

WINCHESTER CITY COUNCIL

At an Ordinary Meeting of the Council held in the Guildhall, Winchester on 12 January 2011.

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 (P)	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
Humby (P)	Verney (P)
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 and Special Meetings of Council held on 3 November 2010 be approved and adopted.

2. **COMMUNICATIONS FROM THE MAYOR**

The Mayor announced that he had written, on behalf of the Council, to congratulate the following local people who had received awards in the New Years Honours List :-

Alison Thompson (Chair of Emmaus Hampshire) - awarded an MBE for Services to Homeless People in Hampshire.

Mollie White (Chair of the Governors at Lanterns Childrens Centre) – awarded an MBE for Voluntary Services to Education.

Professor Joyce Goodman (Dean of Faculty, Education , Health and Social Care at the University of Winchester) – awarded an MBE for Services to Higher Education.

Alison Quant (Director of Economic Development at Hampshire County Council) – awarded an OBE for Services to Local Government.

Mohammed Mossadaq (Equality Adviser, Adult Services at Hampshire County Council) – awarded an OBE for Services to Local Government.

The Mayor then asked for Members' nominations for the 2010/11 Mayor's Awards. The closing date was 16 February 2011 and the award ceremony would take place on 9 March 2011.

The Mayor congratulated the following members of staff who had received an 'Alfie' awards, as recognition of their work during the past year:-

Alfies Individual Award

Lena Roling (Financial Services Team)

Alfies Supporting Individual Award

Jo Ashwell (Landlord Services Team)

Alfies Team Award

Housing Management (Landlord Services Team)

Alfies Supporting Team Award

Financials Project Team (corporate team)

Mayor's Award for Voluntary Contribution

Richard Styants (Audit Team)

Georgie Busher Award for Partnership Work

Housing Needs Unit (Landlord Services Team)

Finally, the Mayor invited Members to a quiz evening on 29 January 2011 in aid of the Mayor's Charities, and he reminded the meeting that the Mayor's Choice Art Exhibition was being held at the Discovery Centre until 30 January 2011.

3. **COMMUNICATION FROM THE LEADER**

The Leader formally advised Council that the Henderson Group had taken over the interest held by Thornfields in the Silver Hill Development. Whilst there was still much work to be done before any building works commenced, the change in ownership represented a positive move and the Council was looking forward to working with the Henderson team.

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

Councillor Collin declared a personal (but not prejudicial) interest as a County Councillor in Questions 1,2,3,4,7 and 10, due to varying elements of County Council involvement in the subject matters.

1. Traffic in St Georges Street, Winchester

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

2. Refuse Bins in Hammonds Passage, Winchester

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

3. Use Of Developers Contributions for Highways and Transport

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

4. Concessionary Travel

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

5. Online Publication of Payments

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

6. LDF and 'Blueprint' – The Next Stages

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

7. Paving Proposals for The Square, Winchester

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

8. Grants Process – Core Funding to Key Clients

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

Councillor Pearson declared a personal (but not prejudicial) interest in this question, due to his involvement with Bishops Waltham CAB.

9. Proposed Sunday Parking Charges

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

10. Local Authority response to recent adverse weather conditions

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

11. Shared IT Services

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

12. Houses in Multiple Occupation in Stanmore

The Portfolio Holder for Communities, Councillor Thompson, answered a question from Councillor Wood.

13. Community Infrastructure Levy

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

14. Future of Casson Block, Winchester

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

5. **CONSIDERATION OF RECOMMENDED MINUTES**

Cabinet – 10 November 2010

Notice of Motion – Regional Planning Targets

Cabinet (Local Development Framework) Committee – 6 December 2010

Local Development Framework Update

The Leader of the Council, Councillor Learney, moved that Recommended Minute 561 be approved and adopted.

RESOLVED:

1. That Recommended Minute 561 be approved and adopted.
2. That Recommended Minute 436 be noted.

Cabinet – 10 November 2010

Minutes of Cabinet (Local Development Framework) Committee (6/10/10)

The Leader of the Council, Councillor Learney, moved that Recommended Minute 437 be approved and adopted.

Amendment (1) Councillor Beckett (2) Councillor Coates

‘That in Recommendation 1, bullet point 3, the words ‘....subject to removal of the phrase “(having regard to the economics of development)”.....’ be deleted.’

In accordance with Council Procedure Rule 32(1), one quarter of the Members present and voting required that a recorded vote be taken in respect of the amendment.

Division List

The following Members voted in favour of the amendment:-

Councillors Anthony, Baxter, Beckett, Berry, Chamberlain, Coates, Cooper, Gemmell, Godfrey, Hammerton, Humby, Huxstep, Jeffs, Lipscomb, Mather, McLean, Pearson, Phillips, Read, Ruffell, Sanders, Stallard, Tait, Verney, Weston, Wood and Wright (27).

The following Members voted against the amendment:-

Councillors Achwal, Banister, Bell, Clear, Collin, Cook, Evans, Fall, Henry, Hicks, Higgins, Hiscock, Hutchison, Iazard, Jackson, Johnston, Learney, Mason, Maynard, Mitchell, Nelmes, Pearce, Power, Prowse, Rutter, Thompson and Witt (27)

In view of the equality of votes, the Mayor exercised his casting vote against the amendment.

Amendment lost.

Original Motion agreed.

RESOLVED:

That Recommended Minute 437 be approved and adopted.

Cabinet – 8 December 2010

Council Tax Base 2011/12

The Leader of the Council, Councillor Learney, moved that Recommended Minute 573 be approved and adopted.

RESOLVED:

That Recommended Minute 573 be approved and adopted.

Cabinet – 10 November 2010

Minutes of Standards Committee held 27 September 2010

The Leader of the Council, Councillor Learney, moved that Recommended Minute 439 be approved and adopted.

RESOLVED:

That Recommended Minute 439 be approved and adopted.

Cabinet – 8 December 2010

Local Democracy, Economic Development and Construction Act 2009 – Electronic Petitions

The Leader of the Council, Councillor Learney, moved that Recommended Minute 575 be approved and adopted.

RESOLVED:

That Recommended Minute 575 be approved and adopted.

The meeting commenced at 7pm and concluded at 9.55pm.

The Mayor