



NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00pm on Thursday 22 February 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 Ordinary Meeting of the Council held on 10 January 2018 (pages 363 - 368).
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 receive petition(s) under Council Procedure Rule 15.

- (i) The following petition in reference to kerbside glass collection has been received and the petition's prayer is as follows:

"Winchester City Council is one of the few local councils in Hampshire not to collect glass at the kerbside. The bottle banks are often full to bursting so there is definitely a demand here. We would like Winchester City Council to include kerbside glass collection as part of its household recycling collection service when it is renegotiated next year."

- (ii) The following petition in reference to 'Prevent the Destruction of Winchester's MTB/BMX Trails and Mature Woodland!' has been received and the petition's prayer is as follows:

"Winchester City Council strongly advocates cycling, free outdoor activities for local residents and the improvement of air quality. This is made clear in both the Winchester District Cycling Strategy and the City of Winchester Movement Strategy.

Yet in 2018, the Council plans to bulldoze around half of the longstanding BMX & mountain bike trails at Bar End Copse in order to create a new 14-bay coach parking area, to help pull more tourists into the city centre. This not only eliminates a key part of the free biking facility but also the mature woodland accommodating it.

Meanwhile, the Southern Park & Ride towards Compton, which enjoys the same transit time to/from the M3 and the town centre, failed to reach capacity once this year even during the Christmas Market. Please visit Area 6 of the site on any given day to see for yourself. Furthermore, on 5th July 2017 the site was overrun with travellers who went on to occupy the low-traffic site. (continued)

As local riders we are passionate about the trails at Bar End Copse. We have built and maintained them by hand for almost 21 years. The trails have been documented in national and international magazines & videos since 2004. Despite their notoriety, local children as young as five continue to make regular, free use of the site. The woodland is also very rich in wildlife from field mice to deer.

We believe access to local woodland for both cycling and witnessing nature first hand is more important than inflating Winchester's visitor numbers beyond their current annual level of five million. As local residents ourselves, we confirm that this is plenty.

Whilst we support WCC's aim to keep coaches out of the town centre, we strongly urge WCC to make better use of the neglected Southern P&R site, particularly Area 6, as opposed to pulling down mature woodland to expand St. Catherines P&R at Bar End. If Area 6 is somehow not sufficient for the additional coaches, there are around ten acres of flat grassland at the southern end of the South P&R which would be far less disruptive to local wildlife, residents and cyclists."

6. To answer questions (if any) under Council Procedure Rule 14.
7. **COUNCIL STRATEGY REFRESH**
(Report CL139 (white paper) refers)
8. **PRESENTATION BY COUNCILLOR GUY ASHTON (PORTFOLIO HOLDER FOR FINANCE) AND MEDIUM TERM FINANCIAL STRATEGY**
(Reports CL140 (to follow) and CAB3012 (yellow paper) refers)

Please note that although there are no specific decisions required on these items above, they have been included on the agenda as provide context for the financial papers below and decisions to be made therein.

9. To consider and determine the following Recommended Minutes:
 - a) **Cabinet – 14 February 2018**
TREASURY MANAGEMENT STRATEGY 2018/19
Recommended Minute (Report CL140 refers) to follow
(Report CAB3013 (blue paper) refers)
 - b) **Cabinet – 14 February 2018**
CAPITAL STRATEGY
Recommended Minute (Report CL140 refers) to follow
(Report CAB3014 (green paper) refers)
 - c) **Cabinet – 14 February 2018**
GENERAL FUND BUDGET 2018/19
Recommended Minute (Report CL140 refers) to follow
(Report CAB3011 (cream paper) refers)

To pass a formal resolution setting the Council Tax for the City of Winchester for the year commencing 1 April 2018.

(continued)

- d) **Cabinet** – 14 February 2018
HRA 2018/19 BUDGET AND BUSINESS PLAN
Recommended Minute (Report CL140 refers) to follow
(Report CAB3016(HSG) (grey paper) refers)
- e) **Personnel Committee** – 25 January 2018
BECOMING A “SAFER RECRUITING” COUNCIL
Recommended Minute 420 (Page 1)
(Report PER307 (lilac paper) refers)
- f) **Personnel Committee** – 25 January 2018
PAY POLICY STATEMENT
Recommended Minute 422 (Page 3)
(Report PER309 (yellow paper) refers)

10. To consider Notice of Motion(s) (if any) under Council Procedure Rule 9.

11. 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.

<u>Item</u>	<u>Para No of Schedule12A to the Act giving description of exempt information giving rise to the exclusion of the public</u>
Organisational Development Employee Strategy Phase 1	1

12. To consider and determine the following Recommended Minute:

- g) **Personnel Committee** – 25 January 2018
ORGANISATIONAL DEVELOPMENT EMPLOYEE STRATEGY PHASE 1
Recommended Minute 425 (Page 4)
(Report PER310 (pink paper) refers)

LAURA TAYLOR
Chief Executive

14 February 2018