



Meeting	Cabinet
Date and Time	Wednesday, 12th February, 2020 at 9.30 am.
Venue	Walton Suite, Winchester Guildhall

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

The following items were not notified for inclusion on the agenda within the statutory deadline. Therefore, the Chairperson will need to decide whether or not to accept these items onto the agenda as matters requiring urgent consideration.

Agenda Item.

14. Actions & Feedback from Scrutiny Committee held 5 February 2020 on Cabinet reports (Pages 3 - 4)
(CAB3228)

15. Minute extract from Winchester Town Forum held 23 January 2020 (Pages 5 - 8)
(CAB3227)

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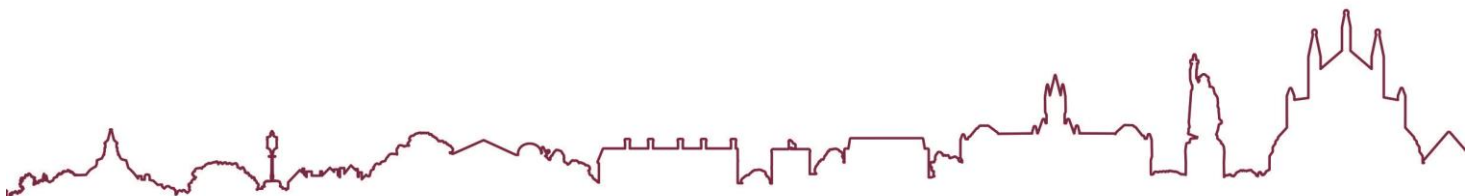
Lisa Kirkman
Strategic Director: Resources
and Monitoring Officer

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10 February 2020

Agenda Contact: Nancy Graham, Senior Democratic Services Officer
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REPORT TITLE: ACTIONS & FEEDBACK FROM SCRUTINY COMMITTEE
MEETING 5 FEBRUARY 2020.

12 FEBRUARY 2020

REPORT OF SCRUTINY CHAIRPERSON: COUNCILLOR BROOK

Contact: Tel No: 01962 848 317 Email cbrook@winchester.gov.uk

WARD(S): ALL

PURPOSE

Scrutiny Committee at its meeting on the 5th February 2020 was requested to comment on the proposals within the following Cabinet reports:

1. Medium Term Financial Strategy, Budget and Council Tax 2020/21. (Reports SC016 & CAB3211)
2. Capital Investment Strategy 2020-2030 (SC017 & CAB3209)
3. Treasury Management Strategy 2020/21 (SC019 & CAB3218)
4. Housing Revenue Account (HRA) Budget 2020/21 & Business Plan (SC018 & CAB3214)
5. Q3 Financial and Performance Monitoring (SC020 & CAB3222)

The purpose of this report is to provide Cabinet with the actions and feedback agreed by the Scrutiny Committee in time for its meeting of the 12th February 2020.

RECOMMENDATIONS:

That Cabinet note the agreed actions attached at Appendix 1 of this report.

Appendices:

Appendix 1 – Agreed actions and feedback from Scrutiny Committee, 5 February 2020

Agreed actions and feedback from Scrutiny Committee, 5 February 2020

Medium Term Financial Strategy, Budget and Council Tax 2020/21 (Report SC016 and CAB3211)

1. When approving the closure of the public conveniences at Middlebrook St and Worthy Lane consideration be given to demand and availability of 24hr public toilet provision in Winchester
2. Members to have regard to the action plan arising from the internal audit undertaken into the implementation of the glass recycling bins when considering the introduction of an enhanced garden waste service.
3. That the budget for 2020/21 as set out recommends a 3% increase in Council Tax despite forecast 'windfall' savings

Capital Investment Strategy 2020-30 (SC017 and CAB 3209)

No comments to be forwarded to Cabinet

Treasury Management Strategy 2020/21 (SC019 and CAB3218)

No comments to be forwarded to Cabinet

Housing Revenue Account (HRA) Budget 2020/21 & Business Plan (SC018 and CAB3214)

No comments to be forwarded to Cabinet

Q3 Financial and Performance Monitoring (SC020 and CAB3222)

1. That a member briefing be arranged to take place before consideration of the next quarterly monitoring report to cover the new key performance indicators (KPIs)
2. Cabinet members responsible for projects be asked to endeavour to attend Scrutiny Committee and to answer members' questions.
3. That details of the review of the Partnered Home Purchase (PHP) pilot scheme be shared by email with members in a report.
4. That the Cabinet Member for Built Environment and Wellbeing confirm custom house build initiatives is being considered and included in the development of the Local Plan.

CAB3227
CABINET

REPORT TITLE: MINUTE EXTRACT FROM WINCHESTER TOWN FORUM HELD
23 JANUARY 2020

12 FEBRUARY 2020

REPORT OF CABINET MEMBER: CLLR LEARNEY, CABINET MEMBER FOR
HOUSING & ASSET MANAGEMENT

Contact Officer: Tel No: 01962 848 317 Email mwatson@winchester.gov.uk

WARD(S): ST BARTHOLOMEW; ST MICHAEL

PURPOSE

To note the contents of the minute extract from Winchester Town Forum held on the 23rd January 2020.

RECOMMENDATIONS:

That the contents of the minute extract from Winchester Town Forum held 23 January 2020 be noted and the recommendations for Cabinet therein be considered.

Appendices:

Appendix 1 – Minute extract from Winchester Town Forum, 23 January 2020

Minute Extract from Winchester Town Forum held 23 January 2020

5. **NORTH WALLS AND KING GEORGE V SPORTS PAVILIONS UPDATE REPORT**
(Audio Recording and Report ref WTF278)

Councillor Learney set out the background to the report which included the recommendations from the Town Forum, North Walls Working Group.

The Strategic Director: Services (Interim) responded to the issues raised during Public Participation. He reassured the Forum that any proposals relating to the King George V facility would be subject to community engagement. He also advised that alternative locations for the composting centre were reviewed regularly although a suitable alternative had not yet been identified.

The Forum asked questions and raised comments which were responded to by officers accordingly. Officers would provide an update to the Forum at a future point following the receipt of tenders and regarding future toilet provision.

The Forum agreed to the following for the reasons set out above and outlined in the report.

RESOLVED:

1 That Town Forum supports the proposal to replace the existing cricket pavilion at North Walls recreation ground, Winchester with a new bespoke pavilion based on the design brought forward by the Pavilion Project group at an estimated total project cost of £800,000.

2 That Town Forum support the allocation of Town Community Infrastructure Levy funding to meet the £295,000 funding shortfall to support the North Walls pavilion project.

3 That Town Forum recommend to Cabinet that:

- a) **The North Walls Pavilion Project be included within the Capital Programme for 2020/21 and that Council procures the construction of the replacement pavilion at North Walls Recreation Ground in accordance with the design and specification brought forward by the Pavilion Project Group and approve expenditure up to £800,000.**
- b) **The proposal to release CIL funding to support the £295,000 contribution to the project costs be approved.**

- c) **The Corporate Head of Asset Management be authorised to seek tenders for the construction of the North Walls Pavilion in accordance with the specification prepared by the Pavilion Project group and the Council's Contract Procedure rules.**

Councillor Green left the meeting following the conclusion of this item.

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