

Meeting	Council
Date and Time	Wednesday, 16th January, 2019 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, 16th January, 2019 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 7 November 2018 (Pages 5 - 12)**
- 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 the following Recommended Minutes:

- a) **Cabinet (Housing) Committee - 21 November 2018** (Pages 13 - 36)

HOUSING REVENUE ACCOUNT (HRA) BUDGET OPTIONS 2019/20
Recommended Minute – page 13
(Report CAB3098 refers)

- b) **Cabinet 12 December 2018** (Pages 37 - 72)

COUNCIL STRATEGY UPDATE
Recommended Minute – page 37
(Report CAB3094 refers)

- c) **Cabinet 12 December 2018** (Pages 73 - 116)

WINCHESTER FLOOD RELIEF SCHEME (DUNGATE) PHASE II –
ALLOCATION OF ADDITIONAL FUNDS/PLANNING PERMISSION
Recommended Minute – page 74
(Report CAB3072 refers)

8. To consider Notice of Motions under Council Procedure Rule 9:

- (a) Motion to be moved by the Leader

“This Council

Supports a request of the Jewish Leadership Council to adopt the principles of the International Holocaust Remembrance Alliance’s (IHRA) working definition of anti-Semitism.

The definition and the examples were officially adopted by the HM Government in December 2016 and the then Secretary of State for Communities and Local Government wrote to all local authorities in England to encourage them to do the same. Since then the definition has been adopted by the devolved governments in Scotland and Wales and by the leadership of the Conservative, Labour, Liberal Democrat, SNP and Plaid Cymru party’s.

The definition and the examples have also been adopted by a large number of councils from across the country.

Therefore, this Council hereby adopts the principles of the definition of anti-Semitism as set out by the International Holocaust Remembrance Alliance (IHRA) as follows:

‘Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.’

Furthermore, this Council will continue to work within all its adopted policies to combat all other forms of racism and hate crime.”

(b) Motion to be moved by Councillor Hiscock

“This Council requires that the Register of Interests submission by members is extended so as to include additional information on bodies to which members (and their spouses/partners) belong. Such extension to be so worded:

‘Other bodies of which you are a Member

You should list your membership of any of the following:

(a) a public authority (other than the City Council) or body exercising functions of a public nature of which you are a member. You should include details of any body exercising such function even if the main function of the body is for some other purpose.

(b) a company, industrial and provident society(s), charity or body directed to charitable purposes of which you are a member. This includes Round Table, Rotary Club, City of Winchester Trust, Winchester BID, Freemasons, Chamber of Commerce, etc., and any similar body which carries out a charitable function.

(c) a body whose principal purpose includes the influencing of public opinion or policy of which you are a member. Such a body would include a trade union or professional association.’ ”

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.



8 January 2019

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Quorum = 12 members

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