



Meeting	Winchester Town Forum
Date and Time	Thursday, 17th September, 2020 at 6.00 pm.
Venue	This meeting will be held virtually and a live audio stream can be listened to via www.winchester.gov.uk .

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

AGENDA

- 1. Apologies**
To record the names of apologies given
- 2. Disclosures 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.
If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.
- 3. Chairperson's Announcements**
- 4. Minutes of the meeting of the 17 June 2020.** (Pages 5 - 8)
That the minutes of the meeting be signed as a correct record.



5. **Public Participation**

To receive and note the questions asked and statements made from members of the public on issues relating to the responsibility of this Forum.

Members of the public and visiting councillors may speak at the Town Forum, provided they have registered to speak three working days in advance. Please contact Democratic Services by 5pm on Monday 14th September via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

6. **Presentation: Proposed planning reforms.**

(presentation to be made at the meeting and slides to be available before the meeting)

7. **Presentation: Vision for Winchester project.**

(presentation to be made at the meeting and slides to be available before the meeting)

8. **Winchester Town Account Medium Term Financial Position** (Pages 9 - 18)

(report ref: WTF289)

9. **Informal group verbal update**

Optional: The Chair of any of the informal groups may briefly update the Forum on any recent developments from their group.

10. **To note the current version of the Work Programme for 2020/21** (Pages 19 - 22)

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



9 September 2020

Agenda Contact: Matthew Watson, Democratic Services Officer
Tel: 01962 848 317 Email: mwatson@winchester.gov.uk

**With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's [Website](#)*

MEMBERSHIP

Chairperson: Becker (Liberal Democrats)

Vice-Chairperson: Gottlieb (Liberal Democrats)

Liberal Democrats

Craske
Ferguson
Green
Hiscock
Hutchison
Learney
Murphy
Thompson
Tod
Weir

Conservatives

Mather
Scott

Quorum = 4 members

The two County Council Members representing the Winchester Town area are invited as observers.

PUBLIC PARTICIPATION

A public question and comment session is available at 6pm for a 15 minute period. There are a few limitations on the questions you can ask. These mainly relate to current applications (including grants), personal cases and confidential matters.

To reserve your place to speak, you are asked to register with Democratic Services three clear working days prior to the meeting –Please contact Democratic Services via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

VOTING

- apart from the Chairperson, every Member has one vote when a matter before the meeting requires a decision.
- in the event of an equality of votes, the Chairperson may exercise a casting vote and that vote may be exercised in any way seen fit.
- a Member may abstain from voting, or vote differently from how they may have indicated during the debate, without further explanation.

The way each Member voted will not be recorded in the minutes, unless a motion to have a Recorded Vote has been passed.

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](#).

WINCHESTER TOWN FORUM

Wednesday, 17 June 2020

Attendance:

Councillors

Becker (Chairperson)

Gottlieb
Craske
Ferguson
Green
Hiscock
Hutchison

Mather
Murphy
Scott
Thompson
Tod
Weir

A full audio recording of this meeting is available via this link:

[Full audio recording](#)

Apologies for Absence:

Councillors Learney

1. **APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON FOR THE 2020/21 MUNICIPAL YEAR**

RESOLVED:

That Councillor Becker be elected Chairperson and Councillor Gottlieb be elected Vice-Chairperson for the 2020/21 Municipal Year.

2. **APOLOGIES**

Apologies for the meeting were noted as above.

3. **DISCLOSURES OF INTERESTS**

Councillors Hiscock and Tod each declared a non pecuniary interest in relation to items upon the agenda that may had related to their role as a County Councillor.

4. **CHAIRPERSON'S ANNOUNCEMENTS**

The Chairperson made the following announcements:

- she thanked the members of the High Street informal group and the officer team for their work on the St Maurice's Covert project.
- she updated Forum members on the Vision for Winchester project. Work on this project had continued throughout the lockdown period particularly in relation to community engagement and it was hoped that workshops would be launched in September 2020. Following a question from Councillor Scott, it was agreed that contact details for how members of the public who were without online access could take part in the engagement exercise would be circulated.
- at the invitation of the Chairperson, Councillor Weir advised members of the recent successful award of a grant to Winchester Go LD from SSE Energy. Councillor Weir wished to recognise the work of council officers, members of the Town Forum and representatives from Winchester Go LD on achieving this.

