



## Central Winchester Regeneration Informal Policy Group

Tuesday 7 February 2017

6.00pm

Walton Suite, Winchester Guildhall

### AGENDA

#### OPEN TO THE PUBLIC

#### PROCEDURAL ITEMS

1. **Apologies**

To record the names of apologies given.

2. **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.*

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

3. Minutes of the previous meeting held on 18 January 2017 (Report CAB2900 refers).

#### BUSINESS ITEMS

Report Number

4. Chairman's Announcements.
5. Presentation by the Hampshire Cultural Trust.  
(Alan Lovell, Chris Brandon and Janet Owen will be in attendance for this item).
6. Update from JTP Team.
7. Update on previous actions including supporting technical work.
8. Public Participation – to receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Informal Policy Group.
9. Date of next meeting: 6:00pm Tuesday 14 March 2017, Walton Suite, Guildhall.

Continued....

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30 January 2017 – Agenda Contact: Dave Shaw Tel: 01962 848 221.

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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](http://www.winchester.gov.uk)

### **Membership**

The Informal Policy Group's membership is Councillor Weston (Chairman), plus Councillors Ashton, Burns, Elks, Hutchison, Izard and Read and Officer Andy Hickman - Assistant Director (Policy & Planning).

### **Terms of Reference**

The task of the Central Winchester Regeneration Informal Policy Group is to produce a Supplementary Planning Document (SPD) that Cabinet can subsequently recommend for adoption by the Council.

The SPD will set out the detailed aims and objectives for regeneration of central Winchester (within a defined area) and the consequential changes required to the surrounding area (including the Broadway and Lower High Street), as guided by the adopted planning policies in the Local Plan. This SPD should have the broad support of Winchester's residents, businesses, property owners and public service providers. It should be commercially realistic and capable of implementation within a realistic timeframe. The Group will aim to produce the draft SPD to Cabinet by June 2017, so that it can be adopted before the end of 2017.

Its terms of reference are:

- To devise and implement a programme of engagement with all sectors of the community, including the Winchester Town Forum, to generate options and ideas for the SPD
- To take evidence from relevant service providers, businesses and members of the public to assess the implications of their views on the future of central Winchester and the content of the SPD
- To recommend to Cabinet what technical and economic studies should be commissioned that will be necessary to provide an evidence base for the SPD, particularly in relation to transport and parking, retail activity and cultural activities
- To evaluate a full range of options for the content of the SPD, based on the programme of engagement and the technical and economic studies, and then promote informed public debate to test policy and practical options
- To recommend a draft SPD to Cabinet that has been fully reviewed through a programme of consultation which allows all sectors of the community to make comments in a manner consistent with legislative requirements for the production of an SPD.