

Winchester Town Forum

AGENDA

meeting to be held in the

Walton Suite

Guildhall
Winchester

on

Wednesday

15 November 2017

at 7:00pm*

WINCHESTER TOWN FORUM

Membership 2017/18

Councillors

Chairman: Councillor Weir

Vice-Chairman: Councillor Hutchison

Liberal Democrat:

Elks
Green
Hiscock
Learney
Scott
Tod
Thompson

Conservative:

Ashton
Berry
Burns
Mather
Tait

Quorum = 4 Members

The two County Council Members representing the Winchester Town area are invited as observers.

Timetable of scheduled meetings for 2017/18:

21 June 2017* 20 September 2017 15 November 2017 24 January 2018
28 March 2018

* previously 8 June 2017

Meetings commence at 6.30pm in 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 a few limitations on the questions you can ask. These mainly relate to current applications (including grants), personal cases and confidential matters. Please contact the Democratic Services Officer 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.

AGENDA

OPEN TO THE PUBLIC

PROCEDURAL ITEMS

1. **Apologies**

To record the names of apologies given.

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 etc**

To give consideration to the approval of alternative arrangements for appointments to bodies set up by the Committee or the making or terminating of such appointments.

5. **Minutes** of the previous meeting held on 20 September 2017* (attached for Forum members only*).

BUSINESS ITEMS

Report Number

- | | |
|--|--------------|
| 6. Public Participation – to receive and note the questions asked and statements made from members of the public on issues relating to the responsibility of this Forum. | |
| 7. Chesil Theatre Development Scheme Update from Flavia Bateson of Winchester Dramatic Society | Oral Update |
| 8. Winchester Car Club Presentation by David Coyle, Enterprise Holdings | Presentation |
| 9. Winchester Town Account Medium Term Financial Position | WTF257 |
| 10. Annual Update on Play Area Improvements | WTF256 |

City Offices
Colebrook Street
Winchester
SO23 9LJ

J HOLMES
Strategic Director: Resources

7 November 2017 – Agenda Contact: Claire Buchanan (01962) 848 438 Email: 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