



NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00pm on Wednesday 5 April 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 23 February 2017 (pages 695 - 706).
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) **Cabinet – 20 March 2017**  
**WINCHESTER DISTRICT LOCAL PLAN PART 2: DEVELOPMENT MANAGEMENT & SITE ALLOCATIONS – PROPOSED ADOPTION**  
Recommended Minute 679 (page 1)  
(Report CAB2903(LP)) refers) (yellow 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.
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 (I) and Schedule 12A to the Local Government Act 1972.

Continued

<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>
Land Acquisition	3
Appointment of Independent Persons and Parish Representatives (Exempt Appendix B)	1

10. To consider and determine the following Recommended Minutes:

- b) **Cabinet – Special Meeting – 5 April 2017**  
**PROPOSED LAND ACQUISITION**  
Recommended Minute (to be verbally reported)  
(Report CAB2923 refers) (pink paper) (*sent separately*)
  
- c) **Standards Committee – Special Meeting – 21 March 2017**  
**APPOINTMENT OF INDEPENDENT PERSONS AND PARISH REPRESENTATIVES**  
Recommended Minute (Exempt Appendix B to Report CL133 refers)  
(Report CL133 (white / pink paper) refers)

H.N BONE

Head of Legal and Democratic Services  
28 March 2017