

# **Winchester Town Forum**

## AGENDA

meeting to be held in the

Walton Suite

Guildhall  
Winchester

on

**Wednesday**

**24 January 2018**

**at 6:30pm**

# 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 15 November 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. Proposed Core Grant Allocations for 2018/19   | CAB3010 |
| 8. Winchester Town Account Budget for 2018/19  | WTF258  |
| 9. Winchester Future 50: Community Conservation Area Management Project  | WTF259  |

City Offices  
Colebrook Street  
Winchester  
SO23 9LJ

L HALL  
Legal Services Manager

16 January 2018 – Agenda Contact: Claire Buchanan (01962) 848 438 Email: [cbuchanan@winchester.gov.uk](mailto: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](http://www.winchester.gov.uk)