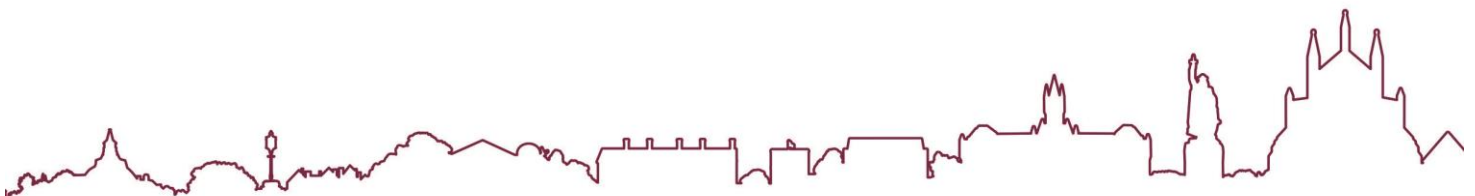


Meeting	Council
Date and Time	Wednesday, 15th January, 2020 at 7.00 pm.
Venue	King Alfred Conference Chamber, Guildhall, Winchester

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00 pm on Wednesday, 15th January, 2020 in the King Alfred Conference Chamber, Guildhall, Winchester and all Members of the Council are summoned to attend.

AGENDA

1. **MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON 6 NOVEMBER 2019** (Pages 5 - 8)
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. **ANNOUNCEMENTS FROM THE MAYOR, LEADER AND CHIEF EXECUTIVE**
4. **QUESTIONS FROM MEMBERS OF THE PUBLIC** (Pages 9 - 12)
To receive and answer and questions from the public.
(Questions must be received in writing by Democratic Services – democracy@winchester.gov.uk – no later than noon on Wednesday 8 January 2020)
5. **TO CONSIDER AND DETERMINE TO FOLLOWING RECOMMENDED MINUTES:**
 - a) **CABINET 23 DECEMBER 2019 COUNCIL PLAN 2020 - 2025 (CAB3207)** (Pages 13 - 26)



RECOMMENDED MINUTE TO FOLLOW

- b) **AUDIT AND GOVERNANCE COMMITTEE - 9 JANUARY 2020 PAY POLICY (AG0018)** (Pages 27 - 44)

RECOMMENDED MINUTE TO FOLLOW

6. **MEMBERS' ALLOWANCES - INTERIM REVIEW OF THE INDEPENDENT REMUNERATION PANEL (CL149)** (Pages 45 - 64)
7. **CHANGES TO COMMITTEE MEMBERSHIPS**
To receive any resignations from committees and to make any necessary reappointments.
8. **QUESTIONS FROM MEMBERS OF THE COUNCIL** (Pages 65 - 100)

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.



7 January 2020

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.