



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
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.

Public Document Pack Agenda Item 1

1

COUNCIL

Wednesday, 7 July 2021

Attendance:

Councillors
Achwal (Mayor)

Becker	Laming
Bentote	Learney
Brook	McLean
Clear	Murphy
Clementson	Pearson
Cook	Power
Cramoysan	Prince
Craske	Radcliffe
Cunningham	Read
Cutler	Ruffell
Edwards	Rutter
Evans	Scott
Ferguson	Thompson
Fern	Tippett-Cooper
Gemmell	Tod
Godfrey	Warwick
Gordon-Smith	Weir
Green	Westwood
Isaacs	Williams
Kurn	

Apologies for Absence:

Councillors Bronk, Horrill, Lumby, Miller and Weston

[Audio and video recording](#)

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**

Council acknowledged that as Councillor Gemmell had been unable to attend the virtual meeting of Mayor Making held on 18 May 2021 due to ongoing technical issues, the Councillor's apologies should not be shown as having been received.

RESOLVED:

1. That, subject to the above amendment, the minutes of the Ordinary meeting of the Council held on 24 February 2021 be approved and adopted.

2. That the minutes of Mayor Making held on 18 May 2021 and the Annual Meeting of Council held on 19 May 2021 be approved and adopted.

2. **DISCLOSURE OF INTERESTS**

Councillor Tod and Warwick declared personal (but not prejudicial) interests in relation to agenda items which may relate to Hampshire County Council matters due to their role as County Councillors

3. **ANNOUNCEMENTS FROM THE MAYOR, LEADER AND CHIEF EXECUTIVE.**

The Mayor firstly commemorated the 25th anniversary of the Srebrenica genocide and advised that this year's Memorial Week was taking place from 5 July to 12 July 2021.

The Mayor then advised that further to the Queen's Birthday Honours, she had written to congratulate Kiran Jassal, Senior Operational Manager at HM Prison Winchester, who was to receive an OBE for services to the HM Prison and Probation Service during Covid-19 and to Diversity and Inclusion. The Mayor had also written to congratulate Michael David Kileen who was to receive a British Empire Medal for his services to the community of Hursley during Covid-19.

The Mayor's next announcements were with regard to her recent and forthcoming charities events.

Finally, the Mayor advised that that she would be recording a message of thanks to all staff for their hard work and effort during Covid-19 to keep the council services running efficiently to support communities. The Mayor also offered her thanks to Members for their commitment and support during this challenging time.

The Leader announced that she had been invited to provide evidence to the forthcoming House of Commons Select Committee regarding the impact of Covid-19 on large towns and smaller cities, such as it resulting in greater inequality. The council was one of just two district authorities invited.

The Leader then referred to the forthcoming lifting of Covid-19 restrictions by the government. The Leader advised that she had been especially proud of staff who had worked tirelessly to support vulnerable residents as well as businesses across the district and also that our High Streets were able to re-open safely after the lockdowns over the past 18 months. The Leader reminded that the pandemic was not over and council was ready to act upon instruction from government.

The Chief Executive announced apologies for the meeting.

4. **PRESENTATION OF CERTIFICATES**

The Mayor welcomed Eleanor Bell and Dominic Hiscock to the meeting.

The Mayor firstly presented Mrs Bell with a certificate in acknowledgment of her service to the community as a ward member for Compton & Otterbourne from 2007 to 2011 and also as a ward member for Badger Farm & Olivers Battery from 2016 to 2021 and as Mayor 2019 – 2020.

The Mayor then presented Mr Hiscock with a certificate in acknowledgment of his service to the community as ward member for St Bartholomew from 1999 to 2021 and as Mayor 2009 – 2010.

The Council also responded with applause and then acknowledged the service of other retired members of the Council who had been unable to attend the meeting:

Rob Humby for service to the community as ward member for Owlsebury & Curdrige and Bishops Waltham from 2007 to 2021.

Lisa Griffiths for service to the community as ward member for Alresford & Itchen Valley from 2016 – 2021.

Jackie Porter for service to the community as ward member for The Worthys from 2016 – 2021.

Liz Hutchison for service to the community as ward member for St Pauls from 2015 – 2021.

5. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Two written questions had been received from members of the public, who were in attendance at the meeting to present their questions, along with associated supplementary questions. The questions and response were subsequently set out on the [council's website](#).

6. **NOTICE OF MOTION**

In accordance with Council Procedure Rule 10, a Motion was submitted by Councillor Cunningham as follows. The Motion was 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.”

