

**Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
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**Part A – Items considered in public**

A6	Council Plan 2020 - 2025	Cabinet recommends adoption of the Council Plan 2020 to 2025 to Full Council and that this plan supersedes the previous plan with immediate effect.	<p>The current Council Strategy runs until 31 March 2020 and was adopted by council on 16 January 2019.</p> <p>The proposed new Council Plan sets out across five key priorities the council's key ambitions and outcomes for the coming five years. This council plan is to be considered by Cabinet and recommended for adoption to council with immediate effect.</p> <p>A period of consultation on the draft Council Plan 2020 – 2025 was undertaken between 28 October and 29 November 2019. This report sets out the results of this consultation and the</p>	The council could choose not to have a Council Plan, however it is this plan that sets out the key priorities and delivery programme for the council and enables effective business planning and programme management for teams. Not to have a plan is not recommended.
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**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
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			proposed amendments to the Council Plan in light of the comments received.	
<b>A7</b>	Winchester Carbon Neutrality Action Plan	<ol style="list-style-type: none"> <li>1. That the adoption of the Winchester Carbon Neutrality Action Plan 2020-2030 be approved.</li> <li>2. That the Strategic Director - Services be given delegated authority to develop a detailed Implementation Plan.</li> <li>3. That a supplementary budget estimate of £100,000 be approved, to be funded from the proposed Transition Reserve for: <ul style="list-style-type: none"> <li>• e:Fit programme</li> </ul> </li> </ol>	<p>Report CAB3203 proposes the approval and adoption of the Winchester Carbon Neutrality Action Plan which has been developed following the Council's declaration of a climate emergency in June 2019 which included a commitment to bring an Action Plan for Cabinet's consideration within six months. The report also recommends development of an Implementation Plan to provide for the delivery of the Action Plan.</p> <p>The work undertaken to create the Action Plan includes collation of currently available carbon emissions</p>	The option of not having an action plan in place in response to the declaration of a climate emergency was rejected as this would fail to meet the Council's commitment to demonstrate out how it will achieve the carbon reduction ambitions set out in the declaration.

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

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		<ul style="list-style-type: none"> <li>project feasibility research with University of Southampton</li> </ul>	<p>data for the Council and the District, several engagement exercises with stakeholders, staff, and residents; and a review of international to local policy on the climate emergency challenges, impacts and responses. This work forms the basis for the scope of the action plan, the priorities identified and the actions set out under these.</p> <p>The Council Plan 2020-2025 provides the framework for the delivery of the Action Plan by placing carbon neutrality at the heart of all the Council does with the priority of “Tackling the Climate Emergency and creating a greener District”</p> <p>In order to monitor the impact of the Action Plan towards achieving carbon neutrality,</p>	

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
			<p>for both the Council and the district, data on carbon emissions will be reported annually, and the delivery of projects quarterly through the Council performance monitoring system. In addition, at least two public open forums will be held to keep residents and interested parties informed and up-to-date, with an annual Climate Conference bringing together a range of agencies and stakeholders to share information and seek to develop collaborations to work in partnership across the district on carbon reduction projects.</p>	
<b>A8</b>	Winchester Parking & Access Strategy	That the Draft Parking & Access Strategy is approved for consultation purposes from the end of December and will then be reported	Report CAB3201 considers a draft revised Parking & Access Strategy for the district covering on and off street parking, charging,	The Winchester Movement Strategy considers measures which go further in terms of parking management, such as introducing a workplace

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
		back to Cabinet in March.	<p>management and improvements through investment in car parks, cycle parking, including in car parks, and investment in some important bus services to improve access.</p> <p>In April 2019 the City of Winchester Movement Strategy (WMS) which had been developed jointly by the City and County Council was endorsed by the City Council and formally adopted by Hampshire County Council. The overarching vision of the strategy is to support strong and sustainable economic growth whilst at the same time enhancing Winchester as a place and community where people have an excellent quality of life.</p> <p>A new Parking &amp; Access</p>	parking levy to act as a further traffic demand management tool, should other elements of the Movement Strategy not succeed in reducing city centre traffic.

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

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			<p>Strategy is required to consider the changes to the current parking strategy and bring it into line with the WMS, reflect the current climate emergency action plan and planned/ potential development proposals. The Strategy provides a framework for decision making for the next ten years, with a scheduled review after five years.</p> <p>The report presents a draft Parking &amp; Access strategy for approval for consultation.</p>	
<b>A9</b>	Q2 Financial and Performance Monitoring Report	<ol style="list-style-type: none"> <li>1. That the progress achieved during the second quarter of 2019/20 be noted and the contents of the report be endorsed.</li> <li>2. That capital expenditure of £350,000 be approved</li> </ol>	<p>Report CAB 3199 provides a summary of the Council's performance and financial position during the second quarter of 2019/20.</p> <p>This second report of 2019/20 includes progress updates against project</p>	None.

