

**CABINET**

**17 May 2012**

**Attendance:**

Councillor Wood -	<i>Leader (Chairman) (P)</i>
Councillor Humby -	<i>Deputy Leader and Portfolio Holder for Strategic Planning &amp; Economic Development (P)</i>
Councillor Coates -	<i>Portfolio Holder for Housing (P)</i>
Councillor Godfrey -	<i>Portfolio Holder for Finance &amp; Administration (P)</i>
Councillor Huxstep -	<i>Portfolio Holder for Environment (P)</i>
Councillor Stallard -	<i>Portfolio Holder for Communities, Culture and Sport (P)</i>
Councillor Tait -	<i>Portfolio Holder for New Homes Delivery (P)</i>
Councillor Weston -	<i>Portfolio Holder for Planning and Transport (P)</i>

**Others in attendance who addressed the meeting:**

Councillors Evans, Hutchison, Izard and Learney

Mr J Bond (TACT)

**Others in attendance who did not address the meeting:**

Councillors Achwal, Banister, Hiscock, Newman-McKie, Pines and Weir.

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1. **FUTURE MEETING DATES AND TIMES**

RESOLVED:

1. That the timetable of meetings for 2012/13 be agreed as set out on the agenda (and as contained in Report [CAB2235](#), 12 October 2011).

2. That Cabinet meetings normally commence at 10.00am unless the Corporate Director (Governance), in consultation with the Leader, determines an earlier start is desirable due to the volume of business to be transacted.

2. **MINUTES**

RESOLVED:

That the minutes of the previous meeting held on 11 April 2012, less exempt items, be approved and adopted.

3. **PUBLIC PARTICIPATION**

There were no questions asked or statements made.

4. **LEADER AND PORTFOLIO HOLDER ANNOUNCEMENTS**

The Chairman stated that, immediately prior to the Cabinet meeting, he had signed a Portfolio Holder Decision Notice ([PHD407 refers](#)) confirming the appointment of the Deputy Leader and members of Cabinet. It also confirmed the Scheme of Delegation to Cabinet and officers.

Councillor Stallard reported that the Council had recently appointed its first creative apprenticeship, in partnership with the Theatre Royal and the Hat Fair. The appointee would work 30 hours a week and would also be studying one day a week for a Community Arts Administration qualification.

Councillor Godfrey stated that the two apprentices appointed in 2011 to the Council's Customer Service Centre had since been appointed to permanent positions within that Team. This would enable two new apprenticeship places to be advertised.

Councillor Weston stated that, after careful consideration, the Council had decided not to apply for the extra Government funds towards weekly refuse collection, due to concerns about uncertainty about the financial package on offer and the potential significant additional costs to the Council. She also indicated that a food waste collection scheme was not viable at the present time.

5. **LEADER TO APPOINT PORTFOLIOS FOR THE 2012/13 MUNICIPAL YEAR**  
(Oral Report)

Cabinet noted that, under new arrangements, the Leader was responsible for the content and allocation of Portfolio Holders appointments.

Cabinet noted the Portfolio appointments set out below. More detailed arrangements for delegation to the Portfolio Holders would be the subject of a Leader's Portfolio Holder Decision Notice.

RESOLVED:

That the following arrangements for the allocation of Portfolios be for 2012/13 be noted:

<b>Councillor</b>	<b>Portfolio</b>
Cllr Keith Wood	LEADER
Cllr Rob Humby	DEPUTY LEADER with portfolio for Strategic Planning & Economic Development
Cllr Tony Coates	Housing
Cllr Stephen Godfrey	Finance & Administration
Cllr Roger Huxstep	Environment
Cllr Patricia Stallard	Communities, Culture & Sport
Cllr Ian Tait	New Homes Delivery
Cllr Victoria Weston	Planning & Transport

6. **ANNUAL APPOINTMENTS TO CABINET COMMITTEES AND INFORMAL POLICY GROUPS (IPGs) 2012/13**

(Report [CAB2333](#) refers)

At the invitation of the Chairman, Councillor Learney addressed Cabinet in order to update the list of Liberal Democrat nominations which had been circulated to Members at the meeting. With regard to the West of Waterlooville Forum, she emphasised the importance of involving Councillor Cutler as a local member. In addition, she queried why there were no deputy appointments to the North Whiteley Development Forum.

