



<b>Meeting</b>	The Scrutiny Committee
<b>Date and Time</b>	Wednesday, 25th November, 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> .

**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)*

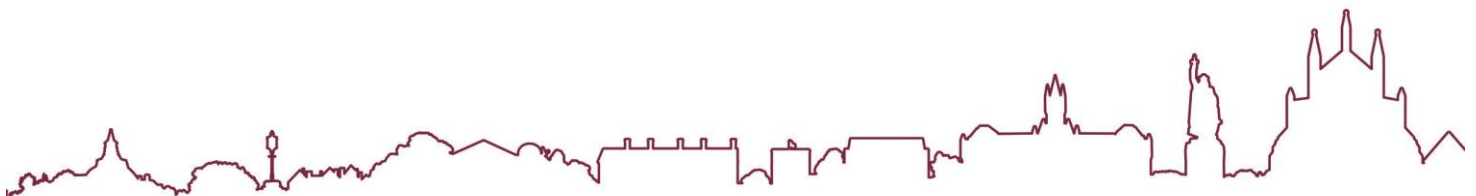
## AGENDA

- 1. Apologies and Deputy Members**  
To note the names of apologies given and deputy members who are attending the meeting in place of appointed members.
- 2. Declarations 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 7th September 2020 (Pages 5 - 8)**  
That the minutes of the meeting be signed as a correct record.



5. **Public Participation**

To receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee.

Members of the public and visiting councillors may speak at Scrutiny, provided they have registered to speak three working days in advance. Please contact Democratic Services by 5pm on the 20<sup>th</sup> November 2020 via [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or (01962) 848 264 to register to speak and for further details.

6. **Work Programme Suggestion: mental health options in the Winchester district** (Pages 9 - 10)

Councillors Brook, Weir and Clear have drafted a work programme suggestion for the committee to consider.

7. **Verbal update from the Chair of the Performance Panel** (Pages 11 - 12)

(For members reference, the minutes of the panel meeting of the 9 November 2020 are attached)

8. **To note the Work Programme for 2020/21** (Pages 13 - 18)

Regarding the scheduled February 2021 meeting, members are asked to note the additional agenda item. In addition, officers are suggesting to bring the date of the meeting forward by one day to the 2<sup>nd</sup> February 2021 which will enable the output from the meeting to be received by cabinet.

9. **To note the latest Forward Plan of Key Decisions** (Pages 19 - 26)

**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.



17 November 2020

Agenda Contact: Matthew Watson, Democratic Services Officer  
Tel: 01962 848 317 Email: [mwatson@winchester.gov.uk](mailto:mwatson@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)*

## **THE SCRUTINY COMMITTEE – Membership 2020/21**

Chairperson: Councillor: Brook  
Vice Chairperson: Councillor Lumby

### **Committee Members**

Becker  
Bronk  
Craske  
Hiscock  
Horrill  
Power  
Scott  
Weir

**Quorum** = 4 Members

### **Relevant Cabinet Members:**

Having regard to the content of the agenda, the Chairperson requests that The Leader and all relevant Cabinet Members attend meetings of the committee

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

A public question and comment session is available at 6pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6pm who wish to ask questions or make statements, then the meeting will commence.

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 above 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](#).

**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.

**Terms Of Reference**

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

# Public Document Pack Agenda Item 4

## THE SCRUTINY COMMITTEE

Monday, 7 September 2020

Attendance:

Councillors  
Brook (Chairperson)

Becker  
Bronk  
Craske  
Hiscock

Horrill  
Power  
Scott  
Weir

Apologies for Absence:

Councillor Lumby

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

[Full audio recording](#)

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1. **APOLOGIES AND DEPUTY MEMBERS**

Apologies for the meeting were noted as above.

2. **DECLARATIONS OF INTERESTS**

No declarations were made.

3. **CHAIRPERSON'S ANNOUNCEMENTS**

The Chairperson advised that councillors Weir, Clear and herself had met to determine a way forward for the scrutiny of local mental health services. A draft of the work programme request form would be circulated to the committee.

4. **MINUTES OF THE MEETING OF THE 2 JULY 2020**

Councillor Bronk had previously advised officers of six minor typographical and grammatical amendments to the previous minutes which were noted.

