



<b>Meeting</b>	Council
<b>Date and Time</b>	Wednesday, 24th February, 2021 at 6.00 pm.
<b>Venue</b>	This meeting will be held virtually and a live audio stream can be listened to via <a href="http://www.winchester.gov.uk">www.winchester.gov.uk</a> .

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

Agenda Item.

8. Questions from Members of Council (Pages 3 - 26) –Question 5  
Supplementary Information

The total time for questions and the answer and supplementaries thereto shall not exceed 30 minutes.

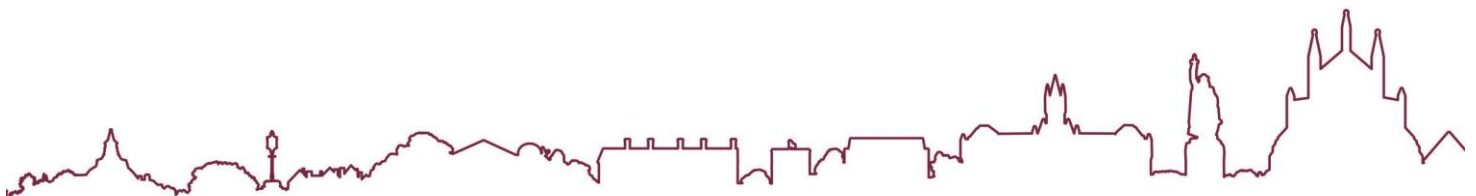
City Offices  
Colebrook Street  
Winchester  
SO23 9LJ

**Laura Taylor**  
Chief Executive



24 February 2021

Agenda Contact: David Blakemore, Democratic Services Team Manager  
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**LIST OF EXTERNAL APPOINTMENTS (SEPTEMBER 2020 TO FEBRUARY 2021)**

**Question 5**

**LIST OF MEETINGS HELD IN SEPTEMBER 2020**

<b>Cllr Thompson</b>	<b>Cllr Cutler</b>	<b>Cllr Tod</b>	<b>Cllr Learney</b>	<b>Cllr Murphy</b>	<b>Cllr Prince</b>	<b>Cllr Porter</b>	<b>Cllr Ferguson</b>
Opening of River Park/ Everyone Active	Richard Parker - Devolution / LG reorganisation	3 interviews with potential suppliers (commercially confidential) - New garden waste collections	Abbey Mill tenants	Friends of the Earth	Reopening photoshoot - Meadowside (Regional Director – Everyone Active)	Community First - Winchester Youth Collective	WinACC
District Councils Network – COVID response	Denmead / Newlands/ Hambledon Parish Councils - Aquind	Meeting with JLL - Central Winchester	Site inspection - Drew Smith	Joju	Meet Site Manager – evaluate progress (Hookpit Farm Lane Housing Development)	Taxi Forum	SSE Economic Forum

MP Briefing – Aquind	PfSH joint Committee - Market Town review (As Ward Councillor)	Meeting with JLL - Central Winchester	Winchester Housing Group board meeting	WinAcc	Monthly update - Board Meeting (Mace)	Drew Smith on site	Southern Policy Unit
EM3 LEP Programme Management Group		Meeting with Atkins, HCC, local residents, cycling & walking groups	Winchester Shooting Club site visit	Litta	Monthly update - Board Meeting (EA)	Colden Common PC, Taylor Wimpey	Solent Region, Sustainable Food Sourcing
Hampshire Together – HHFT, NHS		Meeting with JLL - Central Winchester	High Street group meeting	LCWIP	Monthly update - Board Meeting (Willmott Dixon)	Tower House Horses - Domestic Abuse support	Winchester Food Partnership
EM3 LEP Board		Meeting with JLL - Property Market Update	Bishops Waltham demolition site visit	Walking strategy group	Site Visit (Willmott Dixon)	Flick Drummond MP - Aquind discussion	HCC/Atkins, LCWIP

