

CABINET

14 September 2011

Attendance:

Councillor Beckett -	<i>Leader and Portfolio Holder for Local Economy and Tourism (Chairman) (P)</i>
Councillor Cooper -	<i>Deputy Leader and Portfolio Holder for Communities, Safety and Public Health (P)</i>
Councillor Coates -	<i>Portfolio Holder for Strategic Housing and Landlord Services (P)</i>
Councillor Godfrey -	<i>Portfolio Holder for Administration, Innovation and Improvement (P)</i>
Councillor Humby -	<i>Portfolio Holder for Planning and Enforcement (P)</i>
Councillor Stallard -	<i>Portfolio Holder for Culture, Heritage and Sport (P)</i>
Councillor Weston -	<i>Portfolio Holder for Environment and Transport (P)</i>
Councillor Wood -	<i>Portfolio Holder for Finance and Estates (P)</i>

Others in attendance who addressed the meeting:

Councillors Collin, Hutchison, Learney and Mitchell
Mr A Rickman (TACT)

Others in attendance who did not address the meeting:

Councillors Evans, Pines, Tait and Thompson

1. **MEMBERSHIP OF CABINET COMMITTEES**

The Chairman proposed that, in addition to the changes listed on the agenda, a new Informal Policy Group be established to examine the Government's proposed changes to housing finance. The Group would consider this matter before making recommendations to Cabinet and Council for decision.

The Chairman advised that he had discussed this proposal with the Leader of the Liberal Democrat Group and the following membership was proposed: Councillor Coates (Chairman), Beckett, Learney, Pines, Thompson and Wood. TACT would be invited to contribute.

At the invitation of the Chairman, Councillor Learney agreed with this proposal, provided the Group only produced options for consideration by Cabinet where the matters raised could then be discussed in a public forum.

Cabinet agreed the following changes to membership of Cabinet Committees etc.

RESOLVED:

1. That Councillor Wood be appointed as a second deputy of the Cabinet (Local Development Framework) Committee (full membership: Councillors Beckett (Chairman), Coates, Humby and Weston, Deputies: Godfrey and Wood.

2. That following its establishment at Cabinet on 15 June 2011, the membership of the Housing Strategy Informal Policy Group be agreed as follows:
Councillors Coates (Chairman), Izzard, Ruffell, Tait and Thompson.
Officers: Head of Strategic Housing, Head of Landlord Services.

3. That a Housing Re-Financing Informal Policy Group be established with the following membership:
Councillors Coates (Chairman), Beckett, Learney, Pines, Thompson and Wood
Officers: Head of Landlord Services, Head of Finance
TACT would be invited to contribute.

4. That Councillor Phillips be appointed as a deputy of the West of Waterlooville Forum (full membership: Councillors Cooper (Chairman), Coates, Clear, Evans, Pearson and Stallard, Deputy: Phillips).

2. **MINUTES**

RESOLVED:

That the minutes of the previous meeting held on 6 July 2011, less exempt items, be approved and adopted.

3. **PUBLIC PARTICIPATION**

Mr A Rickman (TACT) spoke regarding Report CAB2217 and Mr J Sirl and Mr W Slater both spoke regarding Report CAB2214. Their comments are summarised under the relevant agenda items below.

Mr K Webb spoke under the general public participation procedure and his comments are summarised below. The Chairman reminded Mr Webb that his comments should be of a general policy nature as public participation was not permitted on personal cases.

Mr Webb advised that he leased two business premises from the Council in Winnall Manor Road. He requested that the Council amend its policy to allow the sale of the freehold of such premises or, alternatively, the current policy

whereby the Estates Team was required to approve changes of each tenant be lifted.

The Chairman noted Mr Webb's comments and advised that a reply to his concerns would be sent outside of the meeting.

4. **LEADER AND PORTFOLIO HOLDER ANNOUNCEMENTS**

The Chairman reported on a recent meeting between himself and the Planning Minister, where he had outlined the concerns of the Council and other local authorities about the effects of the current uncertainty and lack of clear Government guidance on planning matters.

