

Meeting	The Scrutiny Committee
Date and Time	Monday, 3rd July, 2023 at 6.30 pm.
Venue	Walton Suite, Winchester Guildhall

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](https://www.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 Tuesday, 27 June 2023). Please see below for details on how to register to attend. 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.

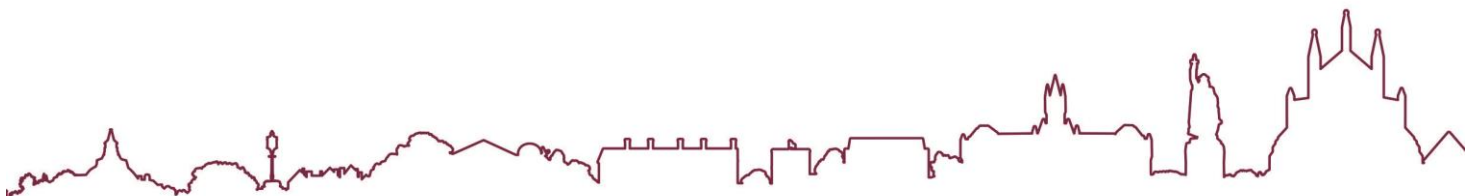
Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

- 3. Appointment of Vice-Chairperson for Municipal Year 2023/24.**
As this is the first meeting of the committee in this municipal year, it will be necessary to appoint a Vice-Chairperson.

The Chairperson will call for nominations from committee members.

- 4. Chairperson's Announcements.**



5. **Minutes of the meeting of the 27 February 2023.** (Pages 7 - 12)
That the minutes of the meeting be signed as a correct record.

6. **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 the committee, provided they have registered to speak three working days in advance.

Please complete [this form](https://forms.office.com/r/Y87tufaV6G) (https://forms.office.com/r/Y87tufaV6G) by 5pm on Tuesday, 27 June 2023 or call (01962) 848 264 to register to speak and for further details.

7. **Strategic Outline Case for Station Approach** (Pages 13 - 216)
Recommendation

It is recommended that the committee scrutinise and comment on the proposals within the attached cabinet report, ref CAB3413 which is to be considered by cabinet at its meeting on the 18 July 2023.

NOTE.

This report contains an exempt appendix, if members wish to discuss any part of this exempt paper, then the following applies:

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 by virtue of paragraph 3 which is information relating to the financial or business affairs of any particular person (which includes the authority holding that information).

8. **Q4 Performance Monitoring** (Pages 217 - 306)
Recommendations:

That the Scrutiny Committee:

1. Notes that the Performance Panel met on the 22 May 2023 to scrutinise the attached report, CAB3403 and its associated appendices. The minutes of the panel's meeting are included as an appendix of the Cabinet report.
2. Notes that a verbal update will be provided at the Scrutiny Committee.
3. Raises with the Leader or relevant Cabinet member any issues arising from the information in this report, ref CAB3403, which is being presented to Cabinet on the 18 July 2023 and considers whether there are any items of significance to resolve or to be drawn to the attention of Cabinet.

9. **Appointments of external bodies related to scrutiny** (Pages 307 - 310)
Recommendation:

That the committee considers appointments to the following external bodies:

1. [Portsmouth City Council – Health Overview and Scrutiny Panel](#) (1 vacancy and deputy)
2. [Centre for Governance and Scrutiny – Scrutiny Champions Network](#) (1 vacancy)
3. [Partnership for South Hampshire \(PfSH\) Overview and Scrutiny Committee](#) (1 vacancy and deputy)

10. **Annual Scrutiny Report 2022/23** (Pages 311 - 328)
Recommendation:

That the committee consider and make any necessary comments on the content of the report before its submission to full council.

11. **Annual Report - Exceptions to Forward Plan 2022/23** (Pages 329 - 332)
Recommendation:

That the Committee consider and make any necessary comment on the content of the report.

12. **To note the membership and chairperson of the performance panel.**
In order to undertake its review of the Q4 Performance Monitoring Report, the Performance Panel was required to meet in advance of being formally appointed by the Scrutiny committee. Nominations from groups appointed to the Scrutiny Committee were sought.

Membership will be confirmed at the meeting and the committee are asked to note the panel members for 2023/24.

13. **To note the date and time of future meeting of the committee and the performance panel.**
Scrutiny Committee

6 Sep 2023 6.30 pm
22 Nov 2023 6.30 pm
6 Feb 2024 6.30 pm
6 Mar 2024 6.30 pm

Performance Panel

21 Aug 2023 4.00 pm

6 Nov 2023 4.00 pm

26 Feb 2024 4.00 pm

14. **To note the Work Programme for 2023/24** (Pages 333 - 334)
The latest version of the committee work programme can be found here:
<https://democracy.winchester.gov.uk/mgPlansHome.aspx?bcr=1>
15. **To note the latest Forward Plan of Key Decisions** (Pages 335 - 340)

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.



23 June 2023

Agenda Contact: Matthew Watson, Democratic Services Officer
Tel: 01962 848 317 Email: mwatson@winchester.gov.uk

**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

Committee Members

Horrill
Laming
Pett
Reach
Scott
Williams

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 Tuesday, 27 June 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](#)

