

Meeting	Health and Environment Policy Committee
Date and Time	Tuesday, 9th July, 2019 at 6.30 pm.
Venue	Walton Suite, Guildhall, Winchester

AGENDA

PROCEDURAL ITEMS

- 1. Apologies and Deputy Members**
To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.
- 2. Appointment of Vice-Chairperson for Municipal Year 2019/20**
- 3. Declarations of Interest**
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, and non disclosable interests in accordance with legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

- 4. Chairperson's Announcements**
- 5. To note the date and time of future meetings of the Committee**
 - Tuesday 9 July 2019
 - Wednesday 9 October 2019
 - Tuesday 10 December 2019
 - Wednesday 4 March 2020

Meetings commence at 6.30pm unless otherwise stated.



BUSINESS ITEMS

6. **Public Participation**
To receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee.
7. **Environmental Services Contract - Procurement Process Update (Presentation to follow)**
8. **Car Parking Strategy (HEP002) and presentation (presentation to follow) (Pages 5 - 16)**
9. **The future of the Traffic Management and Civil Parking Enforcement Agency Agreements (CAB3173) (Pages 17 - 26)**
10. **Planning Pre-application Advice (HEP003) (Pages 27 - 34)**
11. **Health & Environment Policy Committee Work Programme for 2019/20 (HEP001) (Pages 35 - 38)**

Lisa Kirkman
Corporate Head of Resources and Monitoring Officer

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.



1 July 2019

Agenda Contact: Claire Buchanan, Senior Democratic Services Officer
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**With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website www.winchester.gov.uk*

MEMBERSHIP

Chairman: Clear (Liberal Democrats)

Vice-Chairman:

Conservatives

Brook
Griffiths
Pearson

Liberal Democrats

Becker
Ferguson
Laming

Deputy Members

Horrill and Weston

Hutchison and Williams

Quorum = 4 members

Relevant Portfolio Holders:

PUBLIC PARTICIPATION

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

Voting:

- apart from the Chairman, every Member has one vote when a matter before the meeting requires a decision.
- in the event of an equality of votes, the Chairman may exercise a casting vote and that vote may be exercised in any way seen fit.
- a Member may abstain from voting, or vote differently from how they may have indicated during the debate, without further explanation.
- the way each Member voted will not be recorded in the minutes, unless a motion to have a Recorded Vote has been passed.

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.