Councillor Cunningham introduced his Motion. In summary, Councillor Cunningham reiterated the importance of decisive leadership to ensure the council was fully committed and had the necessary officer resource to ensure that all opportunities were taken to support district wide business recovery.

During debate of the Motion, in summary, the following points were raised:

- The council already had a district wide business recovery plan in place (which included Whiteley and the market towns) which it continued to develop and implement. There had been various specially targeted marketing campaigns.
- The council needed to be seen to be supporting business recovery by pulling together all strategies to a structure so it can be seen as taking a lead and taking action. The council should not just be channelling available grants.
- The officer team had worked extremely hard throughout the pandemic to ensure grants were paid. This was in addition to carrying out their usual tasks. Significant additional funding streams had been secured through various successful bids.
- The Motion was unnecessary as the council was already committed to a strong and effective recovery plan which had already been discussed and endorsed by Members at a recent meeting of the Business and Housing Policy Committee.

MOTION – Moved by Councillor Tod and seconded by Councillor Thompson – Council Procedure Rule 11 (Motions which may be moved without Notice) (14) – ‘To proceed to the next business.’

Council voted on the Motion

MOTION CARRIED

RESOLVED:

That Council proceed to the next business

7. **TO CONSIDER AND DETERMINE THE FOLLOWING RECOMMENDED MINUTES:**

a) **NEW COUNCIL HOMES, WINNALL FLATS SITE – FINAL BUSINESS CASE (LESS EXEMPT APPENDICES)** (CAB3300)

Councillor Learney (Cabinet Member for Housing and Asset Management) moved that the recommended minute of Cabinet be approved and adopted (seconded by Councillor Councillor Thompson, Leader).

Council proceeded to ask questions and debate the matters in the recommended minute and the report.

Council agreed that it did not need to ask questions or debate the information in the exempt appendices to Report CAB3300 and agreed that these would therefore be noted.

RESOLVED:

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**

There were no changes to committees for Council to consider.

9. **APPOINTMENTS TO JOINT WEST OF WATERLOOVILLE PLANNING COMMITTEE**

RESOLVED:

That the membership of the Joint West of Waterlooville Planning Committee be agreed as follows: Councillors Evans (Chair of Winchester City Council Planning Committee), Bentote, Laming, Read, McLean (Deputies – Councillors Edwards, Rutter, Pearson and Ruffell)

10. **QUESTIONS FROM MEMBERS OF COUNCIL**

15 written questions had been received which were all heard at the meeting along with any supplementary questions. All questions are set out in full on the [council's website](#), together with responses from the relevant Cabinet Member.

11. **EXEMPT BUSINESS**

RESOLVED:

1. That in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2. 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 100I and Schedule 12A to the Local Government Act 1972.

<u>Minute Number</u>	<u>Item</u>	<u>Description of Exempt Information</u>
12	New council homes – Winnall flats site (exempt appendices)) Information relating to the financial or business affairs of any particular person (including the authority holding that information). (Para 3 Schedule 12A refers)
13a	New council homes – purchase of 54 homes at Whiteley)

12. **NEW COUNCIL HOMES, WINNALL FLATS SITE - FINAL BUSINESS CASE (EXEMPT APPENDICES)** (CAB3300)

RESOLVED:

That the contents of the exempt appendices be noted.

13. **TO CONSIDER AND DETERMINE THE FOLLOWING RECOMMENDED MINUTES:**

a) **PURCHASE OF NEW HOMES IN WHITELEY** (CAB3304)

Council considered the above report and recommended minute which set out proposals regarding the purchase of new council homes at Whiteley (detail in exempt minute).

The meeting commenced at 6.00 pm and concluded at 8.20 pm

The Mayor

THE SCRUTINY COMMITTEE

9 September 2021

Minute Extract

1. **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

This page is intentionally left blank

REPORT TITLE: Draft Annual Scrutiny Report 2020/21

19 JULY 2021

REPORT OF CHAIRPERSON: Councillor Caroline Brook

Contact Officer: Matthew Watson Tel No: 01962 848 317 Email
mwatson@winchester.gov.uk

WARD(S): ALL

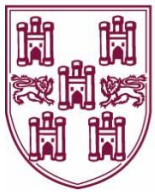
PURPOSE

At the end of each Municipal Year, the Chairperson of The Scrutiny Committee for that year reviews the work of all overview and scrutiny bodies and provides a report back to Council.

The draft report for the 2020/21 Municipal Year is attached at Appendix 1 in order that The Scrutiny Committee can add its comments before it is finalised for presentation to Council.

