

CABINET

17 May 2018

Attendance:

Councillor Horrill -	<i>Leader and Portfolio Holder for Housing Services (Chairman) (P)</i>
Councillor Humby -	<i>Deputy Leader and Portfolio Holder for Business Partnerships (P)</i>
Councillor Ashton -	<i>Portfolio Holder for Finance (P)</i>
Councillor Brook -	<i>Portfolio Holder for Built Environment (P)</i>
Councillor Godfrey -	<i>Portfolio Holder for Professional Services (P)</i>
Councillor Griffiths -	<i>Portfolio Holder for Health & Wellbeing (P)</i>
Councillor Miller -	<i>Portfolio Holder for Economy & Estates (P)</i>
Councillor Warwick -	<i>Portfolio Holder for Environment</i>

Others in attendance who addressed the meeting:

Councillor Thompson

Others in attendance who did not address the meeting:

Councillor Achwal, Evans and Prince

1. **FUTURE MEETING DATES AND TIMES**

The Chairman announced that it was the intention to continue the practice started the previous year to hold alternate Cabinet meetings at different locations around the Winchester district.

RESOLVED:

That the current timetable of meetings for 2018/19 be noted as set out on the agenda (and as agreed in PHD763).

2. **LEADER TO APPOINT PORTFOLIOS FOR THE 2018/19 MUNICIPAL YEAR**

(Oral Report)

The Chairman announced the members of Cabinet and their Portfolio roles (as set out as an Appendix A to these minutes). The arrangements would be confirmed in a Portfolio Holder Decision Notice to be signed by the Leader in due course.

RESOLVED:

That the arrangements for the allocation of Portfolios for 2018/19 be noted.

3. **MINUTES**

RESOLVED:

That the minutes of the previous meeting held on 14 March 2018, less exempt minute, be approved and adopted.

4. **PUBLIC PARTICIPATION**

Peter Ansty (Swanmore Parish Council) spoke regarding Report CAB3041 and his comments are summarised under the relevant minute below.

5. **LEADER AND PORTFOLIO HOLDER ANNOUNCEMENTS**

The Leader made a number of announcements as summarised below:

- The Council had taken receipt from the developer of the first group of new apartments at Chesil Lodge and residents would be moving in shortly. In addition, City and County Councillors, together with local residents, would be invited to view one of the new flats.
- The purchase of the Vaultex site at Bar End had been completed and in due course could offer additional parking within walking distance of the city centre, in addition to offering additional parking capacity for the proposed new Leisure Centre.
- The construction firm working on the Victoria House development had recently gone into administration. A new firm had been appointed who would complete the development with minimal delay.
- With regard to a recent fire at Winnall flats, importantly there had been no injuries and the fire protection arrangements in the building had performed as expected. The Housing Team had been available to offer assistance as required and the fire damaged flat would be repaired.

6. **CIL APPLICATION FOR NEW ROAD PLAYING FIELD, SWANMORE** (Report CAB3041 refers)

Councillor Brook introduced the report and welcomed the scheme which already had planning permission which had followed significant consultation within the local community. Approval was being sought in advance of the normal Community Infrastructure Levy (CIL) process to enable works to be undertaken outside of the football season.

During public participation, Peter Ansty (Chairman of the New Road project committee) spoke in support of the project and in summary highlighted four key elements of the scheme:

- It offered a wide variety of facilities, including a skate park that could be used for a range of different activities eg BMX riders and skateboarders);
- The location was within easy reach of a number of locations, including Swanmore, Waltham Chase, Wickham and Bishops Waltham;
- The Parish Council had undertaken extensive consultation on the scheme to ensure it offered facilities that residents wanted and would use;

- The scheme would offer a new facility for the southern parishes of the Winchester district.

Mr Ansty also thanked the City Council officers involved for their support and guidance.

