

<b>Meeting</b>	Council
<b>Date and Time</b>	Tuesday, 2nd June, 2026 at 6.30 pm.
<b>Venue</b>	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 Tuesday, 2nd June, 2026 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 ([www.youtube.com/WinchesterCC](http://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](mailto:democracy@winchester.gov.uk)) prior to **10am**, five working days preceding the day of the council meeting.

## AGENDA

- 1. Minutes of the Ordinary Meeting of the Council held on 26 February 2026 and the Extraordinary Meeting of the Council held on 24 March 2026** (Pages 5 - 26)
- 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 – [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) – no later than 10am on Tuesday 26 May 2026)

5. **Second Home Council Tax Premium (CL180) (Pages 27 - 44)**

RECOMMENDATIONS:

1. Consider the Monitoring Officer's report under S5 of the Local Government and Housing Act 1989.
2. Approve the analysis of the Statutory Guidance at Appendix 1 of this report and confirm the Council's decision of 27 February 2025 to adopt a policy of charging a 100% second home council tax premium with relevant exemptions.
3. Approve the adoption of a 100% second home council tax premium for the next year 2027/2028 and future years unless and until an alternative determination is made.

6. **Winchester City Council Constitution Updates 2026 & Extension to Appointment of Independent Persons (CL178) (Pages 45 - 62)**

RECOMMENDATIONS:

1. Council is asked to note the updates and amendments to the council's Constitution made by the Monitoring Officer.
2. Council is asked to note the Monitoring Officer's approval of an extension to the term of the appointment of the council's three Independent Persons for two further years.

7. **Audit and Governance Committee Annual Report 2025/26 (CL179)**

(Pages 63 - 72)

RECOMMENDATIONS:

That Council note the Annual Audit and Governance Committee report for 2025/26.

8. **To consider and determine the following Recommended Minutes of the Scrutiny Committee held 26 May 2026 - Annual Scrutiny Report 2025/26 (SC102) - draft Recommended Minute to follow. (Pages 73 - 90)**

**RECOMMENDED:**

That Council note the annual scrutiny report for 2025/26.

9. **Changes to Committee Memberships**

To receive any resignations from committees and to make any necessary re-appointments.

10. **Questions from Members of Council**

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

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.



22 May 2026

Agenda Contact: David Blakemore, Democratic Services Team Manager  
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**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](mailto: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 [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.