

Decisions taken by the Cabinet on Wednesday, 19 June 2019

Agenda Item No	Topic	Decision	Reasons	Alternative Options
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Part A – Items considered in public

A8	Environmental Services Contract - Procurement Process	<ol style="list-style-type: none"> 1. That Cabinet approves the key terms to be included in the tender of the waste collection contract as set out in this Report (and further detailed in Appendix 3 to the report) and notes the timetable for the tendering process. 2. That Cabinet approves the proposed procurement route of Competitive Procedure with 	<p>Approval of the key terms and evaluation criteria for the new waste collection contract which is to be subject of a full tender process this year. The new contract will commence on 1st October 2020. All of the other terms and conditions for the contract (i.e. those not specifically mentioned in the report) will reflect the existing waste collection service updated in line with operational best practice and the Council's policies for the management and procurement of major contracts. The contract documents will all be publicly available after the commencement of procurement process.</p>	<p>The Council has already considered its options in relation to the provision of the waste contract and agreed the strategy on which this decision is based in the Cabinet decision from the meeting held 19 September 2018.</p>
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		<p>Negotiation and the tender evaluation based on 50% price, 50% quality scoring criteria and the use of the quality evaluation process set out in Exempt Appendix 4.</p> <p>3. That the arrangements for (i) priced options in respect of a food waste collection service and (ii) the mobilisation of the contract extension, be noted.</p>		
A9	Repairs to the Weirs adjacent to the River Itchen, Winchester	1. That total expenditure of £725,000 required for the remaining three	Repairs are required to the western bank of the River Itchen between Bridge Street	To do nothing would mean that the issue of public safety and allowing damage to a

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		<p>phases of repair works to the river bank at The Weirs, Winchester and as detailed in paragraph 2.2 be approved.</p> <p>2. That approval is delegated to the Corporate Head of Regulatory Services to carry out an open tender procurement process and to appoint a Contractor to carry out the repair works to the river bank at the Weirs Winchester.</p> <p>3. That it is agreed to</p>	<p>and Wharf Mill, along the footpath known as The Weirs. Existing wooden piles have rotted so that the river has scoured material from behind them, leaving the footpath unsupported in places due to the resulting voids beneath it. An initial trial and the first phase of works, procured by HCC, have been completed, using new piles and injecting grout into the voids. A further three phases are required to complete the job over the next three years.</p> <p>As a riparian landowner (that is, an owner of land adjacent to a watercourse), Winchester City Council is responsible for maintaining the bank. Hampshire County Council as highway authority has an interest as the surface of The Weirs is</p>	<p>public highway detailed in 11.4 of report CAB3170 would become inevitable. This is not acceptable as the damage cannot be seen until a collapse occurs. City Council-owned land adjacent to the unregistered land is also at risk.</p> <p>Other potential landowners have been approached but there is no evidence that any other parties have a claim to the unregistered land, suggesting that financial contributions from parties other than the highway authority will be very unlikely.</p>

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		<p>vary Contract Procedure Rule 29.1 re Tender Evaluation which provides for a 60:40 ratio for cost and quality so that the quality requirement for this procurement is increased to 60% and cost reduced to 40%.</p>	<p>adopted highway. The funding for the project to date has seen the majority fall to Winchester City Council as the adjoining landowner that is most at risk, with a £50,000 contribution per phase from Hampshire County Council (to be confirmed for last two phases).</p>	
A10	Local Plan 2036 - Update	<p>To note progress with the preparation of Local Plan 2036.</p>	<p>An update with progress of the preparation of Local Plan 2036, following the update report in December 2018 (CAB 3084(LP)).</p> <p>The government published a further version of the National Planning Policy Framework (NPPF) in February 2019, clarifying various matters, but in essence establishing the standard method for</p>	<p>It is a statutory requirement to have an up to date local plan and failure to do so creates uncertainty for businesses and investment and for local communities having to deal with speculative planning applications. Options for development will be assessed as part of the Local Plan process.</p>

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			<p>calculating housing need, which is set out below.</p> <p>Early engagement with parish councils has taken place in the form of two workshops and officers are currently focussing on procuring the technical evidence base to inform Local Plan 2036.</p>	
A11	Approval of 2019 Strategic Housing and Employment Land Availability Assessment (SHELAA) for publication	1. That the Strategic Housing and Employment Land Availability Assessment (SHELAA) attached at Appendix 1 be agreed and published as part of the evidence base for the Local Plan 2036.	<p>The SHELAA is a key part of the evidence base for the Local Plan 2036. It is a register of the sites that the Council has been advised are available for development following a “call for sites.” The Council has undertaken a high level assessment of these sites to determine whether they are suitable for development and if so what their capacity would be.</p> <p>This SHELAA differs from</p>	The preparation of a SHELAA is required by Government as part of the Local Plan evidence base, so to not prepare one is not a realistic option and could result in challenges to the Local Plan.

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		<p>2. That authority be granted to the Strategic Planning Manager, in consultation with the Portfolio Holder for the Built Environment, to make any necessary edits and minor alterations prior to the publication of the SHELAA.</p>	<p>previous ones in that it includes small sites to be identified in accordance with the revised National Planning Policy Framework, which requires local planning authorities to accommodate at least 10% of their housing requirement on sites no larger than one hectare. .</p> <p>This removal of the lower threshold has resulted in an additional 25 sites being submitted for consideration. Some sites which were submitted for consideration in the last SHELAA were not resubmitted this time either because they have been developed or the land is no longer available. This has resulted in an increase of 11 sites overall available for consideration in the 2019 SHELAA.</p>	

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