During debate, Cabinet Members welcomed the scheme and congratulated the parish council for the consultation undertaken and for raising funds locally towards the scheme.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RESOLVED:

That in accordance with Financial Procedure Rule 6.4(b), £185,000 of the City Council's General Fund share of Community Infrastructure Levy be approved to be allocated as a capital grant to Swanmore Parish Council for improvements to the recreation ground in New Road, Swanmore, and that an appropriate funding agreement is put in place with the Parish Council regarding the use and release of these funds which will enable the infrastructure to be delivered.

7. WAYFARER CONSORTIUM CONTRACT
(Report CAB3039 refers)

The Chairman introduced the report and highlighted that the proposal to join the Consortium would enable the Council to benefit from a more streamlined bidding process for Homes England grants. It did not preclude the Council from applying independently for grants to Home England.

The Head of New Homes Delivery advised that the Consortium offered strategic benefits in terms of the ability to share knowledge between members and also operational benefits in terms of sharing skills on the grant application process.

During debate, Cabinet Members welcomed the proposals and the potential additional income it offered for building new homes.

RESOLVED:

That the Corporate Head of Housing, in consultation with the Legal Services Manager, be authorised to enter into the Wayfarer Consortium Agreement, Deed of Adherence and Deed of Variation.

8. ANNUAL APPOINTMENTS FOR CABINET COMMITTEES AND INFORMAL POLICY GROUPS 2018/19
(Report CAB3038 refers)

Cabinet noted that a list of nominees for appointments to be made had been circulated to those present.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RESOLVED:

1. That the following appointments to Cabinet Committees, Informal Policy Groups and other informal consultative groups be made for the 2018/19 Municipal Year:

- (i) Cabinet (Traffic and Parking) Committee – Portfolio Holder for Environment (Councillor Warwick) plus Councillors Griffiths and Miller (Deputy: Brook)

Non-voting invited Members:

- (a) Councillors Burns, Clear and Cook (Deputies: Achwal, Green and Weston)

Cabinet (Local Plan) Committee – Portfolio Holder for Built Environment (Councillor Brook) plus Councillors Horrill, Humby and Warwick (Deputy: Miller).

Non-voting invited Members:

- (a) Chairman of the Planning Committee (Councillor Ruffell) plus Councillors Evans, Hutchison and Read (Deputies: Bell and Weston).
- (b) Ward Councillors, where appropriate.
- (c) Representative from the South Downs National Park Authority.

- (ii) Cabinet (Housing) Committee – Portfolio Holder for Housing Services (Councillor Horrill) plus Councillors Brook and Miller (Deputy: Ashton).

Non-voting invited Members:

- (a) Councillors Berry, Burns, Power and Scott (Deputy: McLean)
- (b) Two TACT representatives plus one deputy: Mrs M Gill & Mr M Fawcitt (Deputy: Mrs S Down)

- (iii) Cabinet (Station Approach) Committee – Portfolio Holder for Estates (Councillor Miller) plus Councillors Humby and Godfrey (Deputy: Ashton).

Non-voting invited Members:

- (a) Councillors Bell, Burns, Cunningham and Hutchison
(Deputies: Berry and Hiscock)
- (iv) Cabinet (Leisure Centre) Committee – Portfolio Holder for Health and Wellbeing (Councillors Griffiths) plus Councillors Ashton and Warwick (Deputy: Brook).

Non-voting invited Members:

- (a) Councillors Huxstep, Laming, Prince and Stallard
(Deputies: McLean and Porter)
- (v) Cabinet (Central Winchester Regeneration) Committee – Leader (Councillor Horrill) plus Councillors Brook and Humby (Deputy: Ashton).