The Corporate Director (Governance) advised that, as the North Whiteley Development Forum was appointed by the Council, Cabinet could decide if it wished to appoint deputies now that other local authorities represented had been permitted to do so. Cabinet therefore agreed that two deputies be appointed.

With regard to the re-appointment of the Supported Housing IPG, Cabinet noted the significant past contributions made by former Councillor Hammerton.

The Chairman stated that he intended to extend the use of IPGs (Informal Policy Groups) by Cabinet and a report to the next meeting would consider their appointment further. In addition, the report would recommend a preferred approach to allocation of responsibility for taking the lead for overseeing the development programme for new homes delivery (as discussed in Paragraph 2.3.4 of the Report).

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

## RESOLVED:

1. That the following appointments to Cabinet Committees be made for the 2012/13 Municipal Year and their terms of reference be confirmed as set out in the Report:

- (i) Cabinet (Traffic and Parking) Committee – Portfolio Holder for Planning and Transport (Councillor Weston) – Chairman, plus Councillors Humby and Tait (Reserve: Councillor Godfrey).
- (ii) Cabinet (Local Development Framework) Committee – Portfolio Holder for Strategic Planning & Economic Development (Councillor Humby) – Chairman, plus Councillors Coates, Tait and Weston (Reserve: Councillors Godfrey and Wood).

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

- (a) Chairman of the Planning Development Control Committee (Councillor Jeffs); and named members from the Liberal Democrat Group as follows: Councillors Evans and Hutchison (Deputy: Learney).
- (b) Ward Councillors, where appropriate.

- (iii) Cabinet (Housing) Committee - Portfolio Holder for Housing – Councillor Coates (Chairman), plus Councillors Stallard and Tait.

In the event of any of the standing members not being available for a particular meeting, another member of Cabinet will be selected in alphabetical rotation by the Head of 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 J Berry, Bodtger, Izard, Scott & Weir
- (b) Two TACT representatives plus one deputy (Names to be advised).

- (iv) East Hampshire and Winchester Joint Environmental Services Committee – Leader (Councillor Wood) and Portfolio Holder for Environment (Councillor Huxstep) (Deputy: Councillor Weston)

2. That the Supported Housing Informal Policy Group be appointed with key tasks as outlined in the Report:  
Councillors: Coates (Chairman), J Berry, Nelmes and Tait.  
TACT Representatives: Three representatives (names to be advised)

Officers: Head of Housing Services, Tenancy Services Manager, Housing Services Manager, Housing Finance Manager and Head of Legal Services (or their representatives).

3. That the Housing Strategy Informal Policy Group be appointed with the stated aim as outlined in the Report.  
Councillors Coates (Chairman), Izard, Jeffs, Tait & Weir  
Officers: Head of New Homes Delivery, Head of Housing Services.

4. That the Housing Re-financing Informal Policy Group not be reappointed.

5. That the following appointments to other informal consultative groups be made for the 2012/13 Municipal Year:

- (i) West of Waterlooville Forum –  
Councillors: Read (Chairman), Coates, Cutler, Evans, Phillips and Stallard  
Deputies: Bodtger and Clear
- (ii) North Whiteley Development Forum –  
Councillors: Ruffell (Chairman), Achwal, Evans, Humby, McLean and Newman-McKie  
Deputies: Clear and one Conservative Councillors (name to be advised)

6. That a further Report be brought to the next Cabinet meeting to consider required changes regarding responsibility for the new homes delivery and possible topics for future Informal Policy Groups.

