

Cabinet – Special Meeting

AGENDA

Meeting to be held in the

Wykeham Room

Guildhall

Winchester

on

Wednesday

5 April 2017

at 4.00pm

CABINET - Membership 2016/17

Chairman: Cllr Horrill (Leader with Portfolio for Housing Services)

Vice Chairman: Cllr Weston (Deputy Leader with responsibility for Built Environment)

Councillor Ashton – *Portfolio Holder for Professional Services*

Councillor Godfrey – *Portfolio Holder for Finance*

Councillor Griffiths – *Portfolio Holder for Health & Wellbeing*

Councillor Humby – *Portfolio Holder for Business Partnerships*

Councillor Miller – *Portfolio Holder for Estates*

Councillor Warwick – *Portfolio Holder for Environment*

Quorum = 3 Members

Timetable of scheduled meetings for 2016/17:

2016:	19 May	8 June	6 July	7 September	19 October
	7 December				
2017:	18 January	8 February	15 March 20 March at 2.00pm	26 April	

Special Meetings:

15 July 2016 at 10.00am and 5 April 2017 at 4.00pm

Meetings commence at 10.00am in The Walton Suite, Guildhall, Winchester, unless otherwise stated.

Corporate Priorities:

As Cabinet is responsible for most operational decisions of the Council, its work embraces virtually all elements of the Council Strategy and Portfolio Plans.

For further details on the Council Strategy, please visit

<http://www.winchester.gov.uk/about/council-structure/council-strategy/council-strategy-2017-2020/>

For further details on Portfolio Plans, please visit –

<http://www.winchester.gov.uk/councillors-committees/portfolio-holder-plans/>

Public Participation

At Cabinet meetings, questions or statements can relate to any matters affecting the District (presentation limited to a maximum of 3 minutes). If your question relates to an item on the agenda, you will normally be asked to speak at the time of the relevant item. You are advised to arrive no later than 10 minutes before the start of the meeting to register your intention to speak. Please contact the Democratic Services Officer in advance for further details.

Disabled Access

Disabled access is available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to make the necessary arrangements.

Further information

Further information about Cabinet is available from the Council's website:

<http://www.winchester.gov.uk/meetings/ou/1/>

Terms of Reference

1. To take all executive decisions as defined in the Local Government Act 2000 and statutory instruments made thereunder, except items referred to full Council under Article 4 of the Constitution, and those which are required to be submitted there under the Budget and Policy Framework Rules, or are otherwise delegated to Committees under this part of the Constitution.
2. To advise Council on the following matters:-
 - (a) The making of Council Procedure Rules (Standing Orders) in accordance with Section 106 and para 42 Schedule 12 of the Local Government Act 1972.
 - (b) The making of Contract Procedure Rules (Standing Orders) in accordance with Section 135 of the Local Government Act 1972.
 - (c) Approval of the Authority's statement of accounts, income and expenditure and balance sheet, in accordance with the Accounts and Audit Regulations.

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. **Disclosure 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.
3. **To note any request from Councillors** to make representations on an agenda item under Council Procedure Rule 35.
Note: Councillors wishing to speak about a particular agenda item are requested to advise the Democratic Services Officer before the meeting. Councillors will normally be invited by the Chairman to speak during the appropriate item (after the Portfolio Holder's introduction, questions from Cabinet Members and public participation).

BUSINESS ITEMS

Report Number

4. 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 (1) and Schedule 12A to the Local Government Act 1972.

Item

Para No. of Schedule 12a to the Act giving description of exempt information giving rise to the exclusion of the public

Proposed Land Acquisition	3
Proposed Land Transaction	3

5. Proposed Land Acquisition CAB2923
(to follow)
Key Decision
This item was listed in the April 2017 Forward Plan but with date of meeting to be confirmed. It has not been possible to give 28 days notice of a decision to be taken in exempt session, as required under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The Chairman of The Overview and Scrutiny Committee has therefore been asked to agree to the matter being considered at this meeting. The reasons why the decision can not be delayed are because of the need to resolve negotiations and, if necessary, seek Council approval at its meeting on 5 April 2017.

Continued ...

6. Proposed Land Transaction

CAB2916
(to follow)

Key Decision

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H N Bone
Head of Legal and Democratic
Services

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SO23 9LJ

28 March 2017 – Agenda Contact: Nancy Graham Tel: 01962 848 235,
ngraham@winchester.gov.uk

Note: With the exception of exempt items, all minutes and reports listed, including background documents, are available on the Council's Website:
<http://www.winchester.gov.uk/meetings/ou/1/>