

<b>Meeting</b>	Scrutiny Committee & Local Plan Advisory Group
<b>Date and Time</b>	Thursday, 29th September, 2022 at 9.30 am.
<b>Venue</b>	King Charles Hall, Winchester Guildhall

Note: This meeting is being held in person at the location specified above and 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 before the meeting (**by 5pm on Monday 26 September 2022**). Please note that priority will be given to those wishing to attend and address the meeting over those wishing to attend and observe.

If you wish to attend this meeting, to observe or to speak, please complete the form on this link - <https://forms.office.com/r/Y87tufaV6G> by **5pm on Monday 26 September 2022**.

## 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. **Local Plan Regulation 18 Consultation - officer introduction to the Local Plan.** (Pages 7 - 452)  
(report reference: SC077 & CAB3357)

#### RECOMMENDATION

It is recommended that the committee scrutinise and comment on the proposals within the attached draft Cabinet report, ref CAB3357, "Draft Local Plan Regulation 18 Consultation", including the "Draft Integrated Impact Assessment" document which are to be considered by Cabinet at its meeting on the 18 October 2022.

5. **Morning Session - Consideration of Local Plan Topic Chapters**  
To include public participation (see notes above for further information on speaking at this meeting), discussion by members and recommendations to cabinet.
6. **Afternoon Session - Consideration of Local Plan Allocations**  
To include public participation (see notes above for further information on speaking at this meeting), discussion by members and recommendations to cabinet.

**Note.** *It is anticipated that the afternoon session will commence at 2pm but this may be adjusted dependent upon the progress made during the morning session.*

7. **Integrated Impact Assessment**  
(Document to follow)

**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.



21 September 2022

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**

Becker  
Cook  
Craske  
Cutler  
Laming  
Westwood

### **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

### **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.

### **Scrutiny Committee - Terms of Reference**

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

## **Local Plan Advisory Group - Membership**

Councillor Porter (Chairperson)

Cllr Learney  
Cllr Tod  
Cllr Edwards  
Cllr Evans  
Cllr Horrill  
Cllr Read

## **Local Plan Advisory Group - Terms of Reference**

The purpose of the Advisory Group is to receive updates and discuss matters relating to the preparation of the Council's Local Plan and to assist the Cabinet and Council in their decision making so as to ensure:

- that the preparation of the Local Plan is integrated with the wider aims and objectives of the Council on behalf of its communities
- that Members are actively informed on progress on the Local Plan and provided with appropriate opportunities to participate in policy development
- that there is a shared understanding of issues relating the preparation of the evidence base, arrangements for community involvement, duty to cooperate with neighbouring authorities, preparation and publication of documents and associated public consultation.
- that there are high levels of public engagement with the preparation of the Local Plan

Whilst noting that decision making is a matter for Cabinet and Council, the Advisory Group may be expected to comment upon:

- the implications of the emerging evidence base and arrangements for community involvement; publication of preparatory draft documents and associated public consultation.
- any Local Plan document for initial consultation;
- any Proposed Submission Local Plan Document prior to submission to the Secretary of State.
- the Inspector's report and recommended modifications after the Examination.

Whilst it will normally meet in public the Advisory Group may meet privately to discuss matters which are confidential, or policy related at the discretion of the Chairperson. As a non-decision-making body the format of information and advice to the Advisory Group will primarily be by presentation and oral update rather than written report. A brief minute of the Advisory Group will be taken.

### **Public Participation**

A public question and comment session is available at the meeting. 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.

To reserve your place to speak, you are asked to **register with Democratic Services by 5pm on Monday 26 September 2022**– please see public participation agenda item above for further details. 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](#).