RECOMMENDATIONS:

1. That the committee consider and make any necessary comment on the content of the report prior to its submission to full council.



Winchester
City Council

Annual Scrutiny Report

2020/21



What is Scrutiny?

Rather than making decisions, the role of scrutiny is to improve decision-making by reviewing decisions taken and suggesting improvements that could be made.

It is important that decisions taken are monitored in this way to ensure that the council's services are of high quality and that the decision-making process is transparent and that the council's various programmes of work remain on track. It also provides an opportunity for the views of the public, businesses, community groups and others to be considered when reviewing the council's activities.

To achieve this, the council has established three Policy and Scrutiny committees, which are the:

- Business and Housing Policy Committee
- Health and Environment Policy Committee
- The Scrutiny Committee

One of the key roles of scrutiny is to hold decision-makers to account for their decisions. Scrutiny committees have the power to require Cabinet Members to attend their meetings and explain the decisions they have taken. Having heard from decision-makers and gathered any other evidence, policy and scrutiny committees can make recommendations on how things could be improved.

A key part of the role of the two policy committees is also to consider proposals for new policy and recommend new ways forward as well as to review existing policies and strategies.

In addition to reviewing decisions and performance, the policy and scrutiny committees can look at topics in more detail. Establishing a 'task and finish' group is a way to undertake more detailed work, gather evidence on the topic and develop recommendations that can make a difference and add value.

By focusing on a particular topic, a task and finish group can gather evidence from a number of sources, including customers, other people affected by the issue and experts from outside the Council. This provides the opportunity for the public to influence the policy-making process.

The Committees

The Council has the following policy and scrutiny committees, which, as specified in the council's constitution, carry out the overview and scrutiny function with the following remits:

Business and Housing Policy Committee

To maintain a strategic overview of the progress towards the achievement of the first two priorities in the Council strategy namely:

- a) Making the District a premier business location
- b) Delivering quality housing options

The broad terms of reference are as follows:

- a) It will hold the Cabinet to account by reviewing and scrutinising executive decisions.
- b) Reviewing and scrutinising the performance of the Council in relation to its policy objectives and performance targets

Health and Environment Policy Committee

To maintain a strategic overview of the following priorities:

- a) Improving the quality of the District's environment
- b) Improving the health and happiness of the community

The broad terms of reference are as follows:

- a) It will hold the Cabinet to account by reviewing and scrutinising executive decisions.
- b) Reviewing and scrutinising the performance of the Council in relation to its policy objectives and performance targets

Scrutiny Committee

The Scrutiny Committee reviews and/or scrutinises decisions made, or actions taken in connection with the discharge of any of the Council's functions, apart from regulatory functions (decisions made in respect of permissions, licences and other similar consents).

It can monitor the implementation of decisions, service performance, and make reports and/or recommendations to the Cabinet. More generally, the Scrutiny Committee can select topics for closer enquiry in the interest of improving the council. It can further review and scrutinise the performance of other public bodies in the area and invite reports from them and/or invite them to address the Committee about their activities and performance. They can ask questions and gather evidence from any person or body (with their consent) and exercise the right to call in, for reconsideration, decisions made but not yet implemented by the Leader, Cabinet, or officers.

During the 2020/21 year, the Scrutiny Committee agreed to establish the performance panel to undertake the detailed review of the quarterly performance and financial information. Further information regarding the work of the performance panel is set out later in this report.

Membership and Meetings

Business and Housing Policy Committee

Councillors: Weir (Chairperson), Rutter, Bell, Brook, Craske, Hiscock, Horrill, Lumby, Power, Scott

Health and Environment Policy Committee

Councillors: Clear (Chairperson), Laming, Achwal, Bell, Hutchison, McLean, Pearson, Read, Scott, Williams

Scrutiny Committee

Councillors: Brook (Chairperson), Lumby, Becker, Bronk, Craske, Hiscock, Horrill, Power, Weir, Gemmell, Scott

Dates and times of meetings 2020/21

Business and Housing Policy Committee	Health and Environment Policy Committee	The Scrutiny Committee	The Performance Panel
22/06/20 18:00	07/07/20 18:00	02/07/20 18:00	14/09/20 14:00
22/09/20 18:00	30/09/20 18:00	07/09/20 18:00	09/11/20 16:00
01/12/20 18:00	08/12/20 18:00	25/11/20 18:00	22/02/21 16:00
09/02/21 18:00	03/03/21 18:00	02/02/21 18:00	
		11/03/21 18:00	

Public participation.

