

Meeting	Cabinet
Date and Time	Wednesday, 11th March, 2020 at 9.30 am.
Venue	Walton Suite, Winchester Guildhall

AGENDA

PROCEDURAL ITEMS

- 1. Apologies**
To record the names of apologies given.
- 2. Membership of Cabinet bodies 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.
 - a) Local Plan Advisory Group**

To confirm membership as follows:
Cabinet Members: Councillors Porter (Chairperson), Thompson, Weir
Lib Dem: Councillors Evans and Rutter
Con: Councillors Brook and Horrill

Terms of reference have been drafted and will be discussed at the first meeting of the Group.
- 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.**
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 Chairperson to speak during the appropriate item (after the Cabinet Member's introduction, questions from other Cabinet Members and public participation).



BUSINESS ITEMS

5. **Minutes of the previous meeting held on 12 February 2020.** (Pages 5 - 18)
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 Cabinet Members' Announcements**
8. Parking & Access Strategy (Pages 19 - 62)
Key Decision (CAB3224)
9. Revised Local Development Scheme (Pages 63 - 86)
Key Decision (CAB3226)
10. Housing Revenue Account (HRA) Property Acquisitions (Pages 87 - 92)
Key Decision (CAB3231)
11. Procurement and Contract Management Strategy (Pages 93 - 108)
Key Decision (CAB3193)
12. Revision and Update of Discretionary Housing Payments Policy (Pages 109 - 136)
Key Decision (CAB3225)
13. Aquind Interconnector Response to Examination Stage (Pages 137 - 164)
Key Decision (CAB3229)
14. To note the future items for consideration by Cabinet as shown on the April 2020 Forward Plan. (Pages 165 - 168)

Lisa Kirkman
Strategic Director: Resources and Monitoring Officer

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CABINET – Membership 2019/20

Chairperson: Councillor Thompson (Leader and Cabinet Member for Communications)

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk)

Councillor	-	Cabinet Member
Learney	-	Cabinet Member for Housing and Asset Management
Porter	-	Cabinet Member for Built Environment and Wellbeing
Prince	-	Cabinet Member for Sport, Leisure and Communities
Tod	-	Cabinet Member for Service Quality and Transformation
Weir	-	Cabinet Member for Local Economy

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.

Public Participation

Public Participation is at the Chairperson'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 Chairperson 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.

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.

Terms Of Reference

Included within the Council's Constitution (Part 3, Section 2) which is available [here](#)