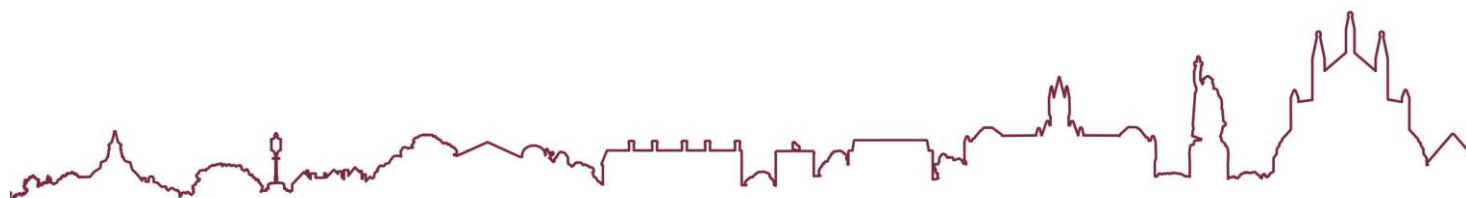


<b>Meeting</b>	Council
<b>Date and Time</b>	Wednesday, 25th September, 2019 at 7.00 pm.
<b>Venue</b>	King Alfred Conference Chamber, Guildhall, Winchester

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00 pm on Wednesday, 25th September, 2019 in the King Alfred Conference Chamber, Guildhall, Winchester and all Members of the Council are summoned to attend.

### **AGENDA**

- 1. MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON 26 JUNE 2019** (Pages 7 - 14)
- 2. DISCLOSURE OF INTERESTS**  
To receive any disclosure of interests from Members or 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 the Council's Code of Conduct.*
- 3. ANNOUNCEMENTS FROM THE MAYOR, LEADER AND CHIEF EXECUTIVE**
- 4. QUESTIONS FROM MEMBERS OF THE PUBLIC**  
To receive and answer any questions from the public.  
(Questions must be received in writing by Democratic Services – [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) – no later than noon on Tuesday 24<sup>th</sup> September 2019.



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

a) **CABINET - 18 SEPTEMBER 2019** (Pages 15 - 38)

**Establishing the Winchester Housing Company**  
(Report CAB3160 refers)

RECOMMENDED MINUTE TO FOLLOW

b) **CABINET - 28 AUGUST 2019** (Pages 39 - 150)

**Station Approach Proposals for Delivery and Further Public Realm Development**

(Less exempt Appendices 4a, 4b and 9\*)  
(Report CAB3172 refers)

RECOMMENDED:

1. Approval to agree and to enter into the LEP grant agreement for a total sum of £5m based on the Heads of Terms (Appendix 6), with final amendments to be delegated to the Strategic Director: Place in consultation with the Cabinet Member for Local Economy.

2. Approval to incur capital expenditure in stages totalling £5m to be funded from the LEP grant recognising the terms and conditions attached to the grant agreement and that such expenditure will be subject to payback to the LEP should the scheme not progress and achieve the grant objectives.

***\*NB Due to its size, Appendix 10 of CAB3172 has been circulated separately under a supplementary agenda pack.***

c) **SCRUTINY COMMITTEE - 4 JULY 2019** (Pages 151 - 158)

**Draft Annual Scrutiny Report**  
(Report SC004 refers)

RECOMMENDED:

That Council note the Annual Scrutiny Report for 2018/19.

6. **CHANGES TO THE CONSTITUTION (CL146 refers)** (Pages 159 - 172)
7. **APPOINTMENT OF SECTION 151 OFFICER (CL147 refers)** (Pages 173 - 174)
8. **NOTICES OF MOTION**

**a) The following Motion is to be moved by Councillor Godfrey:**

"This Council supports the declaration of a Climate Emergency and confirms its commitment to reducing waste and pollution through its own activities and to continue to support residents in the Winchester District to make the same commitment. In support of this commitment, this Council agrees not to introduce any charge for Winchester residents for the collection of garden waste and to lobby other neighbouring authorities to keep the collection of garden waste free of charge."

**b) The following Motion is to be moved by Councillor Horrill:**

"The City of Winchester Movement Strategy has been developed following input from almost 3,000 people and adopted by Hampshire County Council and Winchester City Council and sets out an agreed vision and long term priorities for travel and transport improvements in Winchester over the next 20-30 years. The Strategy is accompanied by an Action Plan that considers what needs to happen when, in order to deliver the Strategy. To this end the 2019/20 budget provided £500,000 towards the first stages of delivering the plan.

This project, its progress and deliverables are not currently visible to residents or Councillors. In support of this key initiative and commitment to residents this Council agrees to set up a cross party committee to regularly monitor and review progress, and to be involved in key decisions ongoing and for these meetings to be open to the public"

9. **CHANGES TO COMMITTEE MEMBERSHIPS**  
To receive any resignations from committees and to make any necessary reappointments.
10. **QUESTIONS FROM MEMBERS OF THE COUNCIL**  
The total time for questions and the answer and supplementaries thereto shall not exceed 30 minutes.

11. **EXEMPT BUSINESS:**

**To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.**

(i) To pass a resolution that the public be excluded from the meeting during the consideration of the following items 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 100 (I) and Schedule 12A to the Local Government Act 1972.

12. **CABINET - 28 AUGUST 2019** (Pages 175 - 204)  
**Station Approach Proposals for Delivery and Further Public Realm Development**  
(EXEMPT APPENDICES 4a, 4b and 9)  
(Report CAB3160 refers)

LAURA TAYLOR  
Chief Executive

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.



17 September 2019

Agenda Contact: David Blakemore, Democratic Services Manager  
Tel: 01962 848217 Email: [dblakemore@winchester.gov.uk](mailto:dblakemore@winchester.gov.uk)

**Quorum** = 12 members

**PUBLIC PARTICIPATION**

Members of the public may ask questions of the Leader, Cabinet Members and Committee Chairs at Ordinary Meetings of the Council. The total time allocated for questions by the public shall normally be limited to 20 minutes.

A question may only be asked if notice has been given by delivering it in writing to the Democratic Services Team Manager no later than noon on the working day preceding the Council meeting (email to [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk)). Each question must give the name, address, email address and telephone number of the questioner.

## **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](mailto:democracy@winchester.gov.uk) to ensure that the necessary arrangements are in place.