

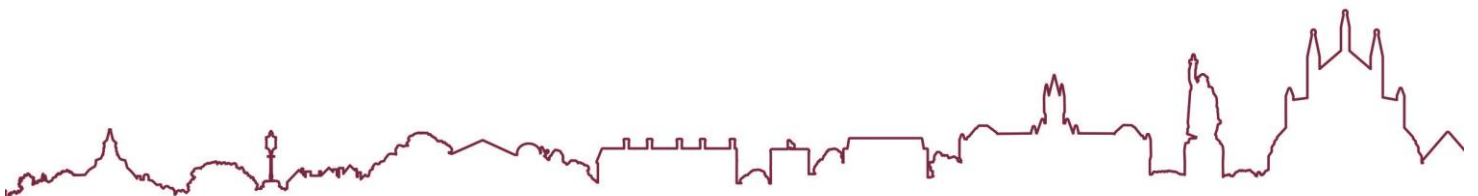
<b>Meeting</b>	Winchester Town Forum
<b>Date and Time</b>	Thursday, 16th June, 2022 at 6.30 pm.
<b>Venue</b>	Walton Suite, Winchester Guildhall

**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 councils website ([www.winchester.gov.uk](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. Appointment of the Chairperson and Vice Chairperson for the 2022/23 Municipal Year**
- 2. Apologies**  
To record the names of apologies given
- 3. Disclosures 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 previous meeting held on 17 March 2022 (Pages 5 - 10)**  
That the minutes of the meeting be signed as a correct record.



6. **Public Participation**

To receive and note the questions asked and statements made from members of the public on issues relating to the responsibility of this Forum.

Members of the public and visiting councillors may speak at the Forum, provided they have registered to speak three working days in advance. Please contact Democratic Services **by 5pm on Friday, 10 June 2022** via [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or (01962) 848 264 to register to speak and for further details.

7. **To note the date and times of future meetings of the Forum as set out below:**

16 June 2022

15 September 2022

9 November 2022

26 January 2023

13 March 2023

8. **Draft BID Business Plan and ballot proposal (Presentation from Paul Spencer, Executive Director, Winchester BID) (Pages 11 - 26)**

9. **Bike Parking and Security (WTF309 and Presentation) (Pages 27 - 44)**

10. **Winchester Town Forum - 2022/23 Informal Group Appointments and Work Programme (WTF308) (Pages 45 - 52)**

11. **Informal Group - Verbal Update**

Optional: The Chairs of any of the informal groups may briefly update the Forum on any recent developments from their group.

**Lisa Kirkman**  
**Strategic Director and Monitoring Officer**

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



8 June 2022

Agenda Contact: Claire Buchanan, Senior Democratic Services Officer

Tel: 01962 848 438 Email: [cbuchanan@winchester.gov.uk](mailto:cbuchanan@winchester.gov.uk)

*\*With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's [Website](#)*

## **MEMBERSHIP**

**Chairperson:** To be appointed

**Vice-Chairperson:** To be appointed

### **Liberal Democrats**

Batho  
Becker  
Craske  
Edwards  
Ferguson  
Green  
Learney  
Radcliffe  
Reach  
Tippett-Cooper  
Thompson  
Tod  
Westwood

### **Conservatives**

Scott

Quorum = 4 members

The two County Council Members representing the Winchester Town area are invited as observers.

## **PUBLIC PARTICIPATION**

A public question and comment session is available at 6.30pm for a 15 minute period. There are a few limitations on the questions you can ask. These mainly relate to current applications (including grants), personal cases and confidential matters.

To reserve your place to speak, you are asked to register with Democratic Services three clear working days prior to the meeting –Please contact Democratic Services via [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) or (01962) 848 264 to register to speak and for further details.

## **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.

### **Disabled Access**

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) three clear working days prior to the meeting to ensure that the necessary arrangements are in place.

### **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](#).