

COUNCIL

Wednesday, 26 February 2020

Attendance:

Councillors
Bell (The Mayor)

Achwal	Hutchison
Becker	Laming
Bentote	Learney
Bronk	Lumby
Brook	Mather
Clear	McLean
Clementson	Miller
Cook	Porter
Craske	Power
Cunningham	Prince
Cutler	Read
Evans	Ruffell
Ferguson	Rutter
Fern	Scott
Gemmell	Thompson
Godfrey	Tod
Gordon-Smith	Weir
Gottlieb	Weston
Green	Williams
Hiscock	
Horrill	
Humby	

Apologies for Absence:

Councillors Miller, Murphy and Pearson

Audio recording of the meeting

A full audio recording of this meeting is available via [this link](#).

1. MINUTES

RESOLVED:

That the minutes of the Ordinary Meeting of the Council held on 15 January 2020 be approved and adopted.

2. **DISCLOSURE OF INTERESTS**

With regard to agenda item 5 (d) (Report CAB3214 – Housing Revenue Account Budget 2020/21 & Business Plan), Councillors Green and Scott declared personal (but not prejudicial) interests as were both tenants of the Council.

Councillors Hiscock, Humby, Porter and Tod declared personal (but not prejudicial) interests in relation to agenda items which may relate to Hampshire County Council matters due to their role as County Councillors.

3. **ANNOUNCEMENTS FROM THE MAYOR, LEADER AND CHIEF EXECUTIVE**

The Mayor reported that Sue Nelmes, former member of the council from 1998 until 2015 and the 807th Mayor of Winchester from 2006-07, had recently passed away and details of her funeral were given. The Mayor also referred to the tragic death during Storm Ciara of Kenneth Macartney. Mr Macartney was the owner of Pavilion clothes shop in Winchester and was a prominent member of the Winchester BID. Members stood in silent tribute to their memory.

The Mayor then announced her forthcoming charities events. These included a Pie and Mash Lunch at Abbey House on Sunday 1 March 2020, courtesy of 'Pie Karumba' and a coffee morning at Rick Steins in Winchester on Thursday 26 March.

The Mayor reported that following close of nominations, invitations were soon to be issued for the Mayor's Awards event in the Guildhall on Thursday 19 March.

The Mayor then thanked both the teams of Councillors and former Mayors for their support of the annual Rotary Club Pancake Race which had taken place on Tuesday 25 February.

Finally, the Mayor reminded Members of the Army Training Regiment Freedom Parade in Winchester on Saturday 21 March.

The Leader made two announcements.

Following continued above average rainfall, a number of flood alerts were in place in Winchester and across the district. The council was liaising with the lead flood agencies, the county council and the Environment Agency, to monitor the ongoing situation. River flows through the city were being actively managed and plans had been put in place to respond to problems. The council was working with those communities that have been most affected to date. Flood barriers at North Walls Recreation Ground and Water Lane had been installed and sandbags deployed to areas in Littleton, Headbourne Worthy and Kings Worthy. Further supplies were to be delivered to known problem areas in liaison with Flood Action Groups. The Leader reported that together with the Cabinet Member for Built Environment and Wellbeing, they had viewed these plans in action and thanked officers, especially the Special Maintenance team, who had been implementing flood protection measures in the face of this extended period of wet weather.

The Leader then advised that the latest edition of 'About Winchester' was soon to be delivered to residents and copies were to be placed in the Group Rooms.

The Chief Executive announced apologies for the meeting.

4. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions to be asked.

5. **TO CONSIDER AND DETERMINE THE FOLLOWING RECOMMENDED MINUTES:**

a) CABINET – 12 FEBRUARY 2020
Treasury Management Strategy Statement 2020/21
(CAB3218)

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the recommended minute be approved and adopted (seconded by Councillor Learney, Cabinet Member for Asset Management and Housing).

Council proceeded to ask questions and debate the matters in the report and recommended minute.

RESOLVED:

That the recommended minute of Cabinet held 12 February 2020 (as follows) be approved and adopted:

1. That the Treasury Management Strategy Statement which includes the Annual Treasury Investment Strategy for 2020/21 (and the remainder of 2019/20) be approved.
2. That authority be delegated to the Section 151 officer to manage the council's high yielding investments portfolio and long term borrowing according to the Treasury Management Strategy Statement as appropriate.
3. That authority be delegated to the Section 151 officer, who in turn delegates to Hampshire County Council's Director of Corporate Resources, as agreed in the Service Level Agreement, to manage all council investments (other than the high yield portfolio) and short term borrowing according to the Treasury Management Strategy Statement as appropriate.

b) CABINET – 12 FEBRUARY 2020
Capital Investment Strategy 2020-2030
(CAB3209)

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the recommended minute be approved and adopted (seconded by Councillor Learney, Cabinet Member for Asset Management and Housing).

Council proceeded to ask questions and debate the matters in the report and recommended minute.