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

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		<p>in respect of capital works on Chesil Multi-Storey car park.</p> <p>3. That a supplementary capital budget and authority to incur expenditure of £350,000 in respect of the Durngate Flood Relief Scheme be approved.</p> <p>4. That a supplementary capital budget and authority to incur expenditure of £135,000 in respect of Chilcomb Sports Ground Pavilion improvement be approved.</p>	<p>delivery, the Council Strategy outcomes and key performance measures.</p> <p>A financial summary is also included for the General Fund revenue and capital budgets as well as the Housing Revenue Account (HRA).</p>	
<b>A10</b>	Winnall Flats - Approval of Outline Business Case & Procurement Process	1. That the Strategic Director - Services be authorised to sign up to and use the Southern Construction	Report CAB3198 seeks approval of the outline business case for the Winnall flats new homes project, to	The Council is committed to building new homes for all groups, the most cost efficient method is building on land within the Council's

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
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		<p>Framework to seek Tenders to enter into a contract with a building contractor for the construction of the Winnall Flats site.</p> <p>2. That price/quality split for the purposes of the mini competition tender to be carried out under a Framework be 50/50.</p> <p>3. That the Strategic Director - Services be authorised to prepare and submit a planning application to the Statutory Planning Authority to obtain planning permission for the project.</p> <p>4. That public consultation be</p>	<p>submit a planning application and to use the Southern Construction Framework to obtain tenders to construct the scheme. In addition, the report seeks authority for steps to be taken in relation to the disposal of HRA land under the scheme. The scheme will consist of 75 new homes and improvements to the environment around the existing Winnall flats. Included within these proposals are a realigned road, redistributed parking and the demolition of existing garages with the objective of improving general area. The more effective use of space will allow the provision of the new housing whilst retaining</p>	<p>ownership. The land (with or without planning consent) could be sold on the open market however opportunities to obtain other land is limited and expensive.</p> <p>The Council could choose to develop the whole site without Pocket Living as a partner however it would then be taking the sales risk for 32 flats. Working with a specialist provider allows the Council to minimise risk and learn for future developments.</p>
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**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

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		<p>approved, which includes an advertisement, of the intention to proceed to dispose of the Open Space land.</p> <p>5. That disposal of the land and built units to Pocket Living as the preferred partner to acquire the discounted market sale flats be approved, subject to Pocket Living achieving best consideration.</p> <p>6. That the Strategic Director – Services be authorised in consultation with the Service Lead to seek the consent of the Secretary of State for Housing, Communities</p>	<p>car parking for existing residents and will provide an improved external environment for both existing and new residents.</p> <p>The Southern Construction Framework (SCF) is procured via a process whereby firms and prices for works to be undertaken are accepted at the time of acceptance onto the Framework. The usual price/quality split on the SCF is 30/70. The councils procurement framework requires a 60/40 price/quality. As the Council proposes to use the SCF to enable progression of the Winnall Flats Development, given the pre accepted</p>	

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
		<p>and Local Government for the disposal of the land referred to in recommendation 5, should it not be possible after making enquiry with MHCLG to rely on the 2013 General Consent.</p> <p>7. That the Strategic Director – Services be authorised to approve the appropriation of the land to be built upon from HRA to planning purposes or general fund if required.</p> <p>8. That the expenditure on the pre-construction costs of up to £800,000 in accordance with</p>	<p>prices, cost is not as great a variable consideration as it would be should the Framework not be utilised but best value must still be achieved. The report therefore proposes that a 50/50 split on price/quality.</p>	

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
		<p>Financial Procedure Rule 7.4 financed by Housing Revenue Account Contributions to Capital be authorised and that this work proceeds at a financial risk to the Council.</p> <p>9. That it be agreed that a Full Business Case report is brought back to Cabinet in 2021 when the final tender price is known to seek authority to enter into a build contract with the successful Tenderer and the draft contractual heads of terms with Pocket Living.</p>		

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

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A11	Southern Parishes Sports Facilities (less exempt appendix)	<ol style="list-style-type: none"> <li>1. That the Strategic Director – Place be authorised to enter into the procurement process and to seek and evaluate tenders for the Council to enter into a contract for the operation of Meadowside Leisure Centre and to report the results of the evaluation back to a future Cabinet.</li> <li>2. That the Strategic Director – Place be authorised to appoint The Sports Consultancy to support the procurement process and to utilise the remaining budget allocation approved in 2018 for this purpose.</li> </ol>	To consider additional information in respect of the provision of a 4 court sports hall in the Southern Parishes and options for the future of Meadowside Leisure Centre in Whiteley. Whilst these are separate pieces of work they have been integrated into one report as they are interlinked.	All potential options have been identified and considered in the body of Report CAB3192.

