

WINCHESTER CITY COUNCIL

At a Special Meeting of the Council held in the Guildhall, Winchester on 28 June 2006.

Attendance:

Councillor Nelmes (The Mayor in the Chair) (P)

Councillors:

Allgood	Johnston
Anthony (P)	Learney (P)
Baxter (P)	Lipscomb (P)
Beckett (P)	Love (P)
Bennetts	Macmillan (P)
Berry (P)	Mather (P)
Beveridge	Maynard (P)
Busher (P)	Merritt (P)
Chamberlain (P)	Nunn (P)
Chapman (P)	Pearce (P)
Clohosey (P)	Pearson (P)
Coates (P)	Pines (P)
Collin (P)	Quar (P)
Cook	Read (P)
Cooper (P)	Rees (P)
de Peyer (P)	Ruffell (P)
Evans (P)	Saunders (P)
Godfrey (P)	Spender (P)
Goodall (P)	Stallard (P)
Hammerton	Stephens (P)
Higgins (P)	Sutton(P)
Hiscock (P)	Tait (P)
Hollingbery (P)	Verney (P)
Howell (P)	Wagner (P)
Huxstep (P)	Weston (P)
Izard (P)	Wood (P)
Jackson (P)	Worrall (P)
Jeffs (P)	Wright (P)

154. **ANNUAL SCRUTINY REPORT 2005/06**
(Report CL38 refers)

In the absence of Councillor Allgood (Chairman of the Principal Scrutiny Committee), the above report was presented by Councillor Chamberlain (Vice Chairman of that Committee).

Following endorsement of the report, it was proposed by Councillor Lipscomb and seconded by Councillor Learney 'That the best thanks of the Council be conveyed to Councillor Allgood, both for his chairmanship of the Principal Scrutiny Committee and for the excellent work he had undertaken in helping

to establish the Scrutiny function within the Authority'. This was unanimously agreed.

RESOLVED:

1. That the Annual Scrutiny Report 2005/06 be endorsed.
2. That the best thanks of the Council be conveyed to Councillor Allgood, both for his chairmanship of the Principal Scrutiny Committee and for the excellent work he had undertaken in helping to establish the Scrutiny function within the Authority.

155. **ANNUAL REPORT 2005/06 (PERFORMANCE PLAN PART 2)**
(Reports CAB1283, CL39 and Addendum refer)

The Mayor reported that the text of the Performance Plan had been amended to that set out in Report CAB1283. The revised text was contained in the appendix to Report CL39. However, following the publication of Report CL39, further corrections had been identified and these were now set out in an Addendum to that report, which had been circulated at the Council meeting.

Neither Report CL39 nor the Addendum had been made available for publication within the statutory period, but the Mayor agreed to accept them onto the agenda as matters requiring urgent consideration, in view of the need to publish the Performance Plan by the Government set deadline of 30 June 2006.

It was moved by Councillor Hollingbery, and seconded by Councillor Beckett, that the Annual Report (Performance Plan Part 2) 2005/06 be approved and adopted.

RESOLVED:

That the Annual Report (Performance Plan Part 2) 2005/06, as set out in Report CL39 (as amended by the Addendum circulated at the meeting) be approved and adopted.

156. **APPOINTMENTS TO BODIES SET UP BY THE COUNCIL**

RESOLVED:

That the following membership change be agreed:-

Principal Scrutiny Committee – Councillor Stephens to replace Councillor Tait as the Conservative Group Deputy Member.

The meeting commenced at 7pm and concluded at 7:30pm

The Mayor