

Meeting	Business and Housing Policy Committee
Date and Time	Tuesday, 30th November, 2021 at 6.30 pm.
Venue	Walton Suite, Winchester Guildhall

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 (<http://www.winchester.gov.uk>) and the video recording will be publicly available on the council's YouTube channel 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 clear working days before the meeting. Please note that priority will be given to those wishing to attend and address the meeting over those wishing to attend and observe.

AGENDA

- 1. Apologies and Deputy Members**
To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.
- 2. Disclosure 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, and non disclosable interests in accordance with legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.



3. **Chairperson's Announcements**

4. **Minutes of the previous meeting held on 21 September 2021** (Pages 5 - 10)

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

5. **Public Participation**

To receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee

Members of the public and visiting councillors may speak at the Policy Committee, provided they have registered to speak three working days in advance. Please contact Democratic Services by 5pm on 24 November 2021 via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

6. **Housing Revenue Account (HRA) Asset Management Strategy** (Pages 11 - 46)

Report Ref: BHP021 and CAB3264

RECOMMENDATIONS:

It is recommended that the Policy Committee comment on the priorities and principles of the HRA Asset Management Strategy:

- a) The Asset Management Strategy's overall outcomes (Section 11.3)
- b) The criteria for disposals and acquisition. Where an asset is identified in the first instance as being surplus to requirements that it be appraised through an options appraisal and an asset is assessed for purchase using the acquisition eligibility criteria. (Section 16.4)
- c) The proposal to fund the provision of fire door sets to leasehold properties in the medium rise flats at Winnall (Section 16.2)

7. **Winchester District High Streets' Priority Plan – up-date and progress report** (Pages 47 - 80)
Report Ref: BHP023

RECOMMENDATIONS:

The Policy committee are asked to:

1. Note the up-dated Winchester District High Streets Priority Plan.
2. Note the progress made on project delivery to date.
3. Make comments and provide direction on the proposed forward plan of work to March 2022.

8. **Digital Update - Verbal Update**

9. **To note the Work Programme for 2021/22** (Pages 81 - 82)

Lisa Kirkman
Strategic Director

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.



22 November 2021

Agenda Contact: Matthew Watson, Senior 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 www.winchester.gov.uk*

MEMBERSHIP

Chairperson: Weir (Liberal Democrats)

Vice-Chairperson: Fern (Liberal Democrats)

Conservatives

Isaacs
Lumby
Scott

Liberal Democrats

Bronk
Craske
Radcliffe

Deputy Members

Horrill and Miller

Edwards and Ferguson

Quorum = 4 members

PUBLIC PARTICIPATION

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 three days in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

FILMING AND BROADCAST NOTIFICATION

This meeting will 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.