

Meeting	Council
Date and Time	Wednesday, 28th August, 2024 at 6.30 pm.
Venue	The Bapsy Hall, Guildhall, Winchester

NOTICE IS HEREBY GIVEN that an Extraordinary Meeting of the Council will be held at 6.30 pm on Wednesday, 28th August, 2024 in the The Bapsy Hall, Guildhall, Winchester and all Members of the Council are summoned to attend.

Note: *This meeting is being held in person at the location specified above. Members of the public should note that the meeting will be steamed live to the council's You Tube channel (www.youtube.com/WinchesterCC)*

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. Please note that priority will be given to those having registered to speak during the Public Question session over those wishing to attend and observe. Please note that Questions must be received in writing by Democratic Services (democracy@winchester.gov.uk) prior to **10am**, five working days preceding the day of the council meeting.

AGENDA

- 1. 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.
- 2. Questions from Members of the Public**



To receive and answer and questions from the public.
(Questions must be received in writing by Democratic Services – democracy@winchester.gov.uk – no later than noon on Tuesday 20 August 2024). The total time allocated for questions by the public shall normally be limited to 20 minutes.

Please note that as per the Council's Constitution (Part 4.1 - Council Procedure Rule, paragraph 8.2) there will be no public or Councillor questions under Council Meeting Procedure Rule 19 unless related to the matter of the extraordinary meeting.

3. Questions from Members of Council

The total time for questions and the answer and supplementaries thereto shall not exceed 40 minutes.

Please note that as per the Council's Constitution (Part 4.1 - Council Procedure Rule, paragraph 8.2) there will be no public or Councillor questions under Council Meeting Procedure Rule 19 unless related to the matter of the extraordinary meeting.

4. To consider and determine the following Recommended Minute of Cabinet held 19 August 2024 - Winchester District Proposed Submission Local Plan (Regulation 19) (CAB3462) - draft minute of Cabinet to be circulated separately. (Pages 5 - 3114)

RECOMMENDATIONS:

Cabinet recommends to Council that it resolves that:

1. The Winchester District Proposed Submission Local Plan (Regulation 19) (Appendix 1) and the accompanying Integrated Impact Assessment (Appendix 2) and Habitats Regulations Assessment (Appendix 3) are approved for Publication for a period of 6 weeks anticipated to start on 29 August 2024;
2. Following Publication, the Winchester District Proposed Submission Local Plan (Regulation 19) and supporting documents be submitted to the Secretary of State for Examination, together with the Regulation 19 representations and a summary;
3. Authority be delegated to the Strategic Planning Manager in consultation with the Cabinet Member for Place and Local Plan to prepare an addendum to the Plan that may be necessary to address soundness issues raised by representations received in response to the Regulation 19 public consultation and submit this addendum along with the Local Plan to the Planning Inspectorate
4. Authority be delegated to the Strategic Planning Manager in consultation with the Cabinet Member for Place and Local Plan to agree to any Main Modifications and to undertake a 6 week public consultation on any Main

Modifications that arise out of the Local Plan examination process and for this information to be forwarded to the Planning Inspectorate

5. Authority be delegated to the Strategic Planning Manager in consultation with the Cabinet Member for Place and Local Plan to make any necessary editorial changes and minor amendments to the Winchester District Proposed Submission Local Plan (Regulation 19), Integrated Impact Assessment and Habitats Regulations Assessment, prior to Publication, Submission and during the Examination, to assist with consistency, explanation, graphic design and presentation and to enable any clarification necessary to outline how the proposals are consistent with government policy and the latest version of the NPPF.

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.



19 August 2024

Agenda Contact: David Blakemore, Democratic Services Team Manager
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Quorum = 15 members

PUBLIC PARTICIPATION

As per Part 4.1 of the Council's constitution, the business to be conducted at an extraordinary meeting shall only relate to the issue which has caused the meeting to be convened. There will be no public or Councillor questions under Council Meeting Procedure Rule 19 unless related to the matter of the extraordinary meeting.

FILMING AND BROADCAST NOTIFICATION

This meeting will 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 to ensure that the necessary arrangements are in place.