

Cabinet

AGENDA

Meeting to be held in the

**Carisbrooke &
Bembridge Suite,
Solent Hotel,
Rookery Avenue,**

Whiteley, PO15 7AJ*

on

Monday

13 November 2017

at 2.00pm*

CABINET - Membership 2017/18

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

Vice Chairman: Cllr Humby (Deputy Leader with responsibility for Business Partnerships)

Councillor Ashton – *Portfolio Holder for Finance*
Councillor Brook – *Portfolio Holder for Built Environment*
Councillor Godfrey – *Portfolio Holder for Professional Services*
Councillor Griffiths – *Portfolio Holder for Health & Wellbeing*
Councillor Miller – *Portfolio Holder for Estates*
Councillor Warwick – *Portfolio Holder for Environment*

Quorum = 3 Members

Timetable of scheduled meetings for 2017/18:

2017:	18 May	7 June	<u>Tuesday 12</u> September	18 October postponed to 13 November – <i>Solent Hotel,</i> <i>Whiteley</i>	6 December
2018:	17 January – <i>The ARC, New</i> <i>Alresford</i>	14 February	14 March – <i>Durley</i> <i>Memorial</i> <i>Hall, Durley</i>	25 April (if required)	

Meetings commence at **4.30pm** 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](#).

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 to make the necessary arrangements.

Further information

Further information about Cabinet is available [here](#)

Terms of Reference

Included within the Council's Constitution (Part 3, Section 2) which is available [here](#)

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**

Report No.

Ctte Date

Forward Plan December 2017

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 meeting held on 12 September 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. Winchester Sport And Leisure Park Project – Consideration of Stage 2 Proposals (less exempt appendix)
Key Decision
This item was listed in the October 2017 Forward Plan as being considered by Cabinet on 18 October (meeting subsequently postponed). It has not been possible to give 28 days notice of a decision to be taken in exempt session, as required under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. In addition, the Council's Constitution Access to Information Procedure Rules (Rule 16.1 – Special Urgency) also applies. The Chairman of The Overview and Scrutiny Committee has therefore agreed to the matter being considered at this meeting.

CAB2970
(to follow)

- | | | |
|-----|--|-------------------------------|
| 9. | Winchester Sport And Leisure Park Project – Procurement
Key Decision | CAB2972
(to follow) |
| 10. | Sport Facility Needs Assessment 2017-2037 (less exempt appendix)
Key Decision
This item was listed in the October 2017 Forward Plan as being considered by Cabinet on 18 October (meeting subsequently postponed). It has not been possible to give 28 days notice of a decision to be taken in exempt session, as required under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. In addition, the Council's Constitution Access to Information Procedure Rules (Rule 16.1 – Special Urgency) also applies. The Chairman of The Overview and Scrutiny Committee has therefore agreed to the matter being considered at this meeting. | CAB2991
(to follow) |
| 11. | Bishops Waltham Depot Site - Proposals for development
Key Decision
This item was listed in the October 2017 Forward Plan as being considered by Cabinet on 18 October (meeting subsequently postponed) but was not included within the November Forward Plan. Under the Council Constitution Access to Information Procedure Rules (Rule 15.1 – General Exception), the Chairman of The Overview and Scrutiny Committee has been informed. | CAB2961 |
| 12. | Strategic Asset Purchase Scheme (less exempt appendix)
Key Decision
This item was not included in the Forward Plan as the proposal has only recently become a possibility. It has not been possible to give 28 days notice of a decision to be taken in exempt session, as required under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. In addition, the Council's Constitution Access to Information Procedure Rules (Rule 16.1 – Special Urgency) also applies. The Chairman of The Overview and Scrutiny Committee has therefore agreed to the matter being considered at this meeting. The reasons why the decision can not be delayed are to ensure that the Council can enter into an agreement with an external party. | CAB2996
(to follow) |
| 13. | Minutes of the Central Winchester Regeneration Informal Policy Group held 4 July 2017 | CAB2975 |
| 14. | Minutes of the Central Winchester Regeneration Informal Policy Group held 25 September 2017 | CAB2982 |
| 15. | Minutes of the Cabinet (Housing) Committee held 4 October 2017 | CAB2992 |
| 16. | Minutes of the Cabinet (Central Winchester Regeneration) Committee held 19 October 2017 | CAB3002 |
| 17. | To note the future items for consideration by Cabinet as shown on the December 2017 Forward Plan. | |
| 18. | 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 (l) 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>
Winchester Sport And Leisure Park Project – Consideration of Stage 2 Proposals (exempt appendix)	3
Sport Facility Needs Assessment 2017-2037 (exempt appendix)	3
Strategic Asset Purchase Scheme (exempt appendix)	3
19. Winchester Sport And Leisure Park Project – Consideration of Stage 2 Proposals (exempt appendix)	CAB2970
Key Decision	(to follow)
This item was listed in the October 2017 Forward Plan as being considered by Cabinet on 18 October (meeting subsequently postponed). It has not been possible to give 28 days notice of a decision to be taken in exempt session, as required under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. In addition, the Council's Constitution Access to Information Procedure Rules (Rule 16.1 – Special Urgency) also applies. The Chairman of The Overview and Scrutiny Committee has therefore agreed to the matter being considered at this meeting.	
20. Sport Facility Needs Assessment 2017-2037 (exempt appendix)	CAB2991
Key Decision	(to follow)
This item was listed in the October 2017 Forward Plan as being considered by Cabinet on 18 October (meeting subsequently postponed). It has not been possible to give 28 days notice of a decision to be taken in exempt session, as required under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. In addition, the Council's Constitution Access to Information Procedure Rules (Rule 16.1 – Special Urgency) also applies. The Chairman of The Overview and Scrutiny Committee has therefore agreed to the matter being considered at this meeting.	
21. Strategic Asset Purchase Scheme (exempt appendix)	CAB2996
Key Decision	(to follow)
This item was not included in the Forward Plan as the proposal has only recently become a possibility. It has not been possible to give 28 days notice of a decision to be taken in exempt session, as required under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. In addition, the Council's Constitution Access to Information Procedure Rules (Rule 16.1 – Special Urgency) also applies. The Chairman of The Overview and Scrutiny Committee has therefore agreed to the matter being considered at this meeting. The reasons why the decision can not be delayed are to ensure that the Council can enter into an agreement with an external party.	

City Offices
Colebrook Street
Winchester
SO23 9LJ

3 November 2017 – Agenda Contact: Nancy Graham Tel: 01962 848 235,
ngraham@winchester.gov.uk

Note: With the exception of exempt items, all minutes and reports listed, including background documents, are available on the Council's Website: www.winchester.gov.uk