5. **TO NOTE THE DATE AND TIMES OF FUTURE MEETINGS OF THE FORUM AS SET OUT:**

The Forum agreed the following meeting dates and times:

17 Sep 2020 6.00 pm
 11 Nov 2020 6.00 pm
 28 Jan 2021 6.00 pm
 17 Mar 2021 6.00 pm

6. **MINUTES**

RESOLVED:

That the minutes of the previous meeting held on the 19 March 2020 be approved and adopted.

7. **PUBLIC PARTICIPATION**

Mr Patrick Davies addressed the Forum regarding item 6 "Minutes of the previous meeting held on 19th March 2020" and in particular the minute regarding his contribution to that meeting. Mr Davies raised a number of matters with the Forum regarding the Vision for Winchester project which could be summarised as follows:

- he was unable to locate the consultants presentation on the councils website and felt that there was little information on the project available
- he believed that the onegreatwin website could be improved and be more informative
- he felt that the proposed expenditure connected with the project was not appropriate
- he was concerned that the project outcomes would not feed into the Local Plan work that was already underway

- he asked if the Town Forum informal planning group were taking an overview of the project ensuring that the project remained on track.

In responding, the Chairperson advised that she would follow up with officers as to why the presentation could not be located on the website and if more information could be made available. She also informed that meetings had taken place with the consultants to maintain oversight of the project and it was hoped that at an appropriate time that more face to face consultation would take place. Finally it was planned that the engagement groups would be established in July and that they would begin meeting in September with the potential for a symposium in October. Finally, the Chairperson with Mr Davies's permission agreed to pass on his contact details to the consultants in order that he could be interviewed as part of the engagement exercise.

8. **UPDATE ON HIGH STREET RECOVERY**

The Corporate Head of Engagement provided the Forum with a presentation entitled "Economic Restoration Work & Plans" which had been circulated to members prior to the meeting and was available on the council's website. The presentation updated the Forum on the key relevant issues such as; Key Dates, Strategic Plans, the Opening of Urban Places, Business Support and Restoring Resident and Visitor Confidence.

Members asked a number of questions and comments were raised which were responded to by officers accordingly. In addition officers agreed to look into several points raised by members. The Forum was advised that an all member briefing would be taking place on the 24th June where additional information would be provided. Officers were thanked for the presentation.

9. **ST. MAURICE'S COVERT - VERBAL UPDATE**

The Strategic Director: Services provided the Forum with a presentation regarding progress made and the next stages of the Covert project which had been circulated to members prior to the meeting and was available on the council's website. The presentation described key relevant issues such as; Project Overview, Phase 1 works, Remaining works and budget. In addition a number of "before and after" photographs were shared.

Members asked a number of questions and comments were raised which were responded to by officers accordingly. In addition officers agreed to look into several points raised by members which would be taken forward to the next meeting of the High St informal group.

10. **WORK PROGRAMME AND INFORMAL GROUP FORMATION 2020/21**

(Report WTF289 refers)

The Forum considered the report which set out the draft work programme for the new Municipal Year, 2020/21 and asked Members to consider appointments to a number of informal Groups.

Following discussion, the Forum agreed the work programme as set out on pages 16 and 17 of the agenda pack with the following additions:

- September 2020 meeting – to include an update on the Vision for Winchester work.
- November 2020 meeting – to include an interim grants report
- January 2021 meeting – to include a report from the North Walls Informal group
- All meetings to contain a standing agenda item for a 15 minute update on key points arising from meetings of the Informal groups.
- Officers to schedule detailed updates from two informal groups per meeting.

Regarding the Informal groups, the following changes were agreed:

- Councillor Ferguson to leave the KGV group
- Councillor Murphy to join the KGV group
- Councillor Scott to join the High St group
- Councillor Scott to join the Grants group
- Councillor Green to join the High St group

RESOLVED:

That the 2020/21 work programme and membership of the Forum's informal groups as amended be approved.

The meeting commenced at 6.00 pm and concluded at 7.45 pm

Chairperson

REPORT TITLE: TOWN ACCOUNT FINANCIAL PLANNING 2021/22

17 SEPTEMBER 2020

REPORT OF FINANCE MANAGER (STRATEGIC FINANCE)

Contact Officer: Darren Kennedy Tel No: 01962 848464 Email
dkennedy@winchester.gov.uk

WARD(S): WINCHESTER TOWN

PURPOSE

To provide an update of the current financial position of the Winchester Town Account and financial projections over the medium and long term. This supports the development of a refreshed financial strategy and final budget recommendations in January 2021.

