

<b>Meeting</b>	Council
<b>Date and Time</b>	Wednesday, 5th October, 2022 at 7.30 pm.
<b>Venue</b>	King Alfred Conference Chamber, Guildhall, Winchester

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at **7.30 pm** on Wednesday, 5th October, 2022 in the King Alfred Conference Chamber, Guildhall, Winchester and all Members of the Council are summoned to attend.

**Note:** *This meeting is being held in person at the location specified above. In line with relevant legislation 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 ([www.winchester.gov.uk](http://www.winchester.gov.uk)) and the video recording will be publicly available on the council's You Tube 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 working days before the meeting. Please note that priority will be given to those having registered to speak during the Public Question session over those wishing to attend and observe.*

## AGENDA

- 1. Minutes of the Ordinary Meeting of the Council held on 6 July 2022**  
(Pages 5 - 14)
- 2. 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.*
- 3. Announcements from the Mayor, Leader and Chief Executive.**



4. **Questions from Members of the Public**

To receive and answer and questions from the public.  
(Questions must be received in writing by Democratic Services – [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) – no later than noon on Wednesday 28 September 2022)

5. **To consider and determine the following Recommended Minute of Cabinet held 22 September 2022 (reconvened from 14 September 2022) - KGV New Build Pavilion - request for additional budget (CAB3363)**  
(Pages 15 - 26)

*i. Extract of draft minute of Cabinet to follow.*

THAT CABINET RECOMMENDS TO COUNCIL:

To approve an additional capital budget of £1m funded from CIL (Town Forum £200k, District £800k CAB 3360 refers) to enable the proposed new build KGV Pavilion, bringing the total budget for this project to £3.3m.

*ii. Extract of draft minute of Winchester Town Forum held 22 September 2022 (reconvened from 15 September) to follow – included as background information for Council.*

THAT WINCHESTER TOWN FORUM:

Approves an additional £200,000 Town CIL funding, bringing the total funding from Town CIL to £450,000.

6. **Changes to Committee Memberships**

To receive any resignations from committees and to make any necessary re-appointments.

7. **Questions from Members of Council**

The total time for questions and the answer and supplementaries thereto shall not exceed 30 minutes.

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.



27 September 2022

Agenda Contact: David Blakemore, Democratic Services Team Manager  
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**Quorum** = 15 members

### **PUBLIC PARTICIPATION**

Members of the public may ask questions of the Leader, Cabinet Members and Committee Chairs at Ordinary Meetings of the Council. The total time allocated for questions by the public shall normally be limited to 20 minutes.

A question may only be asked if notice has been given by delivering it in writing to Democratic Services no later than 5 working days preceding the Council meeting. For example, if the Council meeting is being held at 7pm on a Wednesday then the question would need to be received by noon on the preceding Wednesday. Please email to [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk).

### **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](#).

### **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) to ensure that the necessary arrangements are in place.