

WINCHESTER CITY COUNCIL

At an Ordinary Meeting of the Council held in the Guildhall, Winchester on 3 November 2010.

Attendance:

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

Councillors:

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

1. **MINUTES**

RESOLVED:

That the minutes of the Ordinary Meeting of Council held on 29 September 2010 be approved and adopted.

2. **COMMUNICATIONS FROM THE MAYOR**

The Mayor report with great regret the death of Councillor David Spender, who had represented Oliver's Battery and Badger Farm Ward since September 2005. Councillor Spender died on 19 October 2010 and a Memorial Service would be held at Winchester Cathedral on Saturday 4 December 2010 (2pm). The meeting observed a one minute silence in tribute to his memory.

The Mayor also expressed the Council's condolences to Councillor Baxter on the recent loss of his wife.

The Mayor then welcomed Councillor Robert Hutchison to the Council, following his victory in the by-election for St Paul Ward held on 14 October 2010.

The Mayor reminded the meeting that he would be on the Guildhall steps at 11am on Thursday 11 November 2010 to mark the two minute Remembrance Day silence and he invited Members to join him. He also thanked those Members who had confirmed that they would be attending the Remembrance Sunday service on 14 November 2010.

The Mayor then congratulated the Tourism team for winning a gold award in the Tourist Information Centre of the Year category and a silver award for Digital Marketing, at Tourism South East's Beautiful South Awards for Excellence 2010. Particular thanks was extended to Alison Woods and Rachel Gander for writing the award submissions.

Finally, the Mayor reported that the Council has received the Stray Dogs Footprint Award from the RSPCA. The award was made in recognition of the efficient and humane way in which the Council dealt with dogs which were found, and for its policy of trying to secure new homes for dogs which were unclaimed after the mandatory seven day period in kennels.

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

1. Car Parking Charges on Sundays

The Portfolio Holder for High Quality Environment, Councillor Bell, answered a question from Councillor Godfrey.

2. Merging of Road Safety Councils

The Portfolio Holder for High Quality Environment, Councillor Bell, answered a question from Councillor Prowse.

3. Silver Hill Development – Current Position

The Leader of the Council, Councillor Learney, answered a question from Councillor Wood.

4. The Art Market, Winchester

The Portfolio Holder for Economic Prosperity, Councillor Hiscock, answered a question from Councillor Clear.

5. Cleanliness of Car Parks

The Portfolio Holder for High Quality Environment, Councillor Bell, answered a question from Councillor Lipscomb.

6. Reduction in Housing Benefit

The Leader of the Council, Councillor Learney (as Portfolio Holder for Transformation and Resources), answered a question from Councillor Mitchell.

7. Local Housing Allowance for Winchester

The Leader of the Council, Councillor Learney (as Portfolio Holder for Transformation and Resources), answered a question from Councillor Coates.

8. Residents Parking Licences – Bar End Road, Winchester

The Portfolio Holder for High Quality Environment, Councillor Bell, answered a question from Councillor Tait.

9. Signing of new Park and Ride from the M3

The Portfolio Holder for High Quality Environment, Councillor Bell, answered a question from Councillor Achwal.

10. Photo Voltaic Cells in Council Houses

The Portfolio Holder for High Quality Environment, Councillor Bell, answered a question from Councillor Beckett.

11. Standards Committee - Code of Conduct Complaints

The Leader of the Council, Councillor Learney, answered a question from Councillor Cook.

12. Re-paving of Winchester High Street – Final Stage

The Portfolio Holder for Winchester and Surrounds, Councillor Collin, answered a question from Councillor Jackson.

13. Localism and the Community Strategy

The Portfolio Holder for Economic Prosperity, Councillor Hiscock, answered a question from Councillor Pearson.

14. Future Use of Bar End Depot – Cost of De-contamination of Land

The Leader of the Council, Councillor Learney, answered a question from Councillor Wood.

15. Employment of Disadvantaged Persons

The Leader of the Council, Councillor Learney, answered a question from Councillor Lipscomb.

16. Future Use of Bar End Depot – Affordable Housing

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

17. Tourism Information Centre Awards

The Portfolio Holder for Economic Prosperity, Councillor Hiscock, answered a question from Councillor Cook.

18. Serco – Financial Discounts from Suppliers

The Leader of the Council, Councillor Learney, answered a question from Councillor Wood.

4. **CONSIDERATION OF RECOMMENDED MINUTES**

Cabinet – 13 October 2010

Adoption of the Winchester District Sustainable Community Strategy 2010 - 2020

The Leader of the Council, Councillor Learney, moved that Recommended Minute 384 be approved and adopted.

RESOLVED:

That Recommended Minute 384 be approved and adopted.

Cabinet – 13 October 2010

Principal Scrutiny Committee – 18 October 2010

Capital Strategy and Programme 2010/11 – 2013/14

The Leader of the Council, Councillor Learney, moved that Recommended Minute 385 be approved and adopted.

RESOLVED:

1. That Cabinet Recommended Minute 385 be approved and adopted.

2. That Recommended Minute 411 of Principal Scrutiny Committee on the same matter be noted.

Licensing and Regulation Committee – 5 October 2010
Review of Licensing Policy 2011

The Chairman of Licensing and Regulation Committee, Councillor Jackson, moved that Recommended Minute 362 be approved and adopted.

The Corporate Director (Governance) advised that the recommendation should be amended to authorise the appropriate minor adjustments, to take account of the adoption of the legislation in respect of Sexual Entertainment Venues, subject to that item being approved by the Council later in the meeting.

This was agreed and became the Original Amended Motion.

RESOLVED:

1. That Recommended Minute 362 be approved and adopted, subject to the existing Recommendation being numbered as 1, and a Recommendation 2 being inserted as follows:-

‘2. That, should the Council approve the Committee’s recommendation regarding Sexual Entertainment Venues later in the meeting, the Head of Legal Services be authorised to undertake the necessary minor textual amendments in the above document , to take account of the adoption of the relevant legislation.’

Licensing and Regulation Committee – 5 October 2010
Police and Crime Act 2009 – Sexual Entertainment Venues

The Chairman of Licensing and Regulation Committee, Councillor Jackson, moved that Recommended Minute 363 be approved and adopted.

RESOLVED:

That Recommended Minute 363 be approved and adopted.

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

RESOLVED:

1. That Councillor Hutchison replace the late Councillor Spender on the Local Economy Scrutiny Panel.
2. That Councillor Nelmes be appointed as Chairman of the Local Economy Scrutiny Panel.
3. That Councillor Hutchison replace Councillor Fall on the Planning Development Control Committee.

The meeting commenced at 7pm and concluded at 9.45pm.

The Mayor