RESOLVED:

That subject to the inclusion of the amendments referred to above, the minutes of the previous meeting held on the 2 July 2020 be approved and adopted.

5. **PUBLIC PARTICIPATION**

No comments or questions were made during public participation.

6. **CONSULTATION ON CHANGES TO THE COUNCIL TAX REDUCTION SCHEME**

Report ref SC030 and CAB3253

The deputy leader and cabinet member for finance and risk introduced the report which was being presented to cabinet on the 16 September 2020. The report requested permission to undertake statutory consultation with the public and the major precepting authorities in respect of proposed changes to the city council's council tax reduction scheme. These changes would take effect from 1st April 2021. It was recommended that scrutiny committee comment on the proposals within the report.

The committee asked questions and raised comments which were responded to by officers and the deputy leader accordingly. The committee agreed to pass comments to cabinet as set out below.

RESOLVED:

At the conclusion of questions and debate, the committee agreed to pass the following points to cabinet.

1. that a review of the amended scheme be undertaken in the new year after a period of implementation, if changes are approved following the consultation
2. that the consultation document be reviewed to ensure that it is clear, and if possible, trialled before large scale circulation

7. **GENERAL FUND BUDGET 2020/21 UPDATE**

Report ref SC034 and CAB3256

The deputy leader and cabinet member for finance and risk introduced the report which was being presented to cabinet on the 16 September 2020. The report proposed a revised budget to address the £5.1m deficit and to ensure that the council could balance the general fund budget by March 2021. It was recommended that scrutiny committee comment on the proposals within the report.

The committee asked questions and raised comments which were responded to by officers, by the cabinet member for housing and asset management and the deputy leader accordingly. At the conclusion of questions and debate, it was noted that a range of views had been expressed and that not all members of the committee supported the recommendations within the report. It was requested that officers give further consideration of whether restricted reserves and in particular Community Infrastructure Levy (CIL) funding could be considered as part of the capital programme.

RESOLVED:

1. that the comments of the committee are noted
2. that officers give further consideration of whether restricted reserves and in particular CIL funding could be considered as part of the capital programme

## 8. **PROPOSAL TO ESTABLISH A PERFORMANCE PANEL**

Report ref SC032

The cabinet member for service quality and transformation introduced the report. The report requested the committee approve the Terms of Reference as shown in Appendix A in order to establish the "Performance Panel" as a member's panel. The role of the panel would be to scrutinise the quarterly performance and financial monitoring reports on behalf of the scrutiny committee.

The committee asked questions and raised comments which were responded to by officers and the cabinet member accordingly. At the conclusion of questions and debate, the committee agreed to the following points:

1. that the panel should be formed from members of the scrutiny committee including deputy members
2. that no strict quorum requirements exist for the panel
3. that panel meetings be open to all members to view

RESOLVED:

1. The committee agreed the proposed Terms of Reference set out in appendix A (subject to minor grammatical changes)
2. That the following members of the scrutiny committee form the panel: councillors Horrill (chairperson), Bronk, Craske, Godfrey, and Power

9. **QUARTER 1 FINANCE & PERFORMANCE MONITORING**

Report SC035 and CAB3252

The earlier report on this meeting's agenda, ref SC032 established the performance panel in order to scrutinise the quarterly performance reports. Therefore it was agreed that the report, ref CAB 3252 be referred to that panel.

10. **ANNUAL APPOINTMENT TO THE PARTNERSHIP FOR SOUTH HAMPSHIRE (PFSH) SCRUTINY COMMITTEE**

Report SCO33

RESOLVED:

That councillor Hiscock be appointed as the main member and councillor Clear as the reserve member to the [Partnership for South Hampshire Overview and Scrutiny Committee](#).

11. **TO NOTE THE WORK PROGRAMME FOR 2020/21**

The latest version of the work programme was noted.

12. **TO NOTE THE FORWARD PLAN OF KEY DECISIONS**

The forward plan of key decisions for September 2020 was noted.

The meeting commenced at 6.00 pm and concluded at 7.50 pm

Chairperson



## Scrutiny Work Programme Suggestion Form

This form enables councillors to put forward items for review or discussion to the council's committees that carry out the overview and scrutiny function. These are the Scrutiny Committee, the Business & Housing Policy Committee and the Health & Environment Policy Committee.

If you need further assistance, please contact Democratic Services.

