

Meeting Council

**Date and Time** Wednesday, 24th September, 2025 at 6.30 pm.

Venue Council Chamber, Castle Hill, Winchester SO23 8UL

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Council will be held at 6.30 pm on Wednesday, 24th September, 2025 in the Council Chamber, Castle Hill, Winchester SO23 8UL 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 streamed live to the council's You Tube channel (<a href="www.youtube.com/WinchesterCC">www.youtube.com/WinchesterCC</a>).

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 (<a href="mailto:democracy@winchester.gov.uk">democracy@winchester.gov.uk</a>) prior to **10am**, five working days preceding the day of the council meeting (Wednesday 17th September 2025).

## **AGENDA**

1. Minutes of the Ordinary Meeting of the Council held on 9 July 2025 (Pages 5 - 10)

### 2. Disclosure of Interests

To receive any disclosure of interests from Councillors or Officers in matters to be discussed.

Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests (DPIs), other registerable interests (ORIs) and non-registerable interests (NRIs) in accordance with the Council's Code of Conduct.

3. Announcements from the Mayor, Leader and Chief Executive.



## 4. Questions from Members of the Public

To receive and answer and questions from the public. (Questions must be received in writing by Democratic Services – <a href="mailto:democracy@winchester.gov.uk">democracy@winchester.gov.uk</a> – no later than 10am on Wednesday 17 September 2025).

## 5. Questions from Members of Council

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

# 6. Local Government Re-Organisation Final Submission (CL176) RECOMMENDATIONS:

Full Council is asked to:

- 1. Consider the Cabinet report of 25 September 2025 attached and make any comments for Cabinet to consider
- 2. Note that Cabinet is asked to approve the full proposal to the Government of the proposals for local government reorganisation in Hampshire and Isle of Wight at their meeting on 25 September 2025 and in doing so, pending consideration of the views of council, indicates this councils support for Option 2 of the proposed new unitary authority geographies for Hampshire and Isle of Wight.
- 3. Note that a final version of the proposal is under preparation following external legal advice which details that Option 3 will be referred to as Option 1A. Option 1A is Option 1 as the core option but this is wholly conditional upon a formal request to Government as part of the Council's submission to undertake a modification to permit Option 1A as outlined in the proposal documents.
- 4. Agree that in the event of minor changes being necessary to the submission, if they are agreed by all 12 councils, that the Leader, in consultation with the Chief Executive is authorised to agree such amendments on behalf of Winchester City Council.

## 7. Changes to Committee Memberships

To receive any resignations from committees and to make any necessary reappointments.

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 <a href="Website">Website</a> 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.



16 September 2025

Agenda Contact: David Blakemore, Democratic Services Team Manager Tel: 01962 848217 Email: dblakemore@winchester.gov.uk

**Quorum** = 15 members

## **PUBLIC PARTICIPATION**

Members of the public may ask questions of the Leader, Cabinet Members and Committee Chairs at Ordinary Meetings of the Council. The total time allocated for questions by the public shall normally be limited to 20 minutes.

A question may only be asked if notice has been given by delivering it in writing to Democratic Services no later than 5 working days preceding the Council meeting. For example, if the Council meeting is being held at 7pm on a Wednesday then the question would need to be received by 10am on the preceding Wednesday. Please email to democracy@winchester.gov.uk.

## 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 <a href="Council's website">Council's website</a>.

### **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.