

**CABINET**

**18 May 2006**

Attendance:

Councillors:

Beckett (Chairman) (P)

Allgood (P)  
Coates (P)  
Hollingbery (P)

Lipscomb (P)  
Pearson (P)  
Stallard (P)

Others in attendance who addressed the meeting:

Councillors Busher, Evans and Hiscock

Others in attendance who did not address the meeting:

Councillors Bennetts and Learney

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1. **FUTURE MEETING DATES AND TIMES**

RESOLVED:

1. That the timetable of meetings for 2006/07 be agreed as set out on the agenda front sheet (and as contained in Report CAB1134, 12 October 2005).
2. That with effect from the meeting on 21 June 2006, Cabinet meetings commence at 10.00am (rather than the current 9.00am start time).

2. **PUBLIC PARTICIPATION**

Councillor Evans queried whether the Chairman intended to retain the previous arrangements whereby Councillors could request to make representations on an agenda item under Council Procedure Rule 35. The Chairman confirmed that he would continue the usual arrangements regarding this procedure.

3. **APPOINTMENT OF PORTFOLIOS FOR THE 2006/07 MUNICIPAL YEAR**  
(Oral Report)

Cabinet agreed to make the portfolio appointments set out below.

RESOLVED:

That the following arrangements for the allocation of Portfolios be agreed for 2006/07:

Leader – Councillor Beckett  
Performance & Communications and Deputy Leader – Councillor Hollingbery  
Culture, Heritage & Sport – Councillor Stallard

Environment, Health & Safety – Councillor Pearson  
 Finance & Resources – Councillor Allgood  
 Housing & Communities – Councillor Coates  
 Planning & Transport – Councillor Lipscomb

4. **MINUTES**

With regard to Minute 6 of the previous meeting, Grants for Community Transport Schemes (Report CAB1251 refers), Councillor Lipscomb confirmed that he would ensure that further investigation would be undertaken into the concessionary travel scheme.

Councillor Stallard queried whether further enquiries had been made into whether the community transport scheme could be operated by the External Funding Officer. The Director of Communities advised that this work had not yet begun, but that he would report further to the Portfolio Holder in due course.

RESOLVED:

That the minutes of the previous meeting held on 13 April 2006 be approved and adopted (less exempt items).

5. **LEADER AND PORTFOLIO HOLDER ANNOUNCEMENTS**

Councillor Beckett thanked the Group Leaders for their cooperation in submitting nominations for the various appointments to be made at Annual Council on 18 May 2006 and for the appointments to be made at this meeting (Reports CAB1266 and CAB1265 below refer).

On behalf of Cabinet, he also expressed his thanks to the previous Leader and Cabinet Chairman, Mrs S Campbell, for her service to the Council whilst carrying out these roles.

Councillor Beckett reported that the decision on the provision of floral displays for Winchester, including hanging baskets, had been revisited and plans were now in place for these to be supplied.

Councillor Allgood advised that interviews were currently taking place for the post of Assistant Director of Finance (Accountancy) as the current postholder, Mr F Lyon, was due to retire shortly.

6. **ANNUAL APPOINTMENTS TO CABINET COMMITTEES AND INFORMAL MEMBER/OFFICER WORKING GROUPS 2006/07**

(Report CAB1266 refers)

At the invitation of the Chairman, Councillor Evans (Group Leader for the Liberal Democrats) and Councillor Busher (Group Leader for the Independents) outlined their Groups' nominations for the bodies listed in the Report.

The City Secretary and Solicitor reported on the nominations received from the Labour Group.