RESOLVED:

That the recommended minute of Cabinet held 12 February 2020 (as follows) be approved and adopted:

1. The Capital Programme and Capital Programme Financing (Appendices A and B to the Report) be approved.
2. The Minimum Revenue Provision (MRP) Policy Statement (Appendix E) be approved.
3. The Prudential Indicators Detailed in the Report and its Appendices be approved.
4. That the Council may need to increase its external borrowing in 2020/21 subject to delivery of the proposed Capital Programme.

c) CABINET – 12 FEBRUARY 2020
MEDIUM TERM FINANCIAL STRATEGY, BUDGET AND COUNCIL TAX
2020/21
(CAB3211)

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the recommended minute be approved and adopted (seconded by Councillor Tod, Cabinet Member for Service Quality and Transformation).

Council proceeded to ask questions and debate the matters in the report and recommended minute.

AMENDMENT - Moved by Councillor Godfrey and seconded by Councillor Horrill, as follows:

“THAT RECOMMENDATIONS 2, 3, 4, 5 AND 9 OF AGENDA ITEM 5 (b) (RECOMMENDED MINUTE OF CABINET OF HELD 12 FEBRUARY 2020 - MEDIUM TERM FINANCIAL STRATEGY, BUDGET AND COUNCIL TAX 2020/21 (CAB3211) BE AMENDED AS INDICATED BELOW (CHANGES IN BOLD, DELETIONS HAVE BEEN STRUCK THROUGH):

2. THAT THE GENERAL FUND BUDGET FOR 2020/21, UPDATED FORECAST FOR 2019/20, AND THE SUMMARY AS SHOWN IN APPENDIX A TO THE REPORT **BE AMENDED TO TAKE ACCOUNT OF THE CHANGES SET OUT IN THE TABLE INCLUDED WITHIN THIS AMENDMENT.**

3. THAT THE INVESTMENT PROPOSALS SET OUT IN SECTION 17 OF THIS REPORT BE SUPPORTED, INCLUDING:

- a. £50,000 PER ANNUM TO FUND ADDITIONAL PARKING ENFORCEMENT OFFICERS;
- b. AN ANNUAL PROVISION OF ~~£350,000~~ £200,000 TO THE PARKING RESERVE TO FUND ADDITIONAL PARK AND RIDE INITIATIVES AND SUPPORT INVESTMENT IN OTHER TRANSPORT AND PUBLIC TRANSPORT RELATED SERVICES;
- c. £247,000 TO IMPLEMENT A FULL SURVEY OF ALL COUNCIL TREES AND FUND ASSOCIATED REMEDIAL WORKS (NET IMPACT OF £84,000 ON THE GENERAL FUND, WITH THE REMAINING COSTS MET FROM WINCHESTER TOWN ACCOUNT AND THE HOUSING REVENUE ACCOUNT FOR TREES WITHIN THE CONTROL OF THOSE BUDGETS);
- d. ONE OFF PROVISION OF £105,000 TO SUPPORT FEASIBILITY STUDIES AND BUILDING SURVEY WORK FOR THE CENTRAL WINCHESTER REGENERATION PROJECT;
- e. THAT £750,000, FUNDED FROM THE TRANSITIONAL RESERVE, BE APPROVED TO FUND THE IMPLEMENTATION OF THE CARBON NEUTRALITY ACTION PLAN WITH FURTHER DETAILS OF SPECIFIC PROPOSALS TO BE REPORTED TO CABINET IN JUNE 2020;
- f. THAT ONE-OFF PROVISION OF £500,000, FUNDED FROM THE TRANSITIONAL RESERVE BE MADE TO SUPPORT THE TRANSFORMATION PROPOSALS SET OUT IN THE MEDIUM TERM FINANCIAL STRATEGY, WITH SPECIFIC PROPOSALS TO BE REPORTED TO CABINET LATER IN 2020.

4. THAT THE SAVINGS PROPOSALS SET OUT IN SECTION 18 OF THE REPORT **BE AMENDED TO ONLY INCLUDE:**

- a. ~~THE IMPLEMENTATION OF AN ENHANCED GARDEN WASTE SERVICE FROM FEBRUARY 2021, WITH FURTHER DETAILS ON THE PROPOSAL INCLUDING THE CHARGING ARRANGEMENTS BEING REPORTED TO CABINET IN JUNE 2020;~~
- a. THE CLOSURE OF PUBLIC CONVENIENCES AT MIDDLEBROOK ST AND WORTHY LANE, WINCHESTER.