The Chairman also advised that a review of the relocated Winchester Market was being undertaken, taking account of views of the various different interested parties. A report on its findings would be submitted to Cabinet in on 12 October 2011.

Councillor Cooper advised that the success of the "It's Ok to Play" partnership with the Forestry Commission had been recognised by the National Lottery Grants Office, which would be using the four Winchester sites as an example nationally of good practice.

Councillor Godfrey reported that the Council was close to having all of its Teams achieving the Customer Service Excellence accreditation, with only three Teams remaining. This meant that the Council currently had more of its activities accredited than any other local authority in England.

Councillor Humby congratulated the Planning Management Team which had recently been awarded the Customer Service Excellence accreditation. He also advised that a Principal Planning Officer from Strategic Planning had given a well-received presentation on the Blueprint process at the recent Royal Town Planning Institute Summer School in Swansea.

Councillor Stallard reported that the City Council was working closely with the County Council regarding replacement of street lights in the Winchester Town area. She congratulated an officer in the Historic Environment Team for producing a leaflet (in their own time) on the history of the Guildhall. She also congratulated the Strategic Planning team on working with Denmead Parish Council to secure funding from the Government's neighbourhood planning frontrunner scheme.

5. **GENERAL FUND BUDGET – REVISED ESTIMATE 2011/12** (Report [CAB2211](#) refers)

Cabinet thanked the Chief Executive and other officers for their work in finding the savings required to achieve a revised balanced budget in 2011/12.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RECOMMENDED:

THAT THE REVISED ESTIMATE FOR 2011/12 AS SET OUT IN CAB2211 BE APPROVED.

6. **GREENHOUSE GAS EMISSIONS PERFORMANCE**

(Report [CAB2222](#) refers)

The Assistant Director (High Quality Environment) confirmed that the Council's Energy Manager was working on a five year energy plan, which would consider how energy costs in the Council's own buildings could be reduced. This would include examining proposals to reduce lighting of car parks and other Council owned buildings.

At the invitation of the Chairman, Councillor Hutchison addressed Cabinet as the Chairman of the Carbon Reduction Informal Scrutiny Group (ISG). In general, he supported the Report. He requested that Cabinet had particular regard to the need for improvements at the City Offices and River Park Leisure Centre (RPLC). He highlighted that the report did not cover staff journeys to and from work, although this would be considered by the ISG.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RESOLVED:

1. That the Council's progress in meeting its CO₂ reduction commitments be noted.
2. That the content of this report into account when considering the proposed Asset Management Plan below ([CAB2209](#) refers).
3. That the content and format of the report at Appendix 1 be approved for publication via the City Council's website.
4. That representations be made to DEFRA and DECC regarding the inability of the CO₂ calculation methodology to recognise improvements in outsourced fleets such as refuse collection vehicles, or to recognise initiatives such as the reduction of traffic emissions through expanding park and ride services.

7. **ASSET MANAGEMENT PLANNING (LESS EXEMPT APPENDICES)**

(Report [CAB2209](#) refers)

The Chairman highlighted the comments made by Councillor Hutchison above relating to the City Offices and RPLC buildings.

The Head of Estates confirmed that discussions were underway with DC Leisure regarding possible ways of reducing energy consumption and recycling energy within the River Park Leisure Centre.

The Head of Estates advised that Appendix A to the Asset Management Plan was exempt, as it contained personal details regarding individual tenants and their rent levels. However, it was intended that a list of all Council assets with these personal details removed would be made public in the final version of the Plan. Website publication would also be considered following the Government's proposals in the Localism Bill.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RESOLVED:

1. That the draft Asset Management Plan attached to the Report be adopted for the basis of informing the budget consultation process and for review and comment by the Asset Management Plan Informal Scrutiny Group (ISG) pending approval of a final report in December.
2. That the plan be scrutinised by the ISG and a further report be submitted to Cabinet in December with the final plan considering its observations.
3. That the work programme identified in Appendix C to the Plan be noted at this stage, pending further consideration as a part of the budget proposals.
4. That the principle of using "Prudential " borrowing to undertake development which meets the objectives of the Community Strategy or the Efficient and Effective Council policy be considered on a case by case basis, as appropriate, and fully in accordance with the Council's Treasury Management Strategy.
5. That the repair and maintenance budgets for General Fund property be held corporately by the Head of Estates as set out in paragraph 5 of the report.
6. That it is recognised that additional financial resources need to be invested in the corporate estate and that additional capital and revenue income developed from within the estate should be considered for reinvestment in improving the standard of the retained property where possible.
7. That the Council's assets be categorised into short, medium and long term holdings to enable the maintenance and property strategies to be developed.

8 That corporate standards be developed for operational property as staff resources and finance allow.

9 That a clear strategy for the Council's core office requirements is developed and is subject to a further report to Cabinet.

10 That a plan be developed for the refurbishment and improvement of the River Park Leisure Centre.

11 That the Council review the energy and utility costs of its estate and undertake such works of improvement to reduce consumption where there is a business case for so doing.

12 That the staffing of the Estates teams be regularly reviewed with the Council's Corporate Management Team (CMT) during the plan period as workload increases to reflect the priority Members place on delivering the Asset Management Plan.

13 That a separate report be submitted to Cabinet outlining the impact of the Localism Bill on City Council property when it is formally adopted as law.

8. **PROPOSED PEST CONTROL SERVICE CHARGES 2011/12**
(Report [CAB2217](#) refers)

Councillor Weston drew attention to a correction to the Report's Appendix, as the proposal was that those on means tested benefits had their charges reduced by 50% (not for free as stated).

During the public participation period, Mr A Rickman (TACT) stated that TACT had grave concerns regarding the charging proposals outlined in the Report, in particular where applied to Council tenants. He believed it was the Council's responsibility as landlord to continue to provide such services for free, otherwise there was a risk of increased infestations of vermin. He requested information on the number of local authorities that charged nationally (it was agreed that this be supplied to Mr Rickman outside of the meeting).

The Assistant Director (High Quality Environment) advised that there was no evidence that introducing charges led to such problems, but agreed to monitor the situation, with particular regard to Council owned homes.

At the invitation of the Chairman, Councillor Learney spoke in support of the general principle of charging, but requested that those on means tested benefits should receive the services free of charge; otherwise it might deter people from using the pest control services.

The Chairman requested that the Assistant Director monitor the effect (if any) of the charges on those in receipt of benefits and report back in six months time to the Portfolio Holder for Environment and Transport.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RESOLVED:

1. That the charges proposed as set out in Appendix 1 of the Report for Domestic Pest Control Services be applied from 1 October 2011.
2. That all charges for commercial premises be set at full cost recovery based on the hourly rate for the service.
3. That the Head of Environmental Protection be given delegated authority to reduce these charges by 50% for all persons in receipt of "means tested" benefits requesting the services provided that any advice to assist in the control of pests is followed.
4. That the Head of Environmental Protection be given delegated authority to waive "one off" charges in such circumstances as may be necessary to prevent any public health or nuisances arising.
5. That the Head of Environmental Protection be given delegated authority to set future pest control service charges in consultation with the Head of Finance and the relevant Portfolio Holder(s) having regard to the principles described in paragraph 2.6 of the Report.
6. That a Report be submitted to the Portfolio Holder for Environment and Transport six months after the charges had been implemented in order to monitor the possible impact on those in receipt of means tested benefits.

9. **NORTH WINCHESTER YOUTH AND COMMUNITY ACTION AND PLANS FOR A NEW COMMUNITY CENTRE IN NORTH WINCHESTER**
(Report [CAB2226](#) refers)

Councillor Godfrey declared a personal (but not prejudicial) interest in respect of this item as he was a member of the Hampshire Downs Roman Catholic Parish, although he was not on any decision making body. He remained in the room, spoke and voted thereon.