8. **LGA ANNUAL CONFERENCE AND EXHIBITION – APPOINTMENT OF DELEGATES**

(Oral Report)

Cabinet agreed that, as in previous years, the Leader, Deputy Leader, Chief Executive and two leaders of other political parties be invited to attend the conference.

RESOLVED:

That the Leader of the Council (Councillor Wood), Deputy Leader (Councillor Humby), the two other Group Leaders (Councillors Learney and Pines) and the Chief Executive be appointed as the Council's representatives to the 2012 LGA Annual Conference (to be held 26 – 28 June 2012).

7. **ANNUAL APPOINTMENTS TO EXTERNAL BODIES 2012/13**  
(Report [CAB2332](#) refers)

Cabinet noted that a list of nominations from all the political parties had been distributed to Members present at the meeting.

The Chairman stated that he intended to resign his position on the South Downs National Park Authority (with effect from 31 May 2012) and would be nominating Councillor Lipscomb as his replacement. This appointment would be referred to the next Cabinet meeting for confirmation.

At the invitation of the Chairman, Councillor Evans spoke in opposition to the proposal to appoint Councillor Stallard to the Knowle Community Buildings Association, as it had previously been agreed by Cabinet that the appointments should be the two Wickham Ward Members. She also stated that the building now belonged to Wickham Parish Council.

The Chairman noted these comments but emphasised that it was a matter for Cabinet to decide whether it wished to appoint only Ward Councillors.

The Corporate Director (Governance) advised that, since the Report was prepared, a query had arisen as to the number of vacancies on the Winchester Welfare Charities. This would be clarified and the appointment(s) brought back to the next Cabinet meeting for decision.

Cabinet also agreed that the appointment to the Winchester Housing Trust and Twyford Waterworks be deferred for consideration at the next meeting.

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

**RESOLVED:**

1. That the following appointments to external bodies be made for the 2012/13 Municipal Year (deputies in brackets):

- (a) Age Concern Hampshire – Councillor Verney (Nelmes)
- (b) Bishops Waltham Sports Committee – Councillor McLean (Chamberlain)
- (c) The Carroll Centre – Councillors Green (Tait) - Observers
- (d) Friends of Hyde Abbey Gardens – Councillor Nelmes
- (e) Hampshire & Isle of Wight Association of Local Authorities (HIOWA) – Councillors Wood & Humby
- (f) Hampshire County Council Annual Meeting with Parish & District Councils regarding public transport issues – Councillor Weston
- (g) Hampshire Homechoice Board – Councillor Coates
- (h) Havant and District Citizens Advice Bureau – Councillor Read
- (i) Joint Authorities Gypsies and Travellers Panel – Councillor Coates (McLean)

