

WINCHESTER CITY COUNCIL

At a Special Meeting of the Council held in the Guildhall, Winchester on 2 April 2014

Attendance:

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

Councillors:

Achwal (P)	Mason (P)
Banister (P)	Maynard (P)
Berry E (P)	Maynard (P)
Berry J (P)	Middleton (P)
Bodtger (P)	Middleton (P)
Byrnes (P)	Neilson (P)
Chamberlain	Neilson (P) McKie (P)
Clear (P)	Neilson (P) McKie (P)
Coates (P)	Pearser (P)
Collin (P)	Phillips (P)
Cook (P)	Pines (P)
Cutler (P)	Power (P)
Evans (P)	Prowse (P)
Gemmell (P)	Read (P)
Godfrey (P)	Ruffell (P)
Gottlieb (P)	Rutter (P)
Green (P)	Sanders (P)
Henry (P)	Scott (P)
Hiscock (P)	Southgate (P)
Humby (P)	Stallard (P)
Hutchison (P)	Tait (P)
Huxstep (P)	Tod (P)
Izard (P)	Verney (P)
Johnston (P)	Warwick (P)
Laming	Weir (P)
Learney (P)	Weston (P)
Lipscomb (P)	Witt (P)
Mason (P)	Wood (P)
	Wright (P)

1. **CONSIDERATION OF RECOMMENDED MINUTES**

The Recommended minutes from The Overview and Scrutiny Committee were attached to Report CL95, which was circulated with a Supplementary Agenda after the statutory deadline. The Mayor decided to accept the report and the attached minutes onto the agenda, as matters requiring urgent consideration, in view of the need to make the decisions at this meeting.

Cabinet – 19 March 2014

The Overview and Scrutiny Committee – 24 March 2014

Governance Review – Impact of Local Government Boundary Commission
Electoral Review

Council noted that Report CL94 set out updated information on the outcome of public consultation on the matter.

As Cabinet Recommended Minute 556 did not contain a positive motion for Council to consider, the Portfolio Holder for Finance and Administration, Councillor Godfrey moved a Revised Original Motion.

Revised Original Motion (1) Councillor Godfrey (2) Councillor Byrnes

“That the existing Winchester City Council electoral cycle of elections by thirds be retained”

Amendment (1) Councillor Learney (2) Councillor Evans

“That Winchester City Council change its electoral cycle to all-out (whole) elections from implementation from 2016”

The Mayor indicated that a resolution of at least two thirds of the Council present and voting was required for the Council to make any changes to its electoral cycle.

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 Achwall, Banister, Clear, Collin, Cook, Cutler, Evans, Green, Henry, Hiscock, Hutchison, Johnston, Learney, Mason, Maynard, Nelmes, Newman-Mckie, Pearce, Power, Prowse, Rutter, Scott, Tod, Weir, Witt (25)

The following Members voted against the amendment:-

Councillors E Berry, J Berry, Bodtger, Byrnes, Coates, Gemmell, Godfrey, Gottlieb, Humby, Huxstep, Jeffs, Lipscomb, Mather, McLean, Miller, Pearson, Phillips, Pines, Read, Ruffell, Sanders, Southgate, Stallard, Tait, Verney, Warwick, Weston, Wood, Wright (29)

The following Member abstained:-

Councillors Izard (1)

Amendment Lost.

Revised Original Motion carried.

RESOLVED:

1. That the Revised Original Motion, as set out above, be approved and adopted.
2. That the information relating to the final outcome of the public consultation on the Council's Electoral cycle be noted.
3. That the Recommended Minute of The Overview and Scrutiny Committee and Cabinet Recommended Minute 556 be noted.

The meeting commenced at 7pm and concluded at 8.35pm.

The Mayor