

<b>Meeting</b>	Annual Council
<b>Date and Time</b>	Wednesday, 20th May, 2020 at 6.00pm.
<b>Venue</b>	This meeting will be held virtually and a live audio stream can be listened to via <a href="http://www.winchester.gov.uk">www.winchester.gov.uk</a> .

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Council will be held at 6.00pm on Wednesday, 20th May, 2020 and all Members of the Council are summoned to attend.

**Note:** *Owing to the ongoing Covid-19 pandemic and government guidance issued, it will not be possible to hold this meeting in person. The Council has therefore made arrangements under the Coronavirus Act 2020, and subsequent Regulations permitting remote meetings, to hold the meeting virtually. If you are a member of the public and would like to listen to the audio stream of the meeting you may do so via [www.winchester.gov.uk](http://www.winchester.gov.uk)*

## AGENDA

- 1. Apologies**  
To record the names of apologies given.
- 2. 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, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.*
- 3. To elect from amongst the Members of the Council a person to be Mayor of the City of Winchester for the ensuing year**
- 4. To move a vote of thanks to the Retiring Mayor**
- 5. To elect from amongst the Members of the Council a person to be Deputy Mayor of the City of Winchester for the ensuing year**



6. **The Leader to confirm Deputy Leader (Vice Chairperson of Cabinet) and the other Members of Cabinet**
7. **To elect the Chairpersons of each of the following bodies (or other bodies as Council may determine) for the ensuing year:-**
  - (a) Chairperson of Scrutiny Committee
  - (b) Chairperson of Audit and Governance Committee
  - (c) Chairperson of Licensing and Regulation Committee
  - (d) Chairperson of Planning Committee
  - (f) Chairperson of Business and Housing Policy Committee
  - (g) Chairperson of Health and Environment Policy Committee
  - (h) To appoint the four Licensing Sub Committee Chairpersons from those elected as members of the Licensing and Regulation Committee
  - (j) Any Task & Finish or other Committee to be established, or appointments to be made.
8. **To determine the number of seats to be allocated to each group on, and to elect the remaining Members of, the following bodies (or other bodies as Council may determine) for the ensuing year:-**
  - a) Scrutiny Committee
  - b) Audit and Governance Committee
  - c) Licensing and Regulation Committee
  - d) Planning Committee
  - e) Business and Housing Policy Committee
  - f) Health and Environment Policy Committee.
  - g) Any Task & Finish or other Committee to be established, or appointments to be made.
9. **To pass the following resolution in respect of the Winchester Town Forum:-**

“That the Winchester Town Forum be established for 2020/2021 with membership comprising all Members who represent the five Winchester Town Wards”
10. **To pass the following resolution in respect of the Housing (Appeals) Committee:-**

“That alternative arrangements other than proportional representation apply for membership of the Committee for 2020/2021”
11. **The Mayor to move and the Deputy Mayor to second the adjournment of the Council to enable short meetings of the following Committees to take place for the purpose of appointing Vice Chairpersons as indicated:**
  - a) Scrutiny Committee
  - b) Audit and Governance Committee
  - c) Licensing and Regulation Committee
  - d) Planning Committee
  - e) Business and Housing Policy Committee

- f) Health and Environment Policy Committee.
- g) The Winchester Town Forum

12. **Council Tax Covid-19 Hardship Fund (CL156)** (Pages 5 - 16)

LAURA TAYLOR  
Chief Executive

All of the Council's publicly available agendas, reports and minutes are available to view and download from the Council's [Website](#) and are also open to inspection at the offices of the council. As part of our drive to minimise our use of paper we do not provide paper copies of the full agenda pack at meetings. We do however, provide a number of copies of the agenda front sheet at the meeting which contains the QR Code opposite. Scanning this code enables members of the public to easily access all of the meeting papers on their own electronic device. Please hold your device's camera or QR code App over the QR Code so that it's clearly visible within your screen and you will be redirected to the agenda pack.



12 May 2020

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**Quorum** = 12 members

**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](#).