



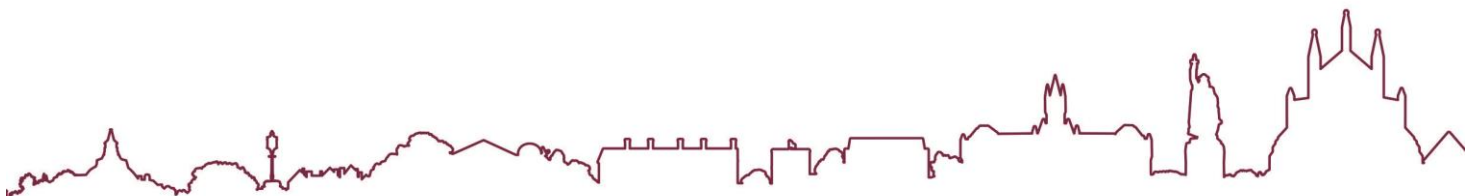
<b>Meeting</b>	Council
<b>Date and Time</b>	Wednesday, 8th July, 2020 at 6.00 pm.
<b>Venue</b>	This meeting will be held virtually and a live audio stream can be listened to via <a href="http://www.winchester.gov.uk">www.winchester.gov.uk</a> .

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 6.00 pm on Wednesday, 8th July, 2020 in the This meeting will be held virtually and a live audio stream can be listened to via [www.winchester.gov.uk](http://www.winchester.gov.uk). and all Members of the Council are summoned to attend.

**Note:** *Owing to the ongoing Covid-19 pandemic and government guidance issued, 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

- Minutes of the Ordinary Meeting of the Council held on 26th February 2020 (less exempt item) and the Annual Meeting held on 20th May 2020**  
(Pages 5 - 32)
- 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.*
- Announcements from the Mayor, Leader and Chief Executive.**
- Questions from Members of the Public**  
To receive and answer and questions from the public.  
(Questions must be received in writing by Democratic Services – [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) – no later than noon, 1 July 2020)



5. **To receive petitions**  
**A petition has been submitted by Extinction Rebellion Winchester containing 746 signatures:**

“If you live, work or study in Winchester...

We welcome the intentions of Winchester City Council and Hampshire County Council to create streets that allow pedestrians and cyclists to maintain 2 metre physical distancing. To be effective these measures must include:

1) Reallocating one lane of traffic for use by pedestrians and cyclists on streets with the narrowest pavements, such as St George’s Street, North Walls, City Bridge, Stockbridge Road, Romsey Road.

2) Restricting the use of inner-city car parks like Middlebrook, Colebrook and The Brooks to blue badge holders and residents in order to significantly reduce traffic in order to create more space for cyclists and pedestrians.

3) Prioritising public transport, blue badge holders, residents and emergency vehicles on our roads in the city centre.

4) Pedestrianising areas where there is a high density of people, such as The Square, Jewry Street, Upper part of High Street.

5) Rethinking key routes into the city centre, reallocating space to pedestrians and cyclists on all approaches.

Why is this important?

As lockdown is eased we must ensure the safety of pedestrians and cyclists is the top priority in Winchester’s recovery from COVID-19.

Numerous studies have demonstrated that increased pedestrianisation leads to higher footfall meaning that local businesses could also benefit from these measures.\*

Winchester has some of the narrowest pavements in Hampshire, therefore reallocation of roads for pedestrians and cyclists is the only way to maintain 2 metre physical distancing.

In the longer term, these arrangements will also prevent the return of dangerous levels of pollution in our city, reduce CO2 emissions, and encourage high levels of walking and cycling.

Please refer to Cycling UK for FAQs: <https://tinyurl.com/ycqwsy9>

\*TfL: <https://tinyurl.com/ya8wvy59> “

6. **Notices of Motion**

**To consider the following Notice of Motion to be moved by Cllr Horrill (seconded by Cllr Godfrey):**

“That the Council commends the Chief Executive and all the Council's officers for maintaining the delivery of all essential services during the COVID lockdown.

Normal engagement with Councillors has, however, been adversely affected.

In the interests of openness and transparency, we call on the Administration to arrange a full round of additional meetings, briefings and training sessions during July and August to allow Councillors and the public to regain a full understanding of what the Council has been doing and what it is planning to do in the short, medium and longer terms as the Coronavirus situation evolves over the coming months.”

7. **Changes to Committee Memberships**

To receive any resignations from committees and to make any necessary re-appointments.

8. **Questions from Members of Council**

The total time for questions and the answer and supplementaries thereto shall not exceed 30 minutes.

9. **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.

10. **Exempt Minutes of the Ordinary Meeting of the Council held on 26th February 2020**

LAURA TAYLOR  
Chief Executive

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.



30 June 2020

Agenda Contact: David Blakemore, Democratic Services Team Manager  
Tel: 01962 848217 Email: [dblakemore@winchester.gov.uk](mailto:dblakemore@winchester.gov.uk)

**Quorum** = 12 members

### **PUBLIC PARTICIPATION**

Members of the public may ask questions of the Leader, Cabinet Members and Committee Chairs at Ordinary Meetings of the Council. The total time allocated for questions by the public shall normally be limited to 20 minutes.

A question may only be asked if notice has been given by delivering it in writing to Democratic Services no later than 5 working days preceding the Council meeting. For example, if the Council meeting is being held at 7pm on a Wednesday then the question would need to be received by noon on the preceding Wednesday. Please email to [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk).

### **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](#).

# Public Document Pack Agenda Item 1

## COUNCIL

Wednesday, 26 February 2020

### Attendance:

Councillors  
Bell (The Mayor)

Achwal  
Becker  
Bentote  
Bronk  
Brook  
Clear  
Clementson  
Cook  
Craske  
Cunningham  
Cutler  
Evans  
Ferguson  
Fern  
Gemmell  
Godfrey  
Gordon-Smith  
Gottlieb  
Green  
Hiscock  
Horrill  
Humby

Hutchison  
Laming  
Learney  
Lumby  
Mather  
McLean  
Miller  
Porter  
Power  
Prince  
Read  
Ruffell  
Rutter  
Scott  
Thompson  
Tod  
Weir  
Weston  
Williams

### Apologies for Absence:

Councillors Miller, Murphy and Pearson

### Audio recording of the meeting

A full audio recording of this meeting is available via [this link](#).

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## 1. MINUTES

### RESOLVED:

That the minutes of the Ordinary Meeting of the Council held on 15 January 2020 be approved and adopted.

## 2. **DISCLOSURE OF INTERESTS**

With regard to agenda item 5 (d) (Report CAB3214 – Housing Revenue Account Budget 2020/21 & Business Plan), Councillors Green and Scott declared personal (but not prejudicial) interests as were both tenants of the Council.

Councillors Hiscock, Humby, Porter and Tod declared personal (but not prejudicial) interests in relation to agenda items which may relate to Hampshire County Council matters due to their role as County Councillors.

