

Decisions taken by the Cabinet on Tuesday, 17 October 2023

Agenda Item No	Topic	Decision	Reasons	Alternative Options
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Part A – Items considered in public

A7	Winchester City Street Market Management Contract and Operating Policy	<ol style="list-style-type: none"> 1. That the Winchester City Street Market Operating Policy be adopted as set on in Appendix 1 to CAB3427. 2. That the Corporate Head of Service: Economy and Community be given delegated authority to commence the competitive tender exercise to seek bids for a market operator and to award the contract to the most economically advantageous tender for a term of 3 years with an option to renew annually for up to a 	<p>Report CAB3427 sets out the Winchester Street Market Operating Policy which will provide the framework for operation of the city street market which has been created in response to:</p> <ul style="list-style-type: none"> • a review of the city street market which included the findings and recommendations made in an independent report undertaken by The Retail Group in 2022, see link to Business & Housing Policy Committee papers in previous committee report, 	<ol style="list-style-type: none"> 1.1 Do nothing – continue with the current market operator. This was rejected in favour of mobilising the findings and recommendation of both reviews. 1.2 Contract the current market operator to operate the market under the revised operating policies. This was rejected in favour of offering the opportunity to the market via the competitive tender process to ensure best value and compliance. 1.3 Serve notice to the
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		<p>further 2 years based on performance of service provision.</p> <p>3. That the Corporate Head of Service: Economy and Community be authorised to enter into all necessary agreements with the preferred contractor to manage the street market.</p> <p>4. That delegated authority be granted to the Service Lead: Legal to execute and enter into all necessary contractual agreements.</p> <p>5. That the Corporate Head of Service: Economy and Community, in</p>	<ul style="list-style-type: none"> the need to align the operation of the city street market with the priorities outlined in the council plan, <p>The Winchester City Street Market Operating Policy (attached as appendix 1) will form part of the specification for the competitive tender process to procure a market operator.</p>	<p>current market operator and operate the market in house. This was rejected as neither the resources nor expertise is available within the council.</p>

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		<p>consultation with the Cabinet Member for Business and Culture, amends the Winchester Street Market Operating Policy to include specific measurements for the placing and spacing of the Market stalls.</p>		
A8	Community Infrastructure Levy (CIL) Funding Allocations for 2023 bids	<p>1. That the 2023/24 allocation of £296,341 from Winchester City Council CIL income receipts set aside in the existing allocation for community projects be approved as detailed in report CAB3426, and the expenditure be approved under Financial Procedure rule 7.4 for the funding</p>	<p>The purpose of report CAB3426 is for Cabinet to agree the new community and council led projects recommended for CIL funding by the Informal Panel, after the close of the application process earlier in the year. Cabinet agreement is also sought for the Community Infrastructure Funding Programme for 2024/25.</p> <p>Bids for community projects</p>	<p>The development of a CIL spending programme accords with the protocol previously agreed by Cabinet and refreshed in July 2023 to reflect spending priorities. It was therefore not considered necessary to consider other options. The criteria for supporting projects using CIL will be kept under review and aligned with the Council Plan and emerging Local Plan and any proposed changes will</p>

