

Meeting	Cabinet
Date and Time	Wednesday, 12th December, 2018 at 4.30 pm.
Venue	Walton Suite, Winchester Guildhall

AGENDA

PROCEDURAL ITEMS

1. **Apologies**
To record the names of apologies given.

2. **Membership of Cabinet Committees etc.**
To give consideration to the approval of alternative arrangements for appointments to bodies set up by Cabinet or external bodies, or the making or terminating of such appointments.
 - a) Cabinet (Traffic & Parking) Committee : Councillor Learney to replace Councillor Clear as a non-voting invited Member for the remainder of the 2018/19 Municipal Year.

 - b) Cabinet (Housing) Committee – Councillor Scott to replace Councillor Burns as a non-voting invited Member for the remainder of the 2018/19 Municipal Year.

3. **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.



4. **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

5. **Minutes of the previous meeting held on 31 October 2018.** (Pages 5 - 12)

6. **Public Participation**

– to note the names of members of the public wishing to speak on general matters affecting the District or on agenda items (in the case of the latter, representations will normally be received at the time of the agenda item, after the Portfolio Holder's introduction and any questions from Cabinet Members).

7. Leader and Portfolio Holders' Announcements

8. Council Strategy Update (Pages 13 - 46)

Key Decision (CAB3094)

9. Medium Term Financial Planning (Pages 47 - 66)

Key Decision (CAB3103)

10. Q2 Financial and Performance Monitoring (Pages 67 - 114)

Key Decision (CAB3095)

11. Winchester Flood Relief Scheme (Durngate) Phase II – Allocation of additional funds/Planning Permission (Pages 115 - 156)

Key Decision (CAB3072)

12. Approval of Brief for Strategic Development Advisor (Pages 157 - 168)

Key Decision (CAB3105)

13. Adoption of revised Statement of Community Involvement (Pages 169 - 240)

Key Decision (CAB3086(LP))

14. Community and Voluntary Sector Grants Review (Report and Addendum) (Pages 241 - 290)

Key Decision (CAB3079)

15. Minute extracts from Winchester Town Forum held 14 November and Personnel Committee held 22 November 2018 (Pages 291 - 296)
(CAB3119)
16. Review of Terms and Conditions of Employment (Pages 297 - 310)
(PER318)
17. Minutes of Cabinet (Housing) Committee held 21 November 2018 (Pages 311 - 316)
(CAB3118)
18. Minutes of Cabinet (Central Winchester Regeneration) Committee held 27 November 2018 (Pages 317 - 322)
(CAB3122)
19. Use of Chief Executive's Emergency Powers - West of Waterlooville Open Space (less exempt appendix) (Pages 323 - 328)
(CAB3116)
20. To note the future items for consideration by Cabinet as shown on the January 2019 Forward Plan. (Pages 329 - 334)
21. 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 (I) and Schedule 12A to the Local Government Act 1972.
22. Use of Chief Executive's Emergency Powers - West of Waterlooville Open Space (exempt appendix) (Pages 335 - 338)
(CAB3116)

L Hall
Head of Legal Services (Interim)

Members of the public are able to easily access all of the papers for this meeting by opening the QR Code reader on your phone or tablet. Hold your device over the QR Code below so that it's clearly visible within your screen and you will be redirected to the agenda pack.



4 December 2018

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

CABINET – Membership 2018/19

Chairman: Horrill (The Leader with Portfolio for Housing)

Vice Chairman: Humby (Portfolio Holder for Business Partnerships)

Ashton	-	Portfolio Holder for Finance
Brook	-	Portfolio Holder for Built Environment
Godfrey	-	Portfolio Holder for Professional Services
Griffiths	-	Portfolio Holder for Health & Wellbeing
Miller	-	Portfolio Holder for Estates
Warwick	-	Portfolio Holder for Environment

Quorum = 3 Members

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](#).

Public Participation

Public Participation is at the Chairman's discretion. If your question relates to an item on the agenda, you will normally be asked to speak at the time of the relevant item. Representations will be limited to a maximum of 3 minutes, subject to a maximum 15 minutes set aside for all questions and answers. If several people wish to speak on the same subject, the Chairman may ask for one person to speak on everyone's behalf. As time is limited, a "first come first served" basis will be operated.

To reserve your place to speak, you are asked 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 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.

Terms Of Reference

Included within the Council's Constitution (Part 3, Section 2) which is available [here](#)