

<b>Meeting</b>	Council
<b>Date and Time</b>	Wednesday, 23rd September, 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, 23rd September, 2020. 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, 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

- 1. Minutes of the Ordinary Meeting of the Council held on 8th July 2020**  
(Pages 5 - 12)
- 2. 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.*
- 3. Announcements from the Mayor, Leader and Chief Executive.**
- 4. 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 on Wednesday 16 September)



5. **To consider and determine the following Recommended Minutes:**

- a) **Cabinet - 16 September 2020 - Revised General Fund Budget 2020/21 (CAB3256)** (Pages 13 - 48)

*Recommend Minute of Cabinet held 16 September 2020 (to follow)*

- b) **Scrutiny Committee - 2 July 2020 - Draft Scrutiny Annual Report 2019/20 (SC026)** (Pages 49 - 66)

RECOMMENDED:

That Council note the Annual Scrutiny Report for 2019/20.

6. **Notice of Motion**

To consider the following Notice of Motion to be proposed by Councillor Horrill (seconded by Councillor Brook):

Green Belt for South Hampshire

“That this Council, in developing its Strategic Issues and Options as part of the forthcoming update of the Winchester Local Plan, and as part of its participation in the refresh of the PfSH Sub-Regional Strategy, supports the principle of a South Hampshire Green Belt designation for the countryside north of the cities of Portsmouth and Southampton, to prevent coalescence of our towns and villages; and that support for this designation be sought with neighbouring authorities.”

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.

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.



15 September 2020

Agenda Contact: David Blakemore, Democratic Services Team Manager  
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**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](#).

### **DISABLED ACCESS:**

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) to ensure that the necessary arrangements are in place.