5. THAT THE PROPOSALS FOR CHANGES TO PARKING CHARGES AS SET OUT IN SECTION 19 OF THE REPORT **BE AMENDED TO ONLY INCLUDE:**
- a. PARKING CHARGES (WITH THE EXCEPTION OF (PARK AND RIDE CHARGES) BE INCREASED BY 3% (ROUNDED TO THE NEAREST 10P);
 - b. ~~THAT A "FLAT RATE" CHARGE OF £2 BE INTRODUCED ON SUNDAYS IN ALL "CENTRAL" CAR PARKS, THE ACCESS TO WHICH ALL FALL WITHIN THE CITY'S AIR QUALITY MANAGEMENT AREA. THESE INCLUDE:~~
 - ~~• THE BROOKS~~
 - ~~• MIDDLEBROOK ST~~
 - ~~• COLEBROOK ST~~
 - ~~• FRIARSGATE~~
 - ~~• GUILDHALL YARD~~
 - ~~• JEWRY ST~~
 - ~~• COSSACK LANE~~
 - ~~• UPPER BROOK ST~~
 - ~~• ST PETERS ST~~
 - ~~• TOWER ST~~
 - ~~• GLADSTONE ST~~
 - ~~c. THAT WEEKDAY CHARGING PERIOD FOR THE "CENTRAL" AIR QUALITY MANAGEMENT AREA CAR PARKS BE EXTENDED TO 7PM FOR A PILOT 6 MONTH PERIOD;~~
 - b. THAT DAILY PARK AND RIDE CHARGES BE INCREASED BY 50P;
 - c. THAT DISCOUNTED PARKING CHARGES FOR WEEKLY AND MONTHLY SEASON TICKETS AT CATTLE MARKET AND WORTHY LANE CAR PARKS BE REMOVED;
 - d. THAT A REVISED PARKING INVESTMENT PROGRAMME BE BROUGHT BACK TO CABINET BY SEPTEMBER 2020 WITH DETAILED PROPOSALS FOR ADDITIONAL INVESTMENT IN TRANSPORT RELATED SERVICES;
 - e. THAT ALL PARKING RELATED CHANGES SET OUT ABOVE, BE IMPLEMENTED WITH EFFECT FROM JULY OR AS SOON AS PRACTICABLE THEREAFTER;
9. THAT THE LEVEL OF COUNCIL TAX AT BAND D FOR CITY COUNCIL SERVICES FOR 2020/21 ~~BE INCREASED BY 3% TO £143.09~~ **BE RETAINED AT £138.92, REPRESENTING A 0% INCREASE ON 2019/20. (A REVISED COUNCIL TAX RESOLUTION IS APPENDED TO**

THIS AMENDMENT).”

Following questions and debate in respect of the amendment, in accordance with legislative requirements on recorded votes at Budget Meetings, a recorded vote was taken.

Division Lists

The following Members voted in favour of the amendment to the recommended minute of Cabinet:

Councillors Brook, Clementson, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Humby, Lumby, Mather, Mclean, Read, Ruffell, Scott, Weston

The following Members voted against the amendment to the recommended minute of Cabinet:

Councillors Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Gottlieb, Green, Hiscock, Hutchison, Laming, Learney, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

AMENDMENT LOST

Following summing up by the proposer and seconder of the substantive motion (Councillors Thompson and Tod, respectively) in accordance with legislative requirements on recorded votes at Budget Meetings, a recorded vote was first taken with regard to Recommendations 1 – 6 and 8 of the recommended minute of Cabinet

Division Lists

The following Members voted in favour of the Recommendations 1 – 6 and 8 of the recommended minute of Cabinet:

Councillors Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Gottlieb, Green, Hiscock, Hutchison, Laming, Learney, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

The following Members voted against Recommendations 1 – 6 and 8 of the recommended minute of Cabinet:

Councillors Brook, Clementson, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Humby, Lumby, Mather, Mclean, Read, Ruffell, Scott, Weston

RESOLVED:

That Recommendations 1 – 6 and 8 of the recommended Minute of Cabinet held 12 February 2020 with regard to Medium Term Financial Strategy, Budget and Council Tax 2020/21 (as follows), be approved and adopted.

1. That the Medium Term Financial Strategy be approved as set out in the report.

2. That the General Fund Budget for 2020/21, updated forecast for 2019/20, and the summary be agreed as shown in Appendix A to the report.

3. That the investment proposals set out in Section 17 of this report be supported, including:

- a. £50,000 per annum to fund additional parking enforcement officers;
- b. An annual provision of £350,000 to the Parking Reserve to fund additional Park and Ride initiatives and support investment in other transport and public transport related services;
- c. £247,000 to Implement a full survey of all council trees and fund associated remedial works (net impact of £84,000 on the General Fund, with the remaining costs met from Winchester Town Account and the Housing Revenue Account for trees within the control of those budgets);
- d. One off provision of £105,000 to support feasibility studies and building survey work for the Central Winchester Regeneration Project;
- e. That £750,000, funded from the transitional reserve, be approved to fund the implementation of the Carbon Neutrality Action Plan with further details of specific proposals to be reported to Cabinet In June 2020;
- f. That one-off provision of £500,000, funded from the transitional reserve be made to support the transformation proposals set out in the Medium term financial strategy, with specific proposals to be reported to Cabinet Later In 2020.

4. That the savings proposals set out in Section 18 of the report be approved, including:

- a. The implementation of an enhanced Garden Waste Service from February 2021, with further details on the proposal including the charging arrangements being reported to Cabinet In June 2020;
- b. The closure of public conveniences at Middlebrook St and

Worthy Lane, Winchester.

