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COUNCIL

Wednesday, 9 July 2025

Attendance:

Councillors Present

Achwal S (Chairman)

Gordon-Smith Lee Achwal V Morris Aron Murphy Bailey-Morgan Pett **Becker** Pinniger Bennett Porter Brook Power **Brophy** Reach Chamberlain Rutter Clear Scott Cook Small Cramoysan Thompson Tippett-Cooper Cutler

Godfrey Tod
Horrill Warwick
Laming Westwood
Langford-Smith White
Latham Williams
Learney Wise

Apologies for Absence:

Councillors Batho, Bolton, Cunningham, Eve, Miller and Wallace

Recording of Meeting

1. MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON 27
FEBRUARY 2025, THE EXTRAORDINARY COUNCIL HELD ON 19 MARCH
2025 AND MAYOR MAKING AND ANNUAL COUNCIL HELD ON 14 MAY 2025.

RESOLVED:

That the minutes of the Ordinary meeting of the Council held on 27 February 2025, the Extraordinary meeting of the Council held on 19 March 2025, and Mayor Making and Annual Council held on 14 May 2025 be approved and adopted.

2. **DISCLOSURE OF INTERESTS.**

Councillors Porter, Tod, Warwick and Williams each declared disclosable pecuniary interests in respect of agenda items due to their role as Hampshire County Councillors. However, as there was no material conflict of interest, they remained in the room, spoke and voted under the dispensation granted on behalf of the Audit and Governance Committee to participate and vote in all matters which might have a County Council involvement.

Councillor Pett declared a disclosable pecuniary interest in respect of agenda items due to his role as Council's representative on the South Downs National Park Authority. However, as there was no material conflict of interest, he remained in the room, spoke and voted under the dispensation granted on behalf of the Audit and Governance Committee to participate and vote in all matters which might have a South Downs National Park Authority involvement.

3. ANNOUNCEMENTS FROM THE MAYOR, LEADER AND CHIEF EXECUTIVE.

The Mayor referred to recent engagements and then announced his forthcoming charities events. The Mayor then advised that he had written to congratulate the following recipients of King's Birthday Honours:

Professor Sarah Greer - Vice-Chancellor, University of Winchester. A CBE for Services to higher education.

Julie Dawes - Chief Nurse and Deputy Chief Executive, Hampshire Hospitals NHS Foundation Trust. An MBE for services to nursing and the NHS.

James Graham Hatchley of Alresford - lately Deputy Chair and Senior Independent Director at Great Ormond Street Hospital for Children NHS Foundation Trust. An MBE for services to Fundraising in the NHS.

Wendy Elizabeth Ross of Durley - Lead Practitioner and Child Protection Co-Ordinator at St Christopher's Pre-School, Southampton. An MBE for services to Early Years Education.

Brian Cole of Bishops Waltham - On-Call Firefighter, Hampshire and Isle of Wight Fire and Rescue Service. A BEM for services to the community in Bishops Waltham.

The Leader made three announcements.

The Leader firstly reported that Winchester City Council was the top performing district council in the country for climate change as Climate Emergency UK had recently awarded Winchester City Council a score of 68% for its performance on addressing the climate crisis. The council scored particularly highly in the categories of buildings and heating and planning and land use which included a forecast 96% reduction in the council's direct carbon emissions. The Leader thanked everyone involved and thanked Councillor Learney for leading the work and for the support of other councillors and cabinet members. He then asked

that the Chief Executive thank officers for the great work undertaken in every area of the organisation.

The Leader next announced that the council had received gold accreditation from the Domestic Abuse Housing Alliance which was in recognition of the council's significant program of work to improve how it recognises and responds to domestic abuse. This included embedding a victim centred approach to domestic abuse situations throughout council policies and spearheading a local partnership of organisations and staff training regarding responding to domestic abuse situations and creating a network of domestic abuse champions within the organisation. Once again, the Leader asked the Chief Executive to thank the officer team for this achievement.