## 3. **ANNOUNCEMENTS FROM THE MAYOR, LEADER AND CHIEF EXECUTIVE**

The Mayor reported that Sue Nelmes, former member of the council from 1998 until 2015 and the 807<sup>th</sup> Mayor of Winchester from 2006-07, had recently passed away and details of her funeral were given. The Mayor also referred to the tragic death during Storm Ciara of Kenneth Macartney. Mr Macartney was the owner of Pavilion clothes shop in Winchester and was a prominent member of the Winchester BID. Members stood in silent tribute to their memory.

The Mayor then announced her forthcoming charities events. These included a Pie and Mash Lunch at Abbey House on Sunday 1 March 2020, courtesy of 'Pie Karumba' and a coffee morning at Rick Steins in Winchester on Thursday 26 March.

The Mayor reported that following close of nominations, invitations were soon to be issued for the Mayor's Awards event in the Guildhall on Thursday 19 March.

The Mayor then thanked both the teams of Councillors and former Mayors for their support of the annual Rotary Club Pancake Race which had taken place on Tuesday 25 February.

Finally, the Mayor reminded Members of the Army Training Regiment Freedom Parade in Winchester on Saturday 21 March.

The Leader made two announcements.

Following continued above average rainfall, a number of flood alerts were in place in Winchester and across the district. The council was liaising with the lead flood agencies, the county council and the Environment Agency, to monitor the ongoing situation. River flows through the city were being actively managed and plans had been put in place to respond to problems. The council was working with those communities that have been most affected to date. Flood barriers at North Walls Recreation Ground and Water Lane had been installed and sandbags deployed to areas in Littleton, Headbourne Worthy and Kings Worthy. Further supplies were to be delivered to known problem areas in liaison with Flood Action Groups. The Leader reported that together with the Cabinet Member for Built Environment and Wellbeing, they had viewed these plans in action and thanked officers, especially the Special Maintenance team, who had been implementing flood protection measures in the face of this extended period of wet weather.

The Leader then advised that the latest edition of 'About Winchester' was soon to be delivered to residents and copies were to be placed in the Group Rooms.

The Chief Executive announced apologies for the meeting.

4. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions to be asked.

5. **TO CONSIDER AND DETERMINE THE FOLLOWING RECOMMENDED MINUTES:**

**a) CABINET – 12 FEBRUARY 2020**  
**Treasury Management Strategy Statement 2020/21**  
**(CAB3218)**

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the recommended minute be approved and adopted (seconded by Councillor Learney, Cabinet Member for Asset Management and Housing).

Council proceeded to ask questions and debate the matters in the report and recommended minute.

**RESOLVED:**

That the recommended minute of Cabinet held 12 February 2020 (as follows) be approved and adopted:

1. That the Treasury Management Strategy Statement which includes the Annual Treasury Investment Strategy for 2020/21 (and the remainder of 2019/20) be approved.
2. That authority be delegated to the Section 151 officer to manage the council's high yielding investments portfolio and long term borrowing according to the Treasury Management Strategy Statement as appropriate.
3. That authority be delegated to the Section 151 officer, who in turn delegates to Hampshire County Council's Director of Corporate Resources, as agreed in the Service Level Agreement, to manage all council investments (other than the high yield portfolio) and short term borrowing according to the Treasury Management Strategy Statement as appropriate.

**b) CABINET – 12 FEBRUARY 2020**  
**Capital Investment Strategy 2020-2030**  
(CAB3209)

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the recommended minute be approved and adopted (seconded by Councillor Learney, Cabinet Member for Asset Management and Housing).

Council proceeded to ask questions and debate the matters in the report and recommended minute.

**RESOLVED:**

That the recommended minute of Cabinet held 12 February 2020 (as follows) be approved and adopted:

1. The Capital Programme and Capital Programme Financing (Appendices A and B to the Report) be approved.
2. The Minimum Revenue Provision (MRP) Policy Statement (Appendix E) be approved.
3. The Prudential Indicators Detailed in the Report and its Appendices be approved.
4. That the Council may need to increase its external borrowing in 2020/21 subject to delivery of the proposed Capital Programme.

**c) CABINET – 12 FEBRUARY 2020**  
**MEDIUM TERM FINANCIAL STRATEGY, BUDGET AND COUNCIL TAX**  
**2020/21**  
(CAB3211)

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the recommended minute be approved and adopted (seconded by Councillor Tod, Cabinet Member for Service Quality and Transformation).

Council proceeded to ask questions and debate the matters in the report and recommended minute.

**AMENDMENT** - Moved by Councillor Godfrey and seconded by Councillor Horrill, as follows:

**“THAT RECOMMENDATIONS 2, 3, 4, 5 AND 9 OF AGENDA ITEM 5 (b) (RECOMMENDED MINUTE OF CABINET OF HELD 12 FEBRUARY 2020 - MEDIUM TERM FINANCIAL STRATEGY, BUDGET AND COUNCIL TAX 2020/21 (CAB3211) BE AMENDED AS INDICATED BELOW (CHANGES IN BOLD, DELETIONS HAVE BEEN STRUCK THROUGH):**



2. THAT THE GENERAL FUND BUDGET FOR 2020/21, UPDATED FORECAST FOR 2019/20, AND THE SUMMARY AS SHOWN IN APPENDIX A TO THE REPORT **BE AMENDED TO TAKE ACCOUNT OF THE CHANGES SET OUT IN THE TABLE INCLUDED WITHIN THIS AMENDMENT.**

3. THAT THE INVESTMENT PROPOSALS SET OUT IN SECTION 17 OF THIS REPORT BE SUPPORTED, INCLUDING:

- a. £50,000 PER ANNUM TO FUND ADDITIONAL PARKING ENFORCEMENT OFFICERS;
- b. AN ANNUAL PROVISION OF ~~£350,000~~ £200,000 TO THE PARKING RESERVE TO FUND ADDITIONAL PARK AND RIDE INITIATIVES AND SUPPORT INVESTMENT IN OTHER TRANSPORT AND PUBLIC TRANSPORT RELATED SERVICES;
- c. £247,000 TO IMPLEMENT A FULL SURVEY OF ALL COUNCIL TREES AND FUND ASSOCIATED REMEDIAL WORKS (NET IMPACT OF £84,000 ON THE GENERAL FUND, WITH THE REMAINING COSTS MET FROM WINCHESTER TOWN ACCOUNT AND THE HOUSING REVENUE ACCOUNT FOR TREES WITHIN THE CONTROL OF THOSE BUDGETS);
- d. ONE OFF PROVISION OF £105,000 TO SUPPORT FEASIBILITY STUDIES AND BUILDING SURVEY WORK FOR THE CENTRAL WINCHESTER REGENERATION PROJECT;
- e. THAT £750,000, FUNDED FROM THE TRANSITIONAL RESERVE, BE APPROVED TO FUND THE IMPLEMENTATION OF THE CARBON NEUTRALITY ACTION PLAN WITH FURTHER DETAILS OF SPECIFIC PROPOSALS TO BE REPORTED TO CABINET IN JUNE 2020;
- f. THAT ONE-OFF PROVISION OF £500,000, FUNDED FROM THE TRANSITIONAL RESERVE BE MADE TO SUPPORT THE TRANSFORMATION PROPOSALS SET OUT IN THE MEDIUM TERM FINANCIAL STRATEGY, WITH SPECIFIC PROPOSALS TO BE REPORTED TO CABINET LATER IN 2020.

