

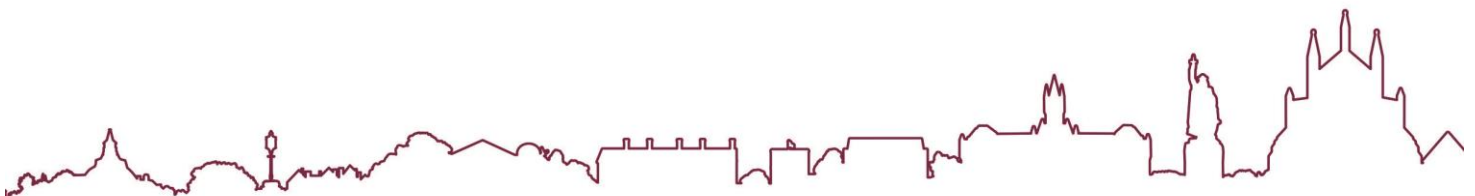
<b>Meeting</b>	Cabinet
<b>Date and Time</b>	Wednesday, 24th June, 2020 at 9.30 am.
<b>Venue</b>	This meeting will be held virtually and a live audio stream can be listened to via <a href="http://www.winchester.gov.uk">www.winchester.gov.uk</a> .

**Note:** *Owing to the ongoing Covid-19 pandemic and government guidance, it will not be possible to hold this meeting in person. The Council has therefore made arrangements under the Coronavirus Act 2020, and subsequent Regulations permitting remote meetings, to hold the meeting virtually. If you are a member of the public and would like to listen to the audio stream of the meeting you may do so via [www.winchester.gov.uk](http://www.winchester.gov.uk)*

## AGENDA

### PROCEDURAL ITEMS

1. **Apologies**  
To record the names of apologies given.
  
2. **Membership of Cabinet bodies etc.**  
To give consideration to the approval of alternative arrangements for appointments to bodies set up by Cabinet or external bodies, or the making or terminating of such appointments.
  - a) Community Infrastructure Levy (CIL) Allocations Advisory Panel (CAAP)  
Proposal to increase membership of Panel to include Councillor Prince. CAAP established by Cabinet on 23 October 2019 (CAB3194 refers) with previously agreed membership - the Cabinet Member for Built Environment; the Strategic Director (Services); the Strategic Director (Resources), the Strategic Director (Place) and may include, but not necessarily, a willing representative from Hampshire County Council.
  
  - b) Local Plan Advisory Group  
Proposal to include Councillor Rutter as a member of the Advisory Group for 2020/21.  
Full membership: Councillors Porter (Chairperson), Brook, Evans, Ferguson, Horrill, Rutter and Thompson.



3. **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.*

4. **To note any request from Councillors to make representations on an agenda item.**

*Note: Councillors wishing to speak about a particular agenda item are required to register with Democratic Services three clear working days before the meeting (contact: [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or 01962 848 264). Councillors will normally be invited by the Chairperson to speak during the appropriate item (after the Cabinet Member's introduction and questions from other Cabinet Members).*

**BUSINESS ITEMS**

5. **Minutes of the previous meeting held on 21 May 2020.** (Pages 5 - 14)

6. **Public Participation**

– to note the names of members of the public wishing to speak on general matters affecting the District or on agenda items

*NB members of the public are required to register with Democratic Services three clear working days before the meeting (contact: [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or 01962 848 264).*

Members of the public and visiting councillors may speak at Cabinet, provided they have registered to speak three working days in advance. Please contact Democratic Services **by 5pm on Thursday 18 June 2020** via [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or (01962) 848 264 to register to speak and for further details.

7. **Leader and Cabinet Members' Announcements**

8. River Park Leisure Centre decommissioning (Pages 15 - 36)

**Key Decision** (CAB3242)

9. Vaultex Park & Ride extension (Pages 37 - 48)

**Key Decision** (CAB3239)

10. Fire Safety in Council Housing (Pages 49 - 90)

**Key Decision** (CAB3211)

11. Energy Supply Contracts (Pages 91 - 100)

**Key Decision** (CAB3238)

12. Development Approach - New Doctors' Surgery (less exempt appendix)  
(Pages 101 - 112)

**Key Decision**

(CAB3247)

13. To note the future items for consideration by Cabinet as shown on the July 2020 Forward Plan. (Pages 113 - 122)

14. 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.

15. Development Approach - New Doctors' Surgery (exempt appendix) (Pages 123 - 124)

**Key Decision**

(CAB3447 Appendix)

**Lisa Kirkman**  
**Strategic Director: Resources and Monitoring Officer**

All of the Council's publicly available agendas, reports and minutes are available to view and download from the Council's [Website](#) and are also open to inspection at the offices of the council. As part of our drive to minimise our use of paper we do not provide paper copies of the full agenda pack at meetings. We do however, provide a number of copies of the agenda front sheet at the meeting which contains the QR Code opposite. Scanning this code enables members of the public to easily access all of the meeting papers on their own electronic device. Please hold your device's camera or QR code App over the QR Code so that it's clearly visible within your screen and you will be redirected to the agenda pack.



16 June 2020

Agenda Contact: Nancy Graham, Senior Democratic Services Officer  
Tel: 01962 848 235, Email: [ngraham@winchester.gov.uk](mailto:ngraham@winchester.gov.uk)

*\*With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website [www.winchester.gov.uk](http://www.winchester.gov.uk)*

## **CABINET – Membership 2020/21**

Chairperson: Councillor Thompson (Leader and Cabinet Member for Communications)

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk)

<b>Councillor</b>	-	<b>Cabinet Member</b>
Ferguson	-	Cabinet Member for Local Economy and Climate Emergency
Learney	-	Cabinet Member for Housing and Asset Management
Porter	-	Cabinet Member for Built Environment and Wellbeing
Prince	-	Cabinet Member for Sport, Leisure and Communities
Tod	-	Cabinet Member for Service Quality and Transformation

**Quorum** = 3 Members

### **Corporate Priorities:**

As Cabinet is responsible for most operational decisions of the Council, its work embraces virtually all elements of the Council Strategy.

### **Public Participation at virtual meetings**

Representations will be limited to a maximum of 3 minutes, subject to a maximum 15 minutes set aside for all questions and answers.

To reserve your place to speak, you are asked to **register with Democratic Services three clear working days prior to the meeting** – please see public participation agenda item below for further details. People will be invited to speak in the order that they have registered, subject to the maximum time period allowed for speaking not being exceeded. Public Participation is at the Chairperson's discretion.

### **Filming and Broadcast Notification**

This meeting may be recorded and broadcast live on the Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the [Council's website](#).

### **Terms Of Reference**

Included within the Council's Constitution (Part 3, Section 2) which is available [here](#)