- (j) Live Theatre Winchester Trust Limited – Councillor Stallard (Observer)
- (k) Local Government Association – Councillors Wood & Humby
- (l) Local Government Association Rural Commission – Councillors Humby & Miller (only first named has voting rights)
- (m) Local Government Association Urban Commission – Councillor Mather (E Berry)
- (n) Knowle Community Buildings Association – Councillor Stallard (deputy – Liberal Democrat – name to be advised)
- (o) Meadowside Leisure Centre User Forum – Councillors Stallard & Achwal
- (p) National Parking Adjudication Joint Committee – Councillor Weston
- (q) North of Fareham Strategic Development Area Community Liaison Group – Councillor Stallard
- (r) North Solent Shoreline Management Panel – Councillor Huxstep
- (s) Partnership for Urban South Hampshire (PUSH) Joint Committee – Councillors Wood & Humby
- (t) Portsmouth Water Customer Forum – Councillor Weston
- (u) Project Integra Management Board – Councillor Huxstep (Weston)
- (v) Relate – Councillor E Berry (Tait)
- (w) River Park Leisure Centre User Forum – Councillors Scott & Warwick
- (x) South East Employers – Councillors Lipscomb (Sanders)
- (y) South East Employers – Councillors' Local Democracy & Accountability Network – Councillors Lipscomb & Sanders
- (z) South East England Councils (SEEC) – Councillors Wood & Humby
- (aa) Southampton International Airport Consultative Committee – Councillors Warwick (Byrnes) and one representative & one deputy from Winchester Air Group
- (bb) Stanmore Combined – Councillor Stallard
- (cc) Strategic Planning Joint Advisory Committee – Councillor Humby
- (dd) Streetreach – Councillor E Berry
- (ee) Swanmore Community Facilities Management Committee – Councillor Weston (Huxstep)
- (ff) Tourism South East – Councillor Evans
- (gg) Trinity Centre Advisory Committee – Councillors Coates, Mather & Tait
- (hh) Whiteley Community Association – Councillor Stallard (Achwal)
- (ii) WinACC – Councillor Huxstep
- (jj) Winchester New Allotment Holders' Society – Councillor E Berry
- (kk) Winchester and District Savers (WADS) – Councillor Johnston (Scott)
- (ll) Winchester District Board of Campaign to Protect Rural England (CPRE) – Councillor Weston
- (mm) Winchester Area Community Action (WACA) – Councillor Tait (Green)
- (nn) Winchester City Centre Management Ltd – Councillor Humby

- (oo) Winchester Inclusive Housing Forum – Councillors Coates & Scott (E Berry)
- (pp) Winchester Indoor Sports Association (Lido Sports Club) – Councillor Green
- (qq) Winchester Road Safety Council Committee – Councillor Weston
- (rr) Winchester Sports Stadium Management Committee – Councillors Stallard & Warwick

2. That the following ad-hoc appointments to external bodies be made for the 2012/13 Municipal Year (deputies in brackets):

- (a) Hospital of St Cross & Almshouses of Noble Poverty (until May 2016) – Councillor Sanders
- (b) River Hamble Harbour Management Committee (until May 2013) (Councillor Sanders - deputy) Councillor Weston is the representative until May 2013
- (c) Winchester Charity School Education Foundation (until May 2015) Councillor Mather
- (d) Winchester District Citizens Advice Bureau – Management Committee (until May 2015) Councillor Byrnes – Observer

3. That the following appointments be deferred for consideration at the next Cabinet meeting:

- (a) Twyford Waterworks (for the 2012/13 Municipal Year)
- (b) Winchester Housing Trust (for the 2012/13 Municipal Year)
- (c) Winchester Welfare Charities (June 2012 to June 2016)

8. **COUNCIL HOUSE BUILDING PROGRAMME 2012-2033: PURCHASE OF PROPERTIES – DEVER CLOSE, MICHELDEVER (LESS EXEMPT APPENDIX)**

(Report [CAB2337](#) refers)

Councillor Tait declared a personal and prejudicial interest in respect of this item as he was a Director of the Winchester Housing Trust in a private capacity. He left the room and took no part during the debate or decision.

Councillor Coates requested that the Report's recommendations be amended to allow the purchase of *up to* seven rented properties to enable increased flexibility in approach.

The Head of New Homes Delivery updated Cabinet on his meeting with Micheldever Parish Council earlier in the week where he had emphasised the proposal was a partnership between Winchester Housing Trust (WHT) and the Council. The Parish Council had undertaken some initial research which had



indicated a high need for shared ownership properties. However, further work by WHT had found that eight families would be interested in this method of ownership and there were currently 49 local families on the housing register that required rented accommodation. The Head of New Homes Delivery confirmed that the Parish Council had no objection to the amendment as proposed above by Councillor Coates.

One Councillor expressed concerns about the proposed transfer of land and consequential financial risks to the Council. The Corporate Director (Operations) explained that the majority of the legal work and related permissions for transfer were already in place.

Mr J Bond (TACT) stated that TACT was in favour of the proposals to provide new housing for applicants from the local area.