Proposer:	Cllr Caroline Brook, Cllr Angela Clear, Cllr Anne Weir
Title of Item:	Mental health options in Winchester District [Working title]
Relevant Corporate Head of Service:	Lisa Kirkman, Gillian Knight
Relevant Cabinet Member:	Jackie Porter, Kelsie Learney

Please give a brief statement explaining what the issue is and why this item should be considered. Be sure to have a clear purpose and include any background information and evidence that will assist the committee in understanding the need for and timing of this item. **Please advise if the matter is 'time-critical' as this will also assist in considering the scheduling of the matter':**

Covid-19 lockdowns and anxieties have further exposed the serious gaps which have existed for many years in the provision of and accessibility to support for people/residents experiencing problems with their mental health across Winchester District. For many, assessment for and access to free services are a post-code lottery. Services for those with moderate to severe problems and for young people, in particular, are wholly under-resourced – the only support available at the time of need more often than not being privately paid for, largely unregulated [check] independent practitioners. Persistent poor mental health can impact work, personal relationships, housing tenure, and education, crime and substance abuse, with knock-on consequences for council and community services.

This Scrutiny group will review the current landscape for mental health services across the district and WCC's policies and services, and identify opportunities to work with partners to tackle inequalities and build a stronger infrastructure for mental health

What is the impact or effect on residents, how could they be included in the committee's considerations?

Affordability - inequality  
Financial impacts  
Family and household impacts

Engage with support groups – Community First, You Trust, Community Associations etc, Mind, I-talk.

What outcomes or changes would you like to see as a direct result of the committee addressing this item?

Stronger partnerships with neighbouring Tier 2 councils and Hampshire CC, as well as the NHS CCGs and PCNs to reduce inequalities, expand services and provide assurance about the quality of services available.

How does this item link to the council's priorities and corporate objectives?

The Council Plan priorities include:

Living Well

- reduced health inequality
- Services that work for all, but especially for residents who need more help to live well

Homes for all

- Creating communities not just homes
- No-one sleeping rough except by choice

Your services, your voice

- Constructive and effective partnerships across the district

## Notes of the meeting of the Performance Panel 9th November 2020

### Present:

**Members of the panel:** Councillors; Horrill, Bronk, Craske, Godfrey and Power

**Cabinet members:** Councillors; Cutler, Learney, Murphy, Tod and Thompson

**Officers:** Lisa Kirkman, Simon Howson, Richard Botham, Chas Bradfield, Liz Keys & Matthew Watson

**Apologies:** None

None

Ref	Item and Actions.
1.	<p><b>COVID-19 Recovery and Restoration Planning</b></p> <p>Panel members discussed:</p> <ul style="list-style-type: none"> <li>• Support for the hospitality sector particularly regarding the use of public spaces.</li> <li>• The cost and benefits of reopening public facilities vs the cost of having them in “semi-hibernation”.</li> <li>• Whether guidance was available for businesses that wanted to erect temporary structures. <b>Officers confirmed that any business could be advised to contact the Economy team at the City Council who would assist.</b></li> <li>• Rough sleeper count – Cllr Learney offered to update following her meeting with officers.</li> </ul>
2.	<p><b>Q2 Finance and Performance Monitoring.</b></p>
2.1.	<p>Questions had been submitted in advance from Councillors Bronk and Power and were verbally responded to. The written responses to these would be circulated to panel members. <b>Officers to consider the process and timescales for the submission, response and circulation of panel member questions.</b></p>
2.2.	<p><b>Specific actions arising from the report.</b></p> <p>Following a discussion regarding data on traffic counts, movements and air quality, the panel agreed to consider to bring this subject back to a future meeting. <b>In the interim, Cllr Tod advised that air quality data is publicly available and he would request additional data and circulate where available from the City and County Council.</b></p>