The Leader then provided an update on proposals for Local Government Reorganisation. Firstly, he advised that the Ministry of Housing, Communities, and Local Government had confirmed that the deadline for councils to submit proposals to establish new single-tier unitary authorities would remain as 26 September 2025 and that the councils in Hampshire and Solent were required to submit a proposal for the whole area. The proposal should be built on whole district building blocks and a strong justification must be provided if boundary changes were proposed.

The Leader advised that that 13 Councils including Winchester City Council were working together on a five-council model – the Isle of Wight, plus four mainland unitary authorities. Three options were under evaluation and public engagement was underway. He encouraged everyone to participate, and this engagement has to be reported in the final submission. The Leader detailed each of the three options and reiterated that a strong justification would need to be demonstrated for any boundary changes, including having support from local communities.

Continuing, the Leader then reported that Hampshire County Council and East Hants District Council were now working separately from the other 13 authorities and had proposed a four-council model – the Isle of Wight plus three mainland authorities. He expressed concern as this model would create new councils with significant combined populations that were too big, too remote, and were likely to fail to deliver locally.

The Chief Executive then announced apologies for the meeting.

4. QUESTIONS FROM MEMBERS OF THE PUBLIC.

There were no Questions before Council.

5. TWINNING AGREEMENT - NIZHYN, UKRAINE (CL175).

Councillor Tippett-Cooper moved that the recommendations in Report CL175 be approved and adopted (seconded by Councillor Becker).

Following Councillor Tippett-Cooper's introductory speech as proposer, a short video message was shown to the meeting from Mayor Kodola, of Nizhyn, Ukraine.

Council then proceeded to ask questions and then debated the matters in the report.

AMENDMENT – Moved by Councillor Tod and seconded by Councillor Horrill:

Changes to original Recommendation in Report CL175 in bold:

That Council endorse the proposed town twinning agreement at the Appendix to the report as the basis for the twinning agreement between the City of Winchester (town wards) and Nizhyn City Council (Ukraine) and that the Mayor of Winchester sign accordingly.

Council continued with questions and then the meeting debated the Recommendations in the Report (as amended) and at conclusion of debate, Council voted on the Amendment, which was carried unanimously.

Following summing up by the proposer of the original Recommendation before Council (Councillor Tippett-Cooper), Council then voted on the substantive motion (which was the Recommendation in Report CL175, as amended), and this was also carried unanimously.

Following this, the Mayor invited the chair of the Winchester Ukrainian Cultural Association (WUCA) to address the meeting who thanked the council and the residents of the district for their ongoing support and then introduced the Kalyna choir who delivered a short celebratory performance.

RESOLVED:

That Council endorse the proposed town twinning agreement at the Appendix to the report as the basis for the twinning agreement between the City of Winchester and Nizhyn City Council (Ukraine) and that the Mayor of Winchester sign accordingly.

6. TO CONSIDER AND DETERMINE THE FOLLOWING RECOMMENDED MINUTES OF THE SCRUTINY COMMITTEE HELD 5 JUNE 2025 - DRAFT ANNUAL SCRUTINY REPORT 2024/25 (SC098).

Councillor Brook (Chairperson of the Scrutiny Committee) moved that the recommended minute of the Scrutiny Committee be approved and adopted (seconded by Councillor Horrill).

There were no questions or debate of the matters in the recommended minute and report.

RESOLVED:

That the recommended minute of the Scrutiny Committee held 5 June 2025 be approved and adopted:

That the Annual Scrutiny Report for 2024/25 be noted.

7. CHANGES TO COMMITTEE MEMBERSHIPS

There were no changes to committee memberships for council to note.

8. QUESTIONS FROM MEMBERS OF COUNCIL.

13 written questions had been received, 8 of which were heard at the meeting along with associated supplementary questions. The questions received and their response were subsequently set out on the council's website.

The meeting commenced at 6.30 pm and concluded at 8.20 pm

The Mayor

