

<b>Meeting</b>	Cabinet
<b>Date and Time</b>	Monday, 23rd December, 2019 at 9.30 am.
<b>Venue</b>	Walton Suite, Winchester Guildhall

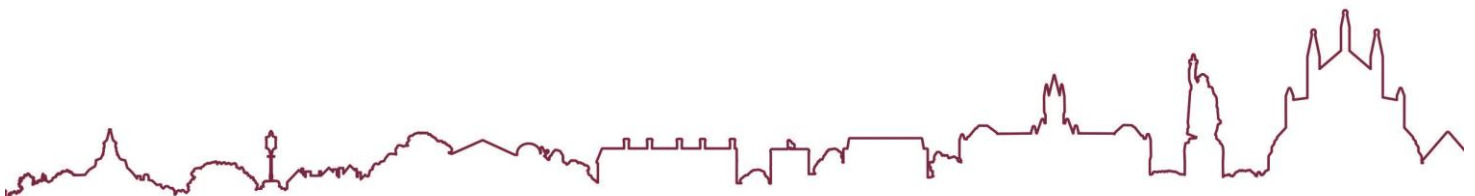
## AGENDA

### 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.
- 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 under Council Procedure Rule 35**  
*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 Chairman to speak during the appropriate item (after the Portfolio Holder's introduction, questions from Cabinet Members and public participation).*

### BUSINESS ITEMS

- 5. Minutes of the previous meeting held on 15 November 2019, less exempt minute. (Pages 5 - 10)**



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. Council Plan 2020 - 2025 (to follow)  
**Key Decision**
9. Winchester Carbon Neutrality Action Plan (Pages 11 - 46)  
**Key Decision** (CAB3203)
10. Winchester Parking & Access Strategy (Pages 47 - 82)  
**Key Decision** (CAB3201)
11. Q2 Financial and Performance Monitoring Report (Pages 83 - 136)  
**Key Decision** (CAB3199)
12. Winnall Flats - Approval of Outline Business Case & Procurement Process (Pages 137 - 148)  
**Key Decision** (CAB3198)
13. Southern Parishes Sports Facilities (less exempt appendix) (Pages 149 - 310)  
**Key Decision** (CAB3192)
14. Guildhall Café Options (less exempt appendices) (Pages 311 - 324)  
**Key Decision** (CAB3204)
15. Bishops Waltham Depot (less exempt appendix) (Pages 325 - 332)  
**Key Decision** (CAB3205)
16. To note the future items for consideration by Cabinet as shown on the January 2020 Forward Plan. (Pages 333 - 338)

17. 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.

18. Exempt minute of the previous meeting held on 15 November 2019 (Pages 339 - 340)

19. Southern Parishes Sports Facilities (exempt appendix) (Pages 341 - 398)

**Key Decision**

20. Guildhall Café Options (exempt appendices) (Pages 399 - 402)

**Key Decision**

21. Bishops Waltham Depot (exempt appendix) (Pages 403 - 404)

**Key Decision**

**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.



13 December 2019

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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](http://www.winchester.gov.uk)*

## **CABINET – Membership 2019/20**

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

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

<b>Councillor</b>	-	<b>Cabinet Member</b>
Learney	-	Cabinet Member for Housing and Asset Management
Murphy	-	Cabinet Member for Environment
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](mailto: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](#)