Richard Parker		Meeting with RH Advertising - New garden waste collections	Trinity Winchester	JLL	Site Visit - CWR (JLL)	HHFT Hants Together - Hospital Plans	Hyde 900
EM3 LEP Programme Management Group		Meeting with Atkins, HCC, local residents, cycling & walking groups - Winchester LCWIP	St Johns Charity workshop	WinAcc	Site Walk About (JLL)	JLL - CWR	Hampshire Cultural Trust
2020 21 22 23 24 25 26 27 28 29 30 31 Annual Meeting		Meeting with JLL - Central Winchester	Central Winchester development proposals - Arup			Winnall Rock school - Support during lockdown	Sustainable Business Network
District Councils Network – COVID response			Central Winchester bus meeting - Arup, HCC			JLL - CWR	WinACC

JLL Property Market Update			St Johns Charity board meeting			HHFT - Hospital Plans	
			Central Winchester public realm - Arup, HCC			NHS /Samantha Roussos/Public Health - Social prescribers, NHS support through pandemic	
Page 6			Winchester Cultural Steering Committee - Hampshire Cultural Trust			Denmead PC - Aquind	
			Central Winchester Project Board - JLL			HCC /Gareth Roberts - Fly Tipping	

			Hyde Gate - representatives of Hyde 900			JLL - CWR	
			Central Winchester project delivery - JLL, Arup			Winacc - Carbon Neutrality and Living Well	
			Property Market update - JLL			<b>JLL - CWR</b>	
Page 7			Central Winchester Public Realm workshop - Arup, HCC, BID, WinACC, Cycle Winchester, City of Winchester Trust				

**LIST OF MEETINGS HELD IN OCTOBER 2020**

<b>Cllr Thompson</b>	<b>Cllr Cutler</b>	<b>Cllr Tod</b>	<b>Cllr Learney</b>	<b>Cllr Murphy</b>	<b>Cllr Prince</b>	<b>Cllr Porter</b>	<b>Cllr Ferguson</b>
Climate Conference	Wickham Parish Council and others	Meeting with residents - The Square / Great Minster Street	Central Winchester - Andrea Swain	Climate Conference	Grant Discussion – meet Deryck Newland, MD (Play to the Crowd)	HCC - Local Engagement Board	Winchester Food Partnership
Climate Conference	SEEC AGM	Meeting with Winchester BID - Car Parking	Winchester Nightshelter	Climate Conference	Robert Green (Land East of A272, Solar Farm?)	Winchester Food Partnership/Sam Watts - Food support/Healthy Living Tokens	Alresford Market Town Stakeholders
District Councils Network – COVID response	Denmead / Newlands/ Hambledon Parish Councils - Aquind	Meeting with JLL - Central Winchester	Trinity Winchester ground breaking	WinAcc	Crowdfunding Launch	Exeter housing Company - Carbon neutral housing	Southern Policy Unit
Disrupting the Market – Exeter City Council's Approach to Sustainability		Meeting with RH Advertising - New garden waste collections	Sports facilities - Winchester City Flyers	Rh Advertising	Meet with Cala Homes (Barton Farm Forum)	HCC - Selhurst Poultry Farm drainage	Winchester BID & Cathedral

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EM3 LEP Programme Management Group		Meeting with HCC, Project Integra staff & board - Project Integra Strategic Board Meeting	Central Winchester Public Realm workshop - Arup, HCC, BID, WinACC, Cycle Winchester, City of Winchester Trust	Exeter City Council	Denmead Play area; fire issues (Denmead Parish Council)	Winchester Youth Collective - Support set up of Youth Collective	Play to The Crowd
District Councils Network – COVID response		Meeting with HCC, District Cllrs, Project Integra staff - Project Integra Working Group Meeting	North Walls IPG - Boyle and Summers	Joju	Meet with Emma Bach to discuss WS&LP bookings (SALT)	HHFT - PSSAG	Bishops Waltham Market Town Stakeholders
Hampshire Together				Hampshire Active Places summit		HCC - Hampshire Active Places	Edible Cities
				WinAcc		UDL - Understanding implication of White Paper	Denmead Market Town Stakeholders

