



NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00pm on Wednesday 11 January 2017 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 2 November (pages 419 – 424 - less exempt).
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 – 7 December 2016**
APPROVAL OF KEY MEASURES FOR WINCHESTER AIR QUALITY ACTION PLAN
Recommended Minute 422 (page 1)
(Report CAB2869 (yellow paper) refers)
 - (ii) The Overview and Scrutiny Committee – 12 December 2016**
APPROVAL OF KEY MEASURES FOR WINCHESTER AIR QUALITY ACTION PLAN
Recommended Minute 498 (page 4)
(Report CAB2869 (yellow paper) refers)
 - b) **(i) Cabinet – 7 December 2016**
PROPOSED CREATION OF AN OPEN MARKET SHARED OWNERSHIP SCHEME FOR WINCHESTER DISTRICT
Recommended Minute 416 (Page 7)
(Report CAB2861 (lilac paper) refers)
 - c) **(i) Cabinet – 7 December 2016**
PROPOSED CREATION OF A STRATEGIC ACQUISITION STRATEGY
Recommended Minute 417 (Page 9)
(Report CAB2872 (blue paper) refers)

- d) **(i) Audit Committee – 24 November 2016**
TREASURY MANAGEMENT MID YEAR REVIEW
Recommended Minute 404 (Page 10)
(Report AUD174 (grey paper) refers)
- e) **(i) Audit Committee – 24 November 2016**
DECISION TO OPT INTO NATIONAL SCHEME FOR AUDITOR APPOINTMENTS WITH PSAA AS THE “APPOINTING PERSON.”
Recommended Minute 405 (Page 11)
(Report AUD178 (green paper) refers)

7. To consider Notice of Motion (if any) under Council Procedure Rule 9.
8. The making or termination of appointments to bodies set up by the Council.
9. 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 100 (l) and Schedule 12A to the Local Government Act 1972.

10. Item

Para No. of Schedule 12a
to the Act giving description of
exempt information giving rise
to the exclusion of the public

Exempt Minutes of the Ordinary Meeting
of the Council held on 2 November 2016

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- Confidential Item – Report by the Assistant Director (Estates and Regeneration)

11. To confirm the Exempt Minutes of the Ordinary Meeting of the Council held on 2 November 2016 (page 425).

H.N BONE

Head of Legal and Democratic Services
21 December 2016