

CABINET**18 May 2017****Attendance:**

Councillor Horrill -	<i>Leader and Portfolio Holder for Housing Services (Chairman) (P)</i>
Councillor Humby -	<i>Deputy Leader and Portfolio Holder for Business Partnerships</i>
Councillor Ashton -	<i>Portfolio Holder for Finance (P)</i>
Councillor Brook -	<i>Portfolio Holder for Built Environment (P)</i>
Councillor Godfrey -	<i>Portfolio Holder for Professional Services (P)</i>
Councillor Griffiths -	<i>Portfolio Holder for Health & Wellbeing (P)</i>
Councillor Miller -	<i>Portfolio Holder for Economy & Estates (P)</i>
Councillor Warwick -	<i>Portfolio Holder for Environment</i>

Others in attendance who addressed the meeting:

Councillors Bell and Thompson

Others in attendance who did not address the meeting:

Councillor Prince
Monica Gill (TACT)

1. DISCLOSURE OF INTERESTS

Councillors Godfrey declared disclosable pecuniary interests in respect of agenda items due to his role as a County Council employee. However, as there was no material conflict of interest, he remained in the room, spoke and voted under the dispensation granted on behalf of the Standards Committee to participate and vote in all matters which might have a County Council involvement.

2. FUTURE MEETING DATES AND TIMES

The Chairman stated that she would be reviewing the current timetable of meetings, following discussions with the Leader of the Opposition Group, and any changes would be agreed by Portfolio Holder Decision Notice in due course.

RESOLVED:

That the current timetable of meetings for 2017/18 be noted as set out on the agenda (and as agreed in PHD718).

3. **MINUTES**

RESOLVED:

That the minutes of the previous meetings held on 26 April 2017 be approved and adopted.

4. **PUBLIC PARTICIPATION**

There were no questions asked or statements made.

5. **LEADER TO APPOINT PORTFOLIOS FOR THE 2017/18 MUNICIPAL YEAR**

(Oral Report)

The Chairman stated that following the Council meeting on 17 May, she had signed a Portfolio Holder Decision Notice confirming the appointment of the Deputy Leader and members of Cabinet and agreeing the scheme of delegation to Portfolio Holders (PHD749 refers).

The Chairman thanked Councillor Weston for her contributions as the previous Deputy Leader and Portfolio Holder for Built Environment.

RESOLVED:

That the arrangements for the allocation of Portfolios for 2017/18 (as set out in PHD749) be noted.

6. **LEADER AND PORTFOLIO HOLDER ANNOUNCEMENTS**

Councillor Griffiths announced that the Council had selected two architecture firms to progress work on the new Leisure Centre project: Stride Treglown and LA Architects. As well as the design for the Leisure Centre they would produce an urban design framework which will show how the elements of the Bar End site could link together. A first meeting of the new Cabinet (Leisure Centre) Committee would be arranged shortly.

Councillor Griffiths also highlighted the recent successful prosecutions by the Council of flytippers and reminded anyone reporting such incidents of the importance of not removing any evidence from the fly tip site as it would be required for any potential future prosecution.

Councillor Miller stated that the Friarsgate car park would be open by the end of May 2017 at the latest.

Councillor Godfrey stated that he had recently attended a workshop regarding the launch of a new project to advise and support customers moving from Housing Benefit to Universal Credit, due to be launched fully in Winchester from April 2018. The Council would be working with other public, private and voluntary organisations.

7. **WINCHESTER AND SEGENSWORTH BID 3 BUSINESS PLANS**

(Report CAB2927 refers)

At the invitation of the Chairman, Councillor Bell addressed Cabinet and, in general, endorsed the response proposed in Appendix 3 to the Report. However, she suggested that the Environmental Considerations section of the Report could be expanded for example to include consideration of traffic congestion, coordinated waste collections and encouraging green businesses. Councillor Bell queried whether the public toilets at Tower Street Multi Story car park could be re-introduced and highlighted the importance of the facilities to visitors.

The Chairman advised that work was currently underway to give further consideration to the coordination of waste collections in partnership with the County Council. She suggested that Councillor Bell forward any specific suggestions to be included with the Council's response regarding environmental impacts to the Head of Economy and Arts.

In response to Members' questions, the Head of Economy and Arts advised that discussions were underway with businesses on the periphery of the Winchester BID area regarding expanding the current BID area. The intention was to conclude discussions in time for any new businesses to participate in the postal ballot in November 2017.

