

# Cabinet

## AGENDA

Meeting to be held in the

**Walton Suite**

**Guildhall**

**Winchester**

on

**Monday\***

**20 March 2017**

**at 2.00pm\***

*\*NB. Change of date & time*

## CABINET - Membership 2016/17

**Chairman:** Cllr Horrill (Leader with Portfolio for Housing Services)

**Vice Chairman:** Cllr Weston (Deputy Leader with responsibility for Built Environment)

Councillor Ashton – *Portfolio Holder for Professional Services*

Councillor Godfrey – *Portfolio Holder for Finance*

Councillor Griffiths – *Portfolio Holder for Health & Wellbeing*

Councillor Humby – *Portfolio Holder for Business Partnerships*

Councillor Miller – *Portfolio Holder for Estates*

Councillor Warwick – *Portfolio Holder for Environment*

**Quorum** = 3 Members

Timetable of scheduled meetings for 2016/17:

<b>2016:</b>	19 May	8 June	6 July	7 September	19 October
	7 December				
<b>2017:</b>	18 January	8 February	15 March 20 March at 2.00pm	26 April	

Special Meetings:

15 July 2016 at 10.00am

Meetings commence at 10.00am in The Walton Suite, Guildhall, Winchester, unless otherwise stated.

### **Corporate Priorities:**

As Cabinet is responsible for most operational decisions of the Council, its work embraces virtually all elements of the Council Strategy and Portfolio Plans.

For further details on the Council Strategy, please visit

<http://www.winchester.gov.uk/about/council-structure/council-strategy/council-strategy-2017-2020/>

For further details on Portfolio Plans, please visit –

<http://www.winchester.gov.uk/councillors-committees/portfolio-holder-plans/>

### **Public Participation**

At Cabinet meetings, questions or statements can relate to any matters affecting the District (presentation limited to a maximum of 3 minutes). If your question relates to an item on the agenda, you will normally be asked to speak at the time of the relevant item. You are advised 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.

### **Disabled Access**

Disabled access is available, but please phone Democratic Services on 01962 848 264 or email [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) to make the necessary arrangements.

### **Further information**

Further information about Cabinet is available from the Council's website:

<http://www.winchester.gov.uk/meetings/ou/1/>

## **Terms of Reference**

1. To take all executive decisions as defined in the Local Government Act 2000 and statutory instruments made thereunder, except items referred to full Council under Article 4 of the Constitution, and those which are required to be submitted there under the Budget and Policy Framework Rules, or are otherwise delegated to Committees under this part of the Constitution.
2. To advise Council on the following matters:-
  - (a) The making of Council Procedure Rules (Standing Orders) in accordance with Section 106 and para 42 Schedule 12 of the Local Government Act 1972.
  - (b) The making of Contract Procedure Rules (Standing Orders) in accordance with Section 135 of the Local Government Act 1972.
  - (c) Approval of the Authority's statement of accounts, income and expenditure and balance sheet, in accordance with the Accounts and Audit Regulations.

## **Voting**

- apart from the Chairman, every Member has one vote when a matter before the meeting requires a decision.
- in the event of an equality of votes, the Chairman may exercise a casting vote and that vote may be exercised in any way seen fit.
- a Member may abstain from voting, or vote differently from how they may have indicated during the debate, without further explanation.
- the way each Member voted will not be recorded in the minutes, unless a motion to have a Recorded Vote has been passed.

**MEMBERS ARE REQUESTED TO BRING WITH THEM THE FOLLOWING REPORTS  
ALTHOUGH SOME COPIES WILL BE AVAILABLE AT THE MEETING**

	<u>Report No.</u>	<u>Ctte Date</u>
Forward Plan April 2017		
Winchester District Local Plan Part 2: Development Management & Site Allocations – Proposed Adoption	CAB2903(LP)	27.02.17

**AGENDA**

**OPEN TO THE PUBLIC**

**PROCEDURAL ITEMS**

1. **Apologies**  
To record the names of apologies given.
2. **Membership of Cabinet Committees etc.**  
To give consideration to the approval of alternative arrangements for appointments to bodies set up by Cabinet or external bodies, or the making or terminating of such appointments.
3. **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.*
4. **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 during the appropriate item (after the Portfolio Holder's introduction, questions from Cabinet Members and public participation).*
5. **Minutes** of the previous meetings held on 8 February 2017 (attached for Cabinet Members only\*)

**BUSINESS ITEMS**

**Report  
Number**

6. Public Participation – to note the names of members of the public wishing to speak on general matters affecting the District or on agenda items (in the case of the latter, representations will normally be received at the time of the agenda item, after the Portfolio Holder's introduction and any questions from Cabinet Members).
7. Leader and Portfolio Holders' Announcements
8. Station Approach RIBA Plans of Works Stages Documentation (less Exempt appendix)  
**Key Decision**

CAB2864

9.	Bar End Sport and Leisure Park Project Update <b>Key Decision</b>	CAB2910
10.	River Park Leisure Centre Essential Repairs (less exempt appendix) <b>Key Decision</b>	CAB2914
11.	Potential Article 4 Direction(s) to Remove Permitted Development Rights for Change of Use of Single Dwelling House to House in Multiple Occupation (HMO) - Winnall and Other Areas of Winchester <b>Key Decision</b>	CAB2917
12.	Winchester District Local Plan Part 2: Development Management & Site Allocations – Proposed Adoption <b>Key Decision</b>	CAB2903(LP)
13.	Minutes of the Cabinet (Local Plan) Committee held 27 February 2017	CAB2918
14.	Non-Domestic Rates Write Offs <b>Key Decision</b>	CAB2905
15.	Amendments to Cabinet Structures	CAB2913
16.	Minutes of the Cabinet (Housing) Committee held 1 February 2017	CAB2919
17.	Minutes of the Cabinet (Traffic and Parking) Committee held 2 February 2017	CAB2920
18.	Minutes of the Central Winchester Regeneration Informal Policy Group held 7 February 2017	CAB2915
19.	To note the future items for consideration by Cabinet as shown on the <a href="#">April 2017 Forward Plan</a>	
20.	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 (1) 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>
	Station Approach RIBA Plans of Works Stages Documentation (exempt appendix)	3
	River Park Leisure Centre Essential Repairs (exempt appendix)	3
21.	Station Approach RIBA Plans of Works Stages Documentation (Exempt appendix) <b>Key Decision</b>	CAB2864

22. River Park Leisure Centre Essential Repairs (exempt appendix)  
**Key Decision**

CAB2914

H N Bone  
Head of Legal and Democratic  
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10 March 2017 – 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:**

<http://www.winchester.gov.uk/meetings/ou/1/>