

Meeting	Health and Environment Policy Committee
Date and Time	Wednesday, 9th October, 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. Declarations 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, 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.

- 3. Chairpersons's Announcements**
- 4. Minutes** (Pages 5 - 10)
Minutes of the meeting held on 9 July 2019

BUSINESS ITEMS

- 5. 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.
- 6. To note the Work Programme for 2019/20** (Pages 11 - 12)



7. **Climate Emergency Action Plan - Presentation (to follow)**
8. **Southern Parishes Sports Facilities (HEP005)** (Pages 13 - 20)
9. **Local Enforcement Plan (HEP008)** (Pages 21 - 42)

Lisa Kirkman
Strategic Director: 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 October 2019

Agenda Contact: Claire Buchanan, Senior Democratic Services Officer
Tel: 01962 848 438 Email:cbuchanan@winchester.gov.uk

**With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website www.winchester.gov.uk*

MEMBERSHIP

Chairperson: Clear (Liberal Democrats)

Vice-Chairperson: Laming (Liberal Democrats)

Conservatives
Brook
Griffiths
Pearson

Liberal Democrats
Becker
Ferguson

Deputy Members

Horrill and Weston

Hutchison and Williams

Quorum = 3 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.

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](#).

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