



## CABINET (STATION APPROACH) COMMITTEE

Tuesday 28 November 2017

4.30pm

Walton Suite, Guildhall, Winchester

### AGENDA

#### OPEN TO THE PUBLIC

#### PROCEDURAL ITEMS

1. **Apologies**  
To record the names of apologies given.
2. **Disclosure of Interests**  
To receive any disclosure of interests from Members and Officers in matters to be discussed.  
*Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.*
3. **To note any request from Councillors** to make representations on an agenda item under Council Procedure Rule 35.  
*Note: Councillors wishing to speak about a particular agenda item are requested to advise the Democratic Services Officer before the meeting. Councillors will normally be invited by the Chairman to speak immediately prior to the appropriate item.*
4. **Minutes** of the previous meeting held on 14 August 2017, less exempt minute (attached for Committee Members only\*)

#### BUSINESS ITEMS

#### Report Number

5. Public Participation – to receive and note questions asked and statements made from members of the public on issues relating to the responsibility of this Committee (see note overleaf).
6. Station Approach – Update (less exempt appendix)  
**Key Decision** CAB3001(SA)

7. **EXEMPT BUSINESS:** To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

To pass a resolution that the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100 (I) and Schedule 12A to the Local Government Act 1972.

<u>Item</u>	<u>Para No. of Schedule 12a to the Act giving description of exempt information giving rise to the exclusion of the public</u>
Minutes of the previous meeting:	
<ul style="list-style-type: none"> <li>• Station Approach - Recommendation of Design Team for Appointment (exempt appendix)</li> </ul>	3
Station Approach – Update (exempt appendix)	3
8. <b>Exempt Minutes</b> of the previous meeting held on 14 August 2017, less exempt minute (attached for Committee Members only*)	
9. Station Approach – Update (exempt appendix) <b>Key Decision</b>	CAB3001(SA)

J Holmes  
Strategic Director: Resource

20 November 2017

Agenda Contact: Nancy Graham, Senior Democratic Services Officer,  
Tel: 01962 848 235 email: [ngraham@winchester.gov.uk](mailto:ngraham@winchester.gov.uk)

\*Agenda, reports and previous minutes available on the Council's Website via the following link: [www.winchester.gov.uk/meetings/committees](http://www.winchester.gov.uk/meetings/committees)

### **Membership**

**Cabinet (Station Approach) Committee** – Portfolio Holder for Estates (Councillor Miller) plus Councillors Humby and Godfrey (Deputy: Ashton).

In addition, the following standing list of Councillors be invited to attend and offer views at meetings of the Committee:

- (a) Councillors Bell, Hutchison, Pearson and Tait (Deputy: Hiscock)

## Cabinet (Station Approach) Committee – Terms of Reference

Included within the Council's Constitution (Part 3, Section 2) which is available [here](#)

### **Public Participation**

Public Participation is at the Chairman's discretion. If your question relates to an item on the agenda, you will normally be asked to speak at the time of the relevant item.

Representations will be limited to a maximum of 3 minutes, subject to a maximum 15 minutes set aside for all questions and answers. If several people wish to speak on the same subject, the Chairman may ask for one person to speak on everyone's behalf. As time is limited, a "first come first served" basis will be operated.

To reserve your place to speak, you are asked to arrive no later than 10 minutes before the start of the meeting to register your intention to speak. Please contact the Democratic Services Officer in advance for further details.

### **Proposed schedule of meetings for the 2017/18 municipal year (to commence at 4.30pm):**

- Monday 14 August 2017
- Tuesday 28 November 2017
- Tuesday 20 February 2018