

<b>Meeting</b>	Cabinet (Housing) Committee
<b>Date and Time</b>	Wednesday, 20th March, 2019 at <b><u>4.00 pm.</u></b>
<b>Venue</b>	Walton Suite, Guildhall, Winchester

## AGENDA

### PROCEDURAL ITEMS

- 1. Apologies**  
To record the names of apologies given.
- 2. 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.*
- 3. Minutes of the previous meeting held on 30 January 2019** (Pages 5 - 10)
- 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 immediately prior to the appropriate item.*
- 5. Public Participation**  
– to receive and note questions asked and statements made from members of the public on issues relating to the responsibility of this Committee (see note overleaf).

### BUSINESS ITEMS

- 6. Final Business Approval – The Valley, New Homes Development** (less exempt appendices) (Pages 11 - 16)

**Key Decision**

(CAB3112(HSG))



7. Winchester City Council Self Build and Custom Build Register (Pages 17 - 22)  
(CAB3141(HSG))
8. Establishing the Winchester Housing Company (less exempt appendices)  
(Pages 23 - 66)  
**Key Decision** (CAB3139(HSG))
9. 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.
10. **Hookpit Farm, Kings Worthy – New Homes Scheme** (Pages 67 - 80)  
**Key Decision** (CAB3147(HSG))
11. **Final Business Approval – The Valley, New Homes Development (exempt appendices)** (Pages 81 - 96)  
**Key Decision** (CAB3112(HSG))
12. **Establishing the Winchester Housing Company (exempt appendices)**  
(Pages 97 - 126)  
**Key Decision** (CAB3139(HSG))

L Hall  
Head of Legal Services (Interim)

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.



12 March 2019  
Agenda Contact: Nancy Graham, Senior Democratic Services Officer  
Tel: 01962 848235 Email: ngraham@winchester.gov.uk

## **Membership 2018/19**

**Chairman:** Horrill (The Leader with Portfolio for Housing)

Brook  
Miller

Deputy: Ashton

### Non-Voting Invited representatives

Councillors Berry, Izard, Power and Scott, McLean (Non-voting Deputy)

### TACT representatives

Mr M Fawcitt and Mrs M Gill, Mrs S Down (Non-elected, Non- voting Deputy)

In the event of any of the standing or deputy or deputy member not being available for a particular meeting, another member of Cabinet will be selected in alphabetical rotation by the Legal Services Manager to substitute for the standing member.

**Quorum** = 3 members

## **PUBLIC PARTICIPATION**

Public Participation is at the Chairman'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 Chairman 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.

The names of members of the public etc who have registered to address committee meetings will appear in the minutes as part of the public record, which will include on the Council's website. Those wishing to address a committee meeting who object to their names being made available in this way must notify the Democratic Services Officer either when registering to speak, or within 10 days of this meeting.

## **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](#)