

Meeting	Council
Date and Time	Wednesday, 7th July, 2021 at 7.00 pm.
Venue	Ashburton Hall, Elizabeth II Court, The Castle, Winchester SO23 8UJ

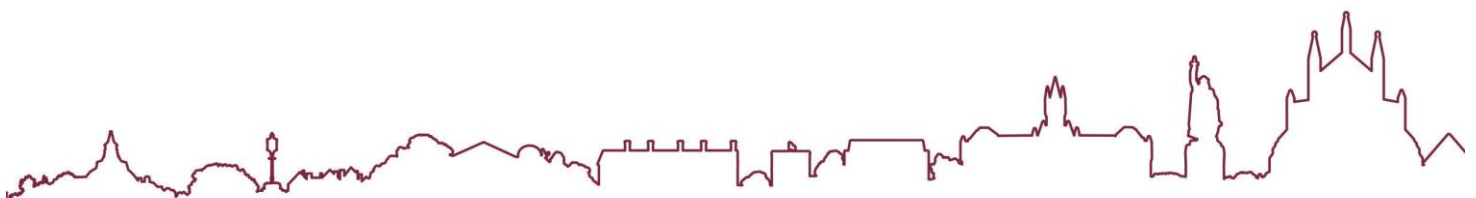
NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00 pm on Wednesday, 7th July, 2021 in the Ashburton Hall, Elizabeth II Court, The Castle, Winchester SO23 8UJ and all Members of the Council are summoned to attend.

Note: *This meeting is being held in person at the location specified above. In line with relevant legislation and public health guidance the following arrangements apply. Members of the public should note that a live audio feed of the meeting will be available from the council's website (www.winchester.gov.uk) and the video recording will be available shortly after the meeting*

For members of the public who are unable to utilise this facility a limited number of seats will be made available at the above named location however attendance must be notified to the council at least 3 working days before the meeting. Please note that priority will be given to those having registered to speak during the Public Question session over those wishing to attend and observe.

AGENDA

- 1. Minutes of the Ordinary Meeting of the Council held on 24 February 2021, Mayor Making held on 18 May 2021 and the Annual Meeting held 19 May 2021 (Pages 5 - 32)**
- 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. **Presentation of certificates**
Presentation of certificates to retiring members of the council in recognition of service to communities.

5. **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 – no later than noon on Wednesday 30 June 2021)

6. **Notice of Motion**
To consider the following Notice of Motion to be proposed by Councillor Cunningham and seconded by Councillor Isaacs:

“This Council welcomes the significant amounts of Government funding that is being channelled through Winchester City Council to support local businesses to recover from the pandemic lockdowns and this Council commits to developing and implementing a fully effective plan to help support the business recovery across the whole District including specific plans for Whiteley and our market towns.”

7. **To consider and determine the following Recommended Minutes:**
- a) **New council homes, Winnall Flats site – final business case (less exempt appendices) (CAB3300) (Pages 33 - 50)**

RECOMMENDED TO COUNCIL:

That an increase in the scheme budget of £896,691, funded from the “unallocated schemes” provision in the New Homes Capital Programme and capital expenditure of up to £18,840,000 including contingency funding and estimated fees (as set out in exempt appendix 3 of the report), be approved.

8. **Changes to Committee Memberships**
To receive any resignations from committees and to make any necessary re-appointments.

9. **Appointments to Joint West of Waterlooville Planning Committee**

[Paragraph 3 \(v\) of Part 3.3](#) of the council’s constitution sets out the functions, terms of reference and appointments to the Joint West of Waterlooville Planning Committee. The Joint Committee is comprised of 5 Winchester

Members and 4 Havant Borough Council Members.

In accordance with the provisions of Section 15(1) of the Local Government and Housing Act 1989, Full Council is recommended to make appointments to the Joint Committee as follows - 3 Liberal Democrats and 2 Conservatives (the chair of the Joint Committee is the Chair of the Planning Committee) plus two deputies from each group.

RECOMMENDED:

That full Council agree membership of the Joint West of Waterlooville Joint Planning Committee as follows:

Joint West of Waterlooville Planning Committee (5)

Councillors Evans (LD), Bentote (LD), Laming (LD), to be advised (Con), to be advised (Con) plus Deputies Councillors Edwards (LD), Rutter (LD), to be advised (Con), to be advised (Con)

10. Questions from Members of Council

The total time for questions and the answer and supplementaries thereto shall not exceed 30 minutes.

11. EXEMPT BUSINESS: To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

(i) To pass a resolution that the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100 (I) and Schedule 12A to the Local Government Act 1972.

12. New council homes, Winnall Flats site - final business case (exempt appendices) (CAB3300) (Pages 51 - 66)

13. To consider and determine the following Recommended Minutes:

a) Purchase of new homes in Whiteley (CAB3304) (Pages 67 - 82)

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.

29 June 2021

Agenda Contact: David Blakemore, Democratic Services Team Manager
Tel: 01962 848217 Email: dblakemore@winchester.gov.uk

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.

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 to ensure that the necessary arrangements are in place.