

Meeting	Cabinet
Date and Time	Wednesday, 13th February, 2019 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) River Park Area Informal Policy Group (IPG) –

Councillors Hiscock, Rutter, Lumby and McLean (in addition to Councillor Burns, Chairman)
- 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 23 January 2019** (Pages 5 - 10)
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. General Fund Budget 2019/20 (Pages 11 - 38)
Key Decision (CAB3132)
9. Housing Revenue Account (HRA) Budget 19-20 and Business Plan (Pages 39 - 68)
Key Decision (CAB3111(HSG))
10. Minutes of Cabinet (Housing) Committee held 30 January 2019 (Pages 69 - 74)
(CAB3137)
11. Medium Term Financial Strategy (Pages 75 - 90)
Key Decision (CAB3131)
12. Capital Investment Strategy (Pages 91 - 130)
Key Decision (CAB3134)
13. Treasury Management Strategy Statement 2019/20 (Pages 131 - 154)
Key Decision (CAB3133)
14. Q3 Financial and Performance Monitoring (Pages 155 - 204)
Key Decision (CAB3127)
15. Gypsy and Traveller Development Plan Document - Proposed Adoption (Pages 205 - 272)
Key Decision (CAB3138)
16. Proposed Revisions to Community Infrastructure Levy (CIL) Regulation 123 List and Proposed Allocation of CIL Funds (Pages 273 - 284)
Key Decision (CAB3123)

17. Minutes of Cabinet (Leisure Centre) Committee held 14 January 2019 (less exempt minute) (Pages 285 - 290)
(CAB3135)
18. Minutes of Cabinet (Central Winchester Regeneration) Committee held 22 January 2019 (Pages 291 - 296)
(CAB3136)
19. To note the future items for consideration by Cabinet as shown on the March 2019 Forward Plan. (Pages 297 - 300)
20. 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.
21. Land Transaction (to follow)
Key Decision
22. Exempt Minute of Cabinet (Leisure Centre) Committee held 14 January 2019 (Pages 301 - 302)
(CAB3135 - EXEMPT)

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.



5 February 2019

Agenda Contact: Nancy Graham, Senior Democratic Services Officer
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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](#)