				Joju		Church Commissioners - Update on Bushfield	Hampshire County Council
				Sparsholt College		Winnall rock School - Support during lockdown	Wickham Market Town Stakeholders
						NHS/Samantha Roussos - Food support for Winchester residents	Winchester Design Festival
Page 10						HHFT - PSSAG meeting	Market Organiser
						Newlands PC/David Crichton/Cllr Read - Inspect damage to playground	Winchester BID
						JoJu/WCC - EV charging project	Whiteley Stakeholders
						Community First - Winchester Youth Collective	Winchester Radio On-line

						Denmead PC (+Hambledon, Newlands) - Aquind	Jolyon Creative
							Winchester BID
							Market Organiser

**LIST OF MEETINGS HELD IN NOVEMBER 2020**

<b>Cllr Thompson</b>	<b>Cllr Cutler</b>	<b>Cllr Tod</b>	<b>Cllr Learney</b>	<b>Cllr Murphy</b>	<b>Cllr Prince</b>	<b>Cllr Porter</b>	<b>Cllr Ferguson</b>
CWR briefing Hampshire Chronicle	Leader & Deputy Leader, Portsmouth City Council	Local Parish Briefing - Brief about garden waste	Media briefing - Hampshire Chronicle	WinAcc	Meet with Hospital Trust (Discuss proposals for the future of Winchester area hospitals)	HCC Local Outbreak Board - Covid 19 safety	Incuhive
Ministerial Webinar – COVID response	Vu City Demonstration	Meeting with VuCity - Planning Software	Central Winchester Landowner briefing - Tanner St Developments	Lewes Council	Monthly update - Board Meeting (MACE)	Hampshire Police - Beat Surgery with Police at Carousel Park	University of Winchester
HCC – Local Alert Levels and LA funding	Denmead / Newlands/ Hambledon Parish Councils - Aquind	iESE Annual Joint Board Shareholders Meeting - Board Meeting	Central Winchester Landowner Briefing - Marks and Spencer	Joju	Monthly update - Board Meeting (EA)	Aquind - dDCO negotiation	City of Winchester Trust

Parish Briefing	Solent Leaders Forum		Central Winchester Consultation - Kings Walk tenants and Nutshell theatre	Parish briefing	Monthly update - Board Meeting (WD)	Steve Gosling and Cllr Lumby - Sound camera scheme	Play to the Crowd
EM3 LEP Programme Management Group			Awayday - LGA	WSLP open forum	Discuss Financial Position and Grants (Unit 12)	Aquind - dDCO negotiation	Unit 12
Ministerial Webinar – COVID Response 13			St Johns Charity Awayday	Walking strategy group	Update re WS&LP Forum (University, SALT, Everyone Active, Willmott Dixon)	Unit 12 - Lease discussions, support	St Johns
CWR/LEP Briefing			Workspace Winchester - Enterprise M3, Well Thought HQ	VuCity	Design Festival )Grant and initiative discussion)	Domestic Violence Forum, "hosted" by Trinity - DV meeting	Workspace Winchester/M3 LEP

EU Transition Road Network Briefing			Winchester Online interview	Children's Parliament		Winchester Youth Collective "hosted" by Community First - Tackling Health Needs	Baring Estate
EM3 Leaders Board			Central Winchester Consultation - Enterprise M3			Richard Coope - Winchester Creative, local work experience opportunities.	Design Festival
Sir John Moore Barracks Strategic Stakeholder Board			Central Winchester Consultation - City Centre collective			Vu City Digital - Demonstration of Digital Mapping Services for planning.	Winchester Food Partnership
High Streets Task Force			Central Winchester Consultation - local residents			NHS/Samantha Roussos - Social prescribing/Covid 19 support planning	Zedify Southampton
HLOWLGA			Central Winchester Consultation - BID members			Police/NHS/other agencies - Community Safety Partnership	Southern Policy Unit