4. THAT THE SAVINGS PROPOSALS SET OUT IN SECTION 18 OF THE REPORT **BE AMENDED TO ONLY INCLUDE:**

- a. ~~THE IMPLEMENTATION OF AN ENHANCED GARDEN WASTE SERVICE FROM FEBRUARY 2021, WITH FURTHER DETAILS ON THE PROPOSAL INCLUDING THE CHARGING ARRANGEMENTS BEING REPORTED TO CABINET IN JUNE 2020;~~
- a. THE CLOSURE OF PUBLIC CONVENIENCES AT MIDDLEBROOK ST AND WORTHY LANE, WINCHESTER.

5. THAT THE PROPOSALS FOR CHANGES TO PARKING CHARGES AS SET OUT IN SECTION 19 OF THE REPORT **BE AMENDED TO ONLY INCLUDE:**
  - a. PARKING CHARGES (WITH THE EXCEPTION OF (PARK AND RIDE CHARGES) BE INCREASED BY 3% (ROUNDED TO THE NEAREST 10P);
  - b. ~~THAT A "FLAT RATE" CHARGE OF £2 BE INTRODUCED ON SUNDAYS IN ALL "CENTRAL" CAR PARKS, THE ACCESS TO WHICH ALL FALL WITHIN THE CITY'S AIR QUALITY MANAGEMENT AREA. THESE INCLUDE:~~
    - ~~• THE BROOKS~~
    - ~~• MIDDLEBROOK ST~~
    - ~~• COLEBROOK ST~~
    - ~~• FRIARSGATE~~
    - ~~• GUILDHALL YARD~~
    - ~~• JEWRY ST~~
    - ~~• COSSACK LANE~~
    - ~~• UPPER BROOK ST~~
    - ~~• ST PETERS ST~~
    - ~~• TOWER ST~~
    - ~~• GLADSTONE ST~~
  - ~~c. THAT WEEKDAY CHARGING PERIOD FOR THE "CENTRAL" AIR QUALITY MANAGEMENT AREA CAR PARKS BE EXTENDED TO 7PM FOR A PILOT 6 MONTH PERIOD;~~
  - b. THAT DAILY PARK AND RIDE CHARGES BE INCREASED BY 50P;
  - c. THAT DISCOUNTED PARKING CHARGES FOR WEEKLY AND MONTHLY SEASON TICKETS AT CATTLE MARKET AND WORTHY LANE CAR PARKS BE REMOVED;
  - d. THAT A REVISED PARKING INVESTMENT PROGRAMME BE BROUGHT BACK TO CABINET BY SEPTEMBER 2020 WITH DETAILED PROPOSALS FOR ADDITIONAL INVESTMENT IN TRANSPORT RELATED SERVICES;
  - e. THAT ALL PARKING RELATED CHANGES SET OUT ABOVE, BE IMPLEMENTED WITH EFFECT FROM JULY OR AS SOON AS PRACTICABLE THEREAFTER;
9. THAT THE LEVEL OF COUNCIL TAX AT BAND D FOR CITY COUNCIL SERVICES FOR 2020/21 ~~BE INCREASED BY 3% TO £143.09~~ **BE RETAINED AT £138.92, REPRESENTING A 0% INCREASE ON 2019/20. (A REVISED COUNCIL TAX RESOLUTION IS APPENDED TO**

**THIS AMENDMENT).”**

Following questions and debate in respect of the amendment, in accordance with legislative requirements on recorded votes at Budget Meetings, a recorded vote was taken.

**Division Lists**

**The following Members voted in favour of the amendment to the recommended minute of Cabinet:**

Councillors Brook, Clementson, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Humby, Lumby, Mather, Mclean, Read, Ruffell, Scott, Weston

**The following Members voted against the amendment to the recommended minute of Cabinet:**

Councillors Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Gottlieb, Green, Hiscock, Hutchison, Laming, Learney, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

**AMENDMENT LOST**

Following summing up by the proposer and seconder of the substantive motion (Councillors Thompson and Tod, respectively) in accordance with legislative requirements on recorded votes at Budget Meetings, a recorded vote was first taken with regard to Recommendations 1 – 6 and 8 of the recommended minute of Cabinet

**Division Lists**

**The following Members voted in favour of the Recommendations 1 – 6 and 8 of the recommended minute of Cabinet:**

Councillors Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Gottlieb, Green, Hiscock, Hutchison, Laming, Learney, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

**The following Members voted against Recommendations 1 – 6 and 8 of the recommended minute of Cabinet:**

Councillors Brook, Clementson, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Humby, Lumby, Mather, Mclean, Read, Ruffell, Scott, Weston

RESOLVED:

That Recommendations 1 – 6 and 8 of the recommended Minute of Cabinet held 12 February 2020 with regard to Medium Term Financial Strategy, Budget and Council Tax 2020/21 (as follows), be approved and adopted.

1. That the Medium Term Financial Strategy be approved as set out in the report.

2. That the General Fund Budget for 2020/21, updated forecast for 2019/20, and the summary be agreed as shown in Appendix A to the report.

3. That the investment proposals set out in Section 17 of this report be supported, including:

- a. £50,000 per annum to fund additional parking enforcement officers;
- b. An annual provision of £350,000 to the Parking Reserve to fund additional Park and Ride initiatives and support investment in other transport and public transport related services;
- c. £247,000 to Implement a full survey of all council trees and fund associated remedial works (net impact of £84,000 on the General Fund, with the remaining costs met from Winchester Town Account and the Housing Revenue Account for trees within the control of those budgets);
- d. One off provision of £105,000 to support feasibility studies and building survey work for the Central Winchester Regeneration Project;
- e. That £750,000, funded from the transitional reserve, be approved to fund the implementation of the Carbon Neutrality Action Plan with further details of specific proposals to be reported to Cabinet In June 2020;
- f. That one-off provision of £500,000, funded from the transitional reserve be made to support the transformation proposals set out in the Medium term financial strategy, with specific proposals to be reported to Cabinet Later In 2020.

4. That the savings proposals set out in Section 18 of the report be approved, including:

- a. The implementation of an enhanced Garden Waste Service from February 2021, with further details on the proposal including the charging arrangements being reported to Cabinet In June 2020;
- b. The closure of public conveniences at Middlebrook St and

Worthy Lane, Winchester.