	<p>Page 17. Officers to provide an update on the Digital Growth Factory project bid. <b>Officers to action.</b></p> <p>Connected to the digital economic agenda, Cllr Craske asked for an update in the next quarterly report regarding the implications of a recent Telecoms application that he believed was significant. <b>Officers to action.</b></p>
2.3.	<p>Appendix 4, Councillor Power asked if officers could consider whether these reports could be made publicly available albeit with some modifications. <b>Officers to consider and update at next meeting.</b></p>
2.4.	<p>Flood Alleviation Schemes. Brief discussion regarding progress, funding, and capacity - the panel agreed to discuss this issue in detail at the next meeting. <b>Officers to action.</b></p>
2.5.	<p>Movement Strategy. Councillor Tod agreed to consider an all member briefing on the subject.</p>
3.	<p><b>Notes from previous meeting of the 14<sup>th</sup> September 2020.</b></p> <p>These were reviewed along with the updates regarding the Tree programme, Project Tiering and Engagement.</p> <p>Members made comments on the Engagement paper, these related to; the benefits of earlier ward member engagement, that in some communities traditional methods of engagement can be more effective, that local exhibitions could be added to the paper on page 79 and that parish and town councils are underutilised. <b>Officers to consider and update.</b></p>
4.	<p><b>Topics and date for future meetings:</b></p> <p>In addition to the Q3 report, panel members agreed to focus on the issues discussed earlier regarding flood alleviation schemes.</p> <p>Proposed that the next meeting takes place on 22<sup>nd</sup> February 2021, <b>officers to confirm.</b></p>

**THE SCRUTINY COMMITTEE – WORK PROGRAMME 2020/21.**

<b>2 JULY 2020</b>					
	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENT</b>
			<b>Original</b>	<b>Revised</b>	
	Scrutiny Work Programme for 2020/21	Matthew Watson	2 July 2020		Complete
	Performance Monitoring Report – Exceptions to Forward Plan	Matthew Watson	2 July 2020		Complete
	Draft Annual Scrutiny Report	Matthew Watson	2 July 2020		Complete
	Appointments of external bodies related to scrutiny	Matthew Watson	2 July 2020		Complete
	Housing Revenue Account and Capital Programme Outturn 2019/20	Dick Johnson	2 July 2020		Complete
	Q4 2019/20 Financial and Performance Monitoring Report	Simon Howson	2 July 2020		Complete
	Covid 19 Response	Laura Taylor	2 July 2020		Complete

**7 September 2020**

	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENT</b>
			<b>Original</b>	<b>Revised</b>	
	Q1 2020/21 Financial and Performance Monitoring Report	Simon Howson	7 September 2020		Complete
	Proposals re formation of a performance panel	Amy Tranah	7 September 2020		Complete
	Consultation on changes to the Council Tax Reduction scheme	Terri Horner	7 September 2020		Complete
	General Fund Budget 2020/21 Update	Richard Botham	7 September 2020		Complete

**25 NOVEMBER 2020**

	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENT</b>
			<b>Original</b>	<b>Revised</b>	
	Q2 2020/21 Financial and Performance Monitoring	Simon Howson	25 November 2020	<b>Referred to Performance Panel</b>	

**3 FEBRUARY 2021**

	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENT</b>
	Medium Term Financial Strategy	Richard Botham	3 February 2021		
	General Fund Budget 2020/21	Richard Botham	3 February 2021		
	Capital Investment Strategy	Neil Aiken	3 February 2021		
	Treasury Management Strategy 2020/21	Neil Aiken	3 February 2021		
	Housing Revenue Account Budget 2020/21 and Business Plan 2020/2050	Dick Johnson	3 February 2021		

	Q3 2020/21 Financial and Performance Monitoring	Simon Howson	3 February 2021	<b>Referred to performance panel</b>	
	<b>New Item</b> **Central Winchester Regeneration Proposals**	Veryan Lyons	3 February 2021		



**11 MARCH 2021**

	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENT</b>
	Community Safety Partnership Performance Review	Sandra Tuddenham	3 February 2021		

Whilst the work programme is currently populated with the annual reporting of known reports, the following is a list of potential items that the Committee have indicated they may wish to programme.

<b>Possible External Speakers:</b>	Health
	The Police
	Homelessness organisations
	Public Transport
<b>Possible Work Initiatives:</b>	Mental Health Audit
	Fly Tipping
	Affordable Housing
	Rural & High Street Economy
	Theatre – Review of Year
	Hampshire Cultural Trust – Review of Year
<b>Possible invitation to a Cabinet Member for Discussions within their area of responsibility:</b>	
	Climate Change Action Plan
	Local Plan
	Movement Strategy and the wider district
	Ward Member engagement
	Environmental Services Contract



**Strategic Director:** City Offices  
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## Forward Plan of Key Decisions

December 2020

The Forward Plan is produced by the Council under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The purpose of the Plan is to give advance notice of Key Decisions to be made by the Cabinet, Cabinet Members or officers on its behalf. This is to give both Members of the Council and the public the opportunity of making their views known at the earliest possible stage.

