

Decisions taken by the Cabinet on Tuesday, 25 January 2022

Agenda Item No	Торіс	Decision	Reasons	Alternative Options
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Part A – Items considered in public

A6	Approving the joint municipal waste management strategy		That the draft Project Integra Joint Municipal Waste Management Strategy be approved. That authority be delegated to the Corporate Head of Programme, in consultation with the Cabinet Member for Economic Recovery to make minor amendments to the Joint Municipal Waste Management Strategy prior to final publication by the Project Integra Partnership.	The purpose of report CAB3328 is to seek approval in principle for the draft Joint Municipal Waste Management Strategy (JMWMS) which sets the strategic direction for the Project Integra partnership. The JMWMS sets out how the waste management system for Hampshire will be delivered to meet the forthcoming Environment Bill* requirements in relation to waste recycling. *now Environment Act 2021	Not signing up to the new JMWMS – not recommended as this does not take into account the significant amount of change coming to waste and recycling nationally, and does not reflect the desired partnership approach to working with other local authorities.
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Δ7	Public sector equality duty	1.	That the Public Sector	Report CAB3331 presents	There are no alternative
A7 Public sector equali			Equality Duty Policy, the Equality Impact Assessment template and Equality Duty Action Plan be approved.	the council's updated Public Sector Equality Duty Policy. The current policy was adopted when it was first required to be published in April 2012.	options to report CAB3331 as the recommendations support the council's statutory duty to comply with the PSED and to monitor such compliance.
		2.	That the appointment of a Member Champion and lead Cabinet Member to provide leadership for the city council to meet its Public Sector Equality Duty be agreed.	The Public Sector Equality Duty (PSED), at section 149 of the Equality Act 2010, requires public bodies, including the council to have due regard to the aims of the general equality duty when	
		3.	That a review will occur prior to December 2025	making decisions and when setting policies.	

		general equality daty when
3.	That a review will occur	making decisions and when
	prior to December 2025	setting policies.
	of the_Public Sector	
	Equality Duty Policy, the	The council is also required
	Equality Impact	to publish their PSED
	Assessment template	objectives and to regularly
	and Equality Duty Action	review how they meet these
	Plan which will include	aims.
	any updates that are	The review of the PSED
	required to the policy	objectives enables the
	documents and next	council to demonstrate

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		steps.	compliance with the statutory PSED.	
A8	Decision to withdraw decision made on 23 November 2021 in report CAB3324	 That the Decision made on 23 November 2021 pursuant to report CAB3324 be withdrawn. That the relevant advertisements be approved pursuant to s.123(2A) Local Government Act 1972 placed in the Mid Hampshire Observer from 5 January 2022 for two consecutive weeks and the Hampshire Chronicle from 6 January 2022 for two consecutive weeks. That it be noted that the deadline for objections to be received by the Council is 4pm on Friday 	On 23 November 2021 Cabinet approved entering into an agreement for lease with the University of Southampton, under which Winchester City Council was to dispose of the River Park Leisure Centre site on Gordon Road ("the Site") on a 150 year lease ("the Decision"). Before deciding to dispose of the Site, the Council was obliged to publicise its intention to dispose of any parts of the Site which are open space and to consider any objections, pursuant to s.123(2A), Local Government Act 1972.	Option 1: Do nothing in response to the pre-action protocol letter. The Council receives many threats of and actual pre- action protocol letters as this is a standard legal tool, the aim of which is to settle a dispute without recourse to legal proceedings. On this occasion, the matters raised by the pre-action protocol letter have merit with respect to part of the Site, the Council can readily resolve the dispute and has taken steps to do so. The do nothing option was therefore rejected.

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		4 February 2022 and that any objections will be considered by Cabinet alongside the proposed disposal at a future date, to be confirmed.	This report therefore recommends that the Decision is withdrawn and that the appropriate publicity that has been placed in both the Hampshire Chronicle and the Mid Hampshire Observer is approved.	