

WINCHESTER TOWN FORUM - WORK PROGRAMME FOR 2019/20

12 JUNE 2019					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Night Bus Update	Dan Massey	12 June 2019		Report	Actioned
Verbal update and presentation – North Walls Engagement	Susan Croker	12 June 2019		Presentation	Actioned
Weeke Community Centre CIL application	Susan Lord	12 June 2019		Report	Actioned
2019/20 Work Programme and Appointments	Matthew Watson	12 June 2019		Report	Actioned

11 SEPTEMBER 2019					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Heritage Action Zone bid	Susan Robbins	11 Sept 2019		Presentation	
Grant Allocation Proposal	Susan Robbins	11 Sept 2019		Report WTF276	
Winchester Town Account Financial Planning 2020/21	Darren Kennedy	11 Sept 2019		Report WTF273	
St Maurices Covert - Update	Simon Finch	11 Sept 2019		Report WTF274	
Local Plan Consultation & Engagement Process	Jenny Nell	11 Sept 2019		Report CAB3191	

13 NOVEMBER 2019					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Winchester Town Account Medium Term Financial Position	Darren Kennedy	13 Nov 2019		Report	Confirmed
Play Area Improvement – 5 Year Programme Update	Susan Croker	13 Nov 2019		Report	Confirmed
Report back from Governance Group.	Lisa Kirkman	13 Nov 2019		Report	Not Confirmed
CIL Update	Corrinne Phillips	13 Nov 2019		Report	Confirmed
“Pavillions” Paper	Sue Croker/Coral	13 Nov 2019		Report	Confirmed

23 JANUARY 2020					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Winchester Town Account Budget for 2019/20 (to be recommended to Cabinet)	Darren Kennedy	23 Jan 2020		Report	Confirmed by Darren.
Update from High Street Group.					

19 MARCH 2020					
BUSINESS	LEAD OFFICER	COMMITTEE DATE		REPORT/ ORAL REPORT	STATUS/ COMMENTS
		Original	Revised		
Grant Programme Report	Melissa Fletcher				Not Confirmed

To be timetabled:

1. Update from Planning for the Future Group
2. Update from North Walls Group
3. Extract from the June 2019 Town Forum minutes

“a number of other issues were identified for future consideration and action as appropriate:

1. *Safer Streets (it was intended that the Cabinet member would bring a short paper to a future meeting of the Forum on this)*
2. *Community Infrastructure Levy scheme, KGV Pavilion, Fees and Charges and Environmental Services Contract: Members agreed that these items would be discussed with the Chair and if required would be brought back to a future Forum meeting for inclusion in the work programme.*

1. Planning for the future in Winchester Town:

Notes: “Look at co-design approach to development of vision and plan for Winchester Town Area“

Members: Hutchison, Gottlieb, Craske and Tod

Lead Officer: J Nell

2. Winchester Town Forum (Governance) Informal Group

Notes: Agreed to rename the group to “Governance” and regarding the scope to “follow up on preliminary work on new governance models for Winchester Town Forum.

Members: Becker, Craske, Hutchison and Tod.

Lead Officer: J Holmes

3. Winchester Town Forum (North Walls) Informal Group

Members: Hiscock, Becker, Ferguson, Gottlieb and Learney.

Lead Officer: S Croker

4. Winchester Town Forum (High Street) Informal Group

Notes: It was agreed to rename the group “High Street including St Maurices Covert and Jewry St). There was reference to the scope of the group being “Delivery of projects and review of cleaning, maintenance and furniture”

Members: Mather, **Gottlieb**, Murphy, Tod and Hutchison.

Lead Officer: S Finch

5. Winchester Town Forum (Town Accounts Grants) Group

Notes: Scope of the group to include: “Activate new grant making regime”.

Members: **Weir**, Craske and Hiscock.

Lead Officer: M Fletcher

6. Winchester Town Forum (Account Informal) Group

Notes: There was a reference to the scope of the group being “Budget and CIL”.

Councillors: **Learney**, Murphy and Ferguson.

Lead Officer: D Kennedy