

Full list of Central Winchester Regeneration proposed Advisory Panels – terms of reference and membership.

Advisory Panel 1- Coitbury House Refurbishment Panel

Purpose/Terms of Reference:

The Cabinet (Central Winchester Regeneration) Committee agreed that advisory panels would be formed on various CWR project work streams going forward. The aim of the panels is to discuss options and issues and to feed back their findings to Committee and officers to help inform Committee members in the decision making process or the officer with decision making powers, if delegated authority has been granted.

The Coitbury House Refurbishment Advisory Panel will consider the brief for the works, be consulted as part of the process to appoint the architect and advise on designs for the building, including design of the spaces, accessibility and materials used. The panel will also consider estimates for costs, timescales and resource requirements.

Decisions around the refurbishment of Coitbury House remain with the Cabinet (CWR) Committee or officers, if delegated authority has been granted.

Considerations:

- Scope of the Committee falls within the red line boundary/map
- Options and decisions should reflect the SPD vision and objectives
- Options and decisions must have regard for costs and timescales
- The nature of discussions requires confidentiality

Core Membership:

1. Cabinet (CWR) Committee Member: Cllr Horrill
2. 2x Member representation:
Conservative: Cllr Berry
Lib Democrat: Cllr Hiscock
3. Project team officer – Vervan Lyons and Rachel Robinson
4. Estates officer – Richard Wadman
5. Council appointed architect (once appointed)
6. City of Winchester Trust - Keith Leaman

Additional Members will be called upon as required:

7. Winchester BID - Richard Sutherland
8. Hampshire Chamber Commerce – Mark Baulch TBC
9. Development Management officer/ Planner – TBC
10. Contractor (once appointed)
11. Finance Manager – Neil Aitken

Advisory Panel 2 - Lower High Street / Broadway

Purpose/Terms of Reference:

The Cabinet (Central Winchester Regeneration) Committee agreed that advisory panels would be formed on various CWR project work streams going forward. The aim of the panels is to discuss options and issues and to feed back their findings to Committee and officers to help inform Committee members in the decision making process or the officer with decision making powers, if delegated authority has been granted.

The Lower High Street/Broadway Advisory Panel will consider and advise the Committee on short term options to improve the areas outlined in red on the attached plan (project team to provide the panels)

The panel will consider the brief for the works, be consulted as part of the appointment of a landscape architect/contractor and consider design options to present to Committee for discussion and approval. The panel will also consider estimates for costs, timescales, resource requirements and implications re Highways consents.

HCC co-operation and approval is key to bringing this work stream forward and decisions around how to move this element of the project forward remain with the Cabinet (CWR) Committee or officers, if delegated authority has been granted.

Considerations:

- Scope of the Committee falls within the red line boundary/map
- Options and decisions should reflect the SPD vision and objectives
- Options and decisions must have regard for costs and timescales
- The nature of discussions requires confidentiality

Core Membership:

1. CWR Cab Committee member: Cllr Ashton (Chair) – Also Town Forum representative
2. 2x Member representation:
Conservative: Cllr McLean
Lib Democrat: Cllr Hutchison
3. Project team officer: Veryan Lyons and Sophie Kitson
4. Hampshire County Council representative – Frank Baxter TBC
5. Council appointed Landscape Architect (once appointed)
6. City of Winchester Trust – John Hearn
7. Winchester BID – Richard Sutherland
8. Member of the public – Tim Fell

Additional Members will be called upon as required:

9. Transport Engineer / Planner - TBC
10. Landscape/design officer – Clare Penny
11. Development Management / Planner - TBC
12. Estates officer – TBC
13. Specialist Maintenance – Darren Lewis
14. Finance Manager – Neil Aitken
15. Historic England – Marion Brinton
16. Hampshire Chamber Commerce – Mark Baulch TBC
17. Winchester Access for All – Keith Hatter TBC
18. Stagecoach (when relevant) – Pete Robinson
19. *Engineer (once appointed) – if required
20. *Contractor (once appointed) – HCC or alternative as required
21. [PAS 68 Consultant (once appointed)] – likely to be the landscape architect

* Could be the same member

Advisory Panel 3 – Meanwhile Uses

Purpose/Terms of Reference:

The Cabinet (Central Winchester Regeneration) Committee agreed that advisory panels would be formed on various CWR project work streams going forward. The aim of the panels is to discuss options and issues and to feed back their findings to Committee and officers to help inform Committee members in the decision making process or the officer with decision making powers, if delegated authority has been granted.

The Meanwhile uses Advisory Panel will consider options for short to medium term uses for WCC owned sites. The panel will then advise the Committee on practical and cost effective ways to improve the existing estate including potential uses for existing buildings within the CWR area and costs and timescales where relevant.

Decisions around meanwhile uses for the WCC estate remains with the Cabinet (CWR) Committee or officers, if delegated authority has been granted.

HCC co-operation and approval is key to bringing forward the public realm short term improvements and decisions around how to approach this element remain with the officers and / or Cabinet (CWR) Committee or officers, if delegated authority has been granted.

Considerations:

- Scope of the Committee falls within the red line boundary/map
- Options and decisions should reflect the SPD vision and objectives
- Options and decisions must have regard for costs and timescales
- The nature of discussions requires confidentiality

Core Membership:

1. Suggested CWR Cab Committee member: Cllr Brook
2. 2x Member representation:
Conservative: Cllr Weston
Lib Democrat: Cllr Murphy – also Town Forum representative
3. Project team officer – Vervan Lyons and Sophie Kitson/Rachel Robinson
4. Winchester City Trust – Andie Swain
5. Winchester BID – Richard Sutherland
6. Member of the public – Terry Gould

Additional members will be called upon as required:

7. Special Maintenance – Darren Lewis
8. Finance Manager – Neil Aitken
9. Economy & Arts – Alison Woods
10. WCC officer, transport - TBC

11. Landscape/design officer – TBC
12. Estates officer – Melissa Jepson
13. Hampshire Cultural Trust – Paul Sapwell

Please note: All meetings will be attended by Veryan Lyons, Rachel Robinson and Sophie Kitson where possible.

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