

Council Meeting 8th November 2021

7.00pm Roy Underdown Pavilion

Item number	Lead	Timing
1. Welcome Apologies for absence Expressions of interest Approve the minutes of 11 th October 2021	Chair	5
2. Public participation.		15
Community Issues		
3. Competition outcome for the naming of the Electric vehicle	Cllr Nicholson	5
4. S137 Grants	Chair	5
5. Clerks report including: Feedback from Grantham Avenue Parking Petition Hamble Market EBC reserves projects Welcome back fund - ideas	Chair/Clerk	5
Programme Review		
6. Project Updates	Projects Manager	20
Performance Information		
7. Monthly update	Clerk	5
Committees, Groups and Administration		
8. Recommendations from Asset Management Committee –	Cllr Thompson	5
9. Personnel Working Group – Approve the Staffing priorities and targets for 2022/23	Cllr Cohen	10
Employee Assistance Programme -		5
Communications Working Group – Website update		



Financial, Risk and Governance

10. Fees and Charges	Clerk	10
11. Payments and Bank reconciliation for October 2021	Clerk	5
12. Monthly reports	Clerk	5
13. Delegated decisions from Council and Committees since 11 th October 2021 meeting	Clerk	5

Exempt Business

14. Recommendation from Asset Management Committee - Award of Contract for enabling works at the Southern Foreshore – bench replacement programme	Cllr Thompson	10
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Signed: *Amanda Jobling*
 Date: 3rd November 2021
 Clerk

