

Meeting	Council
Date and Time	Wednesday, 22nd September, 2021 at 7.00 pm.
Venue	King Alfred Conference Chamber, Guildhall, Winchester

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00 pm on Wednesday, 22nd September, 2021 in the King Alfred Conference Chamber, Guildhall, Winchester 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 previous Ordinary Meeting of the Council held on 7 July 2021, less exempt item** (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. Announcements from the Mayor, Leader and Chief Executive.**



4. **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 15 September)

5. **To consider and determine the following Recommended Minutes:**
(Pages 11 - 24)

a) **Scrutiny Committee – 9 September 2021**

Annual Scrutiny Report – Draft Annual Scrutiny Report 2020/21
(Report Reference SC051)

RECOMMENDED TO COUNCIL:

That Council note the Annual Scrutiny Report for 2020/21.

6. **Notices of Motion**
To consider the following Notice of Motion to be proposed by Councillor Brook and seconded by Councillor Horrill:

“That this Council commits to providing more resources to the Planning and Enforcement functions to enable more effective enforcement to protect the Winchester District, while also providing sufficient resource to deliver an efficient and effective planning service.”

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

8. **Questions from Members of Council**
The total time for questions and the answer and supplementaries thereto shall not exceed 30 minutes.

9. **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.

10. **Exempt Minute of the previous Ordinary Meeting of the Council held on 7 July 2021 (Pages 25 - 26)**

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.



14 September 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.

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.