

CABINET**Wednesday, 20 October 2021**

Attendance:

Councillor Thompson (Chairperson)	– Leader and Cabinet Member for Partnership Working
Councillor Cutler (Vice-Chair)	– Deputy Leader and Cabinet Member for Finance and Service Quality
Councillor Clear	– Cabinet Member for Communities and Wellbeing
Councillor Gordon-Smith	– Cabinet Member for Built Environment
Councillor Learney	– Cabinet Member for Housing and Asset Management
Councillor Murphy	– Cabinet Member for Climate Emergency
Councillor Tod	– Cabinet Member for Economic Recovery

Others in attendance who addressed the meeting:

Councillors Lumby, Godfrey and Radcliffe

[Full audio recording and video recording](#)1. **MEMBERSHIP OF CABINET BODIES ETC.**

There were no changes of Cabinet body membership to be made.

2. **DISCLOSURE OF INTERESTS**

Councillor Thompson declared a pecuniary interest in respect of report CAB3318 as she was a trustee of the Hampshire Cultural Trust. She left the room during consideration of the recommendation relating to the Trust and took no part in the debate or decision thereon.

Councillor Tod declared a personal (but not prejudicial) interest in respect of reports due to his role as a County Councillor.

3. **MINUTES OF THE PREVIOUS MEETING HELD ON 15 SEPTEMBER 2021, LESS EXEMPT MINUTE.**

RESOLVED:

That the minutes of the previous meeting held on 15 September 2021, less exempt minute, be agreed as a correct record.

4. **PUBLIC PARTICIPATION**

Mike Robinson spoke during public participation in relation to report CAB3313 and his comments are summarised under the relevant minute below.

5. **LEADER AND CABINET MEMBERS' ANNOUNCEMENTS**

Cabinet Members made a number of announcements as summarised briefly below.

Councillor Tod

Following discussions between the City Council, Hampshire County Council, National Express and Stagecoach, National Express would be operating new trials with the aim of restoring the coach service to/from Winchester.

The City Council had negotiated with Stagecoach a free bus service (operating for a one month period and using the park and ride buses) between the Broadway and the new leisure centre.

New permanent bollards had been installed to control traffic access to Great Minster Street and the Square, Winchester.

Councillor Learney

The City Council had rehomed a number of refugee families from Afghanistan. Many donations had already been received from the public and the charity coordinating donations (Community First) suggested that supermarket and mobile phones vouchers were in particular demand.

Councillor Murphy

The City Council's Animal Welfare team had received their 10th gold medal from the RSPCA in recognition of their work.

The new major flood defence at Durngate, Winchester had been completed.

Councillor Clear

Meadowside Leisure Centre, Whiteley re-opened on 2 October 2021 following a refurbishment.

Winchester Sport and Leisure Park would also be opening for special events with a disability sporting event taking place.

Provided an update on various elements of the Council's grant funding programme.

6. **PROPOSED ARTICLE 4 DIRECTION FOR CHALK RIDGE, WINCHESTER (CAB3313)**

Councillor Gordon-Smith introduced the report and highlighted that the proposals had been recommended following meetings with local residents earlier in the year. He explained that before the direction was made, the Council must publicise and take account of any representations and the direction must then be

approved by the Secretary of State, because it removed permitted development rights.

Mike Robinson and Alison Broderick spoke during public participation as summarised briefly below.

Mr Robinson

Speaking as a resident of Chalk Ridge and on behalf of other residents of the road in support of the proposed Article 4 direction. Emphasised the negative impact on existing residents of the significant increase in houses in multiple occupation (HMOs) which had been developed for larger number of tenants than originally intended for the houses. This included additional traffic movements and anti-social and criminal behaviour.

Ms Broderick (Savills associate on behalf of Platinum property partners)

Stated that the percentage of HMOs in Chalk Ridge was below the threshold that necessitated an Article 4 direction. The landlords did not necessarily agree with the requirement but understood the residents' concerns. Therefore, they supported a non-immediate Article 4, as was recommended in the report.

At the invitation of the Leader, Councillors Radcliffe and Lumby addressed Cabinet as summarised briefly below.

Councillor Radcliffe

Spoke as a ward councillor in support of the report's recommendations and highlighted the impact of the number of HMOs in Chalk Ridge on local residents. He recognised that HMOs were an important element of an area's housing stock but believed they should be appropriately regulated and controlled.

