



**Meeting:** Cabinet (Housing) Committee

**Date and Time:** Monday 26 March 2018 at 4.30pm

**Venue:** The Walton Suite, Guildhall, Winchester

## **AGENDA**

### **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.*

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

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 31 January 2018 (attached for Committee Members only\*)

### **BUSINESS ITEMS**

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. Empty Homes Strategy Update & Review  
**Key Decision**

CAB3025(HSG)

7. Contract Award for New Homes Mayles Lane, Knowle (less exempt appendices)  
**Key Decision**

CAB3024(HSG)

8. 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.
- (i) 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>
Contract Award for New Homes Mayles Lane, Knowle (exempt appendices)	3
9. Contract Award for New Homes Mayles Lane, Knowle (exempt appendices) <b>Key Decision</b>	CAB3024(HSG)

L Hall  
Legal Services Manager

16 March 2018 – Agenda Contact: Nancy Graham Tel: 01962 848 235,  
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**Note: With the exception of exempt items, all minutes and reports listed, including background documents, are available on the Council's Website:**  
[www.winchester.gov.uk](http://www.winchester.gov.uk)

## **Membership**

The Committee's membership will be the Portfolio Holder for Housing Services – Councillor Horrill (Chairman), plus Councillors Brook and Miller (Deputy: Ashton)

In the event of any of the standing or deputy member not being available for a particular meeting, another member of Cabinet will be selected in alphabetical rotation by the Head of Legal and Democratic Services to substitute for the standing member.

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

- (a) Councillors Berry, Elks, Scott and Tait (Burns)
- (b) Two TACT representatives plus one deputy: Mrs M Gill & Mr M Fawcitt (Mrs S Down)

## **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.

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

Thursday 6 July 2017

Wednesday 4 October 2017

Wednesday 22 November 2017

Wednesday 31 January 2018

~~Wednesday 21 March 2018~~ Monday 26 March 2018