



CABINET

Monday 13 November 2017

Carisbrooke & Bembridge Suite, Solent Hotel,
Rookery Avenue,
Whiteley, PO15 7AJ*

at 2.00pm

SUPPLEMENTARY AGENDA

The following items were not notified for inclusion on the agenda within the statutory deadline. Therefore, the Chairman will need to decide whether or not to accept the items onto the agenda as matters requiring urgent consideration.

Agenda
Item.

8. Winchester Sport And Leisure Park Project – Consideration of Stage 2 Proposals (less exempt appendix) CAB2970
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.
9. Winchester Sport And Leisure Park Project – Procurement CAB2972
Key Decision
10. Sport Facility Needs Assessment 2017-2037 (less exempt appendix) CAB2991
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.

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12. Strategic Asset Purchase Scheme (less exempt appendix) CAB2996
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.
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 (I) 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>
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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
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20. Sport Facility Needs Assessment 2017-2037 (exempt appendix) CAB2991
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.

21. Strategic Asset Purchase Scheme (exempt appendix)

CAB2996

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.

J Holmes
Strategic Director - Resources

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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: www.winchester.gov.uk