This is the Forward Plan prepared for the period **1 - 31 December 2020** and will normally be replaced at the end of each calendar month.

The Plan shows the Key Decisions likely to be taken within the above period. Key Decisions are those which are financially significant or which have a significant impact. This has been decided, by the Council, to be decisions which involve income or expenditure over £250,000 or which will have a significant effect on people or organisations in two or more wards.

The majority of decisions are taken by Cabinet, together with the individual Cabinet Members, where appropriate. The membership of Cabinet and its meeting dates can be found [via this link](#). Other decisions may be taken by Cabinet Members or Officers in accordance with the Officers Scheme of Delegation, as agreed by the Council (a list of Cabinet Members used in the Plan is set out overleaf).

The Plan has been set out in the following sections:

**Section A** – Cabinet

**Section B** - Individual Cabinet Members

**Section C** - Officer Decisions

Anyone who wishes to make representations about any item included in the Plan should write to the officer listed in Column 5 of the Plan, at the above address. Copies of documents listed in the Plan for submission to a decision taker are available for inspection on the Council's website or by writing to the above address. Where the document is a committee report, it will usually be available five days before the meeting. Other documents relevant to the decision may also be submitted to the decision maker and are available on Council's website or via email [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or by writing to the above



Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 refers to the requirement to provide notice of an intention to hold a meeting in private, inclusive of a statement of reasons. If you have any representations as to why the meeting should be held in private, then please contact the Council via [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or by writing to the above address. **Please follow this link to definition of the paragraphs** (Access to Information Procedure Rules, Part 4, page 32, para 10.4) detailing why a matter may be classed as exempt from publication under the Local Government Acts, and not available to the public.

If you have any queries regarding the operation or content of the Forward Plan please contact David Blakemore (Democratic Services Manager) on 01962 848 217.

### **Cllr Lucille Thompson**

Leader of the Council

30 October 2020

<b>Cabinet Members:</b>	<b>Title</b>
• Cllr Lucille Thompson	Leader & Cabinet Member for Communications
• Cllr Neil Cutler	Deputy Leader & Cabinet Member for Finance & Risk
• Cllr Paula Ferguson	Local Economy
• Cllr Kelsie Learney	Housing & Asset Management
• Cllr Lynda Murphy	Climate Emergency
• Cllr Jackie Porter	Built Environment & Wellbeing
• Cllr Malcolm Prince	Sport, Leisure & Communities
• Cllr Martin Tod	Service Quality & Transformation

	Item	Cabinet Member	Key Decision	Wards Affected	Lead Officer	Documents submitted to decision taker	Decision taker (Cabinet, Cabinet Member or Officer)	Date/period decision to be taken	Committee Date (if applicable)	Open/private meeting or document? If private meeting, include relevant exempt paragraph number
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**Section A**

**Decisions made by Cabinet**

Page 21	1	General Fund Budget Options and Medium Term Financial Strategy	Deputy Leader and Cabinet Member for Finance and Risk	Expenditure > £250,000	All Wards	Richard Botham	Cabinet report	Cabinet	Dec-20	16-Dec-20	Open
		HRA budget Business Plan and Budget Options	Cabinet Member for Housing and Asset Management	Expenditure > £250,000	All Wards	Dick Johnson	Cabinet report	Cabinet	Dec-20	16-Dec-20	Open
	3	Q2 Finance and Performance Monitoring	Cabinet Member for Service Quality and Transformation	Expenditure > £250,000	All Wards	Simon Howson	Cabinet report	Cabinet	Dec-20	16-Dec-20	Open