Councillor Cooper outlined the background to the Report and the acknowledged potential for additional community facilities in North Winchester. However, further investigations were required before any decision could be taken about whether the Council should seek to acquire the site for a new Community Centre.

The Assistant Director (Communities) advised that the Action Group had changed its name to the "North Winchester *Your* Community Action Group"

(NWYCA) to emphasise its wider community remit. She confirmed that discussions were ongoing with key officers and partners regarding the possibilities raised in the Report.

At the invitation of the Chairman, Councillors Learney, Collin and Mitchell addressed Cabinet and their comments are summarised below.

Councillor Learney emphasised that NWYCA had been operating for some time, but their future plans were hindered by the requirement to have a site for their community centre, before future funding could be realised. A number of possible sites had been examined in the past and rejected as unsuitable for a variety of reasons. The positioning of the potential site of the former church in Stoney Lane was considered to be ideal. Councillor Learney highlighted that the Group's work had been extended to include support for other groups in the local community, such as current and former army families, including the local Gurkha community. She stated that there was some income available from the site in the form of rental from the former priest's accommodation. Finally, she drew attention to a number of members of the Group in attendance at the Cabinet meeting in support of the proposals.

The Chairman requested that previous evaluations undertaken of alternative sites be made available to the Assistant Director.

Councillor Collin supported the proposal for a new community centre in the location proposed. However, he advised that, as Chairman of the Winchester Town Forum, he did not consider it appropriate for the Town Forum to provide capital funding, although the Forum would consider any future applications for revenue funding.

Councillor Mitchell also supported the proposal and highlighted the suitability of the site both in terms of location and the fact that it was already classified as community use in planning terms. He requested that some means of taking a decision before the next Cabinet meeting be put in place.

The Chief Executive confirmed that under the Scheme of Delegation to Officers, he was authorised to make emergency decisions, if required. However, as the proposal was currently on the Capital Programme deferred list, it would normally involve a report to Cabinet, The Overview and Scrutiny Committee and full Council.

During discussions, Cabinet Members generally supported the work of NWYCA and their aspirations regarding the acquisition of a site for a new community centre. However, further investigations were required regarding the site mentioned in the Report, the detailed work to be undertaken on the business case, together with discussions with possible partners regarding the potential for funding before any decision could be made.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RESOLVED:

That the Report be noted.

10. **FUTURE OF CITY COUNCIL PLAYGROUNDS WITHIN PARISHES**

(Report [CAB2221](#) refers)

In response to questions, the Corporate Director (Governance) confirmed that he considered that the restrictive covenants proposed were a reasonable approach, given the nature of the disposals to Parish Councils.

The Head of Landscape and Open Spaces advised that it was not possible to utilise Open Space monies for removal of play equipment.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RESOLVED:

1. That, subject to the matter not being called in by The Overview and Scrutiny Committee, the principle of the freehold transfer of open space comprising play areas at Fryers Close (Kings Worthy) and Provene Gardens (Waltham Chase) to the respective parish councils be approved. The transfers to be at a nominal consideration of £1 and to include restrictive covenants ensuring that the land remains in use as public open space.

2. That public advertisement be made of the disposal of the open spaces detailed in Recommendation 1, and subject to no objections being received the Head of Legal Services be authorised to proceed with the transfers.

3. That the views of TACT be sought on the proposal to dispose of the open space at Blanchard Road (Bishops Waltham), as it is held within the Housing Revenue Account and a further report be brought forward in due course.

4. That, if any objections were received, a final decision on the disposal of the open spaces listed in Recommendation 1, be made by the Leader under the Portfolio Holder Decision Notice procedure or by Cabinet.

5. That the conversion of the basketball court at Blanchard Road into a grass area be approved and that this work be funded from existing Housing Revenue Account resources.

6. That the conversion of the play area at Provene Gardens into a grass area be approved prior to its transfer to the parish and the allocation of additional funding of £3,500 for this work.

