



NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00pm on Thursday 23 February 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 11 January 2017 (pages 564 - 569).
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 disclosable pecuniary interests, 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 – 8 February 2017**
COUNCIL STRATEGY 2017-2020
Recommended Minute 606 (page 1)
(Report CAB2899 refers) (yellow paper)
 - b) **i) Cabinet – 18 January 2017**
CAPITAL STRATEGY AND CAPITAL PROGRAMME 2017
Recommended Minute 543 (page 3)
(Report CAB2889 refers) (blue paper)
 - ii) The Overview and Scrutiny Committee – 23 January 2017**
CAPITAL STRATEGY AND CAPITAL PROGRAMME 2017
Recommended Minute 582 (page 4)
(Report CAB2889 refers) (blue paper)
 - c) **i) Cabinet – 8 February 2017**
MEDIUM TERM FINANCIAL STRATEGY, BUDGET AND COUNCIL TAX 2017/18
Recommended Minute 608 (page 6)
(Report CAB2896 refers) (green paper)
 - ii) The Overview and Scrutiny Committee – 13 February 2017**
MEDIUM TERM FINANCIAL STRATEGY, BUDGET AND COUNCIL TAX 2017/18
Recommended Minute (to follow)
(Report CAB2896 refers) (green paper)

(continued)

- iii) To pass a formal resolution setting the Council Tax for the City of Winchester for the year commencing 1 April 2017.
- d) i) **Cabinet – 8 February 2017**
TREASURY MANAGEMENT STRATEGY 2017/18
Recommended Minute 611 (page 9)
(Report CAB2898 refers) (lilac paper)
- ii) **The Overview and Scrutiny Committee – 13 February 2017**
TREASURY MANAGEMENT STRATEGY 2017/18
Recommended Minute (to follow)
(Report CAB2898 refers) (lilac paper)
- e) i) **Cabinet (Housing) Committee – 1 February 2017**
HOUSING REVENUE ACCOUNT (HRA) BUDGET 2017/18 AND BUSINESS PLAN 2017-2047
Recommended Minute (page 10)
(Report CAB2893(HSG) (cream paper)
- ii) **The Overview and Scrutiny Committee – 13 February 2017**
HOUSING REVENUE ACCOUNT (HRA) BUDGET 2017/18 AND BUSINESS PLAN 2017-2047
Recommended Minute (to follow)
(Report CAB2893 (HSG) (cream paper)
- f) i) **Cabinet – 8 February 2017**
PAY POLICY STATEMENT (2017-2018)
Recommended Minute 607 (page 14)
(Report CAB2897 refers) (grey paper)
- g) i) **Personnel Committee – 16 January 2017**
EMPLOYEE CODE OF CONDUCT
Recommended Minute 526 (page 15)
(Report PER296 refers) (yellow paper)
- h) i) **Personnel Committee – 16 January 2017**
OFFICER EMPLOYMENT RULES
Recommended Minute 528 (page 16)
(Report PER298 refers) (blue paper)

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.

H.N BONE

Head of Legal and Democratic Services
15 February 2017