

Meeting	The Scrutiny Committee
Date and Time	Tuesday, 12th November, 2024 at 6.30 pm.
Venue	Walton Suite, Guildhall, Winchester and streamed live on YouTube at www.youtube.com/winchestercc

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) 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, 6 November 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**

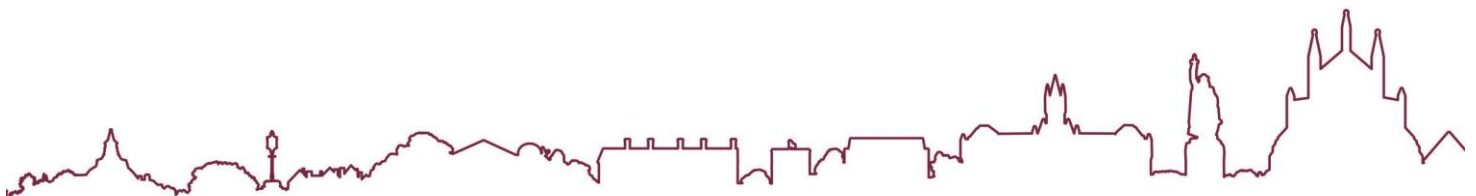
To receive any disclosure of interests from Members and Officers in matters to be discussed.

Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, 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. **Chairperson's Announcements**

The Chairperson would like to advise committee members and the public that there is a substantial amount of business on this agenda. While it is planned that all items will be addressed during this meeting, in the unlikely event that the committee cannot conclude all of its business, the committee may decide to adjourn to another, suitable date.



4. **Minutes of the meeting of the 14 October 2024** (Pages 7 - 14)
That the minutes of the meeting be signed as a correct record.

5. **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 6 November 2024 or call (01962) 848 264 to register to speak and for further details.

6. **General Fund Budget Options & Medium Term Financial Strategy** (Pages 15 - 48)

RECOMMENDATION:

It is recommended that the committee scrutinise and comment on the proposals within the attached draft cabinet report, ref CAB3483 which is to be considered by cabinet at its meeting on the 20 November 2024.

7. **Housing Revenue Account business plan & budget options** (Pages 49 - 76)

RECOMMENDATION:

It is recommended that the committee scrutinise and comment on the proposals within the attached draft cabinet report, ref CAB3478 which is to be considered by cabinet at its meeting on the 20 November 2024.

8. **Procurement of HRA Repairs and Maintenance Term Contract** (Pages 77 - 172)

RECOMMENDATION:

It is recommended that the committee scrutinise and comment on the proposals within the attached draft cabinet report, ref CAB3463 which is to be considered by cabinet at its meeting on the 20 November 2024.

9. **Acquisition of affordable homes at Kings Barton** (Pages 173 - 182)

RECOMMENDATION:

It is recommended that the committee scrutinise and comment on the proposals within the attached draft cabinet report, ref CAB3485 which is to be considered by cabinet at its meeting on the 20 November 2024.

NOTE

This report contains an exempt appendix, if members wish to discuss any part of the exempt paper, then the procedure under agenda item 9a applies.

- 9a **Acquisition of affordable homes at Kings Barton (Exempt Appendix)** (Pages 183 - 188)

To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

(i) 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.

10. **Future of Waste and Recycling; New Food Waste Collections and recycling service.** (Pages 189 - 232)

RECOMMENDATION:

It is recommended that the committee scrutinise and comment on the proposals within the attached draft cabinet report, ref CAB3475 which is to be considered by cabinet at its meeting on the 20 November 2024.

11. **Q2 Finance & Performance Monitoring** (Pages 233 - 274)

RECOMMENDATION:

That the Scrutiny Committee:

1. Raises with the Deputy Leader or relevant Cabinet member any issues arising from the information in this report, ref CAB3476, which is being presented to Cabinet on the 20 November 2024 and considers whether there are any items of significance to resolve or to be drawn to the attention of Cabinet.

12. **To note the latest work programme for this committee** (Pages 275 - 276)

The latest version of the committee work programme can be found here:

<https://democracy.winchester.gov.uk/mgPlansHome.aspx?bcr=1>

13. **To note the latest Forward Plan of Key Decisions** (Pages 277 - 282)

To note the forward plan of key decisions for the period: 1 December 2024 – 28 February 2025.

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.



4 November 2024

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 **Vice Chairperson:** Councillor Wallace

Committee Members.

Councillors:

Achwal V
Batho
Clear
Laming
Pett
Reach
Bolton

Quorum = 3 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 Wednesday, 6 November 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).

Voting

1. Apart from the Chairperson, every member has one vote when a matter before the meeting requires a decision.
2. 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.
3. A member may abstain from voting or vote differently from how they may have indicated during the debate, without further explanation.
4. 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](#)