Winchester City Council

Meeting	Council
Date and Time	Thursday, 28th February, 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 Thursday, 28th February, 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 16 January 2019** (Pages 5 - 10)

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.**

7. **PRESENTATION BY COUNCILLOR GUY ASHTON (PORTFOLIO HOLDER FOR FINANCE) AND MEDIUM TERM FINANCIAL STRATEGY (Report CAB3131 refers)** (Pages 11 - 14)
    Please note that although there are no specific decisions required on these items they have been included on the agenda as provide context for the financial papers below and decisions to be made therein.

BUSINESS ITEMS

8. To consider and determine the following Recommended Minutes:

    a) **Cabinet - 13 February 2019** (Pages 15 - 54)

        GENERAL FUND BUDGET 2019/20
        Recommended Minute – page 15
        (Report CAB3132 refers)

        To pass a formal resolution setting the Council Tax for the City of Winchester for the year commencing 1 April 2019.

    b) **Cabinet - 13 February 2019** (Pages 55 - 96)

        CAPITAL INVESTMENT STRATEGY
        Recommended Minute – page 55
        (Report CAB3134 refers)

    c) **Cabinet - 13 February 2019** (Pages 97 - 122)

        TREASURY MANAGEMENT STRATEGY 2019/20
        Recommended Minute – page 97
        (Report CAB3133 refers)

    d) **Cabinet - 13 February 2019** (Pages 123 - 142)

        HOUSING REVENUE ACCOUNT (HRA) BUDGET 2019/20 & BUSINESS PLAN
        Recommended Minute – Page 123
        (Report CAB3111(HSG) refers)

    e) **Cabinet - 13 February 2019** (Pages 143 - 212)

        GYPSY AND TRAVELLER DEVELOPMENT PLAN DOCUMENT – ADOPTION
        Recommended Minute – Page 143
        (Report CAB3138 refers)

    f) **Personnel Committee - 14 January 2019** (Pages 213 - 234)

        ANNUAL PAY POLICY STATEMENT
        Recommended Minute – page 213
        (Report PER320 refers)

9.   Review of Licensing Policies:

     a)   Review of Licensing Policy under the Licensing Act 2003 (CL142) TO FOLLOW

     b)   Adoption of Statements of Principles under the Gambling Act 2005 (CL143) TO FOLLOW

10.   To consider Notice of Motion(s) (if any) under Council Procedure Rule 9

11.   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.

12.   **Land Transaction** (Pages 235 - 290)

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.

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Quorum = 12 members

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