



NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00pm on Wednesday 2 November 2005 in the Conference Chamber, The Guildhall, Winchester and all Members of the Council are summoned to attend.

AGENDA

1. To confirm the Minutes of the Ordinary Meeting of the Council held on 20 July 2005 (Pages 121-127).
2. To receive any communications from the Mayor, Leader or Chief Executive.
3. To answer questions (if any) under Council Procedure Rule 14.
4. To receive petitions (if any) under Council Procedure Rule 15.
5. To consider and determine the following Recommended Minutes:

a) **Cabinet** – 26 July 2005

CAPITAL STRATEGY AND PROGRAMME 2005

Recommended Minute 225 (page 155)
(Report CAB1089 refers)

b) **Cabinet** – 12 October 2005

SOUTH EAST PLAN – “WHERE SHALL WE LIVE” CONSULTATION

Recommended Minute 388 (Page 354)
(Report CAB1135 refers)

c) **Cabinet** - 14 September 2005

WINCHESTER ALLIANCE FOR MENTAL HEALTH

Recommended Minute 291 (page 238)
(Report CAB1118 refers)

d) **Principal Scrutiny Committee** – 17 October 2005

WINCHESTER ALLIANCE FOR MENTAL HEALTH – PwC REPORT

Recommended Minute 424 (Page 374)
(Report PS203 refers)

e) **Cabinet** – 12 October 2005

**PERIODIC ELECTORAL REVIEWS –
CONSULTATION BY THE ELECTORAL COMMISSION**

Recommended Minute 396 (Page 360)
(Reports CAB1124 and CL32 refer)

f) **Cabinet – 26 July 2005**

**MINOR CHANGES TO CONSTITUTION – DEVELOPMENT PLAN
AND SUPPLEMENTARY PLANNING GUIDANCE/DOCUMENTS**

Recommended Minute 233 (page 160)
(Report CAB1098 refers)

g) **Cabinet - 14 September 2005**

**TEMPORARY STOP NOTICES – EXPLANATION OF NEW
ENFORCEMENT POWERS**

Recommended Minute 296 (Page 245)
(Report CAB1115 refers)

h) **Planning Development Control Committee – 5 October 2005**

**LAND AT 80-81 HIGH STREET, WINCHESTER – SCHEME OF
DELEGATION FOR SECTION 106 AGREEMENTS**

Recommended Minute 366 (Page 328)
(Report PDC584 refers)

6. To receive the Minutes of the following Committees:-

Principal Scrutiny Committee – 11 July 2005	(Pages 128-132)
Resources Scrutiny Panel - 13 July 2005	(Pages 133-136)
Local Economy Scrutiny Panel – 18 July 2005	(Pages 137-140)
Environment Scrutiny Panel – 19 July 2005	(Pages 141-145)
Social Issues Scrutiny Panel – 21 July 2005	(Pages 146-150)
Statement of Accounts Committee – 26 July 2005	(Pages 151-152)
Cabinet – 26 July 2005	(Pages 153-162)
Planning Development Control Committee – 27 July 2005	(Pages 163-193)
Planning Development Control Committee – 28 July 2005	(Pages 194-213)
Planning Development Control Committee – 7 September 2005	(Pages 214-220)
Planning Development Control Committee – 8 September 2005	(Pages 221-223)
Principal Scrutiny Committee – 12 September 2005	(Pages 224-236)
Cabinet – 14 September 2005	(Pages 237-252)
Licensing and Regulation Committee – 22 September 2005	(Pages 253-317)
Personnel Committee – 26 September 2005	(Pages 318-321)
West of Waterlooville Forum – 3 October 2005	(Pages 322-326)
Planning Development Control Committee – 5 October 2005	(Pages 327-338)
Planning Development Control Committee – 6 October 2005	(Pages 339-351)
Cabinet – 12 October 2005	(Pages 352-366)
Winchester Town Forum – 13 October 2005	(Pages 367-370)
Principal Scrutiny Committee – 17 October 2005	(Pages 371-384)

7. The making or termination of appointments to bodies set up by the Council.

8. EXEMPT BUSINESS: 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

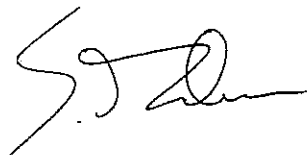
Para No of Schedule
12A to the Act giving
description of exempt
information giving rise
to the exclusion of the
public

Upper Brook Street Car Park, Winchester

1

Cabinet – 14 September 2005

UPPER BROOK STREET CAR PARK, WINCHESTER
Recommended Minute 309 (Page 250)
(Report CAB1121 refers)



Chief Executive
25 October 2005

