

**Meeting** Winchester Town Forum

**Date and Time** Wednesday, 13th June, 2018 at 6.30 pm.

**Venue** Walton Suite, Guildhall, Winchester

## AGENDA

### Procedural Items

1. **Appointment of Chairman and Vice Chairman for the 2018/19 Municipal Year**

2. **Apologies**

To record the names of apologies given

3. **To note the date and times of future meetings of the Forum, as set out below**

13 June 2018	12 September 2018	14 November 2018	17 January 2019
21 March 2019			

4. **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.

5. **Chairman's Announcements**

6. **Membership of Sub-Committees etc**

To give consideration to the approval of alternative arrangements for appointments to bodies set up by the Committee or the making or terminating of such appointments.



7. **Minutes** (Pages 5 - 10)  
Minutes of the previous meeting held on 28 March 2018.

### **Business Items**

8. Public Participation  
To receive and note the questions asked and statements made from members of the public on issues relating to the responsibility of this Forum.
9. District Wide Playing Pitch Strategy (Pages 11 - 198)  
(CAB3032)
10. KGV Recreation Facilities (Pages 199 - 200)  
Briefing Paper
11. Work Programme and Appointments 2018/19 (Pages 201 - 210)  
(WTF262)

L Hall  
Legal Services Manager

5 June 2018

Agenda Contact: Claire Buchanan, 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](http://www.winchester.gov.uk)*

### **MEMBERSHIP**

**Chairman:** To be appointed

**Vice-Chairman:** To be appointed

#### **Liberal Democrats**

Becker  
Green  
Hiscock  
Learney  
Murphy  
Scott  
Thompson  
Tod  
Weir

#### **Conservatives**

Ashton  
Berry  
Burns  
Mather

Quorum = 4 members

The two Country Council Members representing the Winchester Town area are invited as observers.

### **PUBLIC PARTICIPATION**

A public question and comment session is available at 6.30pm for a 15 minute period. There are a few limitations on the questions you can ask. These mainly relate to current applications (including grants), personal cases and confidential matters. Please contact the Democratic Services Officer 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](mailto:democracy@winchester.gov.uk) to ensure that the necessary arrangements are in place.