The policy and scrutiny committee welcomes and encourages engagement with residents and other community representatives during its public participation session. During 2020/21 all meetings of the council were recorded and made available on the councils YouTube site which has improved the visibility and transparency of meetings.

The agenda, minutes, audio and video recordings for all Policy and Scrutiny meetings can be found on [our website](#)

Review of 2020/21

Business and Housing Policy Committee.

Chairperson of the committee, Cllr Anne Weir.

Given its remit covering the local economy and housing, in particular for vulnerable people, the programme of work this year has been heavily slanted towards monitoring and feeding back on measures taken to protect business across the district and ensure those most at risk are supported through the pandemic. Council staff have risen to new challenges and both economy and housing teams have delivered an outstanding service under great pressure over the past year, and they are thanked for their efforts and commitment.

The opening meeting in June 2020 considered the future of the Bar End Depot where it was noted that a new cross-party consultation group would be established to engage and consult with local residents in respect of the options for the future use of the site. This meeting also considered options for the decommissioning of the River Park Leisure Centre where it supported decommissioning, soft strip and retain (Option 3) and support was also given to the efforts being made to secure the amenities for as many people and clubs using the North Walls during the interim period.

At the June meeting two Informal Scrutiny Groups (Task and Finish Groups) were also to be established – (i) Housing for Younger People and (ii) A digital economy for Winchester. The work of these groups is ongoing and is due for completion in the next municipal year.

In September the Policy Committee received a presentation on the Private Sector Housing Renewal Strategy, which included the Empty Homes Strategy and the economy team set the council's strategy for welcoming visitors back to its high streets. At the December meeting the Housing Revenue Account and housing budgets were considered and also the Housing Development Strategy where the officers were asked to give consideration to the reporting of items from the scrutiny performance panel on development sites and new homes to the policy committee, or an alternative reporting route and the holding of a member briefing on the issues.

In common with all of the meetings of the policy committee held during the course of the municipal year, the final meeting in February 2021 considered the Council's response to the Covid-19 situation with presentations on the restoration of the economy and housing.

The Health and Environment Policy Committee

Chairperson of the committee, Cllr Angela Clear

This committee covered a range of issues, including the District's environment and improving the health and happiness of our communities. I appreciated the professional input from both officers and guests in helping to address some of the issues we face today.

The opening meeting in June 2020 considered the Council's response to the Covid-19 situation with presentations on the restoration work for Community, Open Spaces and Transport Impacts'. This meeting also received a presentation on the Carbon Neutrality Action Plan one year on. The committee also commented on the proposals for the new Garden Waste Service prior to its determination by Cabinet on 9 July 2020.

In September the Policy Committee received two climate change updates regarding Property and Energy and Reducing the Environmental Impacts (Carbon) in Council Housing Stock. In addition, it also received a presentation on the Biodiversity Action Plan.

During the December meeting the committee welcomed a petition submitted by Extinction Rebellion Winchester which was considered by Council at its meeting on 8 July 2020 and was referred to the committee for further consideration and response. In response, Members asked questions and raised comments regarding travel safety for all, with the increased use of electric scooters and electric bikes as well as those walking and cycling, and the Head of Programme was asked to provide a full response to the points raised within the petition.

Furthermore, in December the committee received a presentation regarding health partnerships arrangements in response to the key strategic and policy issues facing the Council.

Lastly, at the March meeting, the committee received a presentation in respect of the annual overview and update on the Air Quality Management Area (AQMA), the Council's compliance and the monitoring and analysis processes of nitrogen dioxide and particulates, specifically in the town centre. In addition to this, the committee also received a further update regarding the Carbon Neutrality Action Plan which set out the progress achieved over the year and provided key points and targets for transport and behavioural change to be explored.

The Scrutiny Committee

Chairperson of the Committee. Councillor Caroline Brook.

The Scrutiny Committee has a wide remit in its role of reviewing and scrutinising decisions made, or actions taken, related to the discharge of the Council's functions. Over the year the Committee has dealt with the following topics which are either contained in its terms of reference as annual responsibilities or were referred to the Committee from other Committees or Council. The committee met virtually five times during the 2020/21 municipal year, attendance was high throughout the year with just three apologies from members received.

At the July 2020 meeting of the scrutiny committee, members discussed options for an effective method to scrutinise the quarterly performance reports and tasked officers to produce a proposal for how the quarterly performance reports could be scrutinised in greater detail, potentially involving a members sub-panel that would report its findings through to the committee. The Terms of Reference, membership and operating processes were agreed at the September meeting of the Scrutiny Committee and the performance Panel has met three times to undertake its role. Since meeting the operating and reporting processes have been enhanced to ensure greater involvement and transparency of the work undertaken.