District Councils Network – COVID response			Design Festival update - worthwhile works			Denmead, Hambledon, Newlands PC - Aquind : regular discussion and update	Ellandi
Demonstration of digital planning platform			Central Winchester Consultation - City of Winchester Trust			HCC - Local Outbreak Board (Covid 19)	High Street Task Force
HCC - Local Alert Levels			Sir John Moore Barracks Strategic Stakeholder Board - Avison Young, DIO, Steve Brine, Littleton and Harestock Parish Council, Enterprise M3, HCC			Homes England - Homes for all update	Winchester BID

South East Local Tiering Arrangements			Evidence Based Estimate meeting - Trinity, Winchester Churches Nightshelter, Two Saints				City Centre Partnership
Hampshire Together Councillor Briefing			High streets Task Force meeting - Mark Robinson HSTF				Hampshire Cultural Trust
Solent Leaders Forum			Digital Planning software Demo - VuCity				Hampshire County Council
			Winchester Housing Group Board Meeting				



			Winchester Cultural Steering Committee - Hampshire Cultural Trust				
			Central Winchester Landowner Briefing - Kames				

**LIST OF MEETINGS HELD IN DECEMBER 2020**

<b>Cllr Thompson</b>	<b>Cllr Cutler</b>	<b>Cllr Tod</b>	<b>Cllr Learney</b>	<b>Cllr Murphy</b>	<b>Cllr Prince</b>	<b>Cllr Porter</b>	<b>Cllr Ferguson</b>
University of Southampton	University of Southampton	Meeting with Cathedral - The Square / Great Minster Street	St Johns Charity awayday	Joju	University of Southampton - discuss future of education - Chief Operating Officer and team	Community First - Winchester Youth Collective	Unit 12
Project Integra	Arlingclose - Treasury management briefing	Meeting with University of Southampton - WCC/UoS	Bar End disposal - Highcliffe Forum	University of Southampton	Railway Inn, future and funding - Music Venues Charity/Trust an Railway Inn	University of Southampton - Student experience in Winchester/housing	University of Southampton
District Councils Network – COVID response		Meeting with residents - The Square / Great Minster Street	Winchester Art School - University of Southampton	Carbon neutrality steering group		SDNPA event on new policies	Workplace Winchester/M3 LEP

Hampshire Local Outbreak		Meeting with businesses - The Square / Great Minster Street	Winchester Churches Nightshelter	South Cambs Council		HCC - Barton Farm highways issues	Wessex Green Hub
MHCLG Ministerial Briefing		Meeting with residents - The Square / Great Minster Street	Kings Walk development - JLL, Arup	Wessex Green Hub		WinACC - Greener communities	The Handmade Cyclist
Page 19		Meeting with JLL - Central Winchester	St Johns Charity Board meeting	Project Integra		HCC Health and wellbeing Board - Covid 19 messaging/concerns	Railway Inn & Music Venue Trust
		Meeting with residents - Vaultex	North Walls Pavilion - Pavilion project	WinAcc and Wessex Green Hub		HCC - Local Outbreak Board: Covid 19	Sustainable Business Network
		Meeting with HCC, District Cllrs, Project Integra staff - Project Integra Working Group Meeting		Children's Parliament		Citizens Advice Winchester -	Tourism South East

		Meeting with HCC - EATF Tranche 2 Proposals		Walking Strategy Group		Bo Priestley - A walk around Bushfield	Hampshire Cultural Trust
						Joint HOSC - Representation for WCC	
						HHFT - PSSAG meeting	