5. That the proposals for changes to parking charges be approved, as set out in section 19 of the report:

- a. parking charges (with the exception of (Park and Ride charges) be increased by 3% (rounded to the nearest 10p);
- b. That A “flat rate” charge of £2 be introduced on Sundays in all “central” car parks, the access to which all fall within the city’s Air Quality Management Area. These Include:
 - The Brooks
 - Middlebrook St
 - Colebrook St
 - Friarsgate
 - Guildhall Yard
 - Jewry St
 - Cossack Lane
 - Upper Brook St
 - St Peters St
 - Tower St
 - Gladstone St
- c. That weekday charging period for the “central” Air Quality Management Area Car parks be extended to 7pm for a pilot 6 month period;
- d. That daily Park And Ride charges be increased by 50p;
- e. That discounted parking charges for weekly and monthly season tickets at Cattle Market and Worthy Lane Car Parks be removed;
- f. That A Revised Parking Investment Programme Be Brought Back To Cabinet By September 2020 With Detailed Proposals For Additional Investment In Transport Related Services;
- g. That all parking related changes set out above, be implemented with effect from July or as soon as practicable thereafter;
- h. That, subject to contract, Park And Ride bus services be extended in the evenings and introduced on Sundays from the St Catherines Park and Ride Site.

6. That the policy as previously agreed by the council on 14 July 1999 (Min 186 Refers) to treat all expenses of the Council as general expenses other than those specifically identified and itemised in the Winchester Town Account be confirmed in consequence of which the sum of £1,006,776 be treated as special expenses under Section 35 of the Local Government Finance Act 1992 in respect of the Winchester Town Area, Appendix D.

7. That the total deficit balance on the council tax collection fund calculated in January 2020 of £144,278, £18,676 for this Council be approved.

In accordance with legislative requirements on recorded votes at Budget Meetings, a recorded vote was taken with regard to Recommendations 7 and 9 of the recommended minute of Cabinet.

Division Lists

The following Members voted in favour of the Recommendations 7 and 9 and of the recommended minute of Cabinet:

Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Gottlieb, Green, Hiscock, Hutchison, Laming, Learney, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

The following Members voted against Recommendations 7 and 9 and of the recommended minute of Cabinet:

Brook, Clementson, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Humby, Lumby, Mather, Mclean, Read, Ruffell, Scott, Weston

RESOLVED:

That Recommendations 7 and 9 of the recommended Minute of Cabinet held 12 February 2020 with regard to Medium Term Financial Strategy, Budget and Council Tax 2020/21 (as follows), be approved and adopted.

1. That the Council Tax for the special expenses in the Winchester Town Area at Band D for 2020/21 be increased in line with the Town Forum recommendation.
2. That the level of Council Tax for Band D for city council services for 2020/21 be increased by 3% to £143.09.

Council Tax for the City of Winchester for the year commencing 1 April 2020

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the motion regarding the Council Tax 2020/21, as set out below, be approved and adopted (seconded by Councillor Tod, Cabinet Member for Service Quality and Transformation).

Following questions and debate and in accordance with legislative requirements on Recorded Votes at Budget Meetings, a recorded vote was taken in respect of the Motion

Division Lists

The following Members voted in favour of the motion regarding the Council Tax 2020/21:

Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Gottlieb, Green, Hiscock, Hutchison, Laming, Learney, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

The following Members voted against the motion regarding the Council Tax 2020/21:

Brook, Clementson, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Humby, Lumby, Mather, Mclean, Read, Ruffell, Scott, Weston

RESOLVED:

1. That any expenses incurred by the Council in performing in a part of its area a function performed elsewhere in its area by a Parish Council/Town Council/Parish Meeting shall not be treated as special expenses for the purposes of Section 35 of the Local Government Finance Act 1992, except in the case of the following special items relating to the non-parished area the aggregate amount of which is £1,006,776 (Appendix D to report CAB3211 refers) and which is shown within the total of special items at paragraph 4(e) below:-

- (a) Magdalen Hill and West Hill Cemeteries;
- (b) Allotments;
- (c) Town centre Christmas lighting;
- (d) Footway lighting;
- (e) Bus shelter maintenance;
- (f) Grants for community facilities in the Town ("parish" element);
- (g) Recreation Grounds & Open Spaces (except Abbey Gardens, Riverside Walks, the Weirs and St Giles Hill);
- (h) Neighbourhood Services;
- (i) Public Conveniences
- (j) Theatre Royal
- (k) Maintenance work to Council Owned Bridges
- (l) Grit Bins
- (m) Community Speed Watch
- (n) Night Bus Contribution
- (o) St Maurice's Covert
- (p) Historic Environment Projects Officer
- (q) Neighbourhood Plans
- (r) Community Infrastructure
- (s) Administration of the Town Forum

2. That it be noted that the Head of Revenues, in consultation with the Strategic Director (Resources) calculated the Council Tax Base for 2020/21 at

(a) 49,960.28

being the amount calculated by the Council for the whole Council area, in accordance with Section 31B(1) (Item T) of the Local Government Act 1992, as amended (the "Act"), as its Council Tax base for the year.

(b) for dwellings in those parts of its area to which a Parish/Town precept relates as in the attached Annex 1.

