

# EAST HAMPSHIRE DISTRICT COUNCIL

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A Meeting of East Hampshire District Council will be held via **Skype for Business** on Thursday, 29 April 2021 at 6.00 pm when your attendance is requested to consider the business set out in the agenda below.



Gill Kneller  
Chief Executive

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## AGENDA

### **PART 1 (Items open to the Public)**

**1 Apologies for Absence, Confirmation of Attendance and Declarations of Interest**

To receive and record any apologies for absence.

**2 Retiring Chairman's Announcements**

To receive any reports the retiring Chairman wishes to make.

**3 Election of the Chairman of the Council for the Council Year 2021/22**

In accordance with the Council's Constitution, at its Annual Meeting, the Council elects a Chairman and Vice-Chairman for the forthcoming year.

Councillor Adam Carew has been nominated to the position of Chairman for 2021/22.

The retiring Chairman, Councillor Keith Budden, will preside for this item of business.

**RECOMMENDED** that Councillor Adam Carew be elected as Chairman of the Council for 2021/22.



**4 Chairman's Announcements**

**5 Election of Vice Chairman of the Council for 2021/22**

To elect a Councillor to the position of Vice-Chairman for 2021/22.

**6 Confirmation of Appointment of Leader**

**7 Confirmation of Previous Minutes**

To confirm the minutes of the meeting of the Council held on 25 February 2021 (previously circulated).

**8 Cabinet and Committee Recommendations** *(Pages 1 - 18)*

To consider the following recommendation to Council:

(A) PAY POLICY STATEMENT 2021

To consider the following recommendation arising from the meeting of Joint Human Resources Committee held on 23 March 2021.

RECOMMENDED to full Council that the Pay Policy Statement for 2021/22 for East Hampshire District Council be approved.

**9 Annual Appointments to Committees 2021/22** *(Pages 19 - 32)*

**10 Committee Minutes**

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

- 26 January 2021 Extraordinary Overview & Scrutiny Committee
- 4 February 2021 Shareholders Sub-Committee
- 18 February 2021 Planning Committee
- 23 February 2021 Overview & Scrutiny Committee
- 2 February 2021 Standards Committee
- 5 February 2021 Licensing Sub-Committee