



Meeting: Cabinet (Leisure) Committee

Date and Time: Monday 26 March 2018 at 6.30pm

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 16 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. Winchester Sport and Leisure Park Update
Key Decision

CAB3030(LC)

L Hall
Legal Services Manager

16 March 2018

Agenda Contact: Nancy Graham, Senior Democratic Services Officer,
Tel: 01962 848 235 email: 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

Membership

This Committee's membership for 2017/18 is the Portfolio Holder for Health & Wellbeing (Councillor Griffiths) – Chairman, plus Councillors Ashton and Warwick (deputy Councillor Brook).

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 Legal Services Manager 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 Gottlieb, Huxstep, Laming and Prince (Deputy: Porter)

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 12 June 2017

Monday 17 July 2017

~~Monday 16 October 2017~~

Tuesday 16 January 2018 (6.30pm)

~~Monday 29 January 2018~~

Monday 26 March (6.30pm)