3. Calculate that the Council Tax requirement for the Council's own purposes for 2020/21 (excluding Parish Precepts) is £8,155,592.

4. That the following amounts be now calculated by the Council for the year 2020/21 in accordance with Sections 31 to 36 of the Act:

(a) £119,511,616

being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.

(b) £107,972,635

being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.

(c) £11,538,981

being the amount by which the aggregate at 4(a) above exceeds the aggregate at 4(b) above, calculated by the Council in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).

(d) £230.96

being the amount at 4(c) above (Item R), all divided by Item T (2(a) above), calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year (including Parish Precepts).

(e) £4,390,165

being the aggregate amount of all special items referred to in Section 34(1) of the Act (as per the attached Annex 2)

(f) £143.09

being the amount at 4(d) above less the result given by dividing the amount at 4(e) above by Item T (2(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council

Tax for the year for dwellings in those parts of its area to which no special item relates.

5. That it be noted for the year 2020/21, Hampshire County Council and the Police and Crime Commissioner - Hampshire have stated, and the Hampshire Fire and Rescue Authority has recommended the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

<u>Precepting Authority</u>	<u>Precept Amount</u>
Hampshire County Council (HCC)	£64,262,909
Police and Crime Commissioner – Hampshire (PCCH)	£10,564,601
Hampshire Fire and Rescue Authority (HFRA)	£3,450,257

<u>Valuation Bands</u>	<u>HCC</u>	<u>PCCH</u>	<u>HFRA</u>
A	857.52	140.97	46.04
B	1,000.44	164.47	53.71
C	1,143.36	187.96	61.39
D	1,286.28	211.46	69.06
E	1,572.12	258.45	84.41
F	1,857.96	305.44	99.75
G	2,143.80	352.43	115.10
H	2,572.56	422.92	138.12

6. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in columns 2-9 of Annex 2 as the amounts of Council Tax for 2020/21 for each part of its area and for each of the categories of dwellings shown.

7. That the Council determines that the Council's basic amount of Council Tax for 2020/21 is not excessive in accordance with principles approved under Section 52ZB of the Local Government Finance Act 1992.

PLAN
(CAB3214)

Councillor Learney (Deputy Leader and Cabinet Member for Housing and Asset Management), moved that the recommended minute be approved and adopted (seconded by Councillor Weir, Cabinet Member for Local Economy).

Council proceeded to ask questions and debate the matters in the report and recommended minute.

RESOLVED:

That the recommended minute of Cabinet held 12 February 2020 (as follows) be approved and adopted:

1. That the 2020/21 Housing Revenue Account budget and final forecast for 2019/20 be approved, as detailed in Appendices 1 and 2 to the report.
2. That a rent increase in 2020/21 be approved in accordance with the government's national rent standard (September CPI + 1%) resulting in an average rent increase of 2.7%.
3. That capital expenditure in 2020/21 of £9.1m be approved for the maintenance, improvement and renewal programme as detailed in Appendix 3 of the report, in accordance with financial procedure rule 6.4.
4. That capital expenditure in 2020/21 of £26.91m be approved for the New Build Programme as detailed in Appendix 4 of the report, in accordance with Financial Procedure Rule 6.4.
5. That funding for the HRA capital programme be approved, as detailed in Appendix 5 of the report, including the additional borrowing requirement.
6. That the HRA financial plan operating account extract be approved, including annual working balances, as detailed in Appendix 6

6. **DISPENSATION CONSIDERATION**
(CL152)

Councillor Thompson (Leader and Cabinet Member for Communication) moved that Recommendations in CL152 be approved and adopted (seconded by Councillor Learney (Deputy Leader and Cabinet Member for Housing and Asset Management)).

Council sent its best wishes to Councillor Murphy and to her family.

RESOLVED:

1. That a dispensation for Councillor Murphy from attending meetings of the Council on the grounds of ill health, for a period of six months commencing on 6 May 2020 thus nullifying the disqualification to hold office for a six month period.

2. That it be noted that any extension to the dispensation for Councillor Murphy after the six month period ends on 6 November 2020, will require further approval in accordance with recommendation 1 above.

7. **CHANGES TO COMMITTEE MEMBERSHIPS**

RESOLVED:

That the following changes to committees be noted:

- i. For the Business and Housing Policy Committee, Councillor Horrill is to replace Councillor Humby.
- ii. For the Scrutiny Committee, Councillor Gemmell is to replace Councillor Griffiths
- iii. For the Health and Environment Policy Committee, Councillor Read is to replace Councillor Griffiths, and Councillor Scott will replace Councillor Read who was a deputy member of the Committee.

8. **QUESTIONS FROM MEMBERS OF THE COUNCIL**

8 written questions had been received which were all heard at the meeting along with any associated supplementary questions. All questions are set out in full on the [council's website](#) , together with responses from the relevant Cabinet Member.

9 **EXEMPT BUSINESS**

RESOLVED:

1. That in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2. That the public be excluded from the meeting during the consideration of the following item 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 100I and Schedule 12A to the Local Government Act 1972.

