

WINCHESTER CITY COUNCIL

At a Special Meeting of the Council held in the Guildhall, Winchester on 28 June 2010.

Attendance:

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

Councillors:

Achwal (P)	Learney (P)
Anthony	Lipscomb
Banister (P)	Love (P)
Barratt	Mason (P)
Baxter (P)	Mather (P)
Beckett (P)	Maynard (P)
Bell (P)	McLean (P)
Berry	Mitchell (P)
Chamberlain (P)	Nelmes (P)
Clear (P)	Pearce (P)
Coates (P)	Pearson (P)
Collin (P)	Phillips (P)
Cook (P)	Power (P)
Cooper	Prowse (P)
Evans (P)	Read (P)
Fall	Ruffell
Gemmell (P)	Rutter (P)
Godfrey (P)	Sanders
Hammerton (P)	Spender (P)
Henry (P)	Stallard (P)
Hicks (P)	Tait (P)
Higgins (P)	Thompson (P)
Hiscock (P)	Thynne (P)
Humby (P)	Verney (P)
Huxstep (P)	Weston (P)
Jackson (P)	Witt (P)
Jeffs (P)	Wood (P)
Johnston (P)	Wright (P)

1. **COMMUNICATIONS FROM THE MAYOR**

On behalf of the Council, the Mayor thanked all the officers concerned for their hard work in connection with the very successful Homecoming Parade for 11 Light Brigade, which was held on 23 June 2010. In recognition of the Council's support for the Parade, the Brigade had presented the Mayor with a statuette of a bull, being the Brigade's emblem, which was displayed at the meeting.

The Mayor then informed the meeting that he had sent letters of congratulation to the following local residents, regarding their inclusion in the Queen's Birthday Honours List:-

Judge Khurshid Drabu (Winchester) – awarded a CBE for services to Community Relations.

Rodney Carr (Alresford) – awarded a CBE for services to sailing.

Wendy Cope (Winchester) – awarded an OBE for services to literature.

Gloria Atkinson-Carter (Swanmore) – awarded an MBE for services to higher education.

Michael Glogg (Winchester) – awarded an MBE for services to rugby.

Geoffrey Holt (Shedfield) – awarded an MBE for services to disability sailing.

Fred Dinenage (Hambledon) – awarded an MBE for services to television.

2. **COMMUNICATION FROM THE LEADER**

The Leader reported receipt of a letter of thanks from the Lord Lieutenant (Dame Mary Fagan) regarding the Council's support for the Homecoming Parade, referred to earlier by the Mayor. In particular, the letter expressed appreciation for the work of the Head of Democratic Services (Chris Ashcroft) and his team in helping to stage the event.

3. **QUESTIONS UNDER COUNCIL PROCEDURE RULE 14**

There were no questions asked.

4. **CONSIDERATION OF RECOMMENDED MINUTES**

Cabinet – 24 June 2010

Principal Scrutiny Committee – 14 June 2010

The Reform of Council Housing Finance

It was noted that Report CL64 had been circulated after the statutory deadline. The Mayor agreed to accept the report onto the agenda, because of the urgent need for Council to determine the matters set out therein.

At the invitation of the Mayor, the Chairman of TACT (Mr Alan Rickman) addressed Council regarding the issues set out in the report. In summary, he emphasised the key points he had raised at the above Cabinet, details of which were set out in the minutes of that meeting.

The Portfolio Holder for Communities, Councillor Thompson, moved that the Cabinet Recommended Minute attached to Report CL64 be approved and adopted.

Amendment (1) Councillor Coates (2) Councillor Beckett

'That the following amendments be made to the Draft Response set out as Appendix 1 to Report CAB2026:-

- 1) Page 14, fifth unnumbered paragraph, last line insert the word 'only' before 'reluctantly', delete all wording after 'proposal' and insert 'but only if certain changes are made'.
- 2) Page 14, sixth unnumbered paragraph, first line delete 'is' and insert 'would be'.
- 3) Page 16 Q1, penultimate line of first paragraph delete 'only' and insert 'not', delete 'if' and insert 'unless'.
- 4) Page 16 Q2, second line insert 'too' between 'reasonable,' and 'many'.
- 5) Page 17 Q3, delete first five words in first line. Replace with 'The Council can only support this proposal if there are' before the word 'additional'.
- 6) Page 18 Q6, delete all after the word 'will' and insert 'not be supported by the City Council unless changes are made as indicated to make the scheme fairer to Winchesters' tenants.'

Amendment lost

Original Motion carried.

RESOLVED:

1. That the Recommended Minute attached to Report CL64 be approved and adopted.
2. That the Recommended Minute of Principal Scrutiny Committee attached to Report CAB2028 be noted.

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

RESOLVED:

1. That Councillor Banister replace Councillor Nelmes on the Standards Committee.
2. That Councillor Power replace Cllr Spender on the Principal Scrutiny Committee

The meeting commenced at 7pm and concluded at 8.05pm

The Mayor