Non-voting invited Members:

- (a) Councillors Burns, Hutchison, Mather and Murphy
(Deputies: Berry and Weir)
- (vi) East Hampshire and Winchester Joint Environmental Services Committee – Councillors Warwick (Vice-Chairman), Brook and Griffiths (Deputy: Godfrey)
- (vii) Strategic Asset Purchase Scheme Board
Leader and Portfolio Holders with responsibility for Finance; Estates; and Business
- (viii) Treasury Investment Group
That the Cabinet nominations to the Group be Portfolio Holder for Finance (Councillor Ashton) and Councillor Miller.
(Appointment of TIG to be made by Audit Committee)
- (ix) Kings Barton Forum (formally Barton Farm Forum)
Councillors: Berry (Chairman), Burns, Cunningham, Godfrey, Horrill, Learney, Prince, Scott and Weir (Deputies: Porter and Warwick).
- (x) West of Waterlooville Forum –
Councillors: Read (Chairman), Brook, Clear and Cutler
(Deputies: Evans and Weston)
- (xi) North Whiteley Development Forum –
Councillors: Ruffell (Chairman), Achwal, Bentote, Huxstep, McLean and Weston (Deputies: Evans and Humby)

2. That the Central Winchester Regeneration Informal Policy Group not be reappointed for 2018/19.

9. **ANNUAL APPOINTMENTS TO EXTERNAL BODIES 2018/19**
(Report CAB3040 refers)

Cabinet noted that a list of nominations received had been distributed to Members present at the meeting.

It was agreed that the appointment to the Winchester Housing Trust be deferred to a future meeting to enable clarification of the status of the Director appointment and requirements of the post.

Cabinet also agreed to defer the appointment to the Winchester Welfare Charities to clarify the current number of vacancies.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RESOLVED:

1. That the following appointments to external bodies be made for the 2018/19 Municipal Year (unless stated otherwise):

- (a) Hampshire Alliance for Rural Affordable Housing (HARAH) – Portfolio Holders with responsibility for Housing and Planning (Councillors Horrill and Brook)
- (b) Hampshire & Isle of Wight Association of Local Authorities (HIOWA) – Leader and Deputy Leader (Councillors Horrill and Humby)
- (c) Hampshire County Council Annual Meeting with Parish & District Councils regarding public transport issues – Portfolio Holder with responsibility for Transport (Councillor Warwick)
- (d) Hampshire Cultural Trust – Portfolio Holder with responsibility for Culture (Councillor Humby)
NB: the Council also appoint a Trustee to the Trust on an eight year term – currently Mike Southgate (until September 2022).
- (e) Hampshire Homechoice Board – Portfolio Holder with responsibility for Housing (Councillor Horrill)
- (f) Hampshire Rural Forum – Portfolio Holder with responsibility for the Economy (Councillor Humby)
- (g) Intergr8 Community at KAYAC (until May 2020, confirmed annually) – Portfolio Holder with responsibility for the Economy (Councillor Humby)
- (h) Local Government Association – Leader and Deputy Leader (Councillors Horrill and Humby)
- (i) Partnership for Urban South Hampshire (PUSH) Joint Committee – Leader and Deputy Leader (Councillors Horrill and Humby)
- (j) Police and Crime Panel (until May 2021, confirmed annually) – Councillor Griffiths (Councillor Stallard)

- (k) Project Integra Management Board – Portfolio Holder with responsibility for Waste (Councillor Warwick)
- (l) South East Employers – Chairman of Personnel Committee (Councillor Read)
- (m) South East Employers – Councillors' Local Democracy & Accountability Network – Councillors Berry and Read
- (n) South East England Councils (SEEC) – Leader and Deputy Leader (Councillors Horrill and Humby)
- (o) Southampton International Airport Consultative Committee – Portfolio Holder with responsibility for Transport (Councillor Warwick) plus Councillor Ruffell (Councillors Humby and Izard)
- (p) Tourism South East – Portfolio Holder with responsibility for Tourism (Councillor Humby)
- (q) WinACC – Portfolio Holder with responsibility for Environment (Councillor Warwick)
- (r) Winchester Business Improvement District (BID) – Portfolio Holder with responsibility for Economy (Councillor Humby)
- (s) Winchester Churches Night Shelter – Portfolio Holder with responsibility for Housing (Councillor Horrill)
- (t) Winchester Road Safety Council Committee – Councillor Warwick
- (u) Winchester Sports Stadium Management Committee – Portfolio Holder with responsibility for Sport (Councillor Griffiths) and Councillor Stallard.

