

## **Forward Plan of Key Decisions**

1 April 2025 – 30 June 2025

This document sets out key decisions to be taken within the next 28 days, together with any key decision by individual Members of the Cabinet and officers. It also includes potential key decisions beyond that period, though this is not comprehensive and items will be confirmed in the publication of the key decisions document 28 days before a decision is taken.

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 <u>via this link</u>. Other decisions may be taken by Cabinet Committees, Cabinet Members or Officers in accordance with the Officers' Scheme of Delegation, as agreed by the Council.

Whilst the majority of the Cabinet's business at the meetings listed in this document will be open to the public, there will be occasions when the business to be considered contains confidential, commercially sensitive or personal information. The items of business where this is likely to apply are indicated on the plan.

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the Cabinet meetings listed in this document may be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

If you have any representations as to why the meeting should be held in private, then please contact the Council via <a href="mailto:democracy@winchester.gov.uk">democracy@winchester.gov.uk</a>. Please follow this link to the Council's Constitution which includes a definition of the paragraphs (Access to Information Procedure Rules, Part 4 paragraph 8.4) detailing why a matter may be classed as exempt from publication under the Local Government Acts, and not available to the public.

Anyone who wishes to make representations about any item included in the Plan please contact the Democratic Services Team prior to the meeting to make your request. Copies of documents listed in the Plan for submission to a decision taker are available for inspection on the Council's website. 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 <a href="mailto:democracy@winchester.gov.uk">democracy@winchester.gov.uk</a>.

Please note that the decision dates are indicative and occasionally subject to change.

If you have any queries regarding the operation or content of the Forward Plan please contact David Blakemore (Democratic Services Team Manager) on 01962 848 217.

| Item   | Cabinet<br>Member  | Key<br>Decision  | Wards<br>Affected   | Lead<br>Officer                                 | Documents<br>submitted to<br>decision taker  | Decision<br>taker<br>(Cabinet,<br>Cabinet<br>Member or<br>Officer   | Date/period decision to be taken  | Committee<br>Date (if<br>applicable)   | Open/private meeting or document? If private meeting, include relevant exempt paragraph number   |  |
|--|--|--|---|---|--|---|---|--|--|--|
| Section A  |  |  |   |   |  |   |   |  |  |  |
| HRA repairs<br>and<br>maintenance<br>contract<br>procurement | Cabinet<br>Member<br>for<br>Housing  | Yes  | All<br>Wards  | Gillian<br>Knight                               | Cabinet report   | Cabinet   | May-25  | 21-May-25  | Part exempt<br>3   |  |
| Land<br>transaction (if<br>required)                         | Cabinet Member for Asset Manage- ment  | Yes  | All<br>Wards  | Geoff<br>Coe                                    | Cabinet report   | Cabinet   | May-25  | 21-May-25  | Part exempt<br>3   |  |
| Station<br>Approach<br>concept<br>masterplan                 | Cabinet<br>Member<br>for Asset<br>Manage-<br>ment  | Yes  | Town<br>Wards   | Julie<br>Pinnock                                | Cabinet report   | Cabinet   | Jun-25  | 18-Jun-25  | Open   |  |
|  | HRA repairs and maintenance contract procurement  Land transaction (if required)  Station Approach concept | HRA repairs and maintenance contract procurement  Land transaction (if required)  Station Approach concept masterplan  Member  Cabinet Member for Asset Management | Member  Decision  Member  Decision  Performance Cabinet Member for Asset Management  Decision  Yes  Member for Asset Member for Asset Management  Decision  Decision  Decision  Yes | Member Decision Affected    Decision   Affected | Member Decision Affected Officer    Decision   Decision   Decision   Decisions made by Cal | Member Decision Affected Officer submitted to decision taker    Decisions made by Cabinet & Cabinet of Cabinet report | Member   Decision   Affected   Officer   submitted to decision taker   Cabinet, Cabinet, Cabinet, Cabinet   Member or Officer | Member   Decision   Affected   Officer   submitted to decision taker   Cabinet, Cabinet, Cabinet, Cabinet Member or Officer   May-25 | Member   Decision   Affected   Officer   Submitted to decision taker   Cabinet (Cabinet, Cabinet, Member or Officer   Cabinet Member or Officer   Decisions made by Cabinet & Cabinet committees |  |

## Section B

Decisions made by individual Cabinet Members

None currently scheduled for this period.

|                                       | Item  | Cabinet<br>Member  | Key<br>Decision | Wards<br>Affected | Lead<br>Officer                                      | Documents<br>submitted to<br>decision taker | Decision<br>taker<br>(Cabinet,<br>Cabinet<br>Member or<br>Officer | Date/period decision to be taken | Committee<br>Date (if<br>applicable) | Open/private meeting or document? If private meeting, include relevant exempt paragraph number |  |
|---------------------------------------|---|--|-----------------|-------------------|--|---|---|----------------------------------|--------------------------------------|--|--|
| Section C  Decisions made by Officers |   |  |                 |                   |  |   |   |                                  |                                      |  |  |
| 4                                     | Treasury Management - decisions in accordance with the Council's approved strategy and policy | Cabinet<br>Member<br>for Finance<br>and Perfor-<br>mance | Yes             | All<br>Wards      | Desig-<br>nated<br>HCC<br>Finance<br>staff,<br>daily | Designated working papers                   | Designated<br>HCC<br>Finance<br>staff, daily                      | May-25                           | May-25                               | Open   |  |