

EAST HAMPSHIRE DISTRICT COUNCIL

A Meeting of East Hampshire District Council will be held in the **Council Chamber, Penns Place, Petersfield, GU31 4EX** on Thursday, 23 September 2021 at 6.00 pm when your attendance is requested to consider the business set out in the agenda below.



Gill Kneller
Chief Executive

AGENDA

PART 1 (Items open to the Public)

1 Chairman's Announcements

To receive any reports the Chairman wishes to make.

2 Apologies for Absence

To receive and record any apologies for absence.

3 Declarations of Interest

To receive and record any declarations of interest.

4 Confirmation of Previous Minutes (*Pages 1 - 2*)

To confirm the minutes of the meeting of the Council held on 16 June 2021.



5 Public Questions (Standing Order 27.5)

To receive questions from, and provide answers to, the public, provided they have been submitted in accordance with the requirements of Standing Order 27.5, which is to deal with any public questions notified no later than 12 noon three working days before the meeting and in accordance with the Council's protocol for public questions.

6 East Hampshire District Local Plan: Spatial Strategy Preferred Option (Pages 3 - 22)

It is recommended that Council:

- 1 approve the preferred option (Option 2) for the spatial strategy to feature in the emerging East Hampshire Local Plan, and
- 2 note the different spatial options for the EHDC Local Plan 2017-2038

7 Cabinet and Committee Recommendations (Pages 23 - 40)

To consider the following recommendations to Council:

Standards Committee – 13 September 2021

Appointment of the Independent Person Panel

“RESOLVED that Council:

- a. note the recruitment process of the Independent Persons (IPs)
- b. be recommended to approve the appointment of Mr Andrew Kirk, Mr David Heck and Mr Peter Moore to an Independent Persons Remuneration Panel.”

8 Portfolio Holder Reports to Council (Pages 41 - 54)

9 Questions under Standing Order 27.4.1

To deal with any questions from Councillors submitted by 12 noon three working days before the meeting.

10 Questions under Standing Order 27.4.2

To deal with any urgent questions received no less than two hours prior to the start of the meeting and in accordance with standing order 27.4.2.

11 Appointments to Committees

Recommended that an amendment to the following appointments to the Overview & Scrutiny Committee be approved:

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| <p style="text-align: center;">Overview & Scrutiny Committee (10)</p> <p style="text-align: center;">7 Conservative 2 Liberal Democrat 1 Labour</p> |
| <p>Chairman: Stephen Dolan (Lab)</p> <p>V-C: S Hunt (LD)</p> <p>Cons Arthur Agate Ben Bentley David Evans Graham Hill Malcolm Johnson Jonathan May Bill Moulard</p> <p>Lib Dem <i>Paul Wigman</i></p> <p><u>Reserves</u> Neville Taylor (LD)</p> |

12 Committee Minutes

To receive the minutes of the following Committees held since the last meeting of the Council:

| | |
|---------------|----------------------------------|
| 22 April 2021 | Planning Committee |
| 20 May 2021 | Planning Committee |
| 02 June 2021 | Planning Policy Committee |
| 03 June 2021 | Cabinet |
| 08 June 2021 | Audit Committee |
| 09 June 2021 | Extraordinary Planning Committee |
| 22 June 2021 | Standards Committee |

13 Quarterly Report on Special Urgency Decisions (SO51.3)

To note the following special urgency decision made:

[EHDC LEISURE CENTRES OPERATOR SUPPORT](#)