<u>Minute</u>	<u>Item</u>	<u>Description of</u>
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Number

Exempt Information

10

Organ-
isational
developm
ent

) Information relating to any
) individual. (Para 1 Schedule
) 12A refers)
)

10. **ORGANISATIONAL DEVELOPMENT**
(CL151)

Council considered the above report which dealt with proposed organisational changes (detail in exempt minute).

The meeting commenced at 7.00pm, adjourned between 10.10pm and 10.25pm and concluded at 10.55pm

Council 26 February 2020

Item 6 (c)

Annex 1

DISTRICT, TOWN & PARISH COUNCIL PRECEPTS

	2019/20			2020/21			Council Tax Increase
	Tax Base	Precepts £	Council Tax Band D (£)	Tax Base	Precepts £	Council Tax Band D (£)	
BILLING AUTHORITY							
WINCHESTER	49,307.47	6,849,794	138.92	49,960.28	7,148,816	143.09	3.0%
SPECIAL AREAS							
(BILLING AUTHORITY)							
WINCHESTER TOWN	13,980.82	967,335	69.19	14,126.22	1,006,776	71.27	3.0%
PARISHES/TOWN							
BADGER FARM	963.01	60,405	62.73	968.58	60,405	62.36	(0.6%)
BEAUWORTH	57.14	0	0.00	58.79	0	0.00	0.0%
BIGHTON	176.71	3,850	21.79	176.00	4,000	22.73	4.3%
BISHOP'S SUTTON	205.68	6,500	31.60	205.68	6,500	31.60	0.0%
BISHOPS WALTHAM	2,666.79	446,475	167.42	2,695.77	459,171	170.33	1.7%
BOARHUNT	316.46	24,150	76.31	331.43	25,360	76.52	0.3%
BRAMDEAN & HINTON AMPNER	214.86	7,500	34.91	222.70	7,500	33.68	(3.5%)
CHERITON	325.01	25,260	77.72	327.31	25,765	78.72	1.3%
CHILCOMB	61.65	0	0.00	60.96	0	0.00	0.0%
COLDEN COMMON	1,579.57	185,675	117.55	1,593.30	191,064	119.92	2.0%
COMPTON & SHAWFORD	867.74	27,823	32.06	870.77	28,108	32.28	0.7%
CORHAMPTON & MEONSTOKE	416.29	17,779	42.71	424.46	17,320	40.80	(4.5%)
CRAWLEY	224.41	15,000	66.84	223.32	17,500	78.36	17.2%
CURDRIDGE	646.09	49,118	76.02	662.48	53,969	81.47	7.2%
DENMEAD	2,659.27	413,374	155.45	2,695.98	429,624	159.36	2.5%
DROXFORD	342.14	32,392	94.67	344.36	37,665	109.38	15.5%
DURLEY	467.17	26,000	55.65	471.15	28,000	59.43	6.8%
EXTON	136.89	675	4.93	137.79	675	4.90	(0.61%)
HAMBLEDON	518.47	22,000	42.43	514.76	22,440	43.59	2.7%
HEADBOURNE WORTHY	489.88	8,805	17.97	550.99	22,180	40.25	124.0%
HURSLEY	435.72	20,000	45.90	439.80	21,000	47.75	4.0%
ITCHEN STOKE & OVINGTON	131.13	5,725	43.66	127.44	6,225	48.85	11.9%
ITCHEN VALLEY	734.95	32,566	44.31	746.19	33,706	45.17	1.9%
KILMESTON	141.36	4,564	32.29	140.69	4,564	32.44	0.5%
KINGS WORTHY	1,904.18	154,315	81.04	1,900.48	164,579	86.60	6.9%
LITTLETON & HARESTOCK	1,513.65	109,214	72.15	1,512.40	109,120	72.15	0.0%
MICHELDEVER	674.29	49,000	72.67	680.69	49,000	71.99	(0.9%)
NEW ALRESFORD	2,287.02	309,701	135.42	2,326.83	322,969	138.80	2.5%
NEWLANDS	641.39	33,052	51.53	757.89	32,084	42.33	(17.9%)
NORTHINGTON	125.77	3,900	31.01	130.56	4,500	34.47	11.2%
OLD ALRESFORD	255.63	15,544	60.81	256.88	36,544	142.26	133.9%
OLIVERS BATTERY	761.58	27,000	35.45	767.04	28,000	36.50	3.0%
OTTERBOURNE	702.79	38,255	54.43	714.15	40,084	56.13	3.1%
OWSLEBURY	389.71	22,316	57.26	392.22	23,816	60.72	6.0%
SHEDFIELD	1,790.32	101,788	56.85	1,853.29	101,851	54.96	(3.3%)
SOBERTON	843.48	32,626	38.68	844.39	34,444	40.79	5.5%
SOUTH WONSTON	1,266.48	104,175	82.26	1,258.23	106,260	84.45	2.7%
SOUTHWICK & WIDLEY	252.76	15,000	59.34	258.43	22,000	85.13	43.5%
SPARSHOLT	305.98	18,294	59.79	304.54	19,209	63.08	5.5%
SWANMORE	1,438.50	207,640	144.34	1,454.21	216,409	148.82	3.1%
TICHBORNE	114.58	4,195	36.61	117.59	4,305	36.61	0.0%
TWYFORD	743.89	98,250	132.08	745.32	107,027	143.60	8.7%
UPHAM	362.62	25,000	68.94	366.90	27,250	74.27	7.7%
WARNFORD	115.12	1,300	11.29	116.80	1,400	11.99	6.2%
WEST MEON	386.35	33,237	86.03	389.10	34,234	87.98	2.3%
WHITELEY	1,302.91	131,695	101.08	1,304.55	135,925	104.19	3.1%
WICKHAM	1,728.84	215,183	124.47	1,754.84	221,638	126.30	1.5%
WONSTON	640.42	38,000	59.34	636.03	38,000	59.75	0.7%
TOTAL/AVERAGE	49,307.47	4,191,651	85.01	49,960.28	4,390,165	87.87	3.4%
PARISH/TOWN TOTAL	35,326.65	3,224,316	91.27	35,834.06	3,383,389	94.42	
WINCHESTER TOWN	13,980.82	967,335	69.19	14,126.22	1,006,776	71.27	
TOTAL	49,307.47	4,191,651	85.01	49,960.28	4,390,165	87.87	