Councillor Lumby (speaking on behalf of Councillor Brook)

Emphasised the importance of HMOs within the overall housing stock but recognised the particular impact on Chalk Ridge residents. Believed that the Article 4 direction could move the development of additional HMOs to surrounding areas and it was therefore more appropriate for the Local Plan to take a holistic approach rather than the piecemeal approach currently being adopted.

During debate, Cabinet Members recognised the need for HMOs in general, but supported the introduction of an Article 4 direction in Chalk Ridge to help tackle the particular issues in the area. Members also emphasised the requirement for other smaller affordable housing provision and the Local Plan to forecast and plan for the number of purpose built student halls of accommodation within the city.

Cabinet agreed to the following for the reasons set out in the report and outlined above.

RESOLVED:

1. That the Service Lead: Legal be authorised to make a non-immediate Direction under the provisions of Article 4(1) of the Town and Country Planning (General Permitted Development) (England) 2015 to remove permitted development rights under Class L, of Schedule 2, Part 3 (development consisting of a change of use of a building from a use falling within Class C3 (dwellinghouses) of the Schedule to the Use Class Order, to a use falling within Class C4 (houses in multiple occupation).

2. That the Service Lead: Built Environment and the Service Lead: Legal be authorised to consider any objections received after the Direction is made and publicised and to confirm the Direction.

7. **WINCHESTER DISTRICT GREEN ECONOMIC DEVELOPMENT STRATEGY**
(CAB3319)

Councillor Tod introduced the report which set out a strategy which would enable continuing economic growth whilst reducing carbon emissions.

At the invitation of the Leader, Councillor Lumby addressed Cabinet as summarised briefly below. Councillor Lumby declared a personal (but not prejudicial) interest in respect of this report due to his role as a county councillor.

He thanked the Cabinet Member and officers for the opportunity to be involved in discussions on the appointment of the consultants and the formation of the strategy. He broadly supported the strategy but raised a number of reservations and detailed comments, including that the document should be shortened and refined to help understanding and buy in from relevant partners (which was vital for the strategy's success) and that actions should be adequately resourced. He also considered that some proposals for de-carbonisation were not appropriate for inclusion in this particular strategy.

Councillor Tod responded to the comments made, including confirming that the strategy would involve a collaborative approach with the County Council in addition to other partners and stakeholders.

Cabinet agreed to the following for the reasons set out in the report and outlined above.

RESOLVED:

1. That the ten year Winchester District Green Economic Development Strategy framework (GEDS) be adopted.

2. That authority be delegated to the Corporate Head of Economy & Community to prepare a detailed action plan to respond to the scenarios, themes and outcomes outlined in the 10 year Winchester District Green Economic Development Strategy Framework which will be developed in partnership with internal and external stakeholders.

8. **AIR QUALITY SUPPLEMENTARY PLANNING DOCUMENT (SPD)**
(CAB3311)

Councillor Murphy introduced the report together with the Service Lead: Public Protection who provided some more detail, including emphasising the proposed retention of the restrictions regarding solid fuel appliances. He also summarised the consultation responses received and where changes had been recommended.

Cabinet agreed to the following for the reasons set out in the report and outlined above

RESOLVED:

That the revised Air Quality Supplementary Planning Document (AQ SPD) be adopted, as set out in Appendix A of CAB3311.

9. **GENERAL FUND BUDGET OPTIONS & MEDIUM TERM FINANCIAL STRATEGY**
(CAB3318)

Cabinet noted that the Leader had declared a pecuniary interest in respect of this report due to being a trustee on the Hampshire Cultural Trust. Cabinet therefore did not consider recommendation 5 or any related matters in the report until Councillor Thompson had left the room.

Councillor Cutler introduced the report and highlighted key elements of its contents. He proposed a number of changes to the recommendations in the report (amended recommendations subsequently agreed as set out in the resolution below).

At the invitation of the Leader, Councillor Godfrey addressed Cabinet as summarised briefly below.

He welcomed some of the proposed amendments but considered that the proposed £10 discount for garden waste subscriptions was insufficient to assist residents on lower incomes and requested a review be undertaken without delay. He acknowledged there was a great deal of uncertainty facing the council, but considered that the medium term financial strategy was inadequate in terms of forecasting and planning. He questioned how the council's predicted financial shortfall could be addressed if no actions were proposed.

Councillor Cutler and other Cabinet Members responded to the comments made including emphasising that the transition reserve had been created to assist with dealing with the difficulties created due to ongoing uncertainties, including regarding the level of government settlement.

Cabinet then considered the recommendations, with the exception of recommendation 5, and agreed as set out below for the reasons contained in the report and outlined above

Councillor Thompson left the room at this point in the meeting.