RECOMMENDATIONS:

1. That the Town Forum notes the financial projections in Appendix A, and agrees the budget timetable for 2021/22.

IMPLICATIONS:

1 COUNCIL PLAN OUTCOME

1.1 This report sets out the current financial position and latest medium and long term projections, along with detailed sensitivity analysis. This analysis will help to guide and inform budget planning work and the options for delivering the Council Plan which will be presented to the November Town Forum meeting.

2 FINANCIAL IMPLICATIONS

2.1 Identifying and analysing the financial pressures and risks helps to ensure the effective prioritisation of resources in order to deliver the Council Plan and maintain a balanced budget.

3 LEGAL AND PROCUREMENT IMPLICATIONS

3.1 No legal or procurement implications are identified at this time through this report, as projects are brought forward legal and procurement input may be required.

4 WORKFORCE IMPLICATIONS

4.1 None directly from this paper

5 PROPERTY AND ASSET IMPLICATIONS

5.1 None directly from this paper

6 CONSULTATION AND COMMUNICATION

6.1 This report has been discussed with the town account informal group, portfolio holder, relevant staff and advisors.

7 ENVIRONMENTAL CONSIDERATIONS

7.1 Environmental considerations will be considered as part of the business case supporting any budget proposals.

8 EQUALITY IMPACT ASSESSEMENT

8.1 This document is part of the budget consultation process and equality impact assessments will be considered alongside any relevant budget options.

9 DATA PROTECTION IMPACT ASSESSMENT

9.1 None required

10 RISK MANAGEMENT

- 10.1 The main source of funding for baseline recurring expenditure is the town precept. As a stable source of funding overall financial risk is therefore relatively low but consideration must be taken of the requirement for the town to keep within government referendum limits (a restriction not currently applicable to parish councils).
- 10.2 In recent years one-off expenditure (capital or revenue) has been funded up-front from the town reserve or external funding. This reduces risk by lowering the baseline revenue budget requirement.

Risk	Mitigation	Opportunities
<i>Failure to set a balanced budget over the medium term</i>	<i>Financial projections are shown up until 2026/27 and the scenario planning highlights the potential sensitivities. Planning over a longer period will help to ensure understanding of the scale of the financial challenges and that early planning enables enough lead in time for the implementation of budget options.</i>	<i>Long term strategic planning Innovative funding streams Transformational efficiency savings</i>
<i>Council's service priorities are not reflected in the budget</i>	<i>The budget planning process, including the implementation of Outcome Based Budgeting and the informal account group meetings which review the detailed budgets and strategy.</i>	<i>Ensure the prioritisation of resources to best meet the outcomes of the authority</i>
<i>One-off projects increase the baseline recurring revenue budget requirement within limited ability to increase the town precept due to government referendum limits.</i>	<i>Identify all project requirements over the medium term (such as the play strategy) and ensure that funding is available for these projects.</i>	<i>Identifying project requirements over the medium term enables enhanced prioritisation and engagement.</i>

11 SUPPORTING INFORMATION:

Background

- 11.1 A revision of the terms of reference for the Winchester Town Forum (WTF) in 2007 gave the Forum a greater role in developing the Town Account Budget. To help it fulfil this role, the Town Forum set up an informal member group to give early consideration to budget setting issues.
- 11.2 The overall aim of the Medium Term Financial Plan is to provide the Town Forum with early consideration of the current financial projections, any possible impacts from Government consultations, and any other possible financial implications in respect of the Town Account Budget.
- 11.3 The Medium Term Financial projections will be influenced by actions within the Council's control and external factors. A sensitivity analysis, showing a range of possible scenarios is included for consideration.
- 11.4 In order to pro-actively meet the medium to long term challenges, the Council agreed to develop a smarter Outcome Based Budgeting (OBB) approach to budget setting from 2018/19. A refresh of this process is currently underway and any resulting options will be included for consideration within the Town budget setting process.
- 11.5 The core budget timetable remains in line with previous years, with initial budget proposals considered at November Town Forum and final recommendations made at January Town Forum. It has been agreed that, in line with the district budget timetable, the financial strategy will be agreed alongside budget recommendations in January. This will enable sufficient debate at Town Forum meetings in September and November, which will be incorporated into the final strategy.
- 11.6 In accordance with Section 35 of the Local Government Finance Act 1992 – "Special Expenses" are levied by the Council to cover the costs of local services in the Winchester Town area which elsewhere would be dealt with by parish councils, as there is no parish council for the Town area of Winchester.