With regard to the Segensworth BID, the Head of Economy and Arts advised that there were no plans to expand the BID area to include the Whiteley area. In addition, there were no current plans to introduce a BID for the Whiteley area although this was a possibility in the future and she confirmed that Officers already attended the Whiteley Business Forum.

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

RESOLVED:

1. That the Segensworth BID draft proposals attached at Appendix 1 to be Report be noted (noting that Winchester City Council has no voting rights in respect of this BID).
2. That the Winchester BID draft proposals at Appendix 2 of the Report be noted, and the proposed response from the Council to the proposals at Appendix 3 be noted, and the Head of Economy and Arts be authorised to submit the response.
3. That the Chief Executive, in consultation with the Portfolio Holder for Business Partnerships, be authorised to exercise the ballot votes in respect of City Council properties in the BID area in support of the BID, provided that she is satisfied that the final proposals are substantially in accordance with what has been approved by Members.

8. **ANNUAL APPOINTMENTS FOR CABINET COMMITTEES AND INFORMAL POLICY GROUPS 2017/18**

(Report CAB2928 refers)

Cabinet noted that a list of nominees for appointments to be made had been circulated to those present.

At the invitation of the Chairman, Councillor Thompson queried how the Winchester Town Forum was represented on the Barton Farm Forum. The Corporate Director (Service Delivery) advised that this was through the nomination of Councillors who represented Town Wards.

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, Informal Policy Groups and other informal consultative groups be made for the 2017/18 Municipal Year:

- (i) Cabinet (Traffic and Parking) Committee – Portfolio Holder for Environment (Councillor Warwick) plus Councillors Griffiths and Miller (Deputy: Brook)

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

- (a) Councillors Burns, Clear and Tait (Deputies: Achwal and Green)

- (ii) Cabinet (Local Plan) Committee – Portfolio Holder for Built Environment (Councillor Brook) plus Councillors Horrill, Humby and Warwick (Deputy: Miller).

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 Committee (Councillor L Ruffell) plus Councillors Bell, Evans, Read (Deputies: Rutter).

- (b) Ward Councillors, where appropriate.

- (c) Representative from the South Downs National Park Authority.

- (iii) Cabinet (Housing) Committee – Portfolio Holder for Housing Services (Councillor Horrill) plus Councillors Brook and Miller (Deputy: Ashton).

In addition, 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)
- (iv) Cabinet (Station Approach) Committee – Portfolio Holder for Estates (Councillor Miller) plus Councillors Humby and Godfrey (Deputy: Ashton).

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

- (a) Councillors Bell, Hutchison, Pearson and Tait (Deputy: Hiscock)
- (v) Cabinet (Leisure Centre) Committee – Portfolio Holder for Health and Wellbeing (Councillors Griffiths) plus Councillors Ashton and Warwick (Deputy: Brook).

In addition, 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)
- (vi) Cabinet (Central Winchester Regeneration) Committee – Leader (Councillor Horrill) plus Councillors Brook and Humby (Deputy: Godfrey).

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

- (a) Councillors Berry, Burns, Izard and Weir (Deputy: Hutchison, Mather)
- (vii) East Hampshire and Winchester Joint Environmental Services Committee – Councillors Brook, Griffiths and Warwick (Deputy: Godfrey)
- (viii) Central Winchester Regeneration Informal Policy Group
Councillors: Horrill (Chairman), Ashton, Burns, Elks, Hutchison, Izard and Read

- (ix) Strategic Asset Purchase Scheme Board
Leader and Portfolio Holders with responsibility for Finance; Estates; and Business
- (x) Barton Farm Forum
Councillors: Berry (Chairman), Ashton, Burns, Horrill, Hutchison, Learney, Prince, Scott and Tait (Deputy: Elks)
- (xi) West of Waterlooville Forum –
Councillors: Read (Chairman), Brook, Clear and Cutler (Deputy: Evans)
- (xii) North Whiteley Development Forum –
Councillors: Ruffell (Chairman), Achwal, Bentote, Huxstep and Pearson (Deputy: Evans)

2. That the terms of reference of the new Cabinet (Central Winchester Regeneration) Committee be agreed, as set out in Appendix B to the Report.