5. That the proposals for changes to parking charges be approved, as set out in section 19 of the report:

- a. parking charges (with the exception of (Park and Ride charges) be increased by 3% (rounded to the nearest 10p);
- b. That A “flat rate” charge of £2 be introduced on Sundays in all “central” car parks, the access to which all fall within the city’s Air Quality Management Area. These Include:
  - The Brooks
  - Middlebrook St
  - Colebrook St
  - Friarsgate
  - Guildhall Yard
  - Jewry St
  - Cossack Lane
  - Upper Brook St
  - St Peters St
  - Tower St
  - Gladstone St
- c. That weekday charging period for the “central” Air Quality Management Area Car parks be extended to 7pm for a pilot 6 month period;
- d. That daily Park And Ride charges be increased by 50p;
- e. That discounted parking charges for weekly and monthly season tickets at Cattle Market and Worthy Lane Car Parks be removed;
- f. That A Revised Parking Investment Programme Be Brought Back To Cabinet By September 2020 With Detailed Proposals For Additional Investment In Transport Related Services;
- g. That all parking related changes set out above, be implemented with effect from July or as soon as practicable thereafter;
- h. That, subject to contract, Park And Ride bus services be extended in the evenings and introduced on Sundays from the St Catherines Park and Ride Site.

6. That the policy as previously agreed by the council on 14 July 1999 (Min 186 Refers) to treat all expenses of the Council as general expenses other than those specifically identified and itemised in the Winchester Town Account be confirmed in consequence of which the sum of £1,006,776 be treated as special expenses under Section 35 of the Local Government Finance Act 1992 in respect of the Winchester Town Area, Appendix D.

7. That the total deficit balance on the council tax collection fund calculated in January 2020 at £144,278, £18,676 for this Council be approved.

In accordance with legislative requirements on recorded votes at Budget Meetings, a recorded vote was taken with regard to Recommendations 7 and 9 of the recommended minute of Cabinet.

### **Division Lists**

**The following Members voted in favour of the Recommendations 7 and 9 and of the recommended minute of Cabinet:**

Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Gottlieb, Green, Hiscock, Hutchison, Laming, Learney, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

**The following Members voted against Recommendations 7 and 9 and of the recommended minute of Cabinet:**

Brook, Clementson, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Humby, Lumby, Mather, Mclean, Read, Ruffell, Scott, Weston

RESOLVED:

That Recommendations 7 and 9 of the recommended Minute of Cabinet held 12 February 2020 with regard to Medium Term Financial Strategy, Budget and Council Tax 2020/21 (as follows), be approved and adopted.

1. That the Council Tax for the special expenses in the Winchester Town Area at Band D for 2020/21 be increased in line with the Town Forum recommendation.
2. That the level of Council Tax for Band D for city council services for 2020/21 be increased by 3% to £143.09.

### **Council Tax for the City of Winchester for the year commencing 1 April 2020**

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the motion regarding the Council Tax 2020/21, as set out below, be approved and adopted (seconded by Councillor Tod, Cabinet Member for Service Quality and Transformation).

Following questions and debate and in accordance with legislative requirements on Recorded Votes at Budget Meetings, a recorded vote was taken in respect of the Motion

### **Division Lists**

**The following Members voted in favour of the motion regarding the Council Tax 2020/21:**

Achwal, Becker, Bell, Bentote, Bronk, Clear, Craske, Cutler, Evans, Fern, Ferguson, Gordon-Smith, Gottlieb, Green, Hiscock, Hutchison, Laming, Learney, Porter, Power, Prince, Rutter, Thompson, Tod, Weir, Williams

**The following Members voted against the motion regarding the Council Tax 2020/21:**

Brook, Clementson, Cook, Cunningham, Gemmell, Godfrey, Griffiths, Horrill, Humby, Lumby, Mather, Mclean, Read, Ruffell, Scott, Weston

**RESOLVED:**

1. That any expenses incurred by the Council in performing in a part of its area a function performed elsewhere in its area by a Parish Council/Town Council/Parish Meeting shall not be treated as special expenses for the purposes of Section 35 of the Local Government Finance Act 1992, except in the case of the following special items relating to the non-parished area the aggregate amount of which is £1,006,776 (Appendix D to report CAB3211 refers) and which is shown within the total of special items at paragraph 4(e) below:-

- (a) Magdalen Hill and West Hill Cemeteries;
- (b) Allotments;
- (c) Town centre Christmas lighting;
- (d) Footway lighting;
- (e) Bus shelter maintenance;
- (f) Grants for community facilities in the Town ("parish" element);
- (g) Recreation Grounds & Open Spaces (except Abbey Gardens, Riverside Walks, the Weirs and St Giles Hill);
- (h) Neighbourhood Services;
- (i) Public Conveniences
- (j) Theatre Royal
- (k) Maintenance work to Council Owned Bridges
- (l) Grit Bins
- (m) Community Speed Watch
- (n) Night Bus Contribution
- (o) St Maurice's Covert
- (p) Historic Environment Projects Officer
- (q) Neighbourhood Plans
- (r) Community Infrastructure
- (s) Administration of the Town Forum

2. That it be noted that the Head of Revenues, in consultation with the Strategic Director (Resources) calculated the Council Tax Base for 2020/21 at

(a) 49,960.28

being the amount calculated by the Council for the whole Council area, in accordance with Section 31B(1) (Item T) of the Local Government Act 1992, as amended (the "Act"), as its Council Tax base for the year.

(b) for dwellings in those parts of its area to which a Parish/Town precept relates as in the attached Annex 1.

3. Calculate that the Council Tax requirement for the Council's own purposes for 2020/21 (excluding Parish Precepts) is £8,155,592.

4. That the following amounts be now calculated by the Council for the year 2020/21 in accordance with Sections 31 to 36 of the Act:

(a) £119,511,616

being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.

(b) £107,972,635

being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.

(c) £11,538,981

being the amount by which the aggregate at 4(a) above exceeds the aggregate at 4(b) above, calculated by the Council in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).

(d) £230.96

being the amount at 4(c) above (Item R), all divided by Item T (2(a) above), calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year (including Parish Precepts).

(e) £4,390,165

being the aggregate amount of all special items referred to in Section 34(1) of the Act (as per the attached Annex 2)

(f) £143.09

being the amount at 4(d) above less the result given by dividing the amount at 4(e) above by Item T (2(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council



Tax for the year for dwellings in those parts of its area to which no special item relates.

5. That it be noted for the year 2020/21, Hampshire County Council and the Police and Crime Commissioner - Hampshire have stated, and the Hampshire Fire and Rescue Authority has recommended the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

<u>Precepting Authority</u>	<u>Precept Amount</u>
Hampshire County Council (HCC)	£64,262,909
Police and Crime Commissioner – Hampshire (PCCH)	£10,564,601
Hampshire Fire and Rescue Authority (HFRA)	£3,450,257

<u>Valuation Bands</u>	<u>HCC</u>	<u>PCCH</u>	<u>HFRA</u>
A	857.52	140.97	46.04
B	1,000.44	164.47	53.71
C	1,143.36	187.96	61.39
D	1,286.28	211.46	69.06
E	1,572.12	258.45	84.41
F	1,857.96	305.44	99.75
G	2,143.80	352.43	115.10
H	2,572.56	422.92	138.12

6. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in columns 2-9 of Annex 2 as the amounts of Council Tax for 2020/21 for each part of its area and for each of the categories of dwellings shown.

