

Meeting	The Scrutiny Committee
Date and Time	Tuesday, 15th February, 2022 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. Declarations 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, personal and/or prejudicial 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 meeting of the 6 December 2021 (Pages 7 - 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 Scrutiny, provided they have registered to speak three working days in advance. Please contact Democratic Services by 5pm on 9 February 2022 via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

6. **Housing Revenue Account (HRA) Budget 2022/23** (Pages 11 - 32)
Report Ref: SC059 and CAB3334

RECOMMENDATION:

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3334 which is to be considered by cabinet at its meeting on the 17 February 2022.

7. **General Fund Budget 2022/23** (Pages 33 - 68)
Report Ref: SC062 and CAB3335

RECOMMENDATION:

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3335 which is to be considered by cabinet at its meeting on the 17 February 2022.

8. **Capital Investment Strategy 2022-2032** (Pages 69 - 112)
Report Ref: SC061 and CAB3332

RECOMMENDATION:

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3332 which is to be considered by cabinet at its meeting on the 17 February 2022.

9. **Treasury Management Strategy 2022/23** (Pages 113 - 144)
Report Ref: SC060 & CAB3333

RECOMMENDATION:

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3333 which is to be considered by cabinet at its meeting on the 17 February 2022.

10. **To note the determination of the Monitoring Officer following a call-in request.** (Pages 145 - 152)

RECOMMENDATION:

It is recommended that scrutiny committee note the contents of this report.

11. **To note the Work Programme for 21/22** (Pages 153 - 154)
12. **To note the latest Forward Plan of Key Decisions (March 2022)** (Pages 155 - 160)

**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.



7 February 2022

Agenda Contact: Matthew Watson, 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*

THE SCRUTINY COMMITTEE – Membership 2021/22

Chairperson: Councillor: Brook
Vice Chairperson: Councillor Lumby

Committee Members

Becker
Cook
Cramoysan
Craske
Ferguson
Horrill
Power
Weir

Quorum = 4 Members

Relevant Cabinet Members:

Having regard to the content of the agenda, the Chairperson requests that The Leader and all relevant Cabinet Members attend meetings of the committee

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 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.

To reserve your place to speak, you are asked to **register with Democratic Services three clear working days prior to the meeting** – please see public participation agenda item above for further details. People will be invited to speak in the order that they have registered, subject to the maximum time period allowed for speaking not being exceeded. Public Participation is at the Chairperson's discretion.

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](#).

Voting:

- Apart from the Chairperson, every Member has one vote when a matter before the meeting requires a decision.
- In the event of an equality of votes, the Chairperson may exercise a casting vote and that vote may be exercised in any way seen fit.
- A Member may abstain from voting or vote differently from how they may have indicated during the debate, without further explanation.

- The way each Member voted will not be recorded in the minutes, unless a motion to have a Recorded Vote has been passed.

Terms Of Reference

Included within the Council's Constitution (Part 3, Section 2) which is available [here](#)