

Cabinet

AGENDA

Meeting to be held in the

Durley Memorial Hall,

Durley Brook Road,

Durley, SO32 2AR

on

Wednesday

14 March 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:

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>	17 April 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.

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 (l) and Schedule 12A to the Local Government Act 1972.

Item

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) CAB3023
Key Decision

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