

| | |
|----------------------|---|
| Meeting | Winchester Town Forum |
| Date and Time | Wednesday, 12th September, 2018 at 6.30 pm. |
| Venue | Walton Suite, Guildhall, Winchester |

AGENDA

Procedural Items

- 1. Apologies**
To record the names of apologies given
- 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. Minutes** (Pages 5 - 12)
Minutes of the previous meeting held on 13 June 2018.
- 5. 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

Business Items

- 6. KGV Consultation Event**
Presentation from the Head of Landscape & Open Spaces



7. St Maurice's Covert
Presentation by Scott Whitby Studio
8. Winchester Town Account Financial Planning 2019/20 (Pages 13 - 24)
(WTF263)
9. Progress on the Winchester Town Area Traffic and Movement Study (Pages 25 - 30)
(WTF264)
10. 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.

Item

Para No. of Schedule 12a to the Act giving description of exempt information giving rise to the exclusion of the public

Environmental Services Contract Decision Making
(Exempt Report & Appendices)

3 & 5

11. **Environmental Services Contract Decision Making (Exempt Report)**
(Pages 31 - 96)
Report Ref CAB3044

L Hall
Head of Legal (Interim)

4 September 2018

Agenda Contact: Matthew Watson, Democratic Services Officer
Tel: 01962 848 317 Email: mwatson@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: Weir (Liberal Democrats)

Vice-Chairman: Scott (Conservative)

Liberal Democrats

Becker
Green
Hiscock
Hutchison
Learney
Murphy
Thompson
Tod

Conservatives

Ashton
Berry
Burns
Mather

Quorum = 4 members

The two County 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 to ensure that the necessary arrangements are in place.