



NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00pm on Wednesday 2 November 2016 in the King Alfred Conference Chamber, The Guildhall, Winchester and all Members of the Council are summoned to attend.

AGENDA

1. To confirm the Minutes of the Ordinary Meeting of the Council held on 20 July (pages 160 - 170) and the Extraordinary Meeting on 11 October 2016 (pages 337 - 340).
2. To receive any communications from the Mayor, Leader or Chief Executive.
3. Disclosure of Interests
To receive any disclosure of interests from Members or Officers in matters to be discussed.
Note: Councillors are reminded of their obligations to declare personal and/or prejudicial interests in accordance with the Council's Code of Conduct.
4. To answer questions (if any) under Council Procedure Rule 14.
5. To receive petitions (if any) under Council Procedure Rule 15.
6. To consider and determine the following Recommended Minutes:
 - a) **(i) Cabinet (Major Projects) Committee – 10 October 2016**
RESPONSE TO COUNCILLOR BURNS NOTICE OF MOTION FROM COUNCIL 13 APRIL 2016
Recommended Minute 361 (page 1)
(Report CAB2849(MP) (yellow paper) refers)
 - (ii) The Overview and Scrutiny Committee – 17 October 2016**
RESPONSE TO COUNCILLOR BURNS NOTICE OF MOTION FROM COUNCIL 13 APRIL 2016
Recommended Minute 317 (page 2)
(Report CAB2849(MP) (yellow paper) refers)
 - b) **(i) The Overview and Scrutiny Committee – 17 October 2016**
STATION APPROACH - PROCUREMENT PROCESS UPDATE (LESS EXEMPT APPENDICES)
Recommended Minute 316 (Page 4)
(Report CAB2852 (green paper) refers)
 - (ii) Cabinet – 19 October 2016**
STATION APPROACH - PROCUREMENT PROCESS UPDATE (LESS EXEMPT APPENDICES)
Recommended Minute 331 (Page 7)
(Report CAB2852 (green paper) refers)

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7. The making or termination of appointments to bodies set up by the Council.
8. EXEMPT BUSINESS: To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- (i) To pass a resolution that the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 10C (I) and Schedule 12A to the Local Government Act 1972.

9. <u>Item</u>	<u>Para No. of Schedule 12a to the Act giving description of exempt information giving rise to the exclusion of the public</u>
Station Approach - Procurement Process Update (Exempt Appendix)	3
Confidential Item – Report by the Assistant Director (Estates and Regeneration)	3

- c) **(i) The Overview and Scrutiny Committee – 17 October 2016**
STATION APPROACH - PROCUREMENT PROCESS UPDATE (EXEMPT APPENDIX)
 (Report CAB2852 (pink paper) refers)
- (ii) Cabinet – 19 October 2016**
STATION APPROACH - PROCUREMENT PROCESS UPDATE (EXEMPT APPENDIX)
 (Report CAB2852 (pink paper) refers)
- d) **(i) The Overview and Scrutiny Committee – 17 October 2016**
CONFIDENTIAL ITEM – REPORT BY THE ASSISTANT DIRECTOR (ESTATES AND REGENERATION)
 Recommended Minute 324 (Page 11)
 (Report CAB2853 (pink paper) refers)
- (ii) Cabinet – 19 October 2016**
CONFIDENTIAL ITEM – REPORT BY THE ASSISTANT DIRECTOR (ESTATES AND REGENERATION)
 Recommended Minute 348 (Page 12)
 (Report CAB2853 (pink paper) refers)

H.N BONE

Head of Legal and Democratic Services
 25 October 2016