The Chairman thanked Mr Bond for his support and confirmed the intention to provide accommodation for local people.

At the invitation of the Chairman, Councillor Izard spoke in support of the Report and favoured the second option as outlined in Recommendation 2. He believed that the Council should aim to maximise the amount of rented accommodation available.

During discussion, Cabinet Members favoured the second option as outlined in Recommendation 2(b) below.

The Corporate Director (Governance) explained that the outline of the second option was set out in Paragraph 2.6 of the Report. He explained that in pursuing this option, it would be important to ensure that the final agreement with the Trust allowed for the same subsidy to the Trust for their element of the scheme, as had been allowed in Option1.

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

**RESOLVED:**

1. That the purchase of up to 7 rented properties consisting of 2 x 1 bed flats, 2 x 2 bed houses and 3 x 3 bed houses at Dever Close, Micheldever from Winchester Housing Trust be agreed in principle.

2. That the Head of Estates, in consultation with the Head of Finance and the Leader, be authorised to determine the final terms and conditions for the purchase, having regard to the costs contained in Exempt Appendix 1, such terms to be based upon whichever of the following options is most expedient in achieving the Council's objectives of early delivery at acceptable cost:

- a) sale of the whole site for development by the Winchester Housing Trust and the purchase from the Trust of up to 7 completed properties for rent at development cost; or
- b) the retention in the Council's ownership of the land required for the construction of up to 7 rented properties and the granting of necessary consents and agreements for the construction of those properties by the Winchester Housing Trust to be paid for by the Council at development cost.

3. That the Head of Estates be authorised to issue a licence to Winchester Housing Trust or its representatives to enter the site to carry out preliminary site investigations (including archaeology works) prior to the transfer of the land.

4. That the Council agrees to reimburse Winchester Housing Trust any reasonable abortive costs incurred as a result of agreed investigation works incurred from 11 May 2012 in the event that the development does not proceed as a direct consequence of a decision by the Council.

5. That a direction be made under Contracts Procedure Order 3.1 authorising the procurement of up to 7 rented properties comprised in the development through Winchester Housing Trust and its appointed contractor.

9. **REVIEW OF THE OPEN SPACE STRATEGY AND FUNDING SYSTEM**  
(Report CAB2334 refers)

In response to questions, the Corporate Director (Operations) explained that further clarification was awaited from the Government as how monies already collected would be treated, when the new Community Infrastructure Levy (CIL) provisions were introduced.

Some Members expressed concern that parish councils could lose funds previously collected if they were unable to accrue sufficient funds for a project to proceed within a reasonable timeframe. The Corporate Director acknowledged this as a potential but unlikely risk and all parish councils would be encouraged to use any open space funds as soon as they were able to. The Chief Executive stated that the Council's "Parish Connect" e-newsletter could be used to flag up the issue.

At the invitation of the Chairman, Councillor Evans highlighted the success of the Wickham tennis court project which had utilised open space funds. However, she shared concerns about the uncertainties for parish councils following the introduction of CIL. She also queried what consultations had been undertaken on the Strategy.

The Head of Landscape and Open Spaces confirmed that all parish councils were consulted on the Strategy, along with City Council Members. Updates

regarding the amounts of funds available to each parish were also issued throughout the year.

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

RESOLVED:

1. That the Open Space Funding System should continue to operate throughout the District, using the procedures approved by the City Council on 16 November 1994, and subsequently amended on 26 March 1998.

2. That the Open Space Strategy, attached as Appendix 3 to this Report, be adopted as the relevant background paper to the Winchester District Local Plan Review for the period from 1 April 2012 to 31 March 2013, and thereafter subject to annual review.

3. That the updated contribution scales set out in paragraph 4.3 of this Report be approved for use with the System for applications determined between 1 April 2012 and 31 March 2013 (except in cases where the decision notices have already been issued).