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		<p>of thirteen community led projects recommended by the Informal Panel:</p> <ul style="list-style-type: none"> a. St John Ambulance Hall, Bishops Waltham. Building purchase - £40,000 b. Jubilee Hall, Bishops Waltham. Energy efficiency measures - £40,000 c. Memorial Park, Compton. Inclusive play equipment - £15,000 d. Eversley Park Playground, Kings Worthy. Play equipment - £12,000 e. Oliver’s Battery Recreation Ground. Leisure equipment - 	<p>were received between 1st January and 31st March 2023 as well as bids for schemes directly delivered by the council and county council. The Informal Panel has assessed these funding requests, in accordance with the agreed spending protocol and have made recommendations as to which schemes should be allocated funding, and included in the programme of CIL supported projects for this year. A review of CIL took place in early 2023. This involved agreeing with Members changes to the CIL spending criteria and how CIL funding would be attributed to different funding streams which needed to be agreed prior to any bids for funding being assessed by the Informal Panel. The</p>	<p>be reported to Cabinet.</p>
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		<p>£10,000</p> <p>f. Otterbourne Village Hall. Improvements - £12,850</p> <p>g. Shedfield Reading rooms. Improvements - £15,000</p> <p>h. Swanmore Allotments. Infrastructure improvements - £12,100</p> <p>i. Twyford village centre. Real time bus information - £10,000</p> <p>j. Wickham Community Centre. Improvements - £39,717</p> <p>k. Wickham Primary School. Pre-school outdoor provision £21,000</p> <p>l. St Barnabas Church, Winchester. Improvements - £50,000</p> <p>m. Winchester Rugby</p>	<p>changes recommended were agreed by Cabinet in July 2023 (CAB3385 refers). As a consequence it has been agreed with Members that in future the bid window will open between 1st September and 30th November each year to avoid delays caused by the pre-election period and subsequent changes in Cabinet members.</p> <p>Subject to this funding being approved by Cabinet, these projects will become part of the rolling programme of schemes, wholly or partly funded by CIL, in line with the protocol agreed in September 2018, (CAB3071 refers) and reviewed and updated in July 2023 (CAB3385 refers).</p>	

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		<p>Football Club. LED Floodlights - £18,674</p> <p>2. That a budget and expenditure of a capital grant of £217,000 from the Winchester City Council CIL receipts be approved for the provision of temporary consulting rooms at Bishops Waltham Surgery recommended by the Informal Panel and detailed in Section 11.12 of report CAB3426. Funding for this project will be allocated and spent from the 10% community pot ring-fenced for community and health projects. The allocation</p>		

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		<p>of CIL money would be dependent on the surgery obtaining planning permission for the temporary consulting rooms.</p> <p>3. That a budget and expenditure of a capital grant of £200,000 from the Winchester City Council CIL receipts be approved for the project to extend and redevelop Waterlooville Leisure Centre, recommended by the Informal Panel and detailed in Section 11.13 of report CAB3426. Funding for this project will be allocated and spent from the 10% community pot</p>		
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		<p>ring-fenced for community and health projects. This allocation is subject to the project receiving full planning permission and being accompanied by an active travel package to link the site to the Winchester area.</p> <p>4. That the allocation of up to £410,000 from the Winchester City Council CIL receipts be approved for the projects to improve and refurbish the public toilets in various locations in the town and district area as detailed in section 11.14 of report CAB3426. Funding for this project</p>		

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		<p>will be allocated and spent from the 60% CIL pot ring-fenced for Winchester City Council led projects.</p> <p>5. That the allocation of £21,000 be approved to provide new and improved bus shelters on Cromwell Road and Andover Road as detailed in section 11.15 of report CAB3426. Funding for this project will be allocated and spent from the 60% CIL pot ring-fenced for Winchester City Council led projects.</p> <p>6. That the allocation of £60,000 be approved to</p>		

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		<p>replace gas boilers with air source heat pumps and install solar panels to Meadowside Leisure Centre in Whiteley, as detailed in section 11.15 of report CAB3426. Funding for this project will be allocated and spent from the 60% CIL pot ring-fenced for Winchester City Council led projects.</p> <p>7. That a budget and expenditure of a capital grant of £300,000 be approved for the provision of a contra-flow cycle scheme on the Upper High Street, Winchester as detailed in section 11.16 of report</p>		
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		<p>CAB3426. This funding will be allocated from the 30% of the Winchester City Council CIL receipts ring-fenced for Hampshire County Council led schemes agreed for CIL support by Winchester City Council.</p> <p>8. That it be noted that in accordance with the recommendation of CAB3385, there is now £344,580 remaining in the Community and Health 'pot' (10% of the remaining unallocated CIL) for further rounds of yearly bids for community and health projects.</p>		

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