Identifying Resources

- 11.7 **Winchester Town Precept** – The 2020/21 tax base is 14,126.22 with a precept of £71.27.
- The Council Tax Referendum limits for 2021/22 will be announced alongside the settlement. It is currently anticipated that this will remain at either below 3% or £5 for lower tier authorities.
 - Referendum limits prevent the Council increasing Council Tax above the Government's advised level, except with a referendum. Whilst parish tax

amounts are currently excluded from these calculations the Winchester Town tax is included.

- Appendix A shows the financial projections up until 2026/27, including illustrative increases in the precept which present a balanced overall position.

11.8 Fees and Charges are reviewed on an annual basis and feed into the budget setting process. The key existing fees and charges relating to the Town Account are:

- Cemeteries – a new charging scheme was introduced in 2016/17, and revised in 2018/19, to coincide with the conclusion of the cemetery extension works.
- Open Spaces (including sports pitches) – A review and benchmarking process is underway in order to present options to the November Town Forum meeting.

11.9 **Community Infrastructure Levy (CIL)** – the Neighbourhood CIL (Town) receivable balance stood at £0.875m as at April 2020. Commitments include £0.295m towards North Walls Pavilion and £0.050m in principle towards a proposal from Abbots Barton Scouts.

- The principles for spending the Winchester Town Forum's share of CIL were approved in November 2016 (see WTF245), in order to provide for the community led improvement of the environment and infrastructure in the Winchester Town.
- A budget of £100k has been set for 2020/21 in order to progress the awarding and payment of CIL contributions to agreed projects.
- Increasing CIL receipts over the last couple of years will enable the town forum to allocate funding to a range of smaller and larger projects over the next few years, in order to mitigate the impact of recent development.
- Planning is underway to understand the facilities required at North Walls after the closure of River Park Leisure Centre. Additional infrastructure plans will be considered for CIL funding allocations.

11.10 The following central case assumptions have been used in the financial forecast shown in Appendix 1:

	2021/2022 Forecast	2022/2023 Forecast	2023/2024 Forecast	2024/2025 Forecast
Assumptions:				
Contract inflation	2%	2%	2%	2%
Utilities	5%	5%	5%	5%
Percentage increase in tax	2%	2%	2%	0%
Tax Base	14,296	14,467	14,641	14,817

Capital Expenditure

- 11.11 Capital expenditure is either funded directly from the Town Account Earmarked Reserve, external funding such as CIL, or through the General Fund and repaid over the life of the asset (along with interest).
- 11.12 In January 2017 (WTF250) the Town Forum approved a strategy to fund the long term requirements of the play area refurbishment up until the end of 2024/25, from the Town Account Earmarked Reserve. Play area refurbishments in the town make up the largest proportion of town capital expenditure as shown in 11.15 below.
- 11.13 The following budgets are currently included within the capital programme:
- i. Changing Pavilion North Walls - £595k funded by CIL of £295k, S106 Open Space funding of £256k and Winchester Town Reserve of £44k.
 - ii. King George V Pavilions - £228k of S106 Open Space funding.
 - iii. Play Area Refurbishments - £710k from 2020/21 to 2024/25. A baseline projection of £150k per annum has been included in Appendix A from 2025/26 onwards.

Reserves

- 11.14 The Winchester Town Account earmarked reserve is available to support planned one-off expenditure over the medium term as well as a contingency balance of 10% of the total annual net expenditure which is set aside to deal with any urgent / unexpected requirements.
- 11.15 The capital budget forecasts listed in 11.13 above, particularly the significant programme of play area refurbishments are planned to be funded from the Town reserve. It is therefore important that the long term planning ensures funding is in place to support these projects.
- 11.16 It should be noted that the forecast reserve balance shown in Appendix A does fluctuate on a year-by-year basis and is currently forecast to fall below 10% at the end of 2021/22. This is based on a number of central case estimates and is largely caused by significant capital play area expenditure over the next few years. The profiling of these projects will be reviewed as part of the budget process. It is possible that this review of profiling could push the funding requirements out to future years thereby increasing the near term forecast reserve balance.

