

Meeting	The Scrutiny Committee
Date and Time	Tuesday, 7th February, 2023 at 6.30 pm.
Venue	Walton Suite, Winchester Guildhall and streamed live on YouTube at www.youtube.com/winchestercc

Note: This meeting is being held in person at the location specified above. Members of the public should note that a live video feed of the meeting will be available from the council's YouTube channel (youtube.com/WinchesterCC) during the meeting.

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 working days before the meeting (5pm Wednesday, 1 February 2023). Please note that priority will be given to those wishing to attend and address the meeting over those wishing to attend and observe.

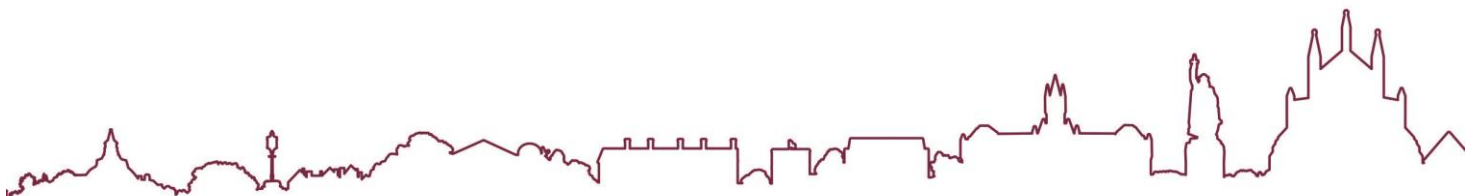
AGENDA

- 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 23 November 2022 (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 Scrutiny, provided they have registered to speak three working days in advance. Please contact Democratic Services by 5pm on the 1 February 2023 via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.

6. **Community Safety Partnership Performance Review** (Pages 11 - 48)
Report reference: SC081

Recommendation

That the Committee acknowledge the Community Safety Partnership progress report and agree any matters of significance to draw to the attention of the Deputy Leader and Cabinet Member for Community and Housing or Cabinet generally.

7. **Housing Revenue Account (HRA) Budget 2023/24** (Pages 49 - 84)
Report reference: SC082 and CAB3387

Recommendation.

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3387 which is to be considered by cabinet at its meeting on the [9 February 2023](#).

8. **General Fund Budget 2023/24** (Pages 85 - 132)
Report reference: SC085 and CAB3388

Recommendation

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3388 which is to be considered by cabinet at its meeting on the [9 February 2023](#).

9. **Capital Investment Strategy 2022-2032** (Pages 133 - 180)
Report reference: SC084 and CAB3389

Recommendation

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3389 which is to be considered by cabinet at its meeting on the [9 February 2023](#).

10. **Treasury Management Strategy 2023/24** (Pages 181 - 212)
Report reference: SC083 and CAB3390

Recommendation

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3390 which is to be considered by cabinet at its meeting on the [9 February 2023](#).

11. **To note the Work Programme for 2022/23** (Pages 213 - 214)
The latest version of the committee work programme can be found here:
<https://democracy.winchester.gov.uk/mgPlansHome.aspx?bcr=1>
12. **To note the latest Forward Plan of Key Decisions** (Pages 215 - 220)

Laura Taylor
Chief Executive

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.



30 January 2023

Agenda Contact: Matthew Watson, Democratic Services Officer
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**With the exception of exempt items, agendas, reports and previous minutes are available on the Council's Website <https://www.winchester.gov.uk/councillors-committees>*

THE SCRUTINY COMMITTEE – Membership

Chairperson: Councillor: Brook
Vice Chairperson: Councillor Horrill

Committee Members

Cramoysan
Craske
Cutler
Laming
Westwood

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 at least three days in advance of the meeting (5pm Wednesday, 1 February 2023) 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 YouTube site and 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](#). Please note that the video recording is subtitled, but you may have to enable your device to see them (advice on how to do this is on the meeting page).

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](#)