7. That the Council determines that the Council's basic amount of Council Tax for 2020/21 is not excessive in accordance with principles approved under Section 52ZB of the Local Government Finance Act 1992.

**d) CABINET – 12 FEBRUARY 2020**  
**HOUSING REVENUE ACCOUNT (HRA) BUDGET 2020/21 & BUSINESS**

**PLAN**  
(CAB3214)

Councillor Learney (Deputy Leader and Cabinet Member for Housing and Asset Management), moved that the recommended minute be approved and adopted (seconded by Councillor Weir, Cabinet Member for Local Economy).

Council proceeded to ask questions and debate the matters in the report and recommended minute.

**RESOLVED:**

That the recommended minute of Cabinet held 12 February 2020 (as follows) be approved and adopted:

1. That the 2020/21 Housing Revenue Account budget and final forecast for 2019/20 be approved, as detailed in Appendices 1 and 2 to the report.
2. That a rent increase in 2020/21 be approved in accordance with the government's national rent standard (September CPI + 1%) resulting in an average rent increase of 2.7%.
3. That capital expenditure in 2020/21 of £9.1m be approved for the maintenance, improvement and renewal programme as detailed in Appendix 3 of the report, in accordance with financial procedure rule 6.4.
4. That capital expenditure in 2020/21 of £26.91m be approved for the New Build Programme as detailed in Appendix 4 of the report, in accordance with Financial Procedure Rule 6.4.
5. That funding for the HRA capital programme be approved, as detailed in Appendix 5 of the report, including the additional borrowing requirement.
6. That the HRA financial plan operating account extract be approved, including annual working balances, as detailed in Appendix 6

6. **DISPENSATION CONSIDERATION**  
(CL152)

Councillor Thompson (Leader and Cabinet Member for Communication) moved that Recommendations in CL152 be approved and adopted (seconded by Councillor Learney (Deputy Leader and Cabinet Member for Housing and Asset Management)).

Council sent its best wishes to Councillor Murphy and to her family.

**RESOLVED:**

1. That a dispensation for Councillor Murphy from attending meetings of the Council on the grounds of ill health, for a period of six months commencing on 6 May 2020 thus nullifying the disqualification to hold office for a six month period.

2. That it be noted that any extension to the dispensation for Councillor Murphy after the six month period ends on 6 November 2020, will require further approval in accordance with recommendation 1 above.

## 7. **CHANGES TO COMMITTEE MEMBERSHIPS**

RESOLVED:

That the following changes to committees be noted:

- i. For the Business and Housing Policy Committee, Councillor Horrill is to replace Councillor Humby.
- ii. For the Scrutiny Committee, Councillor Gemmell is to replace Councillor Griffiths
- iii. For the Health and Environment Policy Committee, Councillor Read is to replace Councillor Griffiths, and Councillor Scott will replace Councillor Read who was a deputy member of the Committee.

## 8. **QUESTIONS FROM MEMBERS OF THE COUNCIL**

8 written questions had been received which were all heard at the meeting along with any associated supplementary questions. All questions are set out in full on the [council's website](#) , together with responses from the relevant Cabinet Member.

## 9 **EXEMPT BUSINESS**

RESOLVED:

1. That in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2. That the public be excluded from the meeting during the consideration of the following item 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 100I and Schedule 12A to the Local Government Act 1972.

<u>Minute</u>	<u>Item</u>	<u>Description of</u>
---------------	-------------	-----------------------

<u>Number</u>		<u>Exempt Information</u>
10	Organ- isational developm ent	) Information relating to any ) individual. (Para 1 Schedule ) 12A refers) )

10. **ORGANISATIONAL DEVELOPMENT**  
(CL151)

Council considered the above report which dealt with proposed organisational changes (detail in exempt minute).

The meeting commenced at 7.00pm, adjourned between 10.10pm and 10.25pm and concluded at 10.55pm

Council 26 February 2020

Item 6 (c)

