



Meeting: Cabinet

Date and Time: Thursday 17 May 2018 at 4.30pm

Venue: The Walton Suite, Guildhall, Winchester

AGENDA

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. **To decide the frequency and the time at which future meetings of the Cabinet should commence** during this Municipal Year. Members are reminded that the Programme of Meetings for 2018/19 was approved by Portfolio Holder Decision Notice (PHD763 refers) and are set out below:

2018:	17 May	6 June (Special Meeting)	20 June	18 July
	19 September	31 October	12 December	
2019:	23 January	13 February	13 March	24 April (if required)



6. **Minutes** of the previous meeting held on 14 March 2018, less exempt minute (attached for Cabinet Members only*)

BUSINESS ITEMS

7. 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).

8. Leader and Portfolio Holders’ Announcements

9. The Leader to announce the content and allocation of portfolios of individual Members of the Cabinet.

10. CIL Application for New Road Playing Field, Swanmore CAB3041
Key Decision

11. Wayfarer Consortium Contract CAB3039
Key Decision

12. Annual Appointments to Cabinet Committees and Informal Policy Groups 2018/19 CAB3038

13. Annual Appointments to External Bodies 2018/19 CAB3040

14. Minutes of Cabinet (Housing) Committee held 26 March 2018 (less exempt minute) CAB3042

15. Minutes of Cabinet (Leisure Centre) Committee held 26 March 2018 CAB3043

16. To note the future items for consideration by Cabinet as shown on the June 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 (I) 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

- | | |
|--|---|
| Exempt minute of the previous meeting held on 14 March 2018 | 3 |
| Exempt Minute of Cabinet (Housing) Committee held 26 March 2018 | 3 |

18. **Exempt minute** of the previous meeting held on 14 March 2018 (attached for Cabinet Members only*)

19. Exempt Minute of Cabinet (Housing) Committee held 26 March 2018 CAB3042

L Hall
Legal Services Manager

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SO23 9LJ

9 May 2018 – Agenda Contact: Nancy Graham Tel: 01962 848 235,
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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

CABINET - Membership 2018/19

(To be appointed following Annual Council on 16 May 2018)

Quorum = 3 Members

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.

The names of members of the public etc who have registered to address committee meetings will appear in the minutes as part of the public record, which will include on the Council's website. Those wishing to address a committee meeting who object to their names being made available in this way must notify the Democratic Services Officer either when registering to speak, or within 10 days of this meeting.

Disabled Access

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.

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](#)