12 OTHER OPTIONS CONSIDERED AND REJECTED

- 12.1 None, this paper sets out the current financial position

BACKGROUND DOCUMENTS:-

Previous Committee Reports:-

Town Account Budget for 2020/21 – WTF279 – January 2020

Other Background Documents:-

None

APPENDICES:

Appendix A: Medium Term Financial Projections

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WINCHESTER TOWN ACCOUNT - Financial Projections

	2019/2020 Outturn	2020/2021 Budget	2020/2021 Forecast	2021/2022 Forecast	2022/2023 Forecast	2023/2024 Forecast	2024/2025 Forecast	2025/2026 Forecast	2026/2027 Forecast
Assumptions:									
Contract inflation		2%	2%	2%	2%	2%	2%	2%	2%
Utilities		5%	5%	5%	5%	5%	5%	5%	5%
Percentage increase in tax		3%	3%	2%	2%	2%	0%	0%	0%
Tax Base	13,981	14,126	14,126	14,296	14,467	14,641	14,817	14,994	15,174
	£	£	£	£	£	£	£	£	£
Cost of Services									
Recurring Budgets:									
Allotments	(2,458)	(1,864)	(1,864)	(1,864)	(1,864)	(1,864)	(1,864)	(1,864)	(1,864)
Bus Shelter Cleaning / Maintenance / New Provision	8,782	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Cemeteries	54,604	36,286	46,286	38,556	40,882	43,269	45,716	48,225	50,799
Christmas Lights	7,500	9,115	9,115	9,287	9,463	9,642	9,825	10,012	10,202
Neighbourhood Service Officers (Contribution)	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000
Footway Lighting	8,351	20,927	20,927	21,226	21,540	21,870	22,216	22,580	22,962
Grants	27,000	27,000	27,000	27,000	27,000	27,000	27,000	27,000	27,000
Grants Bidding Process	3,000	33,000	33,000	33,000	33,000	33,000	33,000	33,000	33,000
- Theatre Royal (Contribution)	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
Support Costs for Grant Scheme	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
Grit Bins	0	500	500	500	500	500	500	500	500
Maintenance Work to Council Owned Bridges	797	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500
Night Bus Contribution	9,920	10,119	10,119	10,321	10,528	10,738	10,953	11,172	11,395
Public Conveniences (Contribution)	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Recreation Grounds & Open Spaces	632,001	642,359	642,359	651,533	660,904	670,477	680,257	690,248	700,455
Town Forum Support	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Total Recurring Budgets	871,497	914,942	924,942	927,059	939,453	952,132	965,103	978,372	991,949
One-off Budgets:									
St Maurice's Covert	41,500		5,787						
Community Infrastructure	0	100,000	100,000						
Local Plan		25,000	25,000						
Tree Survey Works		30,704	30,704	30,935					
Total One-off Budgets	41,500	155,704	161,491	30,935					
Total Cost of Services	912,997	1,070,646	1,086,433	957,994	939,453	952,132	965,103	978,372	991,949

	2019/2020 Outturn	2020/2021 Budget	2020/2021 Forecast	2021/2022 Forecast	2022/2023 Forecast	2023/2024 Forecast	2024/2025 Forecast	2025/2026 Forecast	2026/2027 Forecast
Taxation and Non-specific grant income									
Council Tax Income	(967,335)	(1,006,776)	(1,006,776)	(1,039,300)	(1,072,749)	(1,107,291)	(1,120,578)	(1,134,025)	(1,147,633)
Interest on Balances	(3,827)	(986)	(3,865)	(3,396)	(743)	(1,684)	(2,452)	(2,032)	(2,108)
Total Taxation and Non-specific grant income	(971,162)	(1,007,762)	(1,010,641)	(1,042,696)	(1,073,493)	(1,108,974)	(1,123,030)	(1,136,057)	(1,149,742)
Transfers to/(from) Earmarked reserves									
(Surplus added to Reserves) / Deficit taken from Reserves	(58,165)	62,885	75,792	(84,702)	(134,039)	(156,842)	(157,928)	(157,684)	(157,792)
Capital Expenditure funded by Town Reserve	105,000	84,000	84,000	350,000	40,000	80,000	200,000	150,000	150,000
Release from Town Community Infrastructure Levy Reserve	0	(100,000)	(100,000)						
Opening Reserve Balance (at 1st April)	(433,361)	(386,526)	(386,526)	(339,641)	(74,343)	(168,383)	(245,225)	(203,153)	(210,837)
Closing Reserve Balance (carried forward)	(386,526)	(339,641)	(326,734)	(74,343)	(168,383)	(245,225)	(203,153)	(210,837)	(218,629)
Closing Reserves forecast as % of net expenditure (Target = 10%)	42%	32%	30%	8%	18%	26%	21%	22%	22%