Annex 1

## DISTRICT, TOWN &amp; PARISH COUNCIL PRECEPTS

	2019/20			2020/21			Council Tax Increase
	Tax Base	Precepts £	Council Tax Band D (£)	Tax Base	Precepts £	Council Tax Band D (£)	
<b>BILLING AUTHORITY</b>							
WINCHESTER	49,307.47	6,849,794	138.92	49,960.28	7,148,816	143.09	3.0%
<b>SPECIAL AREAS</b>							
(BILLING AUTHORITY)							
WINCHESTER TOWN	13,980.82	967,335	69.19	14,126.22	1,006,776	71.27	3.0%
<b>PARISHES/TOWN</b>							
BADGER FARM	963.01	60,405	62.73	968.58	60,405	62.36	(0.6%)
BEAUWORTH	57.14	0	0.00	58.79	0	0.00	0.0%
BIGHTON	176.71	3,850	21.79	176.00	4,000	22.73	4.3%
BISHOPS SUTTON	205.68	6,500	31.60	205.68	6,500	31.60	0.0%
BISHOPS WALTHAM	2,666.79	446,475	167.42	2,695.77	459,171	170.33	1.7%
BOARHUNT	316.46	24,150	76.31	331.43	25,360	76.52	0.3%
BRAMDEAN & HINTON AMPNER	214.86	7,500	34.91	222.70	7,500	33.68	(3.5%)
CHERITON	325.01	25,260	77.72	327.31	25,765	78.72	1.3%
CHILCOMB	61.65	0	0.00	60.96	0	0.00	0.0%
COLDEN COMMON	1,579.57	185,675	117.55	1,593.30	191,064	119.92	2.0%
COMPTON & SHAWFORD	867.74	27,823	32.06	870.77	28,108	32.28	0.7%
CORHAMPTON & MEONSTOKE	416.29	17,779	42.71	424.46	17,320	40.80	(4.5%)
CRAWLEY	224.41	15,000	66.84	223.32	17,500	78.36	17.2%
CURDRIDGE	646.09	49,118	76.02	662.48	53,969	81.47	7.2%
DENMEAD	2,659.27	413,374	155.45	2,695.98	429,624	159.36	2.5%
DROXFORD	342.14	32,392	94.67	344.36	37,665	109.38	15.5%
DURLEY	467.17	26,000	55.65	471.15	28,000	59.43	6.8%
EXTON	136.89	675	4.93	137.79	675	4.90	(0.61%)
HAMBLEDON	518.47	22,000	42.43	514.76	22,440	43.59	2.7%
HEADBOURNE WORTHY	489.88	8,805	17.97	550.99	22,180	40.25	124.0%
HURSLEY	435.72	20,000	45.90	439.80	21,000	47.75	4.0%
ITCHEN STOKE & OVINGTON	131.13	5,725	43.66	127.44	6,225	48.85	11.9%
ITCHEN VALLEY	734.95	32,566	44.31	746.19	33,706	45.17	1.9%
KILMESTON	141.36	4,564	32.29	140.69	4,564	32.44	0.5%
KINGS WORTHY	1,904.18	154,315	81.04	1,900.48	164,579	86.60	6.9%
LITTLETON & HARESTOCK	1,513.65	109,214	72.15	1,512.40	109,120	72.15	0.0%
MICHELDEVER	674.29	49,000	72.67	680.69	49,000	71.99	(0.9%)
NEW ALRESFORD	2,287.02	309,701	135.42	2,326.83	322,969	138.80	2.5%
NEWLANDS	641.39	33,052	51.53	757.89	32,084	42.33	(17.9%)
NORTHINGTON	125.77	3,900	31.01	130.56	4,500	34.47	11.2%
OLD ALRESFORD	255.63	15,544	60.81	256.88	36,544	142.26	133.9%
OLIVERS BATTERY	761.58	27,000	35.45	767.04	28,000	36.50	3.0%
OTTERBOURNE	702.79	38,255	54.43	714.15	40,084	56.13	3.1%
OWSLEBURY	389.71	22,316	57.26	392.22	23,816	60.72	6.0%
SHEDFIELD	1,790.32	101,788	56.85	1,853.29	101,851	54.96	(3.3%)
SOBERTON	843.48	32,626	38.68	844.39	34,444	40.79	5.5%
SOUTH WONSTON	1,266.48	104,175	82.26	1,258.23	106,260	84.45	2.7%
SOUTHWICK & WIDLEY	252.76	15,000	59.34	258.43	22,000	85.13	43.5%
SPARSHOLT	305.98	18,294	59.79	304.54	19,209	63.08	5.5%
SWANMORE	1,438.50	207,640	144.34	1,454.21	216,409	148.82	3.1%
TICHBORNE	114.58	4,195	36.61	117.59	4,305	36.61	0.0%
TWYFORD	743.89	98,250	132.08	745.32	107,027	143.60	8.7%
UPHAM	362.62	25,000	68.94	366.90	27,250	74.27	7.7%
WARNFORD	115.12	1,300	11.29	116.80	1,400	11.99	6.2%
WEST MEON	386.35	33,237	86.03	389.10	34,234	87.98	2.3%
WHITELEY	1,302.91	131,695	101.08	1,304.55	135,925	104.19	3.1%
WICKHAM	1,728.84	215,183	124.47	1,754.84	221,638	126.30	1.5%
WONSTON	640.42	38,000	59.34	636.03	38,000	59.75	0.7%
<b>TOTAL/AVERAGE</b>	<b>49,307.47</b>	<b>4,191,651</b>	<b>85.01</b>	<b>49,960.28</b>	<b>4,390,165</b>	<b>87.87</b>	<b>3.4%</b>
PARISH/TOWN TOTAL	35,326.65	3,224,316	91.27	35,834.06	3,383,389	94.42	
WINCHESTER TOWN	13,980.82	967,335	69.19	14,126.22	1,006,776	71.27	
<b>TOTAL</b>	<b>49,307.47</b>	<b>4,191,651</b>	<b>85.01</b>	<b>49,960.28</b>	<b>4,390,165</b>	<b>87.87</b>	

