



Meeting	Council
Date and Time	Wednesday, 15th January, 2020 at 7.00 pm.
Venue	King Alfred Conference Chamber, Guildhall, Winchester

S U P P L E M E N T A R Y A G E N D A

The following item was not notified for inclusion on the agenda within the statutory deadline. Therefore, the Chairman will need to decide whether or not to accept this item onto the agenda as a matter requiring urgent consideration.

Agenda Item.

5. TO CONSIDER AND DETERMINE THE FOLLOWING RECOMMENDED MINUTE:

- a) **CABINET 23 DECEMBER 2019 COUNCIL PLAN 2020 - 2025 (CAB3207)** (Pages 3 - 4)

RECOMMENDED TO COUNCIL:

THAT THE COUNCIL PLAN 2020 TO 2025 BE ADOPTED AND THAT THIS PLAN SUPERCEDES THE PREVIOUS PLAN WITH IMMEDIATE EFFECT.

City Offices
Colebrook Street
Winchester
SO23 9LJ

LISA KIRKMAN

Corporate Head of Resources and
Monitoring Officer

10 January 2020

Agenda Contact: David Blakemore, Democratic Services Team Manager
Tel: 01962 848217 Email: dblakemore@winchester.gov.uk



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EXTRACT OF DRAFT MINUTES

CABINET

23 DECEMBER 2019

1. **COUNCIL PLAN 2020-2025**

Cabinet noted that the report had not been circulated within the statutory deadline. As Chairperson, the Leader agreed to accept this item onto the agenda as a matter requiring urgent consideration to enable discussion prior to determination at Council on 15 January 2020.

The Leader stated that the Plan set out the key priorities for the next five years. There had been extensive consultation on the Council Plan with over 100 responses made via the online consultation, in addition to engagement with parish councils. The Plan had also been updated to take account of comments made at Business and Housing Policy Committee and a previous Cabinet meeting. There would be related performance indicators on the Plan outcomes which would be monitored by the Policy Committee and Scrutiny Committee.

Emma Back (Winchester Sport Art and Leisure Trust) spoke during public participation and welcomed the specific inclusion of the needs of children and young people in the Plan, together with the stronger focus on the environment and importance of sport and cultural sectors. The importance of partnership working and that Council business being discussed in an open and transparent manner was key to this.

Councillor Tod responded that it was intended to develop the Council's work on consultation and engagement.

Cabinet agreed to the following for the reasons set out above and outlined in the Report.

RECOMMENDED TO COUNCIL:

**THAT THE COUNCIL PLAN 2020 TO 2025 BE
ADOPTED AND THAT THIS PLAN SUPERSEDES THE
PREVIOUS PLAN WITH IMMEDIATE EFFECT.**

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