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

## RESOLVED:

1. That the following appointments be made for the 2006/07 Municipal Year (with terms of reference as set out in the report):

- (i) Cabinet (Traffic and Parking) Committee – Portfolio Holder for Planning and Transport (Councillor Lipscomb) plus any two other Cabinet Members to be selected by the City Secretary and Solicitor in alphabetical rotation.
- (ii) Housing Options Appraisal Steering Group -  
Councillors: Coates, Hiscock, Rees and Tait  
TACT Representatives: Four representatives and one deputy (names to be advised)  
Officers: B Merrett, F Lyon, H Bone, R Botham and L MacLachlan
- (iii) Air Quality Informal Member/Officer Working Group –  
Councillors: de Peyer, Hammerton, Hiscock, Pearson, Saunders, Wagner and Wright.  
Officers: (City Council) R Heathcock, A Jowsey, S Blazdell, P Tidridge, D Massey  
(County Council) A Wren, P Fydall, K Travers and P Syddall
- (iv) Supported Housing Informal Member/Officer Working Group -  
Councillors: Chapman, Coates, Hiscock, Hammerton and Pines  
TACT Representatives: Three representatives (names to be advised)  
Officers: R Boardman, R Botham, A Crosskey, L Curtis, S Tong, B Merrett, F Sutherland
- (v) Choice Based Lettings Informal Member/Officer Working Group -  
Councillors: Chapman, Coates, Hammerton, Love and Rees  
TACT Representatives: One representative (name to be advised)  
Officers: A Palmer, D Cooper, O Fajuyitan
- (vi) West of Waterlooville Forum –  
Councillors: Chamberlain, Collin, Cooper, Hiscock, Hollingbery (Chairman) and Stallard  
Deputies: To be appointed at the next Cabinet meeting on 31 May 2006

2. That the following body not be re-appointed for the 2006/07 Municipal Year:

- (i) Residents' Parking Informal Member/Officer Working Group

8. **LGA ANNUAL CONFERENCE AND EXHIBITION – APPOINTMENT OF DELEGATES**  
(Oral Report)

RESOLVED:

That the Leader and Deputy Leader of the Council (Councillors Beckett and Hollingbery respectively) and the three other Group Leaders (Councillors Busher, Evans and Rees or their nominees) be appointed as the Council's representatives to the 2006 LGA Annual Conference (to be held 4 to 7 July 2006).

9. **ANNUAL APPOINTMENTS TO EXTERNAL BODIES**  
(Report CAB1265 refers)

The City Secretary and Solicitor outlined the nominations received from the Labour and Independent Groups for external bodies which were submitted after the above Report was prepared.

At the invitation of the Chairman, Councillor Evans reported on a number of additional nominations from the Liberal Democrat Group.

The Chief Executive advised that the County Council were currently considering the future role of the Central Hampshire Transport Strategy Panel (CHARTS) and as a result, it might not continue to exist in its current format.

At the invitation of the Chairman, Councillor Hiscock advised that the Trinity Centre Management Committee was an advisory body and he believed it would welcome an increase in City Council Membership.

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 2006/07 Municipal Year (deputies in brackets):

- (i) Bishops Waltham Sports Committee – Councillor Huxstep (Chamberlain)
- (ii) Carroll Youth Centre – Councillors Tait (Collin)
- (iii) Central Hampshire Transport Strategy Panel (formerly CHARTS) – Councillors Busher, Lipscomb, Jeffs and Verney (Beveridge and Cooper)
- (iv) Forest of Bere and Eversley Joint Members Working Group – Councillors Lipscomb and Pearson
- (v) Hampshire & Isle of Wight Association of Local Authorities (HIOWA) – Councillors Beckett and Hollingbery
- (vi) Hampshire County Council Annual Meeting with Parish & District Councils regarding public transport issues – Councillor Lipscomb
- (vii) Health for All Committee – Councillors Baxter, Hammerton and Quar (with Councillor Collin to remain as a Member until September 2006, to enable proper handover of work)
- (viii) Live Theatre Winchester Trust Limited – Councillor Stallard

