

Council Meeting 19th July 2021

7.15pm Roy Underdown Pavilion

1. Welcome
 - Apologies for absence
 - Expressions of interest
 - Approve the minutes of 14th June 2021
2. Public participation.
3. Hamble Square Telephone Box project
4. Resident award scheme – Cllr T Ryan
5. Coop Closure – Community Support Project
6. Mount Pleasant – Coffee Vender request
7. Change in membership of the Communications Working Group – removal of Cllr Craig Palmer.
8. Modifications to the Local Plan
9. Local Government Review
10. Recommendations from Personnel Working Group
 - Agree the new terms of reference
 - Changes to staff contracts
11. Recommendations from Asset Management Committee
 - Approve the new terms of Reference
 - Approve the Terms of Reference for the Allotment Working Group
 - Approve the membership of the Southern Foreshore Replacement Benches Working Group – Cllr I Underdown, Janine Dajka and Robin Mason

- Appointment to the Hamble Village Memorial Hall board of trustees – Cllr C Jones
- Update on the Foreshore Bin replacement project

Financial

12. Approve the list of Payments totalling £14,650.67
13. Changes to the banking mandate

Exempt business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 2, 3 of Part 1 of Schedule 12A of the Act. The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1st March 2006. It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

14. Cost of Staffing changes and contracts