

# EASTLEIGH BOROUGH COUNCIL

## FORWARD PLAN: February 2022 to March 2022

This Forward Plan sets out matters which may be considered by Cabinet in the four month period. It includes items on which a “key decision” is likely to be taken.

**A KEY DECISION IS** - An executive decision (whether or not taken by the Cabinet) which is likely to:

- (1) result in the Council incurring expenditure or making savings which amount to either £50,000 or 20% (whichever is the larger) of the gross expenditure budget for the service or general function to which the decision relates; or
- (2) be significant in terms of its effect on communities living or working in an area comprising two or more wards within the Borough of Eastleigh.

The Plan also includes matters for likely decision relating to the Council’s policy or budget framework.

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
<b>24 March 2022</b>						
Yes	Equalities Strategy and Action Plan 2022-2025	Cabinet	24 Mar 2022		The Council has legal duties and a community leadership role in the exercise of its functions to address discrimination, promote genuine equal opportunities and foster good relations between different communities in Eastleigh Borough. The Strategy and Action Plan proposes a plan to improve consideration of equalities in the workforce, services and projects of the Council.	Andrew Saunders, Strategy Development Senior Specialist /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Freeport Full Business Case	Cabinet	24 Mar 2022		The Freeport site has progressed to submitting the Full Business Case to Government for approval and creation of the Freeport Tax Sites. This report details key aspects of the business case and the Council's obligations from it.	Andy Smith, Executive Head of Finance and Housing Programme (Deputy Chief Financial Officer), Andy Grandfield, Executive Head of Planning and Economy /
Yes	Tree Strategy	Cabinet	24 Mar 2022	Policy & Performance Scrutiny Panel	The Strategy outlines the Council's current activities relating to trees, provides a framework to underpin these activities and sets the Council's key principles in relation to trees.	Mike Culver, Strategy Development Senior Specialist /
Yes	ELAC Allotment Transfers	Cabinet	24 Mar 2022		Report detailing the statutory and non-statutory allotments to be transferred on 1st April 2022 as part of the creation of two new parish councils – Boyatt Wood Parish and Eastleigh Parish.	Nicola Treeby /

<b>KEY</b>	<b>ITEM</b>	<b>TO BE TAKEN BY</b>	<b>DATE DECISION TO BE TAKEN</b>	<b>PRE-DECISION SCRUTINY</b>	<b>DESCRIPTION</b>	<b>Contact Officer / Cabinet Member</b>
Yes	Corporate Complaints Policy	Cabinet	24 Mar 2022		Asking that Cabinet approve the revised and updated Corporate Complaints and Compliments Policy and Approves the Unreasonably Persistent Complainants and Unreasonable Customer Behaviour Policy.	Louise O'Driscoll, Executive Head of Customer Care /
Yes	Joint Municipal Waste Management Strategy (JMWMS)	Cabinet	24 Mar 2022		An updated JMWMS that needs to be agreed by Cabinet.	Gale Smith, Project Manager - Waste /
Yes	Response to Hampshire County Council consultation on application to extract gravel at former Hamble Airfield	Cabinet	24 Mar 2022		This report seeks formal approval of the Council's response to the HCC consultation as the planning authority in conjunction with the response agreed at BHH LAC on 3 <sup>rd</sup> March.	Dicon Bright, Strategic Planning Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	24 Mar 2022		To consider and approve projects within the Community Investment Programme (CIP).	/

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Housing Acceleration Funding	Cabinet	24 Mar 2022		Funding to accelerate the delivery of a development site by a small local developer.	Andy Smith, Executive Head of Finance and Housing Programme (Deputy Chief Financial Officer) /
Yes	Green Energy Development Projects	Cabinet	24 Mar 2022		This report seeks Cabinet approval for capital funding, and support for associated projects and actions, for the long-term development of new renewable energy assets in the north of the Borough.	Emily Howbrook, Strategy Led (Housing and Development) /
Yes	Property Transactions	Cabinet	24 Mar 2022		To consider and approve property transactions.	/

**FOOTNOTES:**

**Public Participation will apply to enable representations to be made at the time the decision is to be taken.**

**Written reports for public items will be available as part of the agenda papers and are usually available one week prior to the meeting.**

Contact Officer: Laura Johnston – Democratic Services Manager

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