

<b>Meeting</b>	Economy and Housing Policy Committee
<b>Date and Time</b>	Tuesday, 17th September, 2024 at 6.30 pm.
<b>Venue</b>	Walton Suite, Guildhall, Winchester and streamed live on YouTube at <a href="http://www.youtube.com/winchestercc">www.youtube.com/winchestercc</a>

**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](http://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 Wednesday, 11 September 2024). 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, and non disclosable 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 the 2024/25 Municipal Year.**  
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 previous meeting held on 20 February 2024** (Pages 5 - 16)  
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 Policy 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 11 September 2024 or call (01962) 848 264 for further details.

7. **Review Of Economy And Housing Policy Committee Resolutions** (Pages 17 - 32)

RECOMMENDATION:

1. That the committee note the responses to the Economy and Housing Policy committee previous resolutions.

8. **Winchester District Economy Review (Presentation)** (Pages 33 - 56)  
RECOMMENDATION

The committee are asked to note the contents of the presentation, provide any comments for the Cabinet member and officers to consider further and are asked to support :

1. Using the proposed priorities to target and focus our approach to achieving the best economic outcomes for the district.
2. The “business as usual” approach of delivering green economic growth from the council’s work.

9. **Housing, Repairs and Maintenance Contract Procurement (Presentation)** (Pages 57 - 72)

RECOMMENDATION:

1. That the Policy Committee notes the contents of the presentation.
2. That the views and comments of the committee are sought to inform the Cabinet Member for Housing prior to the Cabinet meeting on the 20<sup>th</sup> November 2024.

10. **Council Plan 2025-30 (Presentation) (Pages 73 - 82)**  
**RECOMMENDATION**

The Policy Committee is asked to review and comment on the direction of the Council Plan, including the vision, themes and priorities.

11. **To note the Work Programme for September 2024 (Pages 83 - 84)**

**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.



9 September 2024

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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>*

**MEMBERSHIP**

**Conservatives**

Miller

**Liberal Democrats**

Achwal S  
Chamberlain  
Eve  
Morris  
Scott

**Green**

White

**Conservatives**

Horrill and Brook

**Deputy Members  
Liberal Democrats**

Aron and Brophy

**Green**

Lee and Wallace

Quorum = 3 members

## **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 Wednesday, 11 September 2024) 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).

## **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.