7. That the conversion into amenity green space of two play areas at Godfrey Pink Way, Bishops Waltham and The Hallway, Littleton be approved and the allocation of additional funding of £6,300 for this work.

8. That the virement of £10,000 from the Environmental Grants budget to the Play Area budget for the works detailed in the Report be approved.

11. **REVIEW OF THE RESIDENTS' PARKING SCHEME – RESULTS OF PUBLIC CONSULTATION**
(Report [CAB2214](#) refers)

Some Members expressed concern about the abuse of the visitors' permit system in some circumstances and the Head of Access and Infrastructure outlined the measures in place to tackle such concerns. He advised that the proportion of visitors' permits was higher in some parking zones, this was often where residents had better access to off-street spaces such as drives and garages.

During the public participation period, Mr J Sirl and Mr W Slater (both residents of Parchment Street) addressed Cabinet in support of the proposals outlined in the Report. In particular, they welcomed the proposal to review the inner zones, to ascertain whether any additional on-street parking spaces could be created (as had been proposed for Park Avenue). In addition, the possibility of discounted car parking season tickets being offered to residents in the inner zones was also welcomed and Cabinet were asked to consider this matter as soon as possible.

At the invitation of the Chairman, Councillor Collin drew attention to the views of the Town Forum, as summarised in Paragraph 3 of the Report. In particular, the Forum was sceptical about the support for parking in adjacent zones outlined in Proposal 6, as Members believed residents would not welcome the reciprocal arrangements (i.e. residents of other zones being permitted to park in "their zone"). Councillor Collin highlighted that an off-peak discounted season ticket for car parks was already available and marketing for this should be increased.

The Head of Access and Infrastructure advised that he intended to consider the matter of discounted season tickets within the annual review of car parking charges report, due to be submitted to Cabinet on 16 November 2011.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RESOLVED:

1. That the results of the public consultation and the new procedures in place to deal with abuse of 'visitor' permits be noted.

2. That no further action be taken to progress 'Proposals 6, 7 and 8' (as outlined in the Report) at this time.

3. That in order to address some of the capacity issues within the 'Inner Zones', officers review the available spaces and capacity with a view to accommodating additional on-street parking spaces, with the first phase to include the creation of an additional 15 spaces in Park Avenue for dual use by Zones M and D.

4. That the progress being made with the consultation and creation of additional controlled parking zones in Winchester be noted.

5. That as part of the annual review of car parking charges, consideration is given to the creation of discounted residents' season tickets for off-street car parks in relation to the areas of the Town where on-street parking is particularly constrained.

6. That the Head of Access and Infrastructure (in consultation with the relevant ward Councillor) be authorised to progress traffic regulation orders to provide additional on-street parking spaces as set out in Recommendation 3.above.

7. That where required for the above recommendations, the Head of Legal Services be authorised to give public notice of the necessary orders under the Road Traffic Regulation Act 1984 (as amended) required to give effect to these changes and (if no responses are received within the statutory consultation period) to make such orders for implementation.

8. If relevant responses to the proposals are received within the statutory consultation period, that a further report be taken to a Cabinet (Traffic and Parking) Committee to consider such responses.

12. **UPDATED SAFEGUARDING CHILDREN AND VULNERABLE ADULTS POLICY**

(Report [CAB2223](#) refers)

Councillor Godfrey declared a personal (but not prejudicial) interest in respect of this item as he was a County Council employee. He remained in the room, spoke and voted thereon.

Cabinet agreed to the following for the reasons outlined in the Report.

RESOLVED:

1. That the updated Safeguarding Children and Vulnerable Adults Policy be approved, subject to any final amendments which may be suggested by Hampshire County Council Children's Services Department, together with other minor editing, to be agreed by the

Assistant Director (Communities) in consultation with the Portfolio Holder for Communities, Safety and Public Health.

2. That all Council staff, Members and volunteers undertake training in safeguarding issues as set out in the policy to a level commensurate with their roles.

