

Meeting Winchester Town Forum

Date and Time Thursday, 28th January, 2021 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, <u>prior</u> to the meeting.

3. **Minutes of the previous meeting held on the 24 November 2020** (Pages 5 - 8)

That the minutes of the meeting be signed as a correct record.

4. Chairperson's Announcements



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 Forum, provided they have registered to speak three working days in advance. Please contact Democratic Services by 5pm on 22 January 2021 via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

- 6. Presentation Local Plan Consultation on Strategic Issues and Options
- 7. **Vision for Winchester 2030** (Pages 9 72) (Report reference WTF293)
- North Walls and King George V Sports Pavilions Update Report (Pages 73 90)
 (Report reference WTF295)
- 9. **Winchester Town Account Budget for 2021/22** (Pages 91 100) (Report Reference: WTF292)
- 10. **Informal Group Verbal Update**

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

11. Work Programme (Pages 101 - 102)To note the current version of the Work Programme for 2020/21

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 <u>Website</u> 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



20 January 2021

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: Murphy (Liberal

Democrats)

Liberal Democrats

Craske Ferguson Green

Hiscock

Hutchison

Learney

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.