

<b>Meeting</b>	Council
<b>Date and Time</b>	Wednesday, 13th January, 2021 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, 13th January, 2021 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 4 November 2020** (Pages 5 - 10)
- 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. Appointment of Honorary Recorder**



To consider and determine the following Motion:-

“That this Council, in recognition of the relationship which exists between the City and the Law Courts, determines that the Resident Judge of the Winchester Combined Court Centre (Her Honour Judge Angela Morris) be appointed to the office of Honorary Recorder upon her taking the role of Senior Circuit Judge, Resident Judge at Winchester Combined Court, with effect from 18<sup>th</sup> January 2021.”

4. **Vote of Thanks to Past Honorary Recorder**

To consider and determine the following Motion:-

“That the best thanks of the Council be accorded to His Honour Keith Cutler for his service to the City as Honorary Recorder for the period 2009 – 2021.”

5. **Announcements from the Mayor, Leader and Chief Executive**

6. **Questions from Members of the Public**

To receive and answer any 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 6<sup>th</sup> January)

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

- a) **Cabinet - 16 December 2020 - The Council Tax Reduction Scheme - Consultation Results & Scheme Amendment (CAB3255)** (Pages 11 - 232)

RECOMMENDED (To Council):

That the new Income Banded Council Tax Reduction Scheme for working age applicants with effect from 1<sup>st</sup> April 2021 be recommended for agreement at Council as set out in Report CAB3255.

8. **Notice of Motion**

To consider the following Notice of Motion to be proposed by Councillor Godfrey and seconded by Councillor Brook:

“That this Council, following the recent decision by the Secretary of State for Communities and Local Government, not to proceed with any changes to the calculation for new housing targets, commits to offering for public consultation the option that no development allocations outside the existing development boundaries are to be included in the revised Local plan, unless agreed by the local Parish or Town Council.”

9. **Changes to Committee Memberships**

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

10. **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.



5 January 2021

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.