

Meeting	Annual Council
Date and Time	Wednesday, 15th May, 2019 at 7.00 pm.
Venue	Bapsy Hall, Guildhall, Winchester

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Council will be held at 7.00 pm on Wednesday, 15th May, 2019 in the Bapsy Hall, Guildhall, Winchester and all Members of the Council are summoned to attend.

Members should assemble in the King Charles Hall but they are requested not to arrive before 6.30pm

AGENDA

BUSINESS ITEMS

1. To elect from amongst the Members of the Council a person to be Mayor of the City of Winchester for the ensuing year.
2. To move a vote of thanks to the Retiring Mayor.
3. To elect from amongst the Members of the Council a person to be Deputy Mayor of the City of Winchester for the ensuing year.
4. To elect the Leader (Chairperson of Cabinet) for the ensuing year in accordance with Part 3 of the Constitution.
5. The Leader to announce the appointment of the Deputy Leader (Vice Chairperson of Cabinet) and the other Members of Cabinet in accordance with Part 3 of the Constitution
6. To elect the Chairpersons of each of the following bodies (or other bodies as Council may determine) for the ensuing year:-



- (a) Chairperson of Scrutiny Committee
 - (b) Chairperson of Audit and Governance Committee
 - (c) Chairperson of Licensing and Regulation Committee
 - (d) Chairperson of Planning Committee
 - (e) Chairperson of Joint West of Waterlooville M.D.A Planning Committee
 - (f) Chairperson of Business and Housing Policy Committee
 - (g) Chairperson of Health and Environment Policy Committee
 - (h) To appoint the four Licensing Sub Committee Chairpersons from those elected as members of the Licensing and Regulation Committee
 - (j) Any Task & Finish or other Committee to be established, or appointments to be made.
7. To determine the number of seats to be allocated to each group on, and to elect the remaining Members of, the following bodies (A through to J below) (or other bodies as Council may determine) for the ensuing year:-
- a) Scrutiny Committee
 - b) Audit and Governance Committee
 - c) Licensing and Regulation Committee
 - d) Planning Committee
 - e) Joint West of Waterlooville M.D.A Planning Committee
 - f) Business and Housing Policy Committee
 - g) Health and Environment Policy Committee
 - h) To appoint Human Resources Sub Committee from those elected as members of the Audit and Governance Committee
 - i) To appoint Standards Hearings Sub Committee from those elected as members of the Audit and Governance Committee.
 - j) Any Task & Finish or other Committee to be established, or appointments to be made.
8. To pass the following resolution in respect of the Winchester Town Forum:
“That the Winchester Town Forum be established for 2019/2020 with membership comprising all Members who represent the five Winchester Town Wards”
9. To pass the following resolution in respect of the Housing (Appeals) Committee: “That alternative arrangements other than proportional representation apply for membership of the Committee for 2019/2020”
10. To elect the Chairperson and appoint the remaining Members (and one Deputy per group) of the Housing (Appeals) Committee.
11. Appointment of Monitoring Officer (Pages 5 - 6)
12. Presentations to former Councillors in recognition of their service to the Community as previous Members of Winchester City Council.

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.



7 May 2019

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Quorum = 12 members

DISABLED ACCESS:

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