13. **NON-DOMESTIC RATES – WRITE OFF OF IRRECOVERABLE DEBTS**
(Report [CAB2216](#) refers)

Cabinet agreed to the following for the reasons outlined in the Report.

RESOLVED:

That the debts as detailed in the Report, amounting to £99,059.22, be written off.

14. **FINAL REPORT OF THE PLANNING AND THE RURAL ECONOMY INFORMAL SCRUTINY GROUP – RECOMMENDATIONS FOR CABINET**
(Report [CAB2225](#) refers)

As Vice-Chairman of the Informal Scrutiny Group (ISG) and subsequently as relevant Portfolio Holder, Councillor Humby highlighted the usefulness of its work and the fact that most of the Group's recommendations had already been implemented, or were due to be in place very soon. He believed that the Planning Management Team now had a better understanding of the requirements of the economy in rural areas, in balance with protecting local rural character.

With regard to recommendation 2 of the ISG, the Corporate Director (Operations) advised that the Government had yet to supply a definition of "sustainability".

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RESOLVED:

That the following recommendations of The Overview and Scrutiny Committee be implemented:

1. That Plans for Places and subsequent Local Development Framework (LDF) policy documents carry forward the Council's aspirations to support and develop the rural economy as set out in Section 3.3 of the [Report OS7](#);

2. That Members be appraised of the definition of 'sustainability' set out in the Government's National Planning Policy Framework as soon as it emerges, and understand how this will be

applied by planning officers in the context of the very different needs of rural businesses;

3. That the Council's Community Planning Manager be asked to facilitate inter-parish discussions on policy where the aspirations of one parish impact on those of a neighbouring one;

4. That the Corporate Director (Operations) take forward discussions with the South Downs National Park Authority to ensure synergy and consistency between the LDFs for Winchester and the National Park area in relation to rural business development;

5. That all the proposed improvements to the planning management service put forward by the Head of Planning Management and outlined in Section 5.1 of Report OS7 be implemented as soon as possible;

6. That the Portfolio Holder for Planning and Enforcement work with the Head of Planning Management to drive forward other improvements to the planning process which would improve the experience of all customers, as summarised in Section 5.2 of Report OS7.

15. **MINOR AMENDMENTS TO THE CONSTITUTION**
(Report [CAB2224](#) refers)

Cabinet agreed to the following for the reasons outlined in the Report.

RECOMMENDED:

THAT THE MINOR CHANGES TO PART 3A OF THE COUNCIL'S CONSTITUTION, AFFECTING THE LICENSING AND REGULATION COMMITTEE, AS SET OUT IN PARAGRAPH 1 OF REPORT CAB2224 BE APPROVED.

RESOLVED:

That the minor changes to Part 3b of the Council's Constitution be agreed as set out in Paragraph 2 of the Report.

16. **REPRESENTATION ON OUTSIDE BODIES**
(Report [CAB2220](#) refers)

Cabinet agreed to the following for the reasons outlined in the Report.

RESOLVED:

That Councillor Love be appointed as the Council's representative on Streetreach (until May 2012).

17. **LEASE OF ALLOTMENTS TO WINCHESTER NEW ALLOTMENT HOLDERS SOCIETY**

(Report [WTF159](#) refers)

Cabinet noted that the minutes of the Winchester Town Forum held 25 July 2011 were contained within Report CAB2215, below.

The Chairman requested that Recommendation 2 be progressed as quickly as possible within existing resources. In addition, Cabinet suggested that parish councils be encouraged to investigate whether there were potential sites for new allotments in their areas.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RESOLVED:

1. That the proposal to lease three Council allotment sites at Greenhill Road, Trussell Crescent and Prince's Place to Winchester New Allotment Holders Society be agreed as an addition to the existing lease under the existing terms with a nominal increase in rent of £125 pa.

2. That the Landscape and Open Spaces Team be authorised to assess the potential for development of additional allotment sites on Council-owned land within the Town.

