

Meeting	The Scrutiny Committee
Date and Time	Monday, 19th July, 2021 at 6.30 pm.
Venue	Walton Suite, Winchester Guildhall

AGENDA

- 1. Appointment of Vice-Chairperson for Municipal Year 2021/22**
As this is the first meeting of the Committee in this municipal year, it will be necessary to appoint a Vice-Chairperson.
The Chairperson will call for nominations from Committee members.
- 2. Apologies and Deputy Members**
To note the names of apologies given and deputy members who are attending the meeting in place of appointed members.
- 3. 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.
- 4. Chairperson's Announcements**
- 5. Minutes of the meeting of the 11 March 2021 (Pages 7 - 10)**
That the minutes of the meeting be signed as a correct record.



6. **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 the 13th July 2021 via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

7. **Central Winchester Regeneration – Strategic Outline Business Case**

(Pages 11 - 152)

(Report Ref SC049)

RECOMMENDATION:

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3303 which is to be considered by cabinet at its meeting on the 21 July 2021.

8. **General Fund Outturn 20/21** (Pages 153 - 188)

(Report Ref SC048)

RECOMMENDATION:

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3309 which is to be considered by cabinet at its meeting on the 21 July 2021.

9. **Housing Revenue Account (HRA) Outturn 20/21** (Pages 189 - 214)

(Report Ref SC047)

RECOMMENDATION:

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3308 which is to be considered by cabinet at its meeting on the 21 July 2021.

10. **Q4 Performance Monitoring including a verbal update from the Chair of the Performance Panel** (Pages 215 - 292)

(Report Ref: SC050)

RECOMMENDATIONS:

That the Scrutiny Committee:

1. Notes that the Performance Panel met on the 14 June 2021 in order to scrutinise the attached report, CAB3297 and its associated appendices and

that the minutes of the panel's meeting are included at appendix 5.

2. Notes that at the meeting of the performance panel, no items of further work were requested to be undertaken by the performance panel or referred to the Scrutiny Committee.

3. Raises with the Leader or relevant Cabinet member any issues arising from the information in this report, ref CAB3297, which is being presented to Cabinet on the 21 July 2021 and considers whether there are any items of significance to be drawn to the attention of Cabinet.

11. **Annual Scrutiny Report - Draft Annual Scrutiny Report 2020/21** (Pages 293 - 304)
(Report Reference SC051)

RECOMMENDATION:

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

12. **Scrutiny Report - Exceptions to Forward Plan 2020/21** (Pages 305 - 310)
(Report Reference: SCO45)

RECOMMENDATION:

1. That the Committee considers and makes any necessary comment on the content of the Report.

13. **Appointments of external bodies related to scrutiny** (Pages 311 - 316)
(Report Ref: SC046)

RECOMMENDATIONS:

That the Committee considers appointments to the following external bodies:

1. Portsmouth City Council – Health Overview and Scrutiny Panel (1 vacancy and deputy)
2. Centre for Governance and Scrutiny – Scrutiny Champions Network (1 vacancy)
3. Partnership for South Hampshire Overview and Scrutiny Committee (1 vacancy and deputy)

14. **To note - membership of the performance panel**
To undertake its review of the Q4 Performance Monitoring Report, the Performance Panel was required to meet in advance of being formally appointed by the Scrutiny committee meeting. Nominations from both political groups were sought and the following members were appointed, which this committee are asked to note.

Councillors; Cook, Craske, Ferguson, Horrill and Williams

15. **To note the latest Forward Plan of Key Decisions** (Pages 317 - 320)
16. **Scrutiny Work Programme for 2021/22** (Pages 321 - 324)
The attached table shows those items that officers know will be considered at future committee meetings. The Committee is asked to consider whether it wishes to add additional items to its work programme.
17. **To note the date and time of future meetings of the Committee & Performance Panel**

Scrutiny Committee

9 Sep 2021 6.30 pm
24 Nov 2021 6.30 pm
1 Feb 2022 6.30 pm
10 Mar 2022 6.30 pm

Performance Panel

23 August 2021, 4.00pm
8 November, 2021, 4.00pm
24 February, 2022, 4.00pm

18. **Confidential / Exempt Items for Information.**
Exempt information within the terms of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972

Agenda item 7 - CENTRAL WINCHESTER REGENERATION – STRATEGIC OUTLINE BUSINESS CASE – Appendix G

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.

If members wish to discuss any part of the above item, then the following applies:

- (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.

Lisa Kirkman
Strategic Director & Monitoring Officer

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9 July 2021

Agenda Contact: Matthew Watson, Democratic Services Officer
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THE SCRUTINY COMMITTEE – Membership 2021/22

Chairperson: Councillor: Brook

Committee Members

Lumby
Becker
Cook
Craske
Ferguson
Horrill
Power
Weir
Williams

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

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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](#)