WINCHESTER CITY COUNCIL, PARISH COUNCILS AND PRECEPTING AUTHORITIES									
COUNCIL TAXES FOR THE YEAR ENDING 31 MARCH 2021									
COUNCIL TAX SCHEDULE 2020/21	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
	£	£	£	£	£	£	£	£	£
WINCHESTER CITY COUNCIL	95.39	111.29	127.19	143.09	174.89	206.69	238.48	286.18	
HAMPSHIRE COUNTY COUNCIL (MAIN PRECEPT)	782.97	913.46	1,043.96	1,174.45	1,435.44	1,696.43	1,957.42	2,348.90	
HAMPSHIRE COUNTY COUNCIL (ADULT SOCIAL CARE)	74.55	86.98	99.40	111.83	136.68	161.53	186.38	223.66	
POLICE & CRIME COMMISSIONER FOR HAMPSHIRE	140.97	164.47	187.96	211.46	258.45	305.44	352.43	422.92	
HAMPSHIRE FIRE AND RESCUE AUTHORITY	46.04	53.71	61.39	69.06	84.41	99.75	115.10	138.12	
Parish/Town only	62.95	73.44	83.93	94.42	115.40	136.38	157.37	188.84	
Parish/Town & District	158.34	184.73	211.12	237.51	290.29	343.07	395.85	475.02	
Total	1,202.88	1,403.35	1,603.83	1,804.31	2,205.27	2,606.23	3,007.18	3,608.62	
SPECIAL AREAS (BILLING AUTHORITY)									
WINCHESTER TOWN	1,187.43	1,385.35	1,583.25	1,781.16	2,176.98	2,572.80	2,968.60	3,562.33	
PARISHES									
BADGER FARM	1,181.49	1,378.42	1,575.33	1,772.25	2,166.09	2,559.93	2,953.75	3,544.51	
BEAUWORTH	1,139.92	1,329.92	1,519.90	1,709.89	2,089.87	2,469.85	2,849.82	3,419.79	
BIGHTON	1,155.07	1,347.60	1,540.10	1,732.62	2,117.65	2,502.68	2,887.70	3,465.25	
BISHOPS SUTTON	1,160.99	1,354.50	1,547.99	1,741.49	2,128.49	2,515.49	2,902.49	3,482.99	
BISHOPS WALTHAM	1,253.47	1,462.40	1,671.30	1,880.22	2,298.05	2,715.88	3,133.70	3,760.45	
BOARHUNT	1,190.93	1,389.44	1,587.92	1,786.41	2,183.39	2,580.38	2,977.35	3,572.83	
BRAMDEAN & HINTON AMPNER	1,162.37	1,356.12	1,549.84	1,743.57	2,131.03	2,518.50	2,905.95	3,487.15	
CHERITON	1,192.40	1,391.15	1,589.87	1,788.61	2,186.08	2,583.56	2,981.02	3,577.23	
CHILCOMB	1,139.92	1,329.92	1,519.90	1,709.89	2,089.87	2,469.85	2,849.82	3,419.79	
COLDEN COMMON	1,219.87	1,423.19	1,626.50	1,829.81	2,236.44	2,643.07	3,049.69	3,659.63	
COMPTON & SHAWFORD	1,161.44	1,355.03	1,548.59	1,742.17	2,129.32	2,516.48	2,903.62	3,484.35	
CORHAMPTON & MEONSTOKE	1,167.12	1,361.65	1,556.17	1,750.69	2,139.74	2,528.78	2,917.82	3,501.39	
CRAWLEY	1,192.16	1,390.87	1,589.55	1,788.25	2,185.64	2,583.04	2,980.42	3,576.51	
CURDRIDGE	1,194.23	1,393.29	1,592.32	1,791.36	2,189.44	2,587.53	2,985.60	3,582.73	
DENMEAD	1,246.16	1,453.87	1,661.55	1,869.25	2,284.64	2,700.04	3,115.42	3,738.51	
DROXFORD	1,212.84	1,414.99	1,617.13	1,819.27	2,223.56	2,627.84	3,032.12	3,638.55	
DURLEY	1,179.54	1,376.14	1,572.73	1,769.32	2,162.51	2,555.69	2,948.87	3,538.65	
EXTON	1,143.19	1,333.73	1,524.26	1,714.79	2,095.86	2,476.93	2,857.99	3,429.59	
