Cabinet

AGENDA

Meeting to be held in the

<u>Durley Memorial Hall,</u> <u>Durley Brook Road,</u> <u>Durley, SO32 2AR</u>

on

Wednesday

14 March 2018

at 4.30pm

CABINET - Membership 2017/18

Cllr Horrill (Leader with Portfolio for Chairman:

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 Tuesday 12 18 October 6 December

> September postponed to 13

> > November -Solent Hotel, Whitelev

17 April 25 April 17 January – 14 February 2018: 14 March –

The ARC, New (if required) Durley

Alresford Memorial Hall, Durley

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 April 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.

Carroll Centre – Appointment of an Observer to the Board (until May 2019)

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 14 February 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. Environmental Services Contract Update (less exempt appendix)

CAB3023

Key Decision

9. Proposed Acquisition of Chilcomb Sports Ground, Petersfield Road,

Winchester

CAB3022

Key Decision

10. Minutes of Cabinet (Station Approach) Committee held 27 February 2018

CAB3029

- 11. To note the future items for consideration by Cabinet as shown on the April 2018 Forward Plan.
- 12. 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>

Para No. of Schedule 12a
to the Act giving description of
exempt information giving rise
to the exclusion of the public

Environmental Services Contract Update (exempt appendix) 5

13. Environmental Services Contract Update (exempt appendix) **Key Decision**

CAB3023

L Hall Legal Services Manager

City Offices Colebrook Street Winchester SO23 9LJ

6 March 2018 – 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