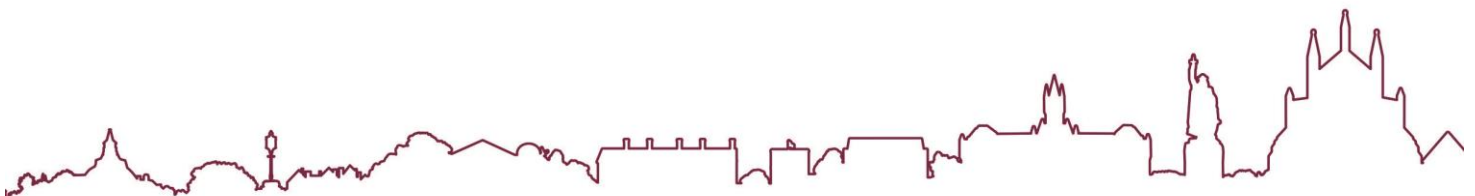


Meeting	Council
Date and Time	Wednesday, 6th November, 2019 at 7.00 pm.
Venue	King Alfred Conference Chamber, Guildhall, Winchester

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00 pm on Wednesday, 6th November, 2019 in the King Alfred Conference Chamber, Guildhall, Winchester and all Members of the Council are summoned to attend.

AGENDA

- 1. To confirm the Minutes of the Ordinary Meeting of the Council held on 25 September 2019 (Pages 5 - 14)**
- 2. Disclosure of Interests**
To receive any disclosure of interests from Members or 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 the Council's Code of Conduct.
- 3. To receive any communications from the Mayor, Leader or Chief Executive.**
- 4. To answer questions (if any) from the Public pursuant to Procedural Rule 15.1**
- 5. To consider and determine the following Recommended Minutes: (Pages 15 - 22)**



a) PLANNING COMMITTEE – 23 OCTOBER 2019
Changes to the process for confirming new Tree Preservation Orders
which receive 5 objections or less
(Report PDC1150 refers)

RECOMMENDED:

1. That it be recommended to Council that an amendment be made to the Constitution as follows:
 - a. Increase the number of objections received from separate households where they raise relevant considerations, which trigger referral of a decision to make a Tree Preservation Orders by Planning Committee from 1 objection to 6.
 - b. Delegate to the Service Lead - Environmental Services and Service Lead – Built Environment determination of the decision to make a Tree Preservation Order on which 1 to 5 objections are received by the Council.
 - c. Representations made by Members or Parish Councils will continue to be heard by the Planning Committee.

6. **The making or termination of appointments to bodies set up by the Council.**

7. **To answer questions from members of the council pursuant to Procedure Rule 15.3.**

LAURA TAYLOR
Chief Executive

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.



29 October 2019

Agenda Contact: David Blakemore, Democratic Services Team Manager
Tel: 01962 848217 Email: dblakemore@winchester.gov.uk

Quorum = 12 members

PUBLIC PARTICIPATION

Members of the public may ask questions of the Leader, Cabinet Members and Committee Chairs at Ordinary Meetings of the Council. The total time allocated for questions by the public shall normally be limited to 20 minutes.

A question may only be asked if notice has been given by delivering it in writing to Democratic Services no later than 5 working days preceding the Council meeting. For example, if the Council meeting is being held at 7pm on a Wednesday then the question would need to be received by noon on the preceding Wednesday. Please email to democracy@winchester.gov.uk.

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the [Council's website](#).

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.