9. **ANNUAL APPOINTMENTS TO EXTERNAL BODIES 2017/18**
(Report CAB2929 refers)

Cabinet noted that a list of nominations received had been distributed to Members present at the meeting.

The Chairman emphasised that Members appointed to external bodies should be responsible to report back accordingly. She also highlighted the proposed new appointment to Intergr8 Community at KAYAC to coincide with the three year funding recently agreed.

With regard to the Hampshire Cultural Trust, Cabinet noted that the current vacancy was for an Observer to the Trust which it had been agreed should be the Portfolio Holder with responsibility for Culture. Mike Southgate (a former Councillor) was the current Trustee to the Trust on a three year term (until September 2017).

Cabinet noted that no nominations had been received for the South East Employers – Councillors' Local Democracy and Accountability Network and it was agreed to defer consideration until a future meeting.

Cabinet also agreed to defer appointments of a deputy to the Police and Crime Panel and two deputies to the Southampton Airport Consultative Committee to a future 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 2017/18 Municipal Year (unless stated otherwise):

- (a) Citizens Advice Winchester District (until May 2019) – Councillor Griffiths (Observer)
- (b) Hampshire Alliance for Rural Affordable Housing (HARAH) – Portfolio Holders with responsibility for Housing and Planning (Councillors Horrill and Brook)
- (c) Hampshire & Isle of Wight Association of Local Authorities (HIOWA) – Leader and Deputy Leader (Councillors Horrill and Humby)
- (d) Hampshire County Council Annual Meeting with Parish & District Councils regarding public transport issues – Portfolio Holder with responsibility for Transport (Councillor Warwick)
- (e) Hampshire Cultural Trust – Portfolio Holder with responsibility for Culture (Councillor Humby)
- (f) Hampshire Homechoice Board – Portfolio Holder with responsibility for Housing (Councillor Horrill)
- (g) Hampshire Rural Forum – Portfolio Holder with responsibility for the Economy (Councillor Humby)
- (h) Intergr8 Community at KAYAC (until May 2020, confirmed annually) – Portfolio Holder with responsibility for the Economy (Councillor Humby)
- (i) Local Government Association – Leader and Deputy Leader (Councillors Horrill and Humby)
- (j) Partnership for Urban South Hampshire (PUSH) Joint Committee – Leader and Deputy Leader (Councillors Horrill and Humby)
- (k) Police and Crime Panel (until May 2021) – Councillor Griffiths (Deputy tbc)
- (l) Project Integra Management Board – Portfolio Holder with responsibility for Waste (Councillor Warwick)
- (m) River Hamble Harbour Management Committee (until May 2021) – Councillor Huxstep and Councillor Pearson (Deputy)
- (n) South East Employers – Councillors Read
- (o) South East Employers – Councillors' Local Democracy & Accountability Network – Appointment deferred
- (p) South East England Councils (SEEC) – Leader and Deputy Leader (Councillors Horrill and Humby)
- (q) Southampton International Airport Consultative Committee – Portfolio Holder with responsibility for Transport (Councillor Warwick) plus Councillor Pearson (Deputies tbc)
- (r) Tourism South East – Portfolio Holder with responsibility for Tourism (Councillor Humby)
- (s) WinACC – Portfolio Holder with responsibility for Environment (Councillor Warwick)
- (t) Winchester City Centre Management Ltd (Winchester BID) – Portfolio Holder with responsibility for Economy (Councillor Humby)

- (u) Winchester Churches Night Shelter – Portfolio Holder with responsibility for Housing (Councillor Horrill)
- (v) Winchester Housing Trust – Councillors Tait (Director) and Rutter (Observer) – until May 2018
- (w) Winchester Road Safety Council Committee – Councillor Warwick
- (x) Winchester Sports Stadium Management Committee – Portfolio Holder with responsibility for Sport (Councillor Griffiths) and Councillor Warwick

2. That representatives be reminded of their responsibilities whilst representing the Council on an external organisation, as summarised in Paragraphs 1.5 to 1.8 of the report and set out in Part 8 of the Council's Constitution ([Part 8b: Guidance Regarding Serving on Outside Bodies](#)).

10. **FUTURE ITEMS FOR CONSIDERATION**

RESOLVED:

That the list of future items, as set out in the Forward Plan for June 2017, be noted.

The meeting commenced at 10.00am and concluded at 11.00am

Chairman