

<b>Meeting</b>	Cabinet
<b>Date and Time</b>	Monday, 25th March, 2019 at 1.00 pm.
<b>Venue</b>	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.
- 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).*
- 5. Minutes of the previous meeting held on 13 February 2019, less exempt minute. (Pages 5 - 16)**



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**

**BUSINESS ITEMS**

8. City of Winchester Movement Strategy (Pages 17 - 74)

**Key Decision** (CAB3140)

9. Procurement of a Market Management Contractor for the Winchester Markets (less exempt appendix) (Pages 75 - 82)

**Key Decision** (CAB3145)

10. West of Waterlooville Forum - Revised Terms of Reference (Pages 83 - 94)

(CAB3150)

11. Minutes of the Cabinet (Leisure Centre) Committee held 11 February 2019, less exempt minute (Pages 95 - 102)

(CAB3155)

12. To note the future items for consideration by Cabinet as shown on the April 2019 Forward Plan. (Pages 103 - 106)

13. 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.

14. Exempt minute of previous meeting held 13 February 2019

15. Guildhall café - future operation (Pages 107 - 120)

**Key Decision** (CAB3148)

16. Procurement of a Market Management Contractor for the Winchester Markets (exempt appendix) (Pages 121 - 124)

**Key Decision** (CAB3145 - APDX A (EXEMPT))

17. Land Transaction

**Key Decision** (CAB3121)

18. Exempt minute extract from Council held 28 February 2019

(CAB3156)

19. Land Transaction (Pages 125 - 136)

**Key Decision** (CAB3152)

20. Exempt Minute of the Cabinet (Leisure Centre) Committee held 11 February 2019 (Pages 137 - 138)

(CAB3155)

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.



15 March 2019

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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)*

## **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](mailto: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](#)