

REPORT TITLE: BUSINESS AND HOUSING POLICY COMMITTEE - WORK PROGRAMME 2022/23

21 JUNE 2022

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WARD(S): ALL

PURPOSE

The Business and Housing Policy Committee work programme is published by the committee and is updated at the beginning of each committee cycle and prior to each meeting.

This report sets out the work of the policy committee for the year ahead, which deals with largely forward looking, policy development work and pre-decision scrutiny relevant to the specific priority area(s) of the Council Strategy. The detailed terms of reference of the committee is set out in part 2 - article 7 and part 4 of the constitution.

[Part 2 - Article 7 Overview and Scrutiny Committees.pdf \(winchester.gov.uk\)](#)

[Part 4 - Part 4.3 - Overview and Scrutiny Procedure Rules.pdf \(winchester.gov.uk\)](#)

Please note that following the introduction of the constitution referred to above, subsequent amendments have been agreed by full council which are required to be incorporated into a revised constitution. See: <https://democracy.winchester.gov.uk/ieListDocuments.aspx?CId=138&MId=1870&Ver=4>

RECOMMENDATIONS:

1. That the committee considers the items listed in Appendix 1 of the report and agrees the matters it wishes to consider during the 2022/23 municipal year and delegates to officers, in consultation with the chairperson, authority to set the detailed work programme.

## IMPLICATIONS:

### 1 COUNCIL PLAN OUTCOME

1.1 This paper seeks to ensure that:

- a) the committee fulfils its terms of reference in a way that is well planned and executed, and
- b) the role of councillors elected to lead and serve their communities is properly supported and developed.

Both objectives help to support the governance of the council and its decision-making structures.

### 2 FINANCIAL IMPLICATIONS

2.1 No immediate financial implications, other than usual costs associated with arranging and supporting meetings.

### 3 LEGAL AND PROCUREMENT IMPLICATIONS

3.1 The authority to take the decisions set out in this report are pursuant Part 3.2 of the council constitution and the Local Government Acts 1972 and 2000 and the Localism Act 2011.

### 4 WORKFORCE IMPLICATIONS

4.1 The committee will need to assess its work priorities so that they can be supported from within available resources.

### 5 PROPERTY AND ASSET IMPLICATIONS

5.1 None.

### 6 CONSULTATION AND COMMUNICATION

6.1 All members of the committee are invited to put forward work programme suggestions using the template at appendix 2.

### 7 ENVIRONMENTAL CONSIDERATIONS

7.1 None.

## 8 PUBLIC SECTOR EQUALITY DUTY

- 8.1 The work programme for the committee will take account of recommendations by the newly formed Equality, Diversity and Inclusion Members' Forum and be updated to include reports arising from the identification of equality issues that impact on the committee's work.

## 9 DATA PROTECTION IMPACT ASSESSMENT

- 9.1 None required.

## 10. SUPPORTING INFORMATION:

### 10.1 Work Programme for the 2022/23 Municipal Year

In selecting items for discussion, members should be mindful of the officer resources required and whether there is other relevant and /or similar Council work being undertaken in the same area, to avoid duplication.

There are several issues that regularly form part of the committee's work programme, and these have been incorporated into the 2022/23 draft programme in Appendix 1.

## 11 OTHER OPTIONS CONSIDERED AND REJECTED

- 11.1 Not to produce a work plan. This was rejected as it is usual practice at the start of the new municipal year and at each committee meeting to consider whether any changes are required.

## BACKGROUND DOCUMENTS

None.

## APPENDICES

Appendix 1: Draft Work Programme for 2022/23

Appendix 2: Work Programme Request Form.

13 June 2022

**WINCHESTER CITY COUNCIL – BUSINESS & HOUSING POLICY COMMITTEE WORK PROGRAMME**

	Item	Lead Officer	Date for Committee	
1	Compensation Policy	Gillian Knight	21 Jun 2022	
2	Empty Homes Strategy (DD50)	Karen Thorburn	21 Jun 2022	
3	Green Economic Development Strategy - Update	Susan Robbins	21 Jun 2022	
4	High Street Plan update	Susan Robbins	21 Jun 2022	
5	Private Sector Housing Renewal Strategy (DD51)	Karen Thorburn	29 Sep 2022	
6	Housing Company	Gillian Knight	29 Sep 2022	
7	Housing Strategy	Gillian Knight	29 Nov 2022	



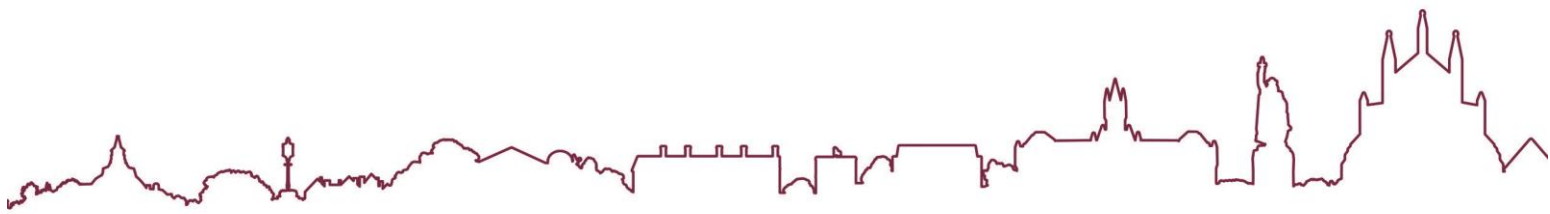
## Work Programme Suggestion Form

This form enables councillors to put forward items for review or discussion to the council's committees that carry out the overview and scrutiny function. These are the Scrutiny Committee, the Business & Housing Policy Committee and the Health & Environment Policy Committee.

If you need further assistance, please contact Democratic Services.

Proposer:	
Title of Item:	
Relevant Corporate Head of Service:	
Relevant Cabinet Member:	

Please give a brief statement explaining what the issue is and why this item should be considered. Be sure to have a clear purpose and include any background information and evidence that will assist the committee in understanding the need for and timing of this item. **Please advise if the matter is 'time critical' as this will also assist in considering the scheduling of the matter':**



What is the impact or effect on residents, how could they be included in the committee's considerations?

What outcomes or changes would you like to see as a direct result of the committee addressing this item?

How does this item link to the council's priorities and corporate objectives?

