



<b>Meeting</b>	Annual Council
<b>Date and Time</b>	Wednesday, 15th May, 2024 at 6.30 pm.
<b>Venue</b>	Bapsy Hall, Guildhall, Winchester

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Council will be held at 6.30 pm on Wednesday, 15th May, 2024 in the Bapsy Hall, Guildhall, Winchester and all Members of the Council are summoned to attend.

**Members should assemble in the King Charles Hall but they are requested not to arrive before 6.00pm**

**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://youtube.com/WinchesterCC)) during 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 by 5pm Thursday, 9 May 2024.

**AGENDA**

- 1. Apologies.**  
To record the names of apologies given.
- 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. To elect from amongst the Members of the Council a person to be Mayor of the City of Winchester for the ensuing year.**
- 4. To move a vote of thanks to the Retiring Mayor.**



5. **To elect from amongst the Members of the Council a person to be Deputy Mayor of the City of Winchester for the ensuing year.**
6. **To confirm the Leader of the Council for the ensuing year.**
7. **The Leader to confirm the Deputy Leader (Vice Chairperson of Cabinet) and the other Members of Cabinet.**
8. **To determine the number of seats to be allocated to each group and to confirm the Members and deputy Members of the following bodies (or other bodies as Council may determine) for the ensuing year:**
  - a) Scrutiny Committee
  - b) Audit and Governance Committee
  - c) Licensing and Regulation Committee
  - d) Planning Committee
  - e) Economy and Housing Policy Committee
  - f) Health and Environment Policy Committee
  - g) Joint West of Waterlooville MDA Planning Committee
  - h) Housing Appeals Committee
  - i) Any Task & Finish or other Committee to be established, or appointments to be made.
9. **To elect the Chairpersons of each of the following bodies (or other bodies as Council may determine) for the ensuing year:-**
  - (a) Chairperson of Scrutiny Committee
  - (b) Chairperson of Audit and Governance Committee
  - (c) Chairperson of Licensing and Regulation Committee
  - (d) Chairperson of Planning Committee (including Chairperson of Joint West of Waterlooville MDA Planning Committee)
  - (e) Chairperson of Economy and Housing Policy Committee
  - (f) Chairperson of Health and Environment Policy Committee
10. **To pass the following resolution in respect of the Winchester Town Forum.**

“That the Winchester Town Forum be established for 2024/2025 with membership comprising all Members who represent the five Winchester Town Wards”
11. **To pass the following resolution in respect of the Housing (Appeals) Committee.**

“That alternative arrangements other than proportional representation apply for membership of the Committee for 2024/2025.”

12. **Presentations to former Councillors in recognition of their service to the Community as previous Members of Winchester City Council.**

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.



7 May 2024

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**Quorum** = 15 members

**FILMING AND BROADCAST NOTIFICATION**

This meeting may 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.

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