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Forward Plan of Key Decisions

June 2022

The Forward Plan is produced by the Council under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The purpose of the Plan is to give advance notice of Key Decisions to be made by the Cabinet, Cabinet Members or officers on its behalf. This is to give both Members of the Council and the public the opportunity of making their views known at the earliest possible stage.

This is the Forward Plan prepared for the period **1** - **30** June **2022** and will normally be replaced at the end of each calendar month.

The Plan shows the Key Decisions likely to be taken within the above period. Key Decisions are those which are financially significant or which have a significant impact. This has been decided, by the Council, to be decisions which involve income or expenditure over £250,000 or which will have a significant effect on people or organisations in two or more wards.

The majority of decisions are taken by Cabinet, together with the individual Cabinet Members, where appropriate. The membership of Cabinet and its meeting dates can be found <u>via this link</u>. Other decisions may be taken by Cabinet Members or Officers in accordance with the Officers Scheme of Delegation, as agreed by the Council (a list of Cabinet Members used in the Plan is set out overleaf).

The Plan has been set out in the following sections:

Section A - Cabinet

Section B - Individual Cabinet Members

Section C - Officer Decisions



Anyone who wishes to make representations about any item included in the Plan should write to the officer listed in Column 5 of the Plan, at the above address. Copies of documents listed in the Plan for submission to a decision taker are available for inspection on the Council's website or by writing to the above address. Where the document is a committee report, it will usually be available five days before the meeting. Other documents relevant to the decision may also be submitted to the decision maker and are available on Council's website or via email <u>democracy@winchester.gov.uk</u> or by writing to the above

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The Government Standard

Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 refers to the requirement to provide notice of an intention to hold a meeting in private, inclusive of a statement of reasons. If you have any representations as to why the meeting should be held in private, then please contact the Council via <u>democracy@winchester.gov.uk</u> or by writing to the above address. <u>Please</u> <u>follow this link to definition of the paragraphs</u> (Access to Information Procedure Rules, Part 4, page 32, para 10.4) detailing why a matter may be classed as exempt from publication under the Local Government Acts, and not available to the public.

If you have any queries regarding the operation or content of the Forward Plan please contact David Blakemore (Democratic Services Manager) on 01962 848 217.

Cllr Lucille Thompson

29 April 2022

Leader of the Council

Cabinet Members:	Title
Cllr Lucille Thompson	Leader & Cabinet Member for Partnerships
Cllr Neil Cutler	Deputy Leader & Cabinet Member for Finance & Service Quality
Cllr Angela Clear	Communities & Wellbeing
Cllr Russell Gordon-Smith	Built Environment
Cllr Kelsie Learney	Housing & Asset Management
Cllr Hannah Williams	Climate Emergency
Cllr Martin Tod	Economic Recovery

	Item	Cabinet Member	Key Decision	Wards Affected	Lead Officer	Documents submitted to decision taker	Decision taker (Cabinet, Cabinet Member or Officer	Date/period decision to be taken	Committee Date (if applicable)	Open/private meeting or document? If private meeting, include relevant exempt paragraph number
Secti	Section A Decisions made by Cabinet									
1	Open space land disposal at Newlands Walk	Cabinet Member for Housing and Asset Manage- ment	Expend- iture > £250,000	Denmead	Sue Croker	Cabinet report	Cabinet	Jun-22	22-Jun-22	Open
2	The Homelessness Prevention Grant – Spending Plan 2022/23	Cabinet Member for Housing and Asset Manage- ment	Expend- iture > £250,000	All Wards	Karen Thorburn	Cabinet report	Cabinet	Jun-22	22-Jun-22	Open
3	Land transaction	Cabinet Member for Housing and Asset Manage- ment	Expend- iture > £250,000	All Wards	Geoff Coe	Cabinet report	Cabinet	Jun-22	22-Jun-22	Part exempt 3

	Item	Cabinet Member	Key Decision	Wards Affected	Lead Officer	Documents submitted to decision taker	Decision taker (Cabinet, Cabinet Member or Officer	Date/period decision to be taken	Committee Date (if applicable)	Open/private meeting or document? If private meeting, include relevant exempt paragraph number	
Section	Section B Decisions made by individual Cabinet Members										
4	Winchester City Council - Landlords Lettings Policy	Cabinet Member for Housing and Asset Manage- ment	Signifi- cantly effect on 2 or more wards	All Wards	Amber Russell	Cabinet Member decision report	Cabinet Member for Housing & Asset Manageme nt Decision Day	Jun-22	Jun-22	Open	
5	Fora Terms of Reference - Annual Review	Deputy Leader and Cabinet Member for Finance and Service Quality	No	All wards	Julie Pinnock	Cabinet Member decision report	Cabinet Member for Built Environme nt Decision Day	Jun-22	6-Jun-22	Open	

	Item	Cabinet Member	Key Decision	Wards Affected	Lead Officer	Documents submitted to decision taker	Decision taker (Cabinet, Cabinet Member or Officer	Date/period decision to be taken	Committee Date (if applicable)	Open/private meeting or document? If private meeting, include relevant exempt paragraph number	
Secti	Section C Decisions made by Officers										
6	Treasury Management - decisions in accordance with the Council's approved strategy and policy	Deputy Leader and Cabinet Member for Finance and Service Quality	Expend- iture > £250,000	All Wards	Desig- nated HCC Finance staff, daily	Designated working papers	Designated HCC Finance staff, daily	Jun-22	Jun-22	Open	