18. **MINUTES OF WINCHESTER TOWN FORUM HELD 25 JULY 2011**

(Report [CAB2215](#) refers)

Cabinet agreed to the following for the reasons outlined in the Report.

RESOLVED:

That the comments of the Town Forum regarding the "Plans for Places following Blueprint" document be referred to the next meeting of the Cabinet (Local Development Framework) Committee for further consideration.

19. **MINUTES OF THE CABINET (TRAFFIC AND PARKING) COMMITTEE HELD 18 JULY 2011**

(Report [CAB2219](#) refers)

Cabinet received the minutes of the Cabinet (Traffic and Parking) Committee held 18 July 2011 (attached as Appendix A to these minutes).

Cabinet agreed to the following for the reasons outlined in the Report.

RESOLVED:

That the minutes of the Cabinet (Traffic and Parking) Committee held 18 July 2011 be received and the recommendation contained therein be agreed.

20. **MINUTES OF THE CABINET (HOUSING) COMMITTEE HELD 29 JUNE 2011**

(Report [CAB2210](#) refers)

Cabinet received the minutes of the Cabinet (Housing) Committee held 29 June 2011, less exempt minute (attached as Appendix B to these minutes).

Cabinet agreed to the following for the reasons outlined in the Report.

RESOLVED:

That the minutes of the Cabinet (Housing) Committee held 29 June 2011, less exempt minute, be received and the recommendation contained therein be agreed.

21. **UNDERPINNING AND REPAIR WORKS, ABBEY MILL, WINCHESTER**

(Report [CAB2218](#) refers)

Cabinet agreed to the following for the reasons outlined in the Report.

RESOLVED:

That the Decision made by the Chief Executive under Section A.2 of the Scheme of Delegation to Officers, to approve (under Contract Procedure Rule 2.4(a)) the appointment of Abbey Pynford to undertake the piling works at Abbey Mill, as detailed in Appendix 1 of the Report, be noted.

22. **INSTALLING SOLAR PV PANELS ONTO COUNCIL OWNED HOMES & CORPORATE BUILDINGS – NEXT STAGES**

Cabinet noted that this item was listed in the September Forward Plan to be considered by Cabinet, but it was subsequently decided that it should be considered by the Cabinet (Housing) Committee at its meeting on 21 September 2011.

23. **FUTURE ITEMS FOR CONSIDERATION**

RESOLVED:

That the list of future items, as set out in the Forward Plan for September 2011, be noted.

24. **EXEMPT BUSINESS**

RESOLVED:

1. That in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2. 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 100I and Schedule 12A to the Local Government Act 1972.

<u>Minute Number</u>	<u>Item</u>	<u>Description of Exempt Information</u>
##	Exempt minutes of the previous meeting) Information relating to the financial or business affairs
##	Asset Management Planning – Exempt Appendices) of any particular person (including the authority holding that information).
##	Cabinet (Housing) Committee – exempt minute) (Para 3 Schedule 12A refers)

25. **EXEMPT MINUTES OF THE PREVIOUS MEETING**

RESOLVED:

That the exempt minutes of the previous meeting held on 6 July 2011 be approved and adopted.

26. **ASSET MANAGEMENT PLANNING (EXEMPT APPENDICES)**
(Report CAB2209 refers)

Cabinet agreed to the following for the reasons outlined in the Report.

RESOLVED:

That the contents of the exempt appendices be noted.

27. **MINUTES OF THE CABINET (HOUSING) COMMITTEE HELD 29 JUNE 2011 (EXEMPT APPENDIX)**
(Report CAB2210 refers)

Cabinet received the exempt minute of the Cabinet (Housing) Committee held 29 June 2011, less exempt minute (attached as Appendix B to these minutes).

Cabinet agreed to the following for the reasons outlined in the Report.

RESOLVED:

That the exempt minutes of the Cabinet (Housing) Committee held 29 June 2011 be received.

The meeting commenced at 10.00am and concluded at 12.50pm

Chairman