10. **MUSEUMS FULLY INTEGRATED MERGER PROPOSAL: PUBLIC CONSULTATION PHASE**

(Report [CAB2335](#) refers)

Councillor Stallard declared a personal (but not prejudicial) interest in respect of this item due to her role as a County Councillor. Councillor Godfrey also declared a personal (but not prejudicial) interest as he was a County Council employee. Both Councillors remained in the room, spoke and voted thereon.

One Member raised concern that the Report did not detail any financial benefits to the Council of the proposals.

The Assistant Director (Economic Prosperity) advised that the purpose of the current Report was to provide more details about the proposed consultation. However, work was now ongoing to develop a business case and this information would be available for consideration at Cabinet in December 2012. She added that a briefing was planned for affected staff in September and further information could be shared with Cabinet Members at this stage.

Councillor Stallard requested that an additional recommendation be agreed to establish a Museums Informal Policy Group (IPG) to examine the nature and content of the service level agreement and any other aspects of future work. She suggested this IPG could comprise of four Members, including herself.

Cabinet agreed that this proposal could be considered further as part of the future report on possible future IPGs to the next Cabinet meeting.

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

RESOLVED:

1. That officers be authorised to proceed with the proposed joint public consultation programme, as outlined in section 4 of this Report, the key findings of which would be brought back to Cabinet in December 2012.
2. That Cabinet take a final decision in December 2012, based on a full Business Case for a Fully Integrated Merger;
3. That Cabinet expresses appreciation of the increasing staff resource being made available at no cost to the partners by Hampshire County Council, to ensure the delivery of a high quality Business Case for the three Councils.
4. That Cabinet consider further at its next meeting the proposal to establish a Museums Informal Policy Group as outlined above.

11. **WINCHESTER BID PROPOSAL UPDATE**  
(Report [CAB2329](#) refers)

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

RESOLVED:

1. That Cabinet notes the BID proposal.
2. That Cabinet agree to vote for a second Winchester BID in the forthcoming referendum.
3. That the Chief Executive be authorised, in consultation with the Portfolio Holder for Strategic Planning and Economic Development, to exercise the ballot votes in respect of City Council properties in the BID area in support of the BID, provided that he is satisfied that the final proposals are substantially in accordance with the current proposals.
4. That the BID be asked to consider the points of clarification as set out in Paragraph 2.12 of the report.

12. **PURCHASE OF IDOX SOFTWARE FOR PLANNING**  
(Report [CAB2339](#) refers)

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

RESOLVED:

That the Decision made under Section A.2 of the Scheme of Delegation to Officers, as detailed in Appendix 1 of the Report, be noted.

13. **FINAL REPORT OF THE COMMISSIONING INFORMAL SCRUTINY GROUP (ISG): IMPLEMENTATION**  
(Report [CAB2338](#) refers)

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

RESOLVED:

That the recommendations of CAB2325 and the response detailed in CAB2338 be agreed.

14. **FINAL REPORT OF THE CITY COUNCIL'S EFFORTS TO REDUCE ITS CARBON FOOTPRINT INFORMAL SCRUTINY GROUP (ISG)**  
(Report [CAB2331](#) refers)

The Chief Executive made the following additional comments on the contents of the table of recommendations and corresponding proposals, outlined as Appendix 1 to the Report:

- Recommendation 6 – although the Council could allocate the £30,000 proposed, it was not usual practice for any savings achieved to be ‘ring fenced’ as suggested.
- Recommendation 12 – required further consideration as it might not offer best value for money in terms of officer time. The Chief Executive requested that this suggestion be examined further as part of the overall Staff Travel Plan.
- Page 13 – Electricity heading proposals – the schemes listed were being considered but there was no expenditure commitment at this stage.

In response to questions, the Assistant Director (High Quality Environment) confirmed that the Council's Energy Manager maintained a complete list of all energy saving options. Progress against the Carbon Management Plan would shortly be available for all Councillors on the Council's Covalent performance monitoring system and could be made available to Cabinet Members prior to this time.