Councillor Cutler (in the chair) introduced the amended recommendation 5 which proposed a contribution to the Hampshire Cultural Trust (HCT) towards the development of an Anglo-Saxon experience in the city in 2022. During debate, Cabinet Members emphasised that it offered an exciting opportunity to attract more visitors to the city and consequently help with footfall and consumer spending.

Cabinet considered recommendation 5 and agreed as set out below for the reasons contained in the report and outlined above.

RESOLVED:

1. That the projections set out in Appendix A to the report which delivers a balanced budget for 2022/23 be noted and the proposal that £1.0m of Transitional Reserve be used if required to address the forecast deficit for 2023/24 be supported.
2. That the Medium Term Financial Strategy be approved, as set out in sections 17-22 of the report.
3. That one off provision of £200k be included in the 2021/22 budget, funded by the forecast surplus for the year, to provide additional short term capacity and support for teams experiencing additional demands on core services.
4. That “one off” provision of £1m be approved to provide funding for additional project delivery resources to support regeneration work in the district, with £400k funded from the forecast surplus for 2021/22 and the remaining £600k from the Transitional reserve.
5. Approve a contribution of £75k, (subject to agreement of grant terms and conditions and funded from the Grants reserve), to the Hampshire Cultural Trust towards the development of an Anglo-Saxon experience attraction in the city in 2022, in recognition of the positive impact this initiative will have in supporting high street recovery and visitor numbers to the city.
6. That the proposal to spend £300k of the Tranche 5 Covid grant fund to upgrade the Council’s IT desktop infrastructure to support “agile/flexible working” proposals be approved.
7. That a detailed report be prepared on the basis of an average 3% increase in fees and charges (other than parking and garden waste subscriptions) and brought to the next Cabinet meeting for determination.
8. That a £10 discount to garden waste subscriptions for residents in receipt of Council tax reduction be approved.
9. That a detailed budget be prepared for consideration by Council in February 2022 based on the above assumptions, final spending review announcements and including the following options:

- a. That there will be no increases to off-street parking charges Winchester's central AQMA parking zone. Detailed proposals for the central Air Quality Management zone will be brought forward at a later date;
- b. That no increase is made to Green Waste collection subscriptions for the 2021/22 financial year;
- c. That other fees and charges be subject to recommendation 7 above;
- d. That, subject to referendum limits, Council tax be subject to an overall combined town and district £5 increase for 2022/23 (approx. 2.97%) and that Cabinet indicate whether consideration should be given to a lower district charge.

Note: Councillor Thompson returned to the meeting following consideration of recommendation 5 above and resumed in the chair.

10. **GOODS SHED SITE IN BARFIELD CLOSE, WINCHESTER**
(CAB3315)

Councillor Learney introduced the report and welcomed the provision of a mixed office/industrial space within an industrial area and with good transport links. She confirmed that the existing goods shed building would be refurbished and the opportunity would also be taken to improve the path next to Barfield Close.

Cabinet agreed to the following for the reasons set out in the report and outlined above.

RESOLVED:

- 1. That the proposal to refurbish the Goods Shed, Barfield Close, Winchester to create three self-contained office units and to develop a terrace of adjacent small industrial / workshop units be approved
- 2. That the Corporate Head of Asset Management be authorised to prepare and submit a detailed planning application for the proposed scheme.
- 3. That the Corporate Head of Asset Management be authorised to incur capital expenditure of pre-construction costs up to £95,000 and that this work proceeds at a financial risk to the Council.
- 4. That, subject to securing planning approval, the Corporate Head of Asset Management be authorised to invite tenders to undertake the proposed works.
- 5. That a Final Business Case report is brought to Members after tenders are evaluated and the final tender price is known, to agree

whether to proceed with the scheme and to award the contract to the preferred bidder.

11. **FUTURE ITEMS FOR CONSIDERATION**

RESOLVED:

That the list of future items, as set out in the Forward Plan for November 2021, be noted.

12. **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>
13	Exempt minute of the previous meeting) Information relating to the) financial or business affairs of) any particular person (including) the authority holding that) information). (Para 3 Schedule) 12A refers)

13. **EXEMPT MINUTE OF THE PREVIOUS MEETING HELD ON 15 SEPTEMBER 2021**

RESOLVED:

That the exempt minute of the previous meeting, held 15 September 2021, be agreed as a correct record.

The meeting commenced at 9.30 am and concluded at 11.10 am

Chairperson