatfield, Holden-Brown, Holes, House, M Hughes, Kyrle, Mignot, Parkinson-MacLachlan, Pragnell, Pretty, Rich, Sollitt, Thomas, Van Niekerk and Winstanley

Apologies for absence were received from Councillors Bain, Balaam, Bicknell, Bloom, Campbell, Clarke, Corben, Couldrey, Craig, Cross, Garton, Irish, Lear, Mann, Myerscough, Roling, Rushton, Scott and Tennent

7. MAYOR'S ANNOUNCEMENTS

There were none on this occasion.

8. MINUTES

RESOLVED –

That the Minutes of the meeting held on 23 February 2017 be agreed as a correct record.

9. DECLARATIONS OF INTEREST

There were no declarations of interest in relation to items of business on the agenda.

10. LEADER'S REPORT

The Leader had nothing to report on this occasion.

11. NUMBER OF PLACES ON COMMITTEES/SCRUTINY PANEL

Council considered the Paper B, which set out the number of places available on Committees, the Scrutiny Panel and other bodies following the elections.

RESOLVED –

That the number of places on Committees, the Scrutiny Panel and Other Bodies be as indicated in Paper B circulated with the agenda:

Main Bodies	No of Places	(LD/Con)
Administration Committee	10	(9/1)
Audit & Resources Committee	8	(7/1)
Licensing Committee**	15	(13/2)
Policy and Performance Scrutiny Panel	11	(9/2)
Fleming Park Consultative Group	7	(6/1)
Staff and Job Evaluation Appeals Panel	4	(4/0)
Treasury Management Members Review Group	4	(3/1)
** 3 Members from each LAC appointed to the Licensing Committee		

12. APPOINTMENT OF COMMITTEES/SCRUTINY PANEL

RESOLVED –

- (1) That Members be appointed to Committees, the Scrutiny Panel and other bodies for the year 2017/18 as set out in Paper C circulated at the meeting, namely:

AREA COMMITTEES

BISHOPSTOKE, FAIR OAK & HORTON HEATH	BURSLEDON, HAMBLE-LE-RICE & HOUND	CHANDLER'S FORD & HILTINGBURY
T Mignot N Couldrey V Parkinson- MacLachlan A Roling R Rushton D Scott A Winstanley	D Airey T Craig M Cross S Holes E Lear J Rich L Van Niekerk	M Atkinson A Broadhurst H Broadhurst J Grajewski D Hatfield P Holden-Brown M Hughes D Pragnell
EASTLEIGH	HEDGE END, WEST END & BOTLEY	HORTON HEATH DEVELOPMENT MANAGEMENT COMMITTEE
S Bain M Balaam P Bicknell T Campbell W Irish D Mann M Sollitt S Sollitt C Thomas	M Allingham J Asman L Bloom C Boulton D Clarke I Corben C Garton J Hall K House	J Asman C Boulton D Clarke N Couldrey R Rushton D Scott B Tennent

	R Kyrle A Myerscough D Pretty B Tennent	
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OTHER MAIN BODIES

AUDIT & RESOURCES COMMITTEE	ADMINISTRATION COMMITTEE	LICENSING COMMITTEE
M Atkinson M Balaam S Holes W Irish R Rushton B Tennent C Thomas L Van Niekerk	D Airey D Clarke J Grajewski K House W Irish D Pretty M Sollitt S Sollitt A Winstanley	D Airey M Allingham P Bicknell H Broadhurst T Craig C Garton P Holden-Brown M Hughes W Irish E Lear D Mann V Parkinson-Maclachlan D Pretty D Scott A Winstanley
POLICY & PERFORMANCE SCRUTINY PANEL	STAFF & JOB EVALUATION APPEALS PANEL	FLEMING PARK CONSULTATIVE
H Broadhurst D Clarke I Corben M Cross C Garton D Hatfield P Holden-Brown E Lear T Mignot V Parkinson-MacLachlan D Pragnell	D Airey T Craig K House A Winstanley	M Balaam A Broadhurst J Hall W Irish D Pragnell D Pretty S Sollitt
Treasury Management Members Review Group		
J Grajewski K House D Pretty A Winstanley		

- (2) That Chairs and Vice-Chairs be appointed as set out in Paper D circulated at the meeting, namely:

Main Bodies	Chair	Vice Chair
Administration Committee	A Winstanley	D Clarke
Licensing Committee	D Airey	A Winstanley
Audit & Resources Committee	S Holes	L Van Niekerk
Policy & Performance Scrutiny Panel	V Parkinson-Maclachlan	M Cross
BHH LAC	T Craig	S Holes
BIFOHH LAC	T Mignot	R Rushton
CFH LAC	P Holden-Brown	A Broadhurst
EASTLEIGH LAC	S Sollitt	W Irish
HEWEB LAC	D Clarke	B Tennent
Horton Heath Development Management Committee	D Scott	B Tennent
Staff Appeals & Job Evaluation Appeals Panel	K House	
Fleming Park Consultative Group	A Broadhurst	
Treasury Management Members Review Group	K House	

13. LOCALISM ACT - 2011 - SECTION 38: LOCAL PAY POLICY STATEMENT

Consideration was given to the report of the Head of HR that was drawn up in compliance with the Government's desire to have open and transparent pay / terms and conditions arrangements for its most senior staff; Section 38 (1) of the Localism Act 2011 legally required English and Welsh local authorities to produce a pay policy statement and to formally review and agree it at Full Council each year. This responsibility cannot be devolved to any other person or committee. The statement was drawn up in compliance with the Act and covered the financial year 2016/17.

Under the Local Authorities (Data Transparency) Code 2014 new and additional information on senior managers and unions was required to be published from 2015 e.g. key duties of role / staffing and budget responsibilities / contact details etc. This was not covered by this policy but all required information under the Data Transparency Code was published on the council's website for open public access at any time.

RESOLVED –

It is recommended that Council formally confirms its acceptance of the attached Pay Policy Statement which is in compliance with the Council's obligation under Section 38 of the Localism Act 2011. This

Pay Policy Statement will then be updated on the Council`s website for easy public access at any time.

The meeting finished at 7:03 pm
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