**LIST OF MEETINGS HELD IN JANUARY 2021**

<b>Cllr Thompson</b>	<b>Cllr Cutler</b>	<b>Cllr Tod</b>	<b>Cllr Learney</b>	<b>Cllr Murphy</b>	<b>Cllr Prince</b>	<b>Cllr Porter</b>	<b>Cllr Ferguson</b>
MHCLG Ministerial Briefing	Denmead / Newlands/ Hambledon Parish Councils - Aquind	Meeting with HCC, District Cllrs, Project Integra staff - Project Integra Working Group Meeting	Central Winchester consultation - Aegon	Economic development strategy procurement	North Walls Pavilion Group - Mike Caldwell, Tim Fell	Aquind - PPA negotiation, Employment Skills Plan	Poetry Festival
Hampshire 2050	Wickham Parish Council and others - Market Town Review (As Ward Councillor)	Meeting with Wickham Cllrs & Businesses - Wickham Parking & Access Meeting	Housing and Regeneration meeting - LGA, Cabinet members for housing and Regeneration from across the Country	AQ Steering Group		HCC - Kings Barton CIL/ S106 agreements with WCC	HCC
District Councils Network – COVID response	PfSH joint Committee	Meeting with Alresford Cllrs & Businesses - Alresford Parking & Access Meeting	North Walls Pavilion - Pavilion Project, AR Design	WinAcc		HHFT - PSSAG (patients, staff, stakeholders advisory group)	Denmead Market Town Stakeholders

University of Winchester	Solent Leaders Forum	Meeting with Whiteley Cllrs & Businesses - Whiteley Parking & Access Meeting	Central Winchester Forum Pre meet - Lowe, WinACC, Cycle Winchester, Hampshire Cultural Trust, BID, JLL			Ecogen - Recycling issues	Business South
MHCLG Ministerial Briefing Page 22		Meeting with Bishops Waltham Cllrs & Businesses - Bishops Waltham Parking & Access Meeting	Opportunities in Winchester - University of Southampton			Hosted by Anna Mikes MHA - Winchester District Older Person's Partnership	Wickham Market Town Stakeholders
Solent Leaders Forum						HCC - Local Outbreak Engagement Board	Winchester Food Partnership
The Dean						Alresford TC - Stakeholder meeting	Winnall Food Pantry
EM3 Joint Leaders Board							Alresford Market Town Stakeholders

District Councils Network – COVID response							Whiteley Stakeholders
Solent Leaders Forum							Bishops Waltham Market Town Stakeholders
Local Alert Levels							Martin Wiley
							Winchester BID
							Hampshire Cultural Trust

**LIST OF MEETINGS HELD IN FEBRUARY 2021**

<b>Cllr Thompson</b>	<b>Cllr Cutler</b>	<b>Cllr Tod</b>	<b>Cllr Learney</b>	<b>Cllr Murphy</b>	<b>Cllr Prince</b>	<b>Cllr Porter</b>	<b>Cllr Ferguson</b>
District Councils Network – COVID response	PfSH - Briefing Economic & Employment study	Meeting with JLL - Central Winchester	Commercial opportunities - Original Fry Up	Eastleigh Borough Council	Monthly update - Board Meeting - Mace	SDNPA - M3 statement of Common ground	Hampshire Cultural Trust
EM3 LEP Programme Management Group	Denmead / Newlands/ Hambledon Parish Councils - Aquind	Airport Consultative Meeting - Southampton Airport	Winchester Movement strategy - Arup, JLL	Joju	Monthly update - Board Meeting - Everyone Active	HCC - M3 statement of Common ground	Wessex Green Hub
		Meeting with HCC, District Cllrs, Project Integra staff - Pre-Project Integra Strategic Board Meeting	High Street Group meeting - BID	WinAcc	Monthly update - Board Meeting - Willmott Dixon	Citizens Advice	Unit 12



		Meeting with HCC, District Cllrs, Project Integra staff - Project Integra Review Working Group	Winchester Cultural Steering Committee - Hampshire Cultural Trust	SDNP briefing	Small Grants Panel - Meeting with 5 Parish Councils to discuss small grant applications	Breast Feeding Network - Renewal of scheme with BFN	Toob Full Fibre
Page 25		Meeting with Alresford Cllrs & Businesses - Alresford Parking & Access Meeting	Winchester Churches Nightshelter	Local plan consultation briefing	WS&LP - Penguins meeting to discuss use of new pools	Aquind - renewal of scheme with BFN	
			Self Build Housing - Action Hampshire	WinAcc		NHS, CCG, Charities various - Health and Wellbeing Board at WCC.	
			Central Winchester Project Board - Lowe	Wessex Green Hub		HHfT - PSSAG	

			Winchester Housing Trust Board meeting	KGV public consultation			
				University of Southampton			