

Meeting	Council
Date and Time	Wednesday, 27th June, 2018 at 7.00 pm.
Venue	King Alfred Conference Chamber, Guildhall, Winchester

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 7.00 pm on Wednesday, 27th June, 2018 in the King Alfred Conference Chamber, Guildhall, Winchester and all Members of the Council are summoned to attend.

AGENDA

PROCEDURAL ITEMS

- 1. To confirm the Minutes of the Ordinary Meeting of the Council held on 22 February 2018 and the Annual Meeting held on 16 May 2018 (Pages 5 - 26)**
- 2. To receive any communications from the Mayor, Leader or Chief Executive.**
- 3. The making or termination of appointments to bodies set up by the Council.**
- 4. Disclosure of Interests**
To receive any disclosure of interests from Members or 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 the Council's Code of Conduct.
- 5. To receive petitions (if any) under Council Procedure Rule 15.**
- 6. To answer questions (if any) under Council Procedure Rule 14.**



BUSINESS ITEMS

7. To consider and determine the following Recommended Minutes: (Pages 27 - 54)

a) The Overview and Scrutiny Committee – 21 May 2018

DRAFT ANNUAL SCRUTINY REPORT

Recommended Minute – page 27

(Report OS201 refers)

b) Cabinet – 20 June 2018

BISHOPS WALTHAM DEPOT – NEW BUILD INDUSTRIAL UNITS

Recommended Minute - **to follow**

(Report CAB3048 refers – less Exempt Appendices B and C)

8. To consider Notice of Motion(s) (if any) under Council Procedure Rule 9

(i) To be moved by Cllr Thompson:

This Council notes:

- That a planning application has been submitted for the new leisure centre on June 14, 2018 – with a Statutory Expiry date before the next scheduled Full Council meeting
- That this application was submitted before councillors and local residents had been consulted on the detailed final design – and before local sports clubs had been given full access to detailed proposed plans for the scheme to check their practicality

This Council believes that:

- It should follow exemplary consultation practices, including detailed public and councillor consultation on its own planning applications before designs are agreed and submitted
- The proposed design has several design flaws that lie partly or wholly outside the scope of the planning process – but that need to be urgently addressed before construction starts – including:
 - o An impractical design of the main sports hall that does not meet the needs of local sport and recreation
 - o Poorly thought through access and parking arrangements – especially for residents in Highcliffe

This Council therefore:

- Reconfirms its commitment to a new leisure centre at Bar End
- Instructs the Council to bring forward a revised plan that addresses these concerns – and other critical design

concerns raised during public consultation and consultation with local sports clubs – to be submitted in sufficient time to minimise any delay to the planning and development process

(ii) To be moved by Cllr Bell:

Council notes that each member of Project Integra is being asked to agree the draft Project Integra Action Plan 2018-2021.

Council believes that, as drafted, the plan lacks ambition:

- (1) relying heavily on increasing capture of materials currently accepted for recycling;
- (2) failing to account for disincentives to use Household Waste Recycling Centres and incentives to flytip due to charging;
- (3) failing to give a clear commitment to doorstep recycling of an increased range of material including plastics widely recycled elsewhere; and
- (4) not articulating renewed national ambition on reducing unsustainable products such as single use plastic items through behaviour change.

Council therefore resolves not to support the Project Integra Action Plan 2018-2021 and ask the Project Integra Board to respond to the issues raised.

9. **EXEMPT BUSINESS:** 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
 - (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.
10. **To consider and determine the following Exempt Recommended Minutes:** (Pages 55 - 78)
 - a) Cabinet – 20 June 2018
BISHOPS WALTHAM DEPOT – NEW BUILD INDUSTRIAL UNITS
Recommended Minute – **to follow**
(Report CAB3048 - Exempt Appendices B and C refer)

LAURA TAYLOR
Chief Executive

19 June 2018

Agenda Contact: David Blakemore, Democratic Services Manager

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Quorum = 12 members

DISABLED ACCESS:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.