Members of the cabinet attended meetings of the committee which allowed for discussion and questions concerning policy and progress during the year, some examples of this were:

- July 2020, the leader of the council introduced the cabinet report "Responding to the Corona Virus Outbreak"
- September 2020, the deputy leader and cabinet member for finance and risk introduced the cabinet reports concerning "Consultation on changes to the Council Tax Reduction scheme"
- February 2021, the deputy leader and cabinet member for finance and risk introduced the cabinet reports concerning the "General Budget Fund"
- March 2021, the cabinet member for the built environment and wellbeing introduced the "Community Safety Partnership Performance Review"

At the November 2020 meeting, the committee agreed to establish a task and finish panel to undertake a review into the current provision of mental health services across the district, including those related to the city council's policies and services. It was hoped that the review would ultimately identify opportunities to work with partners to tackle inequalities and build a stronger infrastructure for mental health provision. It is hoped that the panel will be able to commence its work in 2021. All members of the Committee contributed to the issues put before them in a constructive manner and I am grateful for their support. My thanks also go to the Vice Chair for their help and advice during the past 12 months.

All items considered in 2020/21

Business and Housing Policy Committee

Meeting Date	Title
22/06/20	Bar End Depot - Presentation
22/06/20	Briefing on Restoration Work - Economy, Housing and Financial Impacts - Presentation
22/06/20	River Park Leisure Centre decommissioning
22/09/20	Briefing on Economy and Housing Restoration Work - presentation
22/09/20	Private Sector Housing Renewal Strategy - presentation
22/09/20	Update on A Digital Winchester District and Housing for Younger People Task and Finish Groups
01/12/20	Briefing on Economy and Housing Restoration Work - presentation
01/12/20	Housing Development Strategy - presentation
01/12/20	Housing Revenue Account Business Plan and Budget Options - presentation
09/02/21	Briefing on Economy and Housing Restoration Work - presentation

Health and Environment Policy Committee

Meeting Date	Title
07/07/20	Briefing on Restoration Work - Community, Open Spaces and Transport Impacts (Presentation)
07/07/20	Health & Environment Policy Committee Work Programme for 2020/21 (HEP009)
07/07/20	Proposals for new Garden Waste service (CAB3234)
07/07/20	Update on the Carbon Neutrality Action Plan (one year on) - Presentation
30/09/20	Biodiversity Action Plan - Presentation
30/09/20	Climate Change Update:
30/09/20	Property and Energy Update (Presentation)
30/09/20	Reducing the Environmental Impacts (Carbon) in Council Housing Stock (Presentation)
08/12/20	AQMA Annual Update (Presentation)
08/12/20	Health Partnership Arrangements (Presentation)
08/12/20	Petition - Extinction Rebellion Winchester (Safer Streets, Post COVID 19) (Presentation)
08/12/20	Update on the Winchester Movement Strategy (Presentation)
03/03/21	AQMA Annual Update (Presentation)
03/03/21	Carbon Neutrality Action Plan Update (Presentation)

The Scrutiny Committee

Meeting Date	Title
02/07/20	Annual Scrutiny Report - Draft Annual Scrutiny Report 2019/20
02/07/20	Annual Scrutiny Report - Exceptions to Forward Plan
02/07/20	Appointments of external bodies related to scrutiny
02/07/20	Housing Revenue Account 2019/20 Outturn Budget
02/07/20	Q4 Financial and Performance Monitoring Report
02/07/20	Responding to the Coronavirus outbreak
07/09/20	Annual appointment to the Partnership for South Hampshire (PfSH) Scrutiny Committee
07/09/20	Consultation on changes to the Council Tax Reduction scheme
07/09/20	General Fund Budget 2020/21 Update
07/09/20	Proposal to establish a Performance Panel
07/09/20	Quarter 1 Finance & Performance Monitoring
25/11/20	Verbal update from the Chair of the Performance Panel
25/11/20	Work Programme Suggestion: mental health options in the Winchester district
02/02/21	Annual Council Plan Refresh 2021/22
02/02/21	Capital Investment Strategy 2021-2031
02/02/21	General Fund Budget 2021/22
02/02/21	Housing Revenue Account (HRA) Budget 2021/22 and Procurement of Term Maintenance Contracts
02/02/21	Treasury Management Strategy 2021/22
11/03/21	Community Safety Partnership Performance Review
11/03/21	Q3 Finance & Performance Report including a verbal update from the Chair of Performance Panel

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank