

Borough of Eastleigh

Council



Thursday
25 February 2021
at 7:00 pm

17 February 2021

NOTICE OF MEETING

COUNCIL

will meet on **Thursday, 25
February 2021** beginning at
7:00 pm

PLEASE NOTE: The meeting link will follow.

TO: All Members of Full Council

Staff Contact: Nikki Dunne, Democratic Services Officer, 02380 688298 Email:
nikki.dunne@eastleigh.gov.uk

NATALIE WIGMAN
Corporate Director - Strategy

Copies of this and all other agendas can be accessed via the Council's website - <https://meetings.eastleigh.gov.uk>, as well as in other formats, including Braille, audio, large print and other languages, upon request.

Members of the public can participate in the meeting on any recommended item under Part 1 of this agenda at the time the item is discussed.

PLEASE NOTE that any member of the press and public may listen-in to proceedings at this 'virtual' meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned, the officers advising the Committee and any participants who have registered in advance to speak. This meeting will be recorded.

AGENDA

1. PUBLIC PARTICIPATION

Members of the public can participate during relevant items on the agenda in the following ways:

- If you are able to participate live (meet the technical requirements) and wish to be present and speak, you will need to notify Democratic Services 4 working days (**Midday Friday 19 February 2021**) before the meeting. Technical and etiquette guides will be provided.
- Alternatively, the public can email a statement to be read out by 'the spokesperson'. Emailed statements will need to be received 2 working days (**Midday Tuesday 23 February 2021**) before the date of the meeting. Democratic Services will confirm receipt of the email and confirm it can be read out.
- The statement (including questions) will be the equivalent of a maximum of three minutes if read out. Please therefore restrict your statement to one side of A4 (12 font). This applies audio/ video recordings also.
- Alternatively a MP4 file will be sent to Democratic Services 4 working days (**Midday Friday 19 February 2021**) before the meeting. This must be accompanied by a written transcript (emailed). In the event that the file does not meet technical requirements the transcript will be read by the spokesperson and shown on the screen.

Please contact us via democratic.services@eastleigh.gov.uk

PLEASE NOTE: All submissions must be related to items on the agenda

2. MAYOR'S ANNOUNCEMENTS

3. APOLOGIES FOR ABSENCE

4. MINUTES

To approve as a correct record the Minutes of the Council meeting held on 12 November 2020

5. 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.

6. LEADER'S REPORT

PART 1 - DECISIONS TO BE TAKEN

7. **RECOMMENDATIONS (INCLUDING CALL-INS) REQUIRING DECISION**
8. **GENERAL FUND REVENUE BUDGET 2021/22**
9. **COUNCIL TAX RESOLUTIONS 2021/22**
10. **CAPITAL, INVESTMENT AND TREASURY MANAGEMENT STRATEGY**
11. **COMMUNITY GOVERNANCE REVIEW – UNPARISHED AREA OF EASTLEIGH BOROUGH**

PART 2 - STATEMENTS AND QUESTIONS

12. CABINET STATEMENTS

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 Economy – Councillor Pretty
- b) Cabinet Member for Environment – Councillor Kyrle
- c) Cabinet Member for Regeneration (North)–Councillor Bicknell
- d) Cabinet Member for Transport – Councillor Airey

13. MEMBERS' QUESTIONS

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

PART 3 - RESOLVED ITEMS

12. RESOLVED ITEMS - FOR NOTING AND QUESTIONS ONLY

CABINET

ADMINISTRATION COMMITTEE

AUDIT AND RESOURCES COMMITTEE

POLICY AND PERFORMANCE SCRUTINY PANEL

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

EASTLEIGH LOCAL AREA COMMITTEE

HEDGE END, WEST END AND BOTLEY LOCAL AREA COMMITTEE

DATE OF NEXT MEETING
Thursday, 20 May 2021 at 7:00 pm

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