



NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00pm on Wednesday 10 January 2018 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 Extraordinary Meeting of the Council held on 21 November 2017 (pages 292 - 296).
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. Members' Allowances – Adoption of Scheme
(Report CL138 (grey paper) refers)
8. To consider and determine the following Recommended Minutes:
 - a) **Cabinet – 6 December 2017**
WINCHESTER DISTRICT TRAVELLER DEVELOPMENT PLAN DOCUMENT – APPROVAL OF PLAN FOR PUBLICATION AND SUBMISSION FOR EXAMINATION
Recommended Minute 336 (Page 1)
(Report CAB2965(LP) (yellow paper) refers)
9. To consider Notice of Motion(s) (if any) under Council Procedure Rule 9.

LAURA TAYLOR
Chief Executive

21 December 2017