

EASTLEIGH BOROUGH COUNCIL

FORWARD PLAN: June 2022 - March 2023

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 |
|--------------------|------------------------------------------|----------------|---------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| 7 July 2022 | | | | | | |
| Yes | Affordable Homes Programme Grant Funding | Cabinet | 7 Jul 2022 | | Cabinet approval is sought to enter into contract with Homes England as a member of the Wayfarer Consortium of registered providers. As a consortium member EBC is able to bid for Affordable Homes Programme funding via the CME (Continuous Market Engagement) Route. Entering into contract is necessary in order to claim grant funding if successful in bidding for affordable housing units. | Emily Howbrook, Strategy Led (Housing and Development) / |

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| Yes | Forward Funding of Lapstone Playing Fields - cricket pitch project | Cabinet | 7 Jul 2022 | | Cabinet approval to forward fund the OHH 'Off-site Sports Pitch Contribution' of £219,000 to facilitate delivery of the Lapstone Playing Fields - cricket pitch project, in line with the Councils infrastructure first policy. | Andy Smith, Executive Head of Finance and Housing Programme (Deputy Chief Financial Officer) / |
| Yes | Approval of new Body Worn Video Policy | Cabinet | 7 Jul 2022 | Audit & Resources Committee | The approval of a new Body Worn Video Policy to facilitate its use by Local Area Services in carrying out their duties. The policy will have been approved by Audit and Resources prior to submission to Cabinet. | Harry Lee, Corporate Project Manager / |
| Yes | DEFRA 2021-22 Air Quality Grant Scheme Award | Cabinet | 7 Jul 2022 | | It is recommended that Cabinet approve the use of the DEFRA Air Quality Grant fund of £132,932. This grant funded project will help deliver the AQAPs aspiration to reduce the exposure of people in the Borough to poor air quality. | Neil Scott, Senior Pollution Control Officer / |

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| Yes | Phosphate Mitigation Strategy | Cabinet | 7 Jul 2022 | | This report will ask Cabinet to approve a mitigation strategy for the environmental impacts of phosphates within the Borough. It will also look at a feasibility study for the creation of wetland. | James Howe, Executive Head of Environment / |
| Yes | Walking and Cycling Strategy 2022-2030 | Cabinet | 7 Jul 2022 | | The Walking and Cycling Strategy sets out the Council's vision for walking and cycling, the trends in travel behaviour and objectives aimed at providing and improving the walking and cycling network in future. The outcome of the public consultation and the finalised Walking and Cycling Strategy will be presented to Cabinet for adoption. | Cali Sparks, Sustainable Transport Senior Specialist / |
| Yes | Response to Hampshire County Council consultation on Passenger Transport and Concessionary Travel | Cabinet | 7 Jul 2022 | | This item will propose a response from Eastleigh Borough Council to Hampshire County Council's consultation on changes to passenger transport services ending on 24 July. | Diccon Bright, Strategic Planning Manager / |

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| Yes | Members Allowances - Actual Amounts Paid 2021/22 | Cabinet | 7 Jul 2022 | | Cabinet will be asked to consider and approve the report which details the actual amounts paid in Members Allowances for the 2021/22 municipal year. | Laura Johnston / |
| Yes | Corporate Performance and Financial Monitoring | Cabinet | 7 Jul 2022 | | To consider the quarterly report outlining the Council's performance against outcomes in the Corporate Plan. | Tom Andrews, Finance Specialist / |
| Yes | Corporate Complaints Policy | Cabinet | 7 Jul 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 / |

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| Yes | Post Office Redevelopment | Cabinet | 7 Jul 2022 | | <p>The Post Office project was advertised for tender in April 21 (OJEU). Following the successful planning application for the scheme, and Cabinet approval January 2021. The returned tenders were over budget, as such, it was approved to enter into a pre-construction service agreement (PCSA) to fully design and open book procure the project with the lowest most advantageous tenderer. The PCSA period is now coming to an end and recommendations will be laid out in the Cabinet report.</p> <p>This project will result in the following: Demolition of existing buildings; Construction of two new buildings containing ground floor lettable spaces and residential units above (10no. in the front building and 18no. in the rear building); and Public Realm space between the new buildings.</p> <p>Cabinet approval is required to approve the additional proposed budget following this detailed PCSA period.</p> | Dominic Mackrill / |

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| Yes | Community Investment Programme Scheme(s) Approval | Cabinet | 7 Jul 2022 | | To consider and approve the Community Infrastructure Projects (CIP). | Tom Andrews, Finance Specialist / |
| Yes | Property Transactions | Cabinet | 7 Jul 2022 | | To consider and approve property transactions. | Jacqui Baxter, Lead Asset Manager / Councillor Keith House |
| 15 September 2022 | | | | | | |
| Yes | Property Transactions | Cabinet | 15 Sep 2022 | | To consider and approve property transactions. | Jacqui Baxter, Lead Asset Manager / |
| Yes | Community Investment Programme Scheme(s) Approval | Cabinet | 15 Sep 2022 | | To consider and approve projects within the Community Investment Programme (CIP). | Tom Andrews, Finance Specialist / |
| 20 October 2022 | | | | | | |
| Yes | Property Transactions | Cabinet | 20 Oct 2022 | | To consider and approve property transactions. | Jacqui Baxter, Lead Asset Manager / |

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| Yes | Community Investment Programme Scheme(s) Approval | Cabinet | 20 Oct 2022 | | To consider and approve projects within the Community Investment Programme (CIP). | Tom Andrews, Finance Specialist / |
| 8 December 2022 | | | | | | |
| Yes | Property Transactions | Cabinet | 8 Dec 2022 | | To consider and approve property transactions. | Jacqui Baxter, Lead Asset Manager / |
| Yes | Community Investment Programme Scheme(s) Approval | Cabinet | 8 Dec 2022 | | To consider and approve projects within the Community Investment Programme (CIP). | Tom Andrews, Finance Specialist / |
| 19 January 2023 | | | | | | |
| Yes | Property Transactions | Cabinet | 19 Jan 2023 | | To consider and approve property transactions. | Jacqui Baxter, Lead Asset Manager / |
| Yes | Community Investment Programme Scheme(s) Approval | Cabinet | 19 Jan 2023 | | To consider and approve projects within the Community Investment Programme (CIP). | Tom Andrews, Finance Specialist / |
| 23 March 2023 | | | | | | |

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| Yes | Property Transactions | Cabinet | 23 Mar 2023 | | To consider and approve property transactions. | Jacqui Baxter, Lead Asset Manager / |
| Yes | Community Investment Programme Scheme(s) Approval | Cabinet | 23 Mar 2023 | | To consider and approve projects within the Community Investment Programme (CIP). | Tom Andrews, Finance Specialist / |

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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