

Forward Plan of Key Decisions

October 2021

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 - 31 October 2021** 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 [via this link](#). 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 democracy@winchester.gov.uk or by writing to the above

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 democracy@winchester.gov.uk or by writing to the above address. [Please follow this link to definition of the paragraphs](#) (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

31 August 2021

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 Lynda Murphy | 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 |
|--|------|----------------|--------------|----------------|--------------|---------------------------------------|---|----------------------------------|--------------------------------|--|
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Section A

Decisions made by Cabinet

| | | | | | | | | | | |
|---|--|---|---|------------|----------------|----------------|---------|--------|-----------|-------------|
| 1 | Approval of Strategic Housing & Employment Land Availability Assessment (SHELAA) for publication | Cabinet Member for Built Environment | Significantly effect on 2 or more wards | All Wards | Adrian Fox | Cabinet report | Cabinet | Oct-21 | 20-Oct-21 | Open |
| 2 | Goods Shed site in Barfield Close, Winchester | Cabinet Member for Housing and Asset Management | Expenditure > £250,000 | St Michael | Richard Wadman | Cabinet report | Cabinet | Oct-21 | 20-Oct-21 | Part exempt |
| 3 | Adopting an Air Quality Supplementary Planning Document (SPD) | Cabinet Member for Climate Emergency | Significantly effect on 2 or more wards | Town Wards | David Ingram | Cabinet report | Cabinet | Oct-21 | 20-Oct-21 | Open |

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|---|---|--|---|----------------|-----------------|---------------------------------------|---|----------------------------------|--------------------------------|--|
| 4 | Budget Options 2022/23 | Deputy Leader and Cabinet Member for Finance and Service Quality | Expenditure > £250,000 | All Wards | Liz Keys | Cabinet report | Cabinet | Oct-21 | 20-Oct-21 | Open |
| 5 | Winchester District Green Economic Development Strategy | Cabinet Member for Economic Recovery | Significantly effect on 2 or more wards | All Wards | Andrew Gostelow | Cabinet report | Cabinet | Oct-21 | 20-Oct-21 | Open |
| 6 | Housing Revenue Account (HRA) Asset Management Strategy | Cabinet Member for Housing and Asset Management | Expenditure > £250,000 | All Wards | Janette Palmer | Cabinet report | Cabinet | Oct-21 | 20-Oct-21 | Open |

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|---|------------------|---|------------------------|----------------|--------------|---------------------------------------|---|----------------------------------|--------------------------------|--|
| 7 | Land transaction | Cabinet Member for Housing and Asset Management | Expenditure > £250,000 | All Wards | Geoff Coe | Cabinet report | Cabinet | Oct-21 | 20-Oct-21 | Part exempt 3 |

Section B

Decisions made by individual Cabinet Members

| | | | | | | | | | | |
|---|--|---|------------------------|----------------|---------------|--------------------------------|--|--------|-----------|------|
| 8 | New Council Housing, Dyson Drive, Abbots Barton – Outline Business Case Approval | Cabinet Member for Housing and Asset Management | Expenditure > £250,000 | St Bartholomew | Andrew Palmer | Cabinet Member decision report | Cabinet Member for Housing & Asset Management Decision Day | Oct-21 | 11-Oct-21 | 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 |
|----------------------------|---|--|------------------------|----------------|-------------------------------------|---------------------------------------|---|----------------------------------|--------------------------------|--|
| Section C | | | | | | | | | | |
| Decisions made by Officers | | | | | | | | | | |
| 9 | Treasury Management - decisions in accordance with the Council's approved strategy and policy | Deputy Leader and Cabinet Member for Finance and Service Quality | Expenditure > £250,000 | All Wards | Designated HCC Finance staff, daily | Designated working papers | Designated HCC Finance staff, daily | Oct-21 | Oct-21 | Open |