

Cabinet

AGENDA

Meeting to be held in the

**Walton Suite,
Winchester Guildhall**

on

Wednesday

6 December 2017

at 4.30pm

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**

	<u>Report No.</u>	<u>Ctte Date</u>
Establishing Local Housing Companies to support New Homes Development	CAB2990(HSG)	22.11.17
Winchester District Traveller Development Plan Document – Approval Of Plan For Publication And Submission For Examination Forward Plan January 2018	CAB2965(LP)	4.12.17

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 meeting held on 13 November 2017, less exempt items (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. Approval of Central Winchester Supplementary Planning Document
Key Decision CAB2995
9. Winchester District Traveller Development Plan Document – Approval Of Plan For Publication And Submission For Examination
Key Decision CAB2965(LP)

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| 10. | Outcome Based Budgeting
Key Decision | CAB2985 |
| 11. | Quarter 2 Financial and Performance Monitoring
Key Decision | CAB2978 |
| 12. | Minutes of the Central Winchester Regeneration Informal Policy Group held 30 October 2017 | CAB3000 |
| 13. | Establishing Local Housing Companies to support New Homes Delivery (less exempt appendices)
Key Decision | CAB2990(HSG) |
| 14. | Members' Allowances 2018/19
Key Decision | CAB2993 |
| 15. | Joint Environmental Services Committee (East Hants District Council/ Winchester City Council) – Amendment To Terms Of Reference | CAB3004 |
| 16. | To note the future items for consideration by Cabinet as shown on the January 2018 Forward Plan. | |
| 17. | 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. | |
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- | <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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| Exempt minute of the previous meeting: | |
| • Strategic Asset Purchase Scheme (exempt appendix) | 3 |
| Establishing Local Housing Companies to support New Homes Delivery (exempt appendices) | 3 |
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| 18. | Exempt Minutes of the previous meeting held on 13 November 2017 (attached for Cabinet Members only*) | |
| 19. | Establishing Local Housing Companies to support New Homes Delivery (exempt appendices)
Key Decision | CAB2990(HSG) |

J Holmes
Strategic Director - Resources

City Offices
Colebrook Street
Winchester
SO23 9LJ

28 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