

WINCHESTER TOWN FORUM - WORK PROGRAMME FOR 2019/20

12 JUNE 2019					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Night Bus Update	Dan Massey	12 June 2019		Report	Actioned✓
Verbal update and presentation – North Walls Engagement	Susan Croker	12 June 2019		Presentation	Actioned✓
Weeke Community Centre CIL application	Susan Lord	12 June 2019		Report	Actioned✓
2019/20 Work Programme and Appointments	Matthew Watson	12 June 2019		Report	Actioned✓

11 SEPTEMBER 2019					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Heritage Action Zone bid	Susan Robbins	11 Sept 2019		Presentation	Actioned✓
Grant Allocation Proposal	Susan Robbins	11 Sept 2019		Report WTF276	Actioned✓
Winchester Town Account Financial Planning 2020/21	Darren Kennedy	11 Sept 2019		Report WTF273	Actioned✓
St Maurices Covert - Update	Simon Finch	11 Sept 2019		Report WTF274	Actioned✓
Local Plan Consultation & Engagement Process	Jenny Nell	11 Sept 2019		Report CAB3191	Actioned✓

13 NOVEMBER 2019					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Winchester Town Account Medium Term Financial Position	Darren Kennedy	13 Nov 2019	23 Jan 2020	Report	Moved to Jan 2020 meeting
Play Area Improvement – 5 Year Programme Update	Susan Croker	13 Nov 2019	23 Jan 2020	Report	Moved to Jan 2020 meeting
Report back from Governance Group.	Lisa Kirkman	13 Nov 2019	23 Jan 2020	Report	Moved to Jan 2020 meeting
CIL Update	Corrinne Phillips	13 Nov 2019	23 Jan 2020	Report	Moved to Jan 2020 meeting
“Pavillions” Paper	Coral Rogers	13 Nov 2019	23 Jan 2020	Report	Moved to Jan 2020 meeting
Magdalen Hill Cemetery Lodge and Garden	Marriam Baxendale	13 Nov 2019	23 Jan 2020	Report	Moved to Jan 2020 meeting

23 JANUARY 2020					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Winchester Town Account Budget for 2019/20 (to be recommended to Cabinet)	Darren Kennedy	23 Jan 2020		Report	Actioned✓
Play Area Improvement – 5 Year Programme Update	Susan Croker	23 Jan 2020		Report	Actioned✓
Governance Options	Lisa Kirkman	23 Jan 2020		Report	Actioned✓
CIL Update	Corrinne Phillips	23 Jan 2020		Report	Actioned✓
“Pavilions” Paper	Coral Rogers	23 Jan 2020		Report	Actioned✓
Magdalen Hill Cemetery Lodge and Garden	Marriam Baxendale	23 Jan 2020		Report	Actioned✓
Update from High Street Group.		23 Jan 2020	19 Mar 2020		Moved to March meeting

19 MARCH 2020					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Grant Programme Report (WTF285)	Melissa Fletcher	19 Mar 2020	19 Mar 2020	Report	
Open Spaces Fees and Charges (WTF287)	Coral Rogers	19 Mar 2020	June 2020	Report	Moved to June 2020 meeting
Vision for North Walls Recreation Ground (WTF283)	Susan Lord	19 Mar 2020	19 Mar 2020	Report	
Presentation - Results of the open space survey	Susan Croker	19 Mar 2020	19 Mar 2020	Presentation	
The Transfer of Tennis Courts and Astro Turf Pitches from River Park leisure Centre to Winchester City Council Management.	N/a	19 Mar 2020	N/a	N/a	Removed and incorporated into Vision for North Walls paper

POTENTIAL ITEMS TO BE TIMETABLED

1. Update from Planning for the Future Group
2. Update from High Street Group.
3. Safer Streets (it was intended that the Cabinet member would bring a short paper to a future meeting of the Forum on this)
4. Environmental Services Contract:

INFORMAL GROUPS

1. Planning for the future in Winchester Town:

Notes: “Look at co-design approach to development of vision and plan for Winchester Town Area“

Members: Hutchison, Gottlieb, Craske and Tod

Lead Officer: J Nell

2. Winchester Town Forum (Governance) Informal Group

Notes: Agreed to rename the group to “Governance” and regarding the scope to “follow up on preliminary work on new governance models for Winchester Town Forum.

Members: Becker, Craske, Hutchison and Tod.

Lead Officer: J Holmes

3. Winchester Town Forum (North Walls) Informal Group

Members: Hiscock, Becker, Ferguson, Gottlieb and Learney.

Lead Officer: S Croker

4. Winchester Town Forum (High Street) Informal Group

Notes: It was agreed to rename the group “High Street including St Maurices Covert and Jewry St). There was reference to the scope of the group being “Delivery of projects and review of cleaning, maintenance and furniture”

Members: Mather, **Gottlieb**, Murphy, Tod and Hutchison.

Lead Officer: S Finch

5. Winchester Town Forum (Town Accounts Grants) Group

Notes: Scope of the group to include: “Activate new grant making regime”.

Members: **Weir**, Craske and Hiscock.

Lead Officer: M Fletcher

6. Winchester Town Forum (Account Informal) Group

Notes: There was a reference to the scope of the group being “Budget and CIL”.

Councillors: **Learney**, Murphy and Ferguson.

Lead Officer: D Kennedy