

# **Cabinet**

## **AGENDA**

Meeting to be held in the

**Walton Suite,**  
**Winchester Guildhall**

on

**Wednesday**

**14 February 2018**

**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:

<b>2017:</b>	18 May	7 June	<u>Tuesday 12</u> September	<del>18 October</del> postponed to 13 November – <i>Solent Hotel,</i> <i>Whiteley</i>	6 December
<b>2018:</b>	17 January – <i>The ARC, New</i> <i>Alresford</i>	14 February	14 March – <i>Durley</i> <i>Memorial</i> <i>Hall, Durley</i>	17 April <del>25 April</del> (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](mailto: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>
Annual Grants Allocations 2017/18*	CAB3010	24.01.18
HRA 2018/19 Budget and Business Plan Forward Plan March 2018	CAB3016(HSG)	31.01.18

\*CAB3010 was circulated with the agenda for Winchester Town Forum held 24 January 2018

**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 17 January 2018 (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. Quarter 3 2017/18 Financial & Performance Monitoring CAB3007
9. Medium Term Financial Strategy CAB3012  
**Key Decision**

- |     |   |              |
|-----|---|--------------|
| 10. | Treasury Management Strategy 2018/19<br><b>Key Decision</b>                                       | CAB3013      |
| 11. | Capital Strategy<br><b>Key Decision</b>   | CAB3014      |
| 12. | HRA 2018/19 Budget and Business Plan<br><b>Key Decision</b>                                       | CAB3016(HSG) |
| 13. | General Fund Budget 2018/19<br><b>Key Decision</b>  | CAB3011      |
| 14. | Annual Grants Allocations 2017/18<br><b>Key Decision</b>  | CAB3010      |
| 15. | Solent Recreation Mitigation Partnership – Developer Contributions<br><b>Key Decision</b>         | CAB3009      |
| 16. | Minutes of the Cabinet (Leisure Centre) Committee held<br>16 January 2018                         | CAB3026      |
| 17. | Minutes of the Cabinet (Housing) Committee held 31 January 2018                                   | CAB3027      |
| 18. | To note the future items for consideration by Cabinet as shown on the<br>March 2018 Forward Plan. |              |

L Hall  
Legal Services Manager

City Offices  
Colebrook Street  
Winchester  
SO23 9LJ

6 February 2018 – Agenda Contact: Nancy Graham Tel: 01962 848 235,  
[ngraham@winchester.gov.uk](mailto: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](http://www.winchester.gov.uk)**