

Meeting The Overview and Scrutiny Committee

Date and Time Monday, 9th July, 2018 at 6.30 pm*

*** Please note there will be a presentation on the Council's Air Quality Action Plan held between 5pm to 6pm in the Walton Suite. This presentation briefing will also be open to the public to attend.**

Venue Walton Suite, Guildhall, Winchester

AGENDA

PROCEDURAL ITEMS

1. **Apologies and Deputy Members**

To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.

2. **Disclosures 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.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

3. **Chairman's Announcements**

4. **Membership of Sub-Committees and Informal Groups etc**

5. **Minutes**

Minutes of the previous meetings held on 21 May 2018 and 4 June 2018 (to follow)



6. **To note the Scrutiny Work Programme and the August 2018 Forward Plan and comment on any items for future consideration.** (Pages 5 - 12)

7. **For information only (reports CAB3055(SA) and CAB3049 below (to follow))**

To note that the following reports are due for consideration by Cabinet (Station Approach) Committee and Cabinet respectively. In line with financial procedure rules, opportunity must be given to the Committee to consider the matter, if required.

- CAB3055(SA) – Station Approach Public Realm
- CAB3049 – Coitbury House Roof Winchester (less exempt appendices)

BUSINESS ITEMS

8. **Public Participation**

To receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee.

9. Housing Revenue Account and Capital Programme Outturn 2017/18 (Pages 13 - 34)

(OS203)

10. Q4 Financial and Performance Monitoring Report (Pages 35 - 84)

(OS204)

11. Treasury Management Outturn 2017/18 (Pages 85 - 98)

(OS205)

12. Medium Term Financial Challenge (Pages 99 - 106)

(OS206)

13. **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 (l) and Schedule 12A to the Local Government Act 1972.

<u>Item</u>	<u>Para No. of Schedule 12a to the Act giving description of exempt information giving rise to the exclusion of the public</u>
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For Information only item – Coitbury House Roof Extension and Internal Alterations for Office Accommodation (Exempt Appendices)	5
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**14. For Information only - Coitbury House Winchester (exempt appendices)
(To follow)**

L Hall
Legal Services Manager

City Offices
Colebrook Street
Winchester SO23 9LJ

29 June 2018

Agenda Contact: Claire Buchanan, Senior Democratic Services Officer
Tel: 01962 848 438 Email: cbuchanan@winchester.gov.uk

**With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website www.winchester.gov.uk*

MEMBERSHIP

Chairman: Learney (Liberal Democrats) **Vice-Chairman:** Stallard (Conservative)

Conservatives

Cunningham
Gemmell
McLean
Stallard
Weston

Liberal Democrats

Clear
Evans
Thompson
Tod

Deputy Members

Berry and Mather

Hiscock and Weir

Quorum = 4 members

Relevant Portfolio Holders:

Having regard to the content of the agenda, the Chairman requests that The Leader and all relevant Portfolio Holders attend meetings of the committee

PUBLIC PARTICIPATION

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

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.

DISABLED ACCESS:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.