

The Overview and Scrutiny Committee

AGENDA

meeting to be held in

Walton Suite

Guildhall

Winchester

on

Monday

20 November 2017

at 6.30pm

THE OVERVIEW AND SCRUTINY COMMITTEE

Membership 2017/18

Councillors

Chairman: Learney
(Liberal Democrat)

Vice-Chairman: Stallard
(Conservative)

Conservatives:

Gemmell
Pearson
Thacker
Weston

Liberal Democrats:

Evans
Thompson
Tod

Deputy Members

Gottlieb, Jeffs

Hiscock, Laming

Quorum = 4 Members

Relevant Portfolio Holders:

Having regard to the content of the agenda, the Chairman requests that The Leader and all relevant Portfolio Holders attend meetings of the Committee.

Timetable of scheduled meetings for 2017/18:

22 May 2017	19 June 2017	31 August 2017	9 October 2017*
20 November 2017	4 January 2018	29 January 2018	26 February 2018

9 April 2018
(if required):

* changed to meeting date from 2 October to 9 October 2017

Special Meetings: 27 November 2017

Meetings commence at 6.30pm in The Walton Suite, Guildhall, Winchester, unless otherwise stated.

Public Participation:

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

Voting:

- apart from the Chairman, every Member has one vote when a matter before the meeting requires a decision.
- in the event of an equality of votes, the Chairman may exercise a casting vote and that vote may be exercised in any way seen fit.
- a Member may abstain from voting, or vote differently from how they may have indicated during the debate, without further explanation.
- the way each Member voted will not be recorded in the minutes, unless a motion to have a Recorded Vote has been passed.

Further information:

Further information about The Overview and Scrutiny Committee is available from the Council's website at: <http://www.winchester.gov.uk/meetings/committees/9>

MEMBERS ARE REQUESTED TO BRING WITH THEM:

Forward Plan – December 2017

AGENDA

OPEN TO THE PUBLIC

PROCEDURAL ITEMS

1. **Apologies and Deputy Members**
To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.

2. **Disclosures of Interests**
To receive any disclosure of interests from Members and 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 legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

3. **Chairman's Announcements**
4. **Membership of Sub-Committees and Informal Groups etc**
5. **Minutes** of the meeting held on 9 October 2017, less exempt minute – attached for Members of the Committee only*
6. To note the Scrutiny Work Programme (**see reverse of agenda**) and December 2017 Forward Plan and comment on any items for future consideration

BUSINESS ITEMS

Report Number

7. Public Participation – to receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee.
8. Winchester Sport and Leisure Park Project – Outline Business Case and Partnership (less exempt appendices) OS186
(to follow)
9. Q2 Financial and Performance Monitoring OS183
10. Outcome Based Budgeting OS184

(continued)

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 Schedule 12a to the Act giving description of exempt information giving rise to the exclusion of the public</u>
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Exempt Minutes of the previous meeting:

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| • Winchester Sport And Leisure Park Project – Consideration of Stage 2 Proposals (Exempt Appendices) | 3 |
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Winchester Sport and Leisure Park Project – Outline Business Case and Partnership (exempt appendices)	3
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12. **Exempt Minutes** of the meeting held on 9 October 2017 – attached for Members of the Committee only*

13. Winchester Sport and Leisure Park Project – Outline Business Case and Partnership (exempt appendices) OS186
(to follow)

J HOLMES
Strategic Director: Resources

City Offices
Colebrook Street
Winchester SO23 9LJ

10 November 2017 – Agenda Contact: Claire Buchanan 01962 848 438
cbuchanan@winchester.gov.uk

***Note: With the exception of exempt items, all minutes and reports listed are available on the Council's Website: www.winchester.gov.uk**

THE OVERVIEW AND SCRUTINY COMMITTEE – SCHEDULED ITEMS OF BUSINESS FOR 2017/2018

20 NOVEMBER 2017					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS/ REPORT NUMBERS
			Original	Revised	
	Winchester Sport and Leisure Park Project – Outline Business Case:	Andy Hickman	27 November 2017		OS187/CAB2984
	Winchester Sport and Leisure Park Project – Partnership Working	Andy Hickman	27 November 2017		OS186/CAB2983
	O2 Financial and Performance Monitoring	Joseph Holmes	20 November 2017		OS183/CAB2978
	Outcome Based Budgeting	Darren Kennedy	20 November 2017		OS184/CAB2985

27 NOVEMBER 2017 (SPECIAL MEETING)					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS/ REPORT NUMBERS
			Original	Revised	
	Performance Management ISG Recommendations	Simon Howson	9 October 2017	27 November 2017	OS176
	Members' Allowances – Report of the Independent Remuneration Panel	Joseph Holmes	27 November 2017		OS185/CAB2993
	Council Strategy Refresh	Joseph Holmes	27 November 2017		OS180/CAB2980
	Approval of Central Winchester Draft Supplementary Planning Document	Andy Hickman	9 October 2017	27 November 2017	OS173/CAB2968
	Asset Management Plan	Kevin Warren	27 November 2017		OS181/CAB2998
4 JANUARY 2018					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS/ REPORT NUMBERS
			Original	Revised	
	Annual Review of Informal Scrutiny Group (ISG) Recommendations	Simon Howson	4 January 2018		
	Capital Strategy and Capital Programme 2018	Andy Hickman	4 January 2018		

	Annual Community Safety Partnership Performance Review	Sandra Tuddenham	4 January 2018		
	Station Approach Progress Update	Andy Hickman	4 January 2018		
	Agree Design of Sport and Leisure Centre prior to commencement of planning	Andy Hickman	4 January 2018		

29 JANUARY 2018

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS/ REPORT NUMBERS
			Original	Revised	
	Medium Term Financial Strategy, Budget and Council Tax 2018/19	Head of Finance	29 January 2018		
	Treasury Management Strategy 2018/19	Head of Finance	29 January 2018		
	Housing Revenue Account Budget 2018/19 and Business Plan 2018/2048	Richard Botham	29 January 2018		
	Environmental Services Contracts Options Appraisal – Waste Services Contract	Rob Heathcock	29 January 2018		
	Council Strategy (New Version)	Joseph Holmes	29 January 2018		

26 FEBRUARY 2018

			COMMITTEE DATE	STATUS/COMMENTS/
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	BUSINESS	LEAD OFFICER	Original	Revised	REPORT NUMBERS
	Annual Emergency Planning Report	David Shaw	26 February 2018		
	O3 Financial and Performance Monitoring	Joseph Holmes	26 February 2018		
	Constitution Review	Joseph Holmes	26 February 2018		
9 APRIL 2018 (If required)					
	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS/ REPORT NUMBERS
			Original	Revised	
	No items at present				

Unallocated items due to be considered when available:

- Colebrook Street Development