

WINCHESTER CITY COUNCIL

At an Ordinary Meeting of the Council held in the Guildhall, Winchester on 27 June 2007.

Attendance:

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

Councillors:

Allgood (P)	Huxstep (P)
Anthony (P)	Izard (P)
Barratt (P)	Jackson (P)
Baxter (P)	Jeffer (P)
Beckett (P)	Johnston (P)
Bell (P)	Learney (P)
Berry (P)	Lipscomb
Beveridge (P)	Love (P)
Biggs (P)	Mather (P)
Busher (P)	Maynard (P)
Chamberlain	Nelmes (P)
Chapman (P)	Nunn (P)
Coates (P)	Pearce (P)
Collin (P)	Pearson (P)
Cook (P)	Read (P)
Cooper (P)	Ruffell (P)
Evans (P)	Saunders (P)
Fall (P)	Spender (P)
Fitzgerald (P)	Stallard (P)
Godfrey (P)	Stephens (P)
Goodall (P)	Sutton(P)
Hammerton (P)	Tait (P)
Hicks (P)	Verney (P)
Higgins (P)	Wagner (P)
Hiscock (P)	Weston (P)
Hollingbery (P)	Wood (P)
Howell (P)	Worrall (P)
Humby (P)	Wright (P)

1. **MINUTES**

RESOLVED:

That the minutes of the Ordinary meeting of the Council held on 18 April 2007 and the Annual Meeting of the Council held on 16 May 2007 be approved and adopted.

2. **COMMUNICATIONS FROM THE MAYOR**

The Mayor reported with regret the recent death of Major Paul Harding of the 4th Battalion, The Rifles Regiment, who was killed whilst on active service in Iraq. Major

Harding lived in South Wonston and the Mayor had sent a letter of condolence to his family, on behalf of the Council.

The Mayor then reported the recent award of an MBE in the Queen's Birthday Honours List to Mrs Marjorie Clark of Old Alresford, for services to the community.

The Mayor reminded Members about the forthcoming skydive by the Mayoress and that sponsorship of the jump, in aid of the Mayor's Charities, would be welcomed.

Also in support of the Mayor's Charities, the Chief Executive would again be undertaking a bike ride to the French twin town of Laon, in company with a group of English and French cyclists, on 15/16 September 2007.

Finally, the Mayor thanked those Members who braved the very wet weather to support the Mayoral Fair on Saturday 23 June 2007.

3. **QUESTIONS UNDER COUNCIL PROCEDURE RULE 14(2)(b)**

1. Site for Additional Park and Ride

The Portfolio Holder for Planning and Transport, Councillor Wood, answered a question from Councillor Wagner.

2. Closure of Tower Arts Centre

The Portfolio Holder for Culture, Heritage and Sport, Councillor Stallard, answered a question from Councillor Cook.

3. Signage for Secondary Retail Locations off Winchester High Street

The Leader of the Council, Councillor Beckett, answered a question from Councillor Tait.

4. Future of Avalon House and the Hyde Historic Resources Centre

The Portfolio Holder for Finance and Resources, Councillor Allgood, answered a question from Councillor Learney.

5. Movement of the Museum Collections from the Hyde Historic Resources Centre

The Portfolio Holder for Culture, Heritage and Sport, Councillor Stallard, answered a question from Councillor Spender.

6. Sale of Council Properties on the Open Market

The Portfolio Holder for Housing and Communities, Councillor Coates, answered a question from Councillor Higgins.

7. Sickness/Absence Record of City Council Employees

The Portfolio Holder for Finance and Resources, Councillor Allgood, answered a question from Councillor Worrall.

8. Speed Limits in School Areas

The Portfolio Holder for Planning and Transport, Councillor Wood, answered a question from Councillor Hiscock.

9. Alternative Bin Collections (ABC)

The Leader of the Council, Councillor Beckett, answered a question from Councillor Cooper.

10. Flooding Problems in the District
The Portfolio Holder for Environment, Health and Safety, Councillor Pearson, answered a question from Councillor Cook.
11. Definition of 'local' in terms of Affordable Housing Allocations
The Portfolio Holder for Housing and Communities, Councillor Coates, answered a question from Councillor Tait.
12. Portfolio Holder Responsibility for the Council's Efficiency Programme
The Portfolio Holder for Performance and Communication, Councillor Hollingbery, answered a question from Councillor Hiscock.
13. Ground Maintenance in Sheltered Housing Schemes
The Portfolio Holder for Housing and Communities, Councillor Coates, answered a question from Councillor Higgins.