WINCHESTER CITY COUNCIL, PARISH COUNCILS AND PRECEPTING AUTHORITIES									
COUNCIL TAXES FOR THE YEAR ENDING 31 MARCH 2021									
COUNCIL TAX SCHEDULE 2020/21	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
	£	£	£	£	£	£	£	£	
WINCHESTER CITY COUNCIL	95.39	111.29	127.19	143.09	174.89	206.69	238.48	286.18	
HAMPSHIRE COUNTY COUNCIL (MAIN PRECEPT)	782.97	913.46	1,043.96	1,174.45	1,435.44	1,696.43	1,957.42	2,348.90	
HAMPSHIRE COUNTY COUNCIL (ADULT SOCIAL CARE)	74.55	86.98	99.40	111.83	136.68	161.53	186.38	223.66	
POLICE & CRIME COMMISSIONER FOR HAMPSHIRE	140.97	164.47	187.96	211.46	258.45	305.44	352.43	422.92	
HAMPSHIRE FIRE AND RESCUE AUTHORITY	46.04	53.71	61.39	69.06	84.41	99.75	115.10	138.12	
Parish/Town only	62.95	73.44	83.93	94.42	115.40	136.38	157.37	188.84	
Parish/Town & District	158.34	184.73	211.12	237.51	290.29	343.07	395.85	475.02	
Total	1,202.88	1,403.35	1,603.83	1,804.31	2,205.27	2,606.23	3,007.18	3,608.62	
SPECIAL AREAS (BILLING AUTHORITY)									
WINCHESTER TOWN	1,187.43	1,385.35	1,583.25	1,781.16	2,176.98	2,572.80	2,968.60	3,562.33	
PARISHES									
BADGER FARM	1,181.49	1,378.42	1,575.33	1,772.25	2,166.09	2,559.93	2,953.75	3,544.51	
BEAUWORTH	1,139.92	1,329.92	1,519.90	1,709.89	2,089.87	2,469.85	2,849.82	3,419.79	
BIGHTON	1,155.07	1,347.60	1,540.10	1,732.62	2,117.65	2,502.68	2,887.70	3,465.25	
BISHOPS SUTTON	1,160.99	1,354.50	1,547.99	1,741.49	2,128.49	2,515.49	2,902.49	3,482.99	
BISHOPS WALTHAM	1,253.47	1,462.40	1,671.30	1,880.22	2,298.05	2,715.88	3,133.70	3,760.45	
BOARHUNT	1,190.93	1,389.44	1,587.92	1,786.41	2,183.39	2,580.38	2,977.35	3,572.83	
BRAMDEAN & HINTON AMPNER	1,162.37	1,356.12	1,549.84	1,743.57	2,131.03	2,518.50	2,905.95	3,487.15	
CHERITON	1,192.40	1,391.15	1,589.87	1,788.61	2,186.08	2,583.56	2,981.02	3,577.23	
CHILCOMB	1,139.92	1,329.92	1,519.90	1,709.89	2,089.87	2,469.85	2,849.82	3,419.79	
COLDEN COMMON	1,219.87	1,423.19	1,626.50	1,829.81	2,236.44	2,643.07	3,049.69	3,659.63	
COMPTON & SHAWFORD	1,161.44	1,355.03	1,548.59	1,742.17	2,129.32	2,516.48	2,903.62	3,484.35	
CORHAMPTON & MEONSTOKE	1,167.12	1,361.65	1,556.17	1,750.69	2,139.74	2,528.78	2,917.82	3,501.39	
CRAWLEY	1,192.16	1,390.87	1,589.55	1,788.25	2,185.64	2,583.04	2,980.42	3,576.51	
CURDRIDGE	1,194.23	1,393.29	1,592.32	1,791.36	2,189.44	2,587.53	2,985.60	3,582.73	
DENMEAD	1,246.16	1,453.87	1,661.55	1,869.25	2,284.64	2,700.04	3,115.42	3,738.51	
DROXFORD	1,212.84	1,414.99	1,617.13	1,819.27	2,223.56	2,627.84	3,032.12	3,638.55	
DURLEY	1,179.54	1,376.14	1,572.73	1,769.32	2,162.51	2,555.69	2,948.87	3,538.65	
EXTON	1,143.19	1,333.73	1,524.26	1,714.79	2,095.86	2,476.93	2,857.99	3,429.59	
HAMBLEDON	1,168.98	1,363.82	1,558.65	1,753.48	2,143.15	2,532.81	2,922.47	3,506.97	
HEADBOURNE WORTHY	1,166.75	1,361.23	1,555.68	1,750.14	2,139.06	2,527.99	2,916.90	3,500.29	
HURSLEY	1,171.75	1,367.06	1,562.34	1,757.64	2,148.23	2,538.82	2,929.40	3,515.29	
ITCHEN STOKE & OVINGTON	1,172.49	1,367.91	1,563.32	1,758.74	2,149.58	2,540.41	2,931.24	3,517.49	
ITCHEN VALLEY	1,170.03	1,365.05	1,560.05	1,755.06	2,145.08	2,535.10	2,925.10	3,510.13	
KILMESTON	1,161.55	1,355.15	1,548.74	1,742.33	2,129.52	2,516.71	2,903.89	3,484.67	
KINGS WORTHY	1,197.65	1,397.28	1,596.88	1,796.49	2,195.71	2,594.94	2,994.15	3,592.99	
LITTLETON & HARESTOCK	1,188.02	1,386.04	1,584.03	1,782.04	2,178.05	2,574.07	2,970.07	3,564.09	
MICHELSDEVER	1,187.91	1,385.91	1,583.89	1,781.88	2,177.86	2,573.84	2,969.80	3,563.77	
NEW ALRESFORD	1,232.45	1,437.88	1,643.28	1,848.69	2,259.51	2,670.34	3,081.15	3,697.39	
NEWLANDS	1,168.14	1,362.84	1,557.53	1,752.22	2,141.61	2,530.99	2,920.37	3,504.45	
NORTHINGTON	1,162.90	1,356.73	1,550.54	1,744.36	2,132.00	2,519.64	2,907.27	3,488.73	
OLD ALRESFORD	1,234.76	1,440.57	1,646.35	1,852.15	2,263.74	2,675.34	3,086.92	3,704.31	
OLIVERS BATTERY	1,164.25	1,358.31	1,552.34	1,746.39	2,134.48	2,522.57	2,910.65	3,492.79	
OTTERBOURNE	1,177.34	1,373.58	1,569.79	1,766.02	2,158.47	2,550.93	2,943.37	3,532.05	
OWSLEBURY	1,180.40	1,377.15	1,573.87	1,770.61	2,164.08	2,557.56	2,951.02	3,541.23	
SHEDFIELD	1,176.56	1,372.67	1,568.75	1,764.85	2,157.04	2,549.24	2,941.42	3,529.71	
SOBERTON	1,167.11	1,361.65	1,556.16	1,750.68	2,139.72	2,528.77	2,917.80	3,501.37	
SOUTH WONSTON	1,196.22	1,395.60	1,594.97	1,794.34	2,193.09	2,591.83	2,990.57	3,588.69	
SOUTHWICK & WIDLEY	1,196.67	1,396.13	1,595.57	1,795.02	2,193.92	2,592.82	2,991.70	3,590.05	
SPARSHOLT	1,181.97	1,378.98	1,575.97	1,772.97	2,166.97	2,560.97	2,954.95	3,545.95	
SWANMORE	1,239.13	1,445.67	1,652.18	1,858.71	2,271.76	2,684.81	3,097.85	3,717.43	
TITCHBORNE	1,164.33	1,358.39	1,552.44	1,746.50	2,134.62	2,522.73	2,910.84	3,493.01	
TWYFORD	1,235.65	1,441.61	1,647.54	1,853.49	2,265.38	2,677.27	3,089.15	3,706.99	
UPHAM	1,189.43	1,387.69	1,585.92	1,784.16	2,180.64	2,577.13	2,973.60	3,568.33	
WARNFORD	1,147.91	1,339.25	1,530.56	1,721.88	2,104.52	2,487.17	2,869.80	3,443.77	
WEST MEON	1,198.57	1,398.35	1,598.10	1,797.87	2,197.40	2,596.93	2,996.45	3,595.75	
WHITELEY	1,209.38	1,410.96	1,612.51	1,814.08	2,217.21	2,620.35	3,023.47	3,628.17	
WICKHAM	1,224.12	1,428.15	1,632.17	1,836.19	2,244.24	2,652.28	3,060.32	3,672.39	
WONSTON	1,179.75	1,376.39	1,573.01	1,769.64	2,162.90	2,556.16	2,949.40	3,539.29	



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## **COUNCIL**

**Wednesday, 20 May 2020**

Attendance:

Councillors Present

Bell (Chairperson)

Achwal  
Becker  
Bentote  
Bronk  
Brook  
Clear  
Clementson  
Cook  
Craske  
Cunningham  
Cutler  
Evans  
Ferguson  
Fern  
Gemmell  
Godfrey  
Gordon-Smith  
Gottlieb  
Green  
Griffiths  
Hiscock  
Horrill

Humby  
Hutchison  
Laming  
Learney  
Lumby  
Mather  
McLean  
Miller  
Murphy  
Pearson  
Porter  
Power  
Prince  
Read  
Ruffell  
Rutter  
Scott  
Thompson  
Tod  
Weir  
Weston  
Williams

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1. **APOLOGIES**

There were no apologies received.

2. **DECLARATIONS OF INTEREST**

Councillors Hiscock, Humby, Porter and Tod declared personal (but not prejudicial) interests in relation to agenda items which may relate to Hampshire County Council matters due to their role as County Councillors.

3. **TO ELECT FROM AMONGST THE MEMBERS OF THE COUNCIL A PERSON TO BE MAYOR OF THE CITY OF WINCHESTER FOR THE ENSUING YEAR**

Proposed by Councillor Godfrey.

Seconded by Councillor Horrill and resolved unanimously that Councillor Patrick Cunningham be elected Mayor of the City of Winchester for the period commencing on 20 May 2020.

During a short adjournment to the meeting, Councillor Bell vacated the Chair, which was taken by the Mayor who made the Declaration of Acceptance of Office and then responded to the meeting.

4. **TO MOVE A VOTE OF THANKS TO THE RETIRING MAYOR**

Proposed by Councillor Evans.

Seconded by Councillor Thompson (Leader) and resolved unanimously that the best thanks of the Council be accorded to Councillor Bell for her service to the Council as Mayor during the past year. Councillor Bell then responded to the meeting.

5. **TO ELECT FROM AMONGST THE MEMBERS OF THE COUNCIL A PERSON TO BE DEPUTY MAYOR OF THE CITY OF WINCHESTER FOR THE ENSUING YEAR**

Proposed by Councillor Evans.

Seconded by Councillor Murphy and resolved unanimously that Councillor Vivian Achwal be elected Deputy Mayor of the City of Winchester for the period commencing on 20 May 2020.

