

## Forward Plan of Key Decisions

March 2023

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 March 2023** 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](mailto: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](mailto: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 Martin Tod**

Leader of the Council

31 January 2023

<b>Cabinet Members:</b>	<b>Title</b>
• Cllr Martin Tod	Leader & Cabinet Member for Asset Management
• Cllr Paula Ferguson	Deputy Leader & Cabinet Member for Community & Housing
• Cllr Kathleen Becker	Inclusion & Engagement
• Cllr Russell Gordon-Smith	Service Quality
• Cllr Kelsie Learney	Climate Emergency
• Cllr Margot Power	Finance & Value
• Cllr Jackie Porter	Place & the Local Plan
• Cllr Lucille Thompson	Business & Culture

	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
<b>Section A</b>										
<b>Decisions made by Cabinet</b>										
1	Central Winchester Regeneration (CWR) Appointment of Development Partner and next steps	Cabinet Member for Asset Management	Significantly effect on 2 or more wards	All Wards	Veryan Lyons	Cabinet report	Cabinet	Mar-23	6-Mar-23	Part exempt 3
2	Update on Station Approach Project	Cabinet Member for Asset Management	Expenditure > £250,000	Town Wards	Emma Taylor	Cabinet committee report	Cabinet Committee: Regeneration	Mar-23	9-Mar-23	Open
3	Kings Walk contract award	Cabinet Member for Asset Management	Expenditure > £250,000	Town Wards	Veryan Lyons	Cabinet report	Cabinet Committee: Regeneration	Mar-23	9-Mar-23	Open

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4	The Dean Car Park, New Alresford	Cabinet Member for Climate Emergency	Expenditure > £250,000	Alresford & Itchen Valley	Andy Hickman	Cabinet report	Cabinet	Mar-23	16-Mar-23	Part exempt 3
5	Revised Community Infrastructure Levy Strategy	Cabinet Member for Place & Local Plan	Significantly effect on 2 or more wards	All Wards	Corinne Phillips	Cabinet report	Cabinet	Mar-23	16-Mar-23	Open
6	Bushfield Camp masterplan	Cabinet Member for Place & Local Plan	Significantly effect on 2 or more wards	Badger Farm & Olivers Battery	Dawn Adey	Cabinet report	Cabinet	Mar-23	16-Mar-23	Open
7	Risk Management Policy 23/24	Cabinet Member for Finance & Value	Significantly effect on 2 or more wards	All Wards	Amy Tranah	Cabinet report	Cabinet	Mar-23	16-Mar-23	Open

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8	Q3 Finance & Performance Monitoring Report	Cabinet Member for Asset Management	Significantly effect on 2 or more wards	All Wards	Simon Howson	Cabinet report	Cabinet	Mar-23	16-Mar-23	Open
9	Land transaction	Cabinet Member for Asset Management	Expenditure > £250,000	All Wards	Geoff Coe	Cabinet report	Cabinet	Mar-23	16-Mar-23	Part exempt 3
10	Wickham Community Land Trust - additional funding	Cabinet Member for Community & Housing	Expenditure > £250,000	Southwick & Wickham	Andrew Palmer	Cabinet committee report	Cabinet Committee: Housing	Mar-23	21-Mar-23	Part exempt
11	Housing Strategy	Cabinet Member for Community & Housing	Significantly effect on 2 or more wards	All Wards	Gillian Knight	Cabinet committee report	Cabinet Committee: Housing	Mar-23	21-Mar-23	Open

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12	Preventing Homelessness Grant Spending Plan 2023/24	Cabinet Member for Community & Housing	Significantly effect on 2 or more wards	All Wards	Gillian Knight	Cabinet committee report	Cabinet Committee: Housing	Mar-23	21-Mar-23	Open
13	Private Sector Housing Renewal Strategy	Cabinet Member for Community & Housing	Significantly effect on 2 or more wards	All Wards	Karen Thorburn	Cabinet report	Cabinet Committee: Housing	Mar-23	21-Mar-23	Open
14	New Homes Programme Update	Cabinet Member for Community & Housing	Expenditure > £250,000	All Wards	Andrew Palmer	Cabinet committee report	Cabinet Committee: Housing	Mar-23	21-Mar-23	Open

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**Section B**

Decisions made by individual Cabinet Members

15	Local Validation List	Cabinet Member for Place & Local Plan	Significantly effect on 2 or more ards	All Wards	Lorna Hutchings	Cabinet member decision report	Cabinet Member for Place & Local Plan Decision Day	Mar-23	6-Mar-23	Open
16	Winchester City Football Club Artificial Pitch	Cabinet Member for Asset Management	Expenditure > £250,000	St Bartholomew	Calum Drummond	Cabinet Member decision report	Leader and Cabinet Member for Asset Management Decision Day	Mar-23	6-Mar-23	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
<b>Section C</b> Decisions made by Officers										
17	Treasury Management - decisions in accordance with the Council's approved strategy and policy	Cabinet Member for Finance & Value	Expenditure > £250,000	All Wards	Designated HCC Finance staff, daily	Designated working papers	Designated HCC Finance staff, daily	Mar-23	Mar-23	Open