4. **CONSIDERATION OF RECOMMENDED MINUTES**

The Corporate Director (Governance) reported that the minutes relating to Capital Outturn 2006/07, Revenue Outturn 2006/07, Performance Report 2006/07 and the Revised Code of Conduct, all as set out in Report CL47 appended to the Supplementary Agenda, had not been made available for publication within the statutory period. In addition, Report CL48 (Performance Report 2006/07), together with an update sheet issued at the meeting, also had not been circulated within the statutory period. The Mayor decided to accept the above minutes, report and update sheet onto the agenda, as matters of urgency, in view of the need to determine the various issues without further delay.

Cabinet – 20 June 2007 Capital Outturn 2006/07

The Portfolio Holder for Finance and Resources, Councillor Allgood, moved that the Recommended Minute set out in Report CL47 be approved and adopted.

RESOLVED:

That the Recommended Minute set out in Report CL47 be approved and adopted.

Cabinet – 20 June 2007 Revenue Outturn 2006/07

The Portfolio Holder for Finance and Resources, Councillor Allgood, moved that the Recommended Minute set out in Report CL47 be approved and adopted.

Amendment (1) Councillor Allgood (2) Councillor Beckett

'That in Recommendation 1, line 3, the figure £665,000 be deleted and the figure £680,000 be inserted, to enable redecoration works costing £15,000 to be undertaken at the Meadowside Leisure Centre'

Amendment carried.

Substantive motion carried.

RESOLVED:

That the Recommended Minute set out in Report CL47, as amended, be approved and adopted.

Cabinet – 20 June 2007
Performance Report 2006/07 (Performance Plan Part 2)

The Portfolio Holder for Performance and Communication, Councillor Hollingbery, moved that the recommendations set out in Report CL48, as amended by the revised figures contained in the update sheet circulated at the meeting, be approved and adopted.

RESOLVED:

That the Recommendations set out in Report CL48, as amended by the update sheet circulated at the meeting, be approved and adopted.

Principal Scrutiny Committee – 4 June 2007
Annual Scrutiny Report 2006/07 (Recommended Minute 54 refers)

The Chairman of Principal Scrutiny Committee, Councillor Learney, moved that Recommended Minute 54 be approved and adopted.

RESOLVED:

That Recommended Minute 54 be approved and adopted.

Standards Committee - 18 June 2007
The Revised Code of Conduct

The Vice Chairman of the Standards Committee, Councillor Read, moved that the Recommended Minute set out in Report CL47 be approved and adopted.

RESOLVED:

That the Recommended Minute set out Report CL47 be approved and adopted.

Planning Development Control Committee – 24 May 2007
Appointment of Sub Committees and Representatives 2007/08 (Recommended Minute 29 refers)

The Chairman of the Planning Development Control Committee, Councillor Jeffs, moved that Recommended Minute 29 be approved and adopted.

RESOLVED:

That Recommended Minute 29 be approved and adopted.

5. **RECEIPT OF DELEGATED MINUTES**

The Council received and noted the minutes of the following meetings:-

Planning Development Control Committee (Special Meeting) – 27 March 2007

Planning Development Control Committee – 29 March 2007

Cabinet – 11 April 2007

Personnel Committee (Special Meeting) – 17 April 2007

Planning Development Control Committee – 19 April 2007

Cabinet – 17 May 2007

Planning Development Control Committee (Special Meeting) – 18 May 2007

Planning Development Control Committee – 24 May 2007

Planning Development Control Committee – 25 May 2007

Cabinet – 30 May 2007

Principal Scrutiny Committee – 4 June 2007

Winchester Town Forum – 6 June 2007

Licensing and Regulation Committee – 7 June 2007

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

RESOLVED:

1. That Councillor Higgins replace Councillor Izard as a Deputy Member on the Planning Development Control Committee.

2. That Councillor Beveridge replace Councillor Evans as a Deputy Member on the Principal Scrutiny Committee.

The meeting commenced at 7pm and concluded at 9.20pm.

The Mayor