	Item	Cabinet Member	Key Decision	Wards Affected	Lead Officer	Documents submitted to decision taker	Decision taker (Cabinet, Cabinet Member or Officer)	Date/period decision to be taken	Committee Date (if applicable)	Open/private meeting or document? If private meeting, include relevant exempt paragraph number
4	The Council Tax Reduction Scheme – Consultation Results & Scheme Amendments	Deputy Leader and Cabinet Member for Finance and Risk	Significantly effects 2 or more wards	All Wards	Terri Horner	Cabinet report	Cabinet	Dec-20	16-Dec-20	Open
Page 22	St Clements Surgery - Heads of Terms	Cabinet Member for Housing and Asset Management	Expenditure > £250,000	St Michael	Geoff Coe	Cabinet report	Cabinet	Dec-20	16-Dec-20	Part exempt 3
6	Local Plan Action Plan	Cabinet Member for Built Environment and Wellbeing	Significantly effects 2 or more wards	All Wards	Adrian Fox	Cabinet report	Cabinet	Dec-20	16-Dec-20	Open

	Item	Cabinet Member	Key Decision	Wards Affected	Lead Officer	Documents submitted to decision taker	Decision taker (Cabinet, Cabinet Member or Officer)	Date/period decision to be taken	Committee Date (if applicable)	Open/private meeting or document? If private meeting, include relevant exempt paragraph number
7	Land Transaction	Cabinet Member for Housing and Asset Management	Expenditure > £250,000	All Wards	Geoff Coe	Cabinet report	Cabinet	Dec-20	16-Dec-20	Part exempt 3

**Section B**

**Decisions made by individual Cabinet Members**

8	Property Acquisition - Stanmore	Cabinet Member for Housing and Asset Management	Expenditure > £250,000	St Luke	Andrew Palmer	Cabinet Member decision report	Cabinet Member for Housing and Asset Management	Dec-20	7-Dec-20	Part exempt 3
9	Housing Property Acquisition – Winchester	Cabinet Member for Housing and Asset Management	Expenditure > £250,000	Town Wards	Andrew Palmer	Cabinet Member decision report	Cabinet Member for Housing & Asset Management	Dec-20	7-Dec-20	Part exempt 3

	Item	Cabinet Member	Key Decision	Wards Affected	Lead Officer	Documents submitted to decision taker	Decision taker (Cabinet, Cabinet Member or Officer)	Date/period decision to be taken	Committee Date (if applicable)	Open/private meeting or document? If private meeting, include relevant exempt paragraph number	
Page 24	10	New Homes Scheme - Outline Business Case, Southbrook Cottages, Micheldever	Cabinet Member for Housing and Asset Management	Expenditure > £250,000	Wonston & Micheldever	Andrew Palmer	Cabinet Member decision report	Cabinet Member for Housing & Asset Management	Dec-20	7-Dec-20	Open
	11	Capital grant for the Trinity Centre	Cabinet Member for Housing and Asset Management	No	All Wards	Gillian Knight	Cabinet Member decision report	Cabinet Member for Housing & Asset Management	Dec-20	7-Dec-20	Open
	12	Infrastructure Funding Statement for Community Infrastructure Levy (CIL)	Cabinet Member for Built Environment and Wellbeing	Significantly effects 2 or more wards	All Wards	Simon Finch	Cabinet Member decision report	Cabinet Member for Built Environment & Wellbeing	Dec-20	7-Dec-20	Open



	Item	Cabinet Member	Key Decision	Wards Affected	Lead Officer	Documents submitted to decision taker	Decision taker (Cabinet, Cabinet Member or Officer)	Date/period decision to be taken	Committee Date (if applicable)	Open/private meeting or document? If private meeting, include relevant exempt paragraph number	
	13	St Giles Hill Neighbourhood Design Statement 2020	Cabinet Member for Built Environment and Wellbeing	No	St Michael	Adrian Fox	Cabinet Member decision report	Cabinet Member for Built Environment and Wellbeing	Dec-20	7-Dec-20	Open
14	Crawley Village Design Statement 2020	Cabinet Member for Built Environment and Wellbeing	No	Wonston & Micheldever	Adrian Fox	Cabinet Member decision report	Cabinet Member for Built Environment & Wellbeing	Dec-20	7-Dec-20	Open	

**Section C**  
Decisions made by Officers

15	Treasury Management - decisions in accordance with the Council's approved strategy and policy	Deputy Leader and Cabinet Member for Finance and Risk	Expenditure > £250,000	All Wards	Designated HCC Finance staff, daily	Designated working papers	Designated HCC Finance staff, daily	Dec-20	Dec-20	Open
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