HAMBLETON	1,168.98	1,363.82	1,558.65	1,753.48	2,143.15	2,532.81	2,922.47	3,506.97	
HEADBOURNE WORTHY	1,166.75	1,361.23	1,555.68	1,750.14	2,139.06	2,527.99	2,916.90	3,500.29	
HURSLEY	1,171.75	1,367.06	1,562.34	1,757.64	2,148.23	2,538.82	2,929.40	3,515.29	
ITCHEN STOKE & OVINGTON	1,172.49	1,367.91	1,563.32	1,758.74	2,149.58	2,540.41	2,931.24	3,517.49	
ITCHEN VALLEY	1,170.03	1,365.05	1,560.05	1,755.06	2,145.08	2,535.10	2,925.10	3,510.13	
KILMESTON	1,161.55	1,355.15	1,548.74	1,742.33	2,129.52	2,516.71	2,903.89	3,484.67	
KINGS WORTHY	1,197.85	1,397.28	1,596.88	1,796.49	2,195.71	2,594.94	2,994.15	3,592.99	
LITTLETON & HARESTOCK	1,188.02	1,386.04	1,584.03	1,782.04	2,178.05	2,574.07	2,970.07	3,564.09	
MICHELDEVER	1,187.91	1,385.91	1,583.89	1,781.88	2,177.86	2,573.84	2,969.80	3,563.77	
NEW ALRESFORD	1,232.45	1,437.88	1,643.28	1,848.69	2,259.51	2,670.34	3,081.15	3,697.39	
NEWLANDS	1,168.14	1,362.84	1,557.53	1,752.22	2,141.61	2,530.99	2,920.37	3,504.45	
NORTHINGTON	1,162.90	1,356.73	1,550.54	1,744.36	2,132.00	2,519.64	2,907.27	3,488.73	
OLD ALRESFORD	1,234.76	1,440.57	1,646.35	1,852.15	2,263.74	2,675.34	3,086.92	3,704.31	
OLIVERS BATTERY	1,164.25	1,358.31	1,552.34	1,746.39	2,134.48	2,522.57	2,910.65	3,492.79	
OTTERBOURNE	1,177.34	1,373.58	1,569.79	1,766.02	2,158.47	2,550.93	2,943.37	3,532.05	
OWSLEBURY	1,180.40	1,377.15	1,573.87	1,770.61	2,164.08	2,557.56	2,951.02	3,541.23	
SHEDFIELD	1,176.56	1,372.67	1,568.75	1,764.85	2,157.04	2,549.24	2,941.42	3,529.71	
SOBERTON	1,167.11	1,361.65	1,556.16	1,750.68	2,139.72	2,528.77	2,917.80	3,501.37	
SOUTH WONSTON	1,196.22	1,395.60	1,594.97	1,794.34	2,193.09	2,591.83	2,990.57	3,588.69	
SOUTHWICK & WIDLEY	1,196.67	1,396.13	1,595.57	1,795.02	2,193.92	2,592.82	2,991.70	3,590.05	
SPARSHOLT	1,181.97	1,378.98	1,575.97	1,772.97	2,166.97	2,560.97	2,954.95	3,545.95	
SWANMORE	1,239.13	1,445.67	1,652.18	1,858.71	2,271.76	2,684.81	3,097.85	3,717.43	
TICHBORNE	1,164.33	1,358.39	1,552.44	1,746.50	2,134.62	2,522.73	2,910.84	3,493.01	
TWYFORD	1,235.65	1,441.61	1,647.54	1,853.49	2,265.38	2,677.27	3,089.15	3,706.99	
UPHAM	1,189.43	1,387.69	1,585.92	1,784.16	2,180.64	2,577.13	2,973.60	3,568.33	
WARNFORD	1,147.91	1,339.25	1,530.56	1,721.88	2,104.52	2,487.17	2,869.80	3,443.77	
WEST MEON	1,198.67	1,398.35	1,598.10	1,797.87	2,197.40	2,596.93	2,996.45	3,595.75	
WHITELEY	1,209.38	1,410.96	1,612.51	1,814.08	2,217.21	2,620.35	3,023.47	3,628.17	
WICKHAM	1,224.12	1,428.15	1,632.17	1,836.19	2,244.24	2,652.28	3,060.32	3,672.39	
WONSTON	1,179.75	1,376.39	1,573.01	1,769.64	2,162.90	2,556.16	2,949.40	3,539.29	

Council 26 February 2020

Item 6 (c)

Annex 2