- (ix) Local Government Association – Councillor Beckett (Hollingbery)
- (x) Local Government Association Rural Commission – Councillor Lipscomb (Hollingbery)
- (xi) Local Government Association Urban Commission – Councillor Saunders (Huxstep)
- (xii) Meadowside Leisure Centre User Group – Councillors Stallard and Anthony
- (xiii) National Parking Adjudication Joint Committee – Councillor Lipscomb
- (xiv) Project Integra Management Board – Councillor Pearson (Saunders)
- (xv) Project Integra Policy Review and Scrutiny Committee – Councillor Wright (Wagner)
- (xvi) River Park Leisure Centre User Forum – Councillors Stallard and Stephens
- (xvii) Solent Transport Strategy Panel – Councillors Chapman and Stallard (Busher)
- (xviii) Southampton, Hampshire, Isle of Wight and Portsmouth Arts Forum – Councillor Stallard (Wood)
- (xix) South East Employers – Councillor Godfrey (Cooper)
- (xx) South East England Regional Assembly (SEERA) – Councillor Beckett (Hollingbery)
- (xxi) Tourism South East – Councillor Stallard (Cooper)
- (xxii) Tower Arts Management Committee – Councillor Tait (Verney)
- (xxiii) Twyford Waterworks – Councillor Sutton (Wagner)
- (xxiv) WCC/Serco Member Liaison Meeting – Councillors Allgood, Busher, Coates, Hollingbery, Pearson, Rees and Wagner
- (xxv) Winchester Allotment Holders' Society – Councillor Berry
- (xxvi) Winchester District Joint Consultative Committee – Councillors Beckett, de Peyer and Evans plus Portfolio Holders relevant to the business on the agenda.
- (xxvii) Winchester Highway & Transport Advisory Panel - Appointment no longer required as Panel has been discontinued.
- (xxviii) Winchester Housing Group – Appointment no longer required.
- (xxix) Winchester Housing Trust – Councillor Bennetts (Tait – Observer)
- (xxx) Winchester Inclusive Housing Forum – Councillors Love and Tait
- (xxxi) Winchester Indoor Sports Association (Lido Sports Club) – Councillor Sutton
- (xxxii) Winchester Road Safety Council Committee – Councillor Pearson (Verney)

2. That the following appointments to external bodies be made for period stated (deputies in brackets):

- (i) Age Concern (until 31 May 2007) – Councillor Berry (Cooper)
- (ii) Bishops Waltham Citizens Advice Bureau (until 15 May 2007) – Councillor Busher
- (iii) Community Action Hampshire (until 31 May 2009) – Councillor Coates
- (iv) Fareham Police and Community Liaison Group (until 30 May 2008) – Councillor Huxstep
- (v) Havant and District Citizens Advice Bureau (until 30 May 2007) – Councillor Stallard
- (vi) Relate (until 30 June 2007) – Councillor Saunders
- (vii) Southampton International Airport Consultative Committee (until 30 June 2009) – Councillor Macmillan (Ruffell)
- (viii) Swanmore Community Facilities Management Committee (until May 2007) – Councillor Weston (Pearson)

- (ix) Trinity Centre Management Committee (until 30 June 2007) – Councillors Coates, Hiscock and Tait – NB Subject to the Management Committee agreeing to increase the membership to three.
- (x) Whiteley Community Association (until 30 May 2007) – Councillor Anthony (Chapman)
- (xi) Winchester Area Community Action (until 31 May 2009) – Councillor Nelmes (Tait)
- (xii) Winchester City Centre Management Limited (until 30 June 2007) – Councillor Beckett
- (xiii) Winchester Citizens Advice Bureau Management Committee (until 30 June 2009) – Councillor Baxter

#### 10. **FUTURE ITEMS FOR CONSIDERATION**

Councillor Beckett advised that a report regarding disposal of recreational land at Meadowside, Whiteley would be considered at the next Cabinet meeting on 31 May 2006. This meeting would also consider two reports relating to the Winchester District Local Plan which would require approval of Council on the same day.

A Member queried whether the Forward Plan could include an indication of which Portfolio Holder(s) was responsible for each proposed report and the City Secretary and Solicitor agreed to investigate this suggestion further.

In response to questions, the Director of Development confirmed that the Biodiversity Action Plan Report should be ready in time for Cabinet in September 2006.

RESOLVED:

That the list of future items, as set out in the Forward Plan for May 2006, be noted.

11. **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 minutes 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) ) ) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. (Para 5 Schedule 12A refers)

12. **EXEMPT MINUTES**

Councillor Pearson updated Cabinet on the latest position regarding the purchase of recycling bins (Report CAB1252 refers).

RESOLVED:

That the exempt minutes of the previous meeting held 13 April 2006 be approved and adopted.

The meeting commenced at 9.00am and concluded at 10.00am

Chairman