6. **THE LEADER TO CONFIRM DEPUTY LEADER (VICE CHAIRPERSON OF CABINET) AND THE OTHER MEMBERS OF CABINET**

The Leader, Councillor Thompson, appointed Councillor Cutler as Vice-Chairman of Cabinet and Deputy Leader of the Council for the ensuing year.

The Leader also appointed Councillors Ferguson, Learney, Porter, Prince, and Tod as the remaining Members of Cabinet.

7. **TO ELECT THE CHAIRPERSONS OF EACH OF THE FOLLOWING BODIES (OR OTHER BODIES AS COUNCIL MAY DETERMINE) FOR THE ENSUING YEAR:-**

RESOLVED:

The following Members were elected Chairpersons of the Committees stated for the ensuing Municipal Year:-

The Scrutiny Committee – Councillor Brook  
Audit and Governance Committee – Councillor Power  
Licensing and Regulation Committee – Councillor Bentote  
Planning Committee – Councillor Evans  
Business and Housing Policy Committee – Councillor Weir  
Health and Environment Policy Committee – Councillor Clear

8. **TO DETERMINE THE NUMBER OF SEATS TO BE ALLOCATED TO EACH GROUP ON, AND TO ELECT THE REMAINING MEMBERS OF, THE FOLLOWING BODIES (OR OTHER BODIES AS COUNCIL MAY DETERMINE) FOR THE ENSUING YEAR:-**

With the exception of Cabinet, the Council reviewed the political representation on Committees in accordance with the provisions of Section 15(1) of the Local Government and Housing Act 1989.

The Council determined the representation on all the bodies as set out below (under alternative arrangements for the Housing Appeals and Appeals and Disputes Committees, but having regard to the political balance formula).

RESOLVED:

1. That the Monitoring Officer be authorised to make any minor consequential amendments to the Constitution to give effect to the decisions made.

2. That the allocation of seats to political groups be as follows:

The Scrutiny Committee (10)

Liberal Democrats (6): Conservatives (4)

Audit and Governance Committee (11)

Liberal Democrats (7): Conservatives (4)

Licensing and Regulation Committee (11)

Liberal Democrats (7): Conservatives (4)

Planning Committee (9)

Liberal Democrats (5): Conservatives (4)

Business and Housing Policy Committee (10)

Liberal Democrats (6): Conservatives (4)

Health and Environment Policy Committee (10)

Liberal Democrats (6): Conservatives (4)

Housing Appeals Committee (3)

Liberal Democrats (2): Conservatives (1)

Licensing Sub-Committee Chairpersons (4)

Liberal Democrats (2): Conservatives (2)

Further to the above, and pursuant to Section 16 of the Local Government and Housing Act 1989, the Chief Executive served notice on each of the Leaders of

the two political groups on the Council as to the allocation of seats on Committees as indicated above.

**RESOLVED:**

That the following appointments to Committees be made (inclusive of the Chairmen who were appointed earlier in the meeting):-

The Scrutiny Committee

Councillors Becker, Bronk, Brook, Craske, Horrill, Hiscock, Lumby, Power, Scott, Weir,

Deputies

Councillors Clear, Laming, Gemmell, Godfrey

Audit and Governance Committee

Becker, Bentote, Bronk, Craske, Gemmell, Godfrey, Laming, Mather, Miller, Power, Williams

Deputies

Councillors Gordon-Smith, Gottlieb, Read, Lumby

Licensing and Regulation Committee

Achwal, Bentote, Gordon-Smith, Green, Laming, Mather, McLean, Power, Read, Ruffell, Williams

Deputies

Councillors Clear, Fern, Pearson, Griffiths

Planning Committee

Councillors Clear, Evans, Gordon-Smith, Laming, McLean, Pearson, Read, Ruffell, Rutter

Deputies

Councillors Bell, Bentote, Brook, Horrill

Business and Housing Policy Committee

Councillors Bell, Brook, Craske, Hiscock, Horrill, Lumby, Power, Rutter, Scott, Weir

Deputies

Councillors Clear, Gottlieb, Godfrey, Miller

Health and Environment Policy Committee

Councillors Achwal, Bell, Clear, Hutchison, Laming, McLean, Pearson, Read, Scott, Williams

Deputies

Councillors Becker, Green, Brook, Gemmell

9. **TO PASS THE FOLLOWING RESOLUTION IN RESPECT OF THE WINCHESTER TOWN FORUM:-**

RESOLVED:

That the Winchester Town Forum be established for 2020/21 with membership consisting of all Members who represent the five Winchester Town Wards.

10. **TO PASS THE FOLLOWING RESOLUTION IN RESPECT OF THE HOUSING (APPEALS) COMMITTEE:-**

RESOLVED:

That alternative arrangements other than proportional representation be agreed in respect of the Housing (Appeals) Committee and that Members of the Committee be appointed as follows:-

Councillors Hutchison, Rutter, Scott  
Deputies  
Councillor Achwal, Clear, Horrill

11. **THE MAYOR TO MOVE AND THE DEPUTY MAYOR TO SECOND THE ADJOURNMENT OF THE COUNCIL TO ENABLE SHORT MEETINGS OF THE FOLLOWING COMMITTEES TO TAKE PLACE FOR THE PURPOSE OF APPOINTING VICE CHAIRPERSONS AS INDICATED:**

The Mayor (Councillor Cunningham) moved and the Deputy Mayor (Councillor Achwal) seconded the adjournment of the Council so that each of the bodies listed below were able to appoint their respective Vice Chairpersons.

Each Committee then met in turn and considered nominations received and duly elected their Vice Chairperson.

RESOLVED:

The following Members were elected as Vice Chairperson by the membership of each corresponding Committee for the ensuing Municipal Year:-

The Scrutiny Committee – Councillor Lumby  
Audit and Governance Committee – Councillor Bronk  
Licensing and Regulation Committee – Councillor Green  
Planning Committee – Councillor Rutter  
Business and Housing Policy Committee – Councillor Rutter  
Health and Environment Policy Committee – Councillor Laming

12. **COUNCIL TAX COVID-19 HARDSHIP FUND (CL156)**

Councillor Cutler (Deputy Leader and Cabinet Member for Finance and Risk), moved that the Recommendations in Report CL156 be approved and adopted (seconded by Councillor Thompson, Leader).

Council proceeded to ask questions and debate the matters in the report and recommendations.

RESOLVED:

1. That Council approve this scheme and the distribution of funding in line with Appendix 1 – the Council Tax COVID-19 Hardship Fund Policy, to be administered by the Revenues & Benefits teams under the Service Lead for Revenues & Benefits;
2. That Council agree to delegate any further amendments to how funding will be distributed from October 2020, where required and including the event that any further funding is committed by Government, to the Section 151 Officer and in consultation with the Deputy Leader and Cabinet Member for Finance and Risk.

The meeting commenced at 6.07pm and concluded at 7.40pm

The Mayor

**By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.**

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