2. That representatives be reminded of their responsibilities whilst representing the Council on an external organisation, as summarised in Paragraphs 10.6 – 10.9 of the report and set out in Part 8 of the Council's Constitution ([Part 8b: Guidance Regarding Serving on Outside Bodies](#)).

10. **MINUTES OF THE CABINET (HOUSING) COMMITTEE HELD 26 MARCH 2018 (LESS EXEMPT MINUTE)**

(Report CAB3042 refers)

RESOLVED:

That the minutes of the Cabinet (Housing) Committee held 26 March 2018, less exempt minute, be received (as attached as Appendix B to the minutes).

11. **MINUTES OF THE CABINET (LEISURE CENTRE) COMMITTEE HELD 26 MARCH 2018**

(Report CAB3043 refers)

RESOLVED:

That the minutes of the Cabinet (Leisure Centre) Committee held 26 March 2018 be received (as attached as Appendix C to the minutes).

12. **FUTURE ITEMS FOR CONSIDERATION**

RESOLVED:

That the list of future items, as set out in the Forward Plan for June 2018, be noted.

13. **EXEMPT BUSINESS**

RESOLVED:

1. That in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2. 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 100I and Schedule 12A to the Local Government Act 1972.

<u>Minute Number</u>	<u>Item</u>	<u>Description of Exempt Information</u>
##	Exempt minute of the previous meeting) Information relating to the financial or business affairs of any particular person (including the authority holding that information). (Para 3 Schedule 12A refers)
##	Exempt minute of the Cabinet (Housing) Committee held 26 March 2018)

14. **EXEMPT MINUTE**

RESOLVED:

That the exempt minute of the previous meeting held on 14 March 2018 be approved and adopted.

15. **EXEMPT MINUTE OF THE CABINET (HOUSING) COMMITTEE HELD 26 MARCH 2018**

(Report CAB3042 refers)

RESOLVED:

That the exempt minute of the Cabinet (Housing) Committee held 26 March 2016 be received (as attached as Appendix B to the minutes).

The meeting commenced at 4.35pm and concluded at 5.30pm

Chairman

Councillor	Portfolio (title in Bold)
Cllr Caroline Horrill	<p>Leader with Portfolio for Housing Services</p> <p><i>With responsibility for Housing Services; New Homes Delivery and Corporate Communications.</i></p>
Cllr Rob Humby	<p>Deputy Leader with Portfolio for Business Partnership</p> <p><i>With responsibility for Business Partnerships, Economy & Arts, Tourism, Grants and Guildhall.</i></p>
Cllr Guy Ashton	<p>Portfolio for Finance</p> <p><i>With responsibility for Financial Services and Revenues.</i></p>
Cllr Caroline Brook	<p>Portfolio for Built Environment</p> <p><i>With responsibility for Development Management; Strategic Planning; Historic Environment; Building Control.</i></p>
Cllr Stephen Godfrey	<p>Portfolio for Professional Services</p> <p><i>With responsibility for Organisational Development; Business Management; Legal & Democratic Services; IMT; Benefits and HR.</i></p>
Cllr Lisa Griffiths	<p>Portfolio for Health and Wellbeing</p> <p><i>With responsibility for Health and Wellbeing; Community Safety & Neighbourhood Services; and Sports & Physical Activity.</i></p>
Cllr Stephen Miller	<p>Portfolio for Estates</p> <p><i>With responsibility for Estates.</i></p>
Cllr Jan Warwick	<p>Portfolio for Environment</p> <p><i>With responsibility for Environment Health & Licensing: Environmental Contract; Street Care; Landscape & Open Spaces, Traffic, Transport & Engineering; Parking.</i></p>