At the invitation of the Chairman, Councillor Hutchison expressed concern that no particular Portfolio Holder had been allocated responsibility for carbon reduction and emphasised that it was critical the Council took a lead in this area. He disagreed with the general principle stated in Paragraph 4.3 of the Report that energy saving projects should have a payback period of two to three years as he believed this was far too short a period of time. Councillor Hutchison also expressed concern about the lack of proposals regarding the

future of River Park Leisure Centre (RPLC) and also the delay on action on staff travel proposals.

The Chairman responded that the Cabinet collectively had responsibility on carbon reduction proposals. Options for RPLC were being examined and a further Report would be made to Cabinet in the future.

Cabinet Members also commented that the general principle outlined in Paragraph 4.3 was not supposed to be inflexible, but a means of prioritising activity and expenditure.

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

RESOLVED:

1. That the progress made towards reducing carbon emissions since the last consideration of the City Council's efforts to reduce its Carbon Footprint ISG report be noted.

2. That the proposed way forward on the ISG's recommendations be agreed as set out in Appendix 1, subject to the comments outlined above.

15. **MINUTES OF THE CABINET (HOUSING) COMMITTEE HELD 4 APRIL 2012 (LESS EXEMPT MINUTES)**  
(Report [CAB2336](#) refers)

Councillor Stallard declared a personal (but not prejudicial) interest in respect of this item (CAB2321 refers) due to her role as a County Councillor. Councillor Godfrey also declared a personal (but not prejudicial) interest as he was a County Council employee. Both Councillors remained in the room, spoke and voted thereon.

Cabinet considered the minutes of the Cabinet (Housing) Committee held 4 April 2012 (as attached as Appendix A to the minutes).

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

RESOLVED:

That the minutes of the Cabinet (Housing) Committee held 4 April 2012, less exempt minutes, be received.

16. **FUTURE ITEMS FOR CONSIDERATION**

RESOLVED:

That the list of future items, as set out in the Forward Plan for May 2012, be noted.

17. **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 any individual. (Para 1 Schedule 12A refers)
##	Exempt Minutes of the Cabinet (Housing) Committee	) Information which is likely to reveal the identity of an individual. (Para 2 Schedule 12A refers)
		) Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority. (Para 4 Schedule 12A refers)
##	Council House Building Programme 2012-33: Purchase of Properties – Dever Close (exempt appendix)	) Information relating to the financial or business affairs of any particular person (including the authority holding that information). (Para 3 Schedule 12A refers)

18. **EXEMPT MINUTE OF THE PREVIOUS MEETING**

RESOLVED:

That the exempt minute of the previous meeting held on 11 April 2012 be approved and adopted.

19. **COUNCIL HOUSE BUILDING PROGRAMME 2012-2033: PURCHASE OF PROPERTIES – DEVER CLOSE, MICHELDEVER (EXEMPT APPENDIX)**  
(Report CAB2337 refers)

Councillor Tait declared a personal and prejudicial interest in respect of this item as he was a Director of the Winchester Housing Trust in a private capacity. He left the room and took no part during the debate or decision.

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

RESOLVED:

That the information contained within the exempt appendix be noted.

20. **EXEMPT MINUTES OF THE CABINET (HOUSING) COMMITTEE HELD 4 APRIL 2012**  
(Report CAB2336 refers)

Cabinet considered the exempt minutes of the Cabinet (Housing) Committee held 4 April 2012 (as attached as Appendix A to the minutes).

Councillor Stallard declared a personal (but not prejudicial) interest in respect of this item (CAB2321 refers) due to her role as a County Councillor. Councillor Godfrey also declared a personal (but not prejudicial) interest as he was a County Council employee. Both Councillors remained in the room, spoke and voted thereon.

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

RESOLVED:

That the exempt minutes of the Cabinet (Housing) Committee held 4 April 2012 be received.

The meeting commenced at 10.00am and concluded at 12.25pm

Chairman