

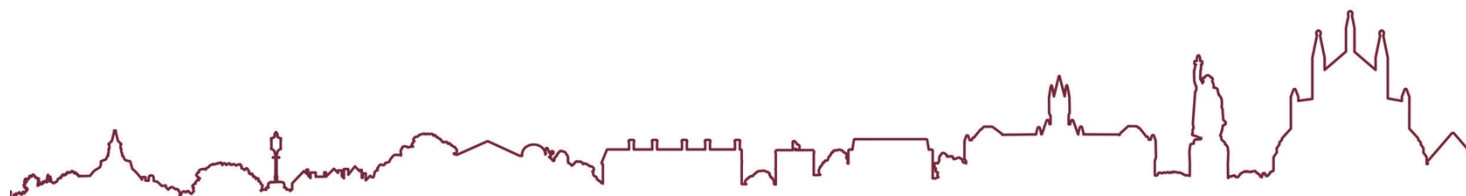
<b>Meeting</b>	Winchester Town Forum
<b>Date and Time</b>	Wednesday, 14th November, 2018 at 6.30 pm.
<b>Venue</b>	Walton Suite, Guildhall, Winchester

## **AGENDA**

- 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 - 10)  
Minutes of the previous meeting held on 12 September 2018.
- 5. 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.

## **Business Items**

- 6. Winchester Town Account Medium Term Financial Position** (Pages 11 - 20)  
(WTF266)
- 7. Annual Update on Play Area Improvements** (Pages 21 - 28)



(WTF265)

8. **Community and Voluntary Sector Grants Review** (Pages 29 - 68)  
(CAB 3079)

L Hall  
Head of Legal (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.



6 November 2018

Agenda Contact: Matthew Watson, Democratic Services Officer  
Tel: 01962 848 317 Email: [mwatson@winchester.gov.uk](mailto: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](http://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 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.