TAX									
Tax at Band D	£69.19	£71.27	£71.27	£72.70	£74.15	£75.63	£75.63	£75.63	£75.63
Increase over previous year (£)		£2.08	£2.08	£1.43	£1.45	£1.48	£0.00	£0.00	£0.00

Sensitivity									
Council tax % increase required to fund £10,000 expenditure		1%							
Council tax £ increase required to fund £10,000 expenditure		£0.71							
+/- 1% increase in Council Tax (£'000s)		10							
Band D equivalent (£) per +/- 1% increase in Council Tax		£0.71							

Winchester Town Forum: Work Programme 2020/21 Municipal Year

17 JUNE 2020					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
St. Maurice's Covert	Simon Finch	17 June 2020		Oral Report	Actioned
High St Recovery	Susan Robins	17 June 2020		Oral Report	Actioned
2020/21 Work Programme and Appointments	Matthew Watson	17 June 2020		Report	Actioned

17 SEPTEMBER 2020					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Open Spaces Fees and Charges (WTF287)	Coral Rogers	17 Sept 2020	Moved to 11 Nov	Report	
Magdalen Hill Cemetery Memorial Garden	Marriam Baxendale	17 Sept 2020	Moved to 11 Nov	Report	
Winchester Town Account Financial Planning 2020/21	Darren Kennedy	17 Sept 2020		Report	
Presentation: Proposed planning reforms.	Simon Finch	17 Sept 2020		Presentation	
Presentation: Vision for Winchester project.	Simon Finch	17 Sept 2020		Presentation	

11 NOVEMBER 2020					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Winchester Town Account Medium Term Financial Position	Darren Kennedy	11 Nov 2020		Report	
Play Area Improvement – 5 Year Programme Update	Susan Croker	11 Nov 2020		Report	
Open Spaces Fees and Charges (WTF287)	Coral Rogers	17 Sept 2020	Moved to 11 Nov	Report	
Magdalen Hill Cemetery Memorial Garden	Marriam Baxendale	17 Sept 2020	Moved to 11 Nov	Report	
Interim Grants Report	Melissa Fletcher	11 Nov 2020		Report	

28 JANUARY 2021					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Winchester Town Account Budget for 2020/21 (to be recommended to Cabinet)	Darren Kennedy	28 Jan 2021		Report	
North Walls Informal Group – Report Update					

17 MARCH 2021					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Grant Programme Report	Melissa Fletcher	19 Mar 2021		Report	

Informal Groups

- a. Planning for the future in Winchester Town:

Current Members: Hutchison, Gottlieb, Craske and Tod. **Lead Officer:** S Tilbury

- b. Winchester Town Forum (Governance) Informal Group

Current Members: Becker, Craske, Hutchison and Tod. **Lead Officer:** L Kirkman

- c. Winchester Town Forum (North Walls) Informal Group

Current Members: Hiscock, Becker, Ferguson, Gottlieb and Learney. **Lead Officer:** S Croker

- d. Winchester Town Forum (High Street) Informal Group

Current Members: Green, Scott, Mather, Gottlieb, Murphy, Tod and Hutchison. **Lead Officer:** S Finch

- e. Winchester Town Forum (Town Accounts Grants) Group

Current Members: Scott, Weir, Craske and Hiscock. **Lead Officer:** M Fletcher

- f. Winchester Town Forum (Account Informal) Group

Current Members: Learney, Murphy and Ferguson. **Lead Officer:** D Kennedy

- g. KGV Informal Group

Current Members: Gottlieb, Murphy, Learney, Weir, Mather and Hutchison.