



NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00pm on Wednesday 11 October 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 19 July 2017 (pages 98-103).
2. To receive any communications from the Mayor, Leader or Chief Executive.
3. The making or termination of appointments to bodies set up by the Council.
4. 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.
5. To answer questions (if any) under Council Procedure Rule 14.
6. To receive petitions (if any) under Council Procedure Rule 15.
7. To consider and determine the following Recommended Minutes:
 - a) **Audit Committee – 28 September 2017**
TREASURY MANAGEMENT MID-YEAR REVIEW
Recommended Minute 182 (Page 1)
(Report AUD197 (grey paper) refers)
8. Standards Committee Membership
(Report CL135 (white paper) refers)
9. Notices of Motion
 - (i) To consider the following Notice of Motion to be moved by Councillor Porter and seconded by Councillor Thompson, under Council Procedure Rule 9:

“In order to protect the public, and show our strong commitment to our staff, this council will become a 'safer recruiting council'. Becoming a 'Safer Recruiting' Council brings about a new culture of Good Practice. All job advertisements will advertise this fact, and that DBS checks may be undertaken if staff or any person who is paid by Winchester City Council are in continued contact with members of the public.

This means that staff and councillors who are working closely with the public on very personal matters will be fully informed of the safeguarding issues of which they should be aware and DBS checks will be carried out at the start of every councillor's term of office.”
(continued)

(ii) To consider the following Notice of Motion to be moved by Councillor Thompson and seconded by Councillor Tod, under Council Procedure Rule 9:

“This council notes:

- The plans by local universities to increase student numbers
- The dramatic increase in the number of proposals for dedicated student housing coming forward from private developers
- The impact dedicated student housing can have on local residents in some cases and the concern that this causes
- The lack of planning policy to clarify:
 - Expected numbers of extra student housing places needed
 - The type of student housing needed
 - Any necessary planning principles for deciding suitable locations which minimise the impact on local residents
 - The level of ongoing management of student accommodation expected from private developers

This council therefore resolves to put in place a working group to work with local universities, residents and other interested parties to develop and recommend Supplementary Planning Guidance on dedicated student housing to address these and any other relevant issues.”

10. 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.

Item

Para No of Schedule12A
to the Act giving description of
exempt information giving rise
to the exclusion of the public

Report of the Chief Executive

1, 2&4

11. Report of the Chief Executive
(Report CL136 (pink paper) refers)

H.N BONE

Head of Legal and Democratic Services
3 October 2017