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
		<p>3. That discussions with Whiteley Town Council continue and that their occupation of the office space on the first floor of Meadowside Leisure Centre be considered and factored into the tendering specification.</p> <p>4. That expenditure under the Asset Management Plan to maintain Meadowside Leisure Centre in line with the condition survey recommendations be approved.</p> <p>5. That a supplementary capital estimate and expenditure of</p>		

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
		<p>£40,000, financed by the Property Reserve be approved, to strengthen the upper floor of Meadowside Leisure Centre to provide greater flexibility in its use and its commercial value to a potential operator.</p> <p>6. That no further work is undertaken with respect to the provision of a four court hall in the southern parishes of the District.</p>		
<b>A12</b>	Guildhall Café Options (less exempt appendices)	1. That the business case be agreed (Appendix 1 of Report CAB3204), which includes for capital investment to convert eighteen71 café to a self contained unit for lease to	Cabinet, 25 March 2019, (CAB3148) approved in principle the option to lease the eighteen71 café to a tenant offering food and beverage and that the opportunity should be	Another option could be to close the café before 01 April as it is loss making even if it is not envisaged we will need it vacated until then. This could benefit the Council financially because perhaps

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
		<p>a food and beverage tenant.</p> <p>2. That capital budget and expenditure by the Council of £130,000 to convert café eighteen71 to a self contained unit for lease to a food and beverage tenant be approved.</p> <p>3. That the Council cease trading café eighteen71 café from 1 April 2020.</p> <p>4. That the procurement of a new Catering contract(s) be approved.</p> <p>5. That the Strategic Director – Place be authorised to undertake the necessary arrangements to cease the trading of the</p>	<p>marketed to assess demand and exploratory work be undertaken to establish if the unit could be made self contained.</p> <p>The purpose of Report CAB3204 is to provide Cabinet with detailed proposal for decision on:</p> <ul style="list-style-type: none"> <li>• The outcome of the marketing of the Cafe space together with a recommendation for a tenant.</li> <li>• Detailed costings for the building works necessary to allow or the self contained operation of the café.</li> <li>• A detailed assessment of the staffing implications for the Council and</li> </ul>	<p>some initial works could commence before then meaning we will be receiving rent from an earlier date (or could negotiate less of a rent free period).</p> <p>This option has not been selected as time is needed to consult with staff being made redundant and with contractors that may be affected by the closure. Communication and information sharing with customers is also required to minimise impact of any negative reaction to the changes, which would be better explained if the tenant who would be taking the space was known. It will also minimise the period in which the unit was unoccupied and negative effect this would</p>

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

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		<p>eighteen71 café from 1 April 2020.</p> <p>6. That the Service Lead – Legal be authorised to prepare, negotiate and complete the necessary notices and agreements to put in place arrangement to cease the trading of eighteen café from 1 April 2020.</p> <p>7. That the Strategic Director – Place be authorised, in compliance with Contract Procedure Rules, to seek tenders to undertake the capital works to convert café eighteen71 into unit independent of the Council; to accept tenders received and to appoint, award and enter into contracts to undertake the</p>	<p>associated costs.</p> <ul style="list-style-type: none"> <li>Detailed and costed option for room hire catering.</li> </ul>	<p>have on the High Street.</p>



**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
		<p>capital works.</p> <p>8. That the Strategic Director – Place be authorised to seek best and final offers for the lease of café eighteen71 to a food and beverage tenant, and to accept offers received and to appoint, award and enter into contracts to enable the lease of café eighteen71 to a food and beverage tenant.</p> <p>9. That the Strategic Director – Place be authorised to select the procedure to be used (including the evaluation model and the any frameworks if appropriate), to seek tenders for the catering</p>		

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
		<p>contract(s).</p> <p>10. That the Service Lead – Legal be authorised to prepare, negotiate and enter into the necessary agreements with service providers following a tender in compliance with the Contract Procedure Rules to enable implementation of the recommendations above.</p>		
<b>A13</b>	Bishops Waltham Depot (less exempt appendix)	<ol style="list-style-type: none"> <li>1. That redevelopment of the former council depot site at Bishops Waltham prior to the proposed new units being let be approved.</li> <li>2. That authority be delegated to the Corporate Head of Asset Management, in consultation with the</li> </ol>	The purpose of Report CAB3205 is to request Cabinet approval for the proposed redevelopment of the former Bishops Waltham depot site to be built out without the need for all three units to have been pre-let.	The council is keen to support local business and redeveloping a small existing land holding is considered to be an advantageous way of achieving the council's goal in Bishop's Waltham. An alternative option is not to proceed with the scheme which would not take the opportunity to stimulate economic prosperity in the

**Winchester City Council Council – Decisions taken by the Cabinet on Monday, 23 December 2019**

Agenda Item No	Topic	Decision	Reasons	Alternative Options
		<p>Cabinet Member for Housing and Asset Management, to agree tenants and terms for the letting of the three units.</p> <p>3. That authority be delegated to the Service Lead Legal to prepare, complete and enter into the necessary agreements such as the lease and construction contracts to give effect to the agreed heads and terms.</p>		<p>smaller settlements within the district and improve job opportunities for local people. By not proceeding with the scheme it would also be contrary to the climate emergency actions which aim to encourage sustainable transport and the reduction in the need for people to commute long distances for employment.</p>