

	Item	Portfolio Holder	Cost (over £200,000)	Wards Affected	Comments to	Documents submitted to decision taker	Decision taker	Date/period decision to be taken	Open/private meeting or document? If private meeting, include relevant exempt paragraph number
Section A –									
Decisions made by Cabinet and Cabinet Committees									
1	Creative Enterprise Centre	Economy & Estates	tbc	St Michael	Kevin Warren	Committee Report	Cabinet - 8 Feb 17	Feb-17	Part Open/Part Closed decision by virtue of exempt paragraphs 3 & 5
2	Local Plan Part 2 Inspector's Report/Adoption	Built Environment	n/a	All	Steve Opacic	Committee Report	Cabinet - 8 Feb 17	Feb-17	Open
3	Gypsy & Traveller DPD Update	Built Environment	tbc	All	Steve Opacic	Committee Report	Cabinet - 8 Feb 17	Feb-17	Open
4	Q3 Finance Report	Leader	tbc	All	Simon Little	Committee Report	Cabinet - 8 Feb 17	Feb-17	Open
5	2017/18 General Fund Budget	Leader	tbc	All	Simon Little	Committee Report	Cabinet - 8 Feb 17	Feb-17	Open
6	Medium Term Financial Strategy	Leader	tbc	All	Simon Little	Committee Report	Cabinet - 8 Feb 17	Feb-17	Open
7	Treasury Management Strategy	Leader	tbc	All	Simon Little	Committee Report	Cabinet - 8 Feb 17	Feb-17	Open

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8	Council Strategy	Leader	n/a	All	Antonia Perkins	Committee Report	Cabinet - 8 Feb 17	Feb-17	Open
9	Replacement Leisure Centre Project - Update	Environment, Health and Wellbeing	Over £200K	All Wards	Andy Hickman	Committee Report	Cabinet - 8 Feb 17	Feb-17	Open
10	Article 4 Direction to remove Permitted Development Rights	Built Environment	less than £200k	All Town Wards	Simon Finch	Committee Report	Cabinet - 8 Feb 17	Feb-17	Open
11	Station Approach RIBA Plan of Works Stages Documentation	Leader	TBC	St Pauls/St Barts	Steve Tilbury	Committee Report	Cabinet - 8 Feb 17	Feb-17	Part Open/Part Closed decision by virtue of exempt paragraphs 3 & 5
12	RPLC Capital Works	Estates	TBC	St Barts	Kevin Warren	Committee Report	Cabinet - 8 Feb 17	Feb-17	Part Open/Part Closed decision by virtue of exempt paragraph 3
13	Proposed Land Transaction (if deferred from January)	Economy & Estates	TBC	TBC	Kevin Warren	Committee Report	Cabinet - 8 Feb 17	Feb-17	Part Open/Part Closed decision by virtue of exempt paragraph 3
14	New Council Offices	Leader	tbc	tbc	Kevin Warren	Committee Report	Cabinet - 8 Feb 17	Feb-17	Part Open/Part Closed decision by virtue of exempt paragraph 3
15	Proposed Grant Allocations 2017/18	Economy and Estates	c£700k	All	Eloise Appleby	Committee Report	Winchester Town Forum 25 Jan 17 & Cabinet 8 Feb 17	Feb-17	Open

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16	HRA Budget & Business Plan 2017-47	Housing Services	£30m	All	Richard Botham	Committee Report	Cabinet (Housing) Cttee - 01.02.17 and Cabinet 8 Feb 17	Feb-17	Open
17	Establishing a Special Purpose Vehicle to Support Housing Development	Housing Services	TBC	All	Richard Botham	Committee Report	Cabinet (Housing) Cttee - 01.02.17	Feb-17	Open
18	Extra Care Catering Contract Award	Housing Services	approx £100m	All	Richard Botham	Committee Report	Cabinet (Housing) Cttee - 01.02.17	Feb-17	Part Open/Part Closed decision by virtue of exempt paragraph 3
19	Packaging and Procurement of Heating Maintenance Contracts (Award of Contract)	Housing Services	£2m/£4m	All	Andrew Kingston	Committee Report	Cabinet (Housing) Cttee - 01.02.17	Feb-17	Part Open/Part Closed decision by virtue of exempt paragraph 3
Section B -									
Decisions made by individual Portfolio Holders									
	None.								
Section C –									
Decisions made by Officers									
1	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance & Corporate Policy	In accordance with the Prudential Indicators approved by the Council	All	Hampshire County Council (HCC) Finance Department on behalf of WCC	Designated working papers	Designated HCC Finance staff, daily	Feb-17	Open