

Meeting	Council
Date and Time	Wednesday, 7th November, 2018 at 7.00 pm.
Venue	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, 7th November, 2018 in the King Alfred Conference Chamber, Guildhall, Winchester and all Members of the Council are summoned to attend.

AGENDA

PROCEDURAL ITEMS

- 1. To confirm the Minutes of the Ordinary Meeting of the Council held on 27 June 2018 and the Extraordinary Meeting held on 20 August 2018 (less exempt item) (Pages 5 - 16)**
- 2. To receive any communications from the Mayor, Leader or Chief Executive.**
- 3. The making or termination of appointments to bodies set up by the Council.**
- 4. 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.
- 5. To answer questions (if any) under Council Procedure Rule 14.**
- 6. To receive petitions (if any) under Council Procedure Rule 15.**



BUSINESS ITEMS

7. To consider and determine the following Recommended Minute:

a) a) Audit Committee - 31 July 2018

Please note that the following Recommended Minute was agreed following brief discussion at the 'Chairman's Announcements' point of the agenda:

The Committee agreed to recommend to Council that the Audit (Governance) Sub Committee be discontinued as its business could be transacted by the Audit Committee itself.

RECOMMENDED:

**THAT THE AUDIT (GOVERNANCE) SUB
COMMITTEE BE DISCONTINUED**

8. Draft Reorganisation Order - Community Governance Review West of Waterlooville MDA (Report CL141 Refers) (Pages 17 - 38)

9. To consider the following Notice of Motion to be moved by Councillor Rutter under Council Procedure Rule 9:

"Council notes that it is now more than two years since the Referendum and the Government still has no coherent Brexit plan that has the support of a majority in Parliament.

Council further notes that nearly 59% of Winchester district residents voted to remain in the European Union and that since the vote:

- a) The performance of the UK economy has fallen behind. It is now the slowest growing economy in Europe with productivity slipping further and competitiveness reliant on the declining value of the Pound;
- b) Winchester residents – particularly those on lower incomes - are being hit hard by rising inflation and squeezed pay rates;
- c) Confidence among investors and established businesses is ebbing with jobs moving away from the UK;
- d) Many non-UK EU nationals resident in the district have had their lives, and those of their UK-national families, destabilised by the uncertainty of Brexit. On top of the social impacts, local businesses and, above all the NHS are losing vital staff;
- e) New investment, which Winchester relies on for future prosperity, is being jeopardised and new job opportunities are being lost;

Council believes that a 'hard' or 'no deal' Brexit will seriously harm the long-term prosperity of all Winchester residents. With only 20 weeks to go before

the UK leaves, it is vitally important that Winchester City Council speaks up on their residents' behalf.

Council calls on the government to abandon plans for a hard Brexit and to give the people of Winchester a vote on the final deal, along with the opportunity to vote on keeping the irreplaceable benefits Britons currently enjoy by staying in the European Union.”

10. 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.

11. **Exempt Minutes of Extraordinary Meeting held 20 August 2018** (Pages 39 - 40)

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.



30 October 2018

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Quorum = 12 members

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