

**WINCHESTER CITY COUNCIL**

At an Ordinary Meeting of the Council held in the Guildhall, Winchester on 19 February 2015.

**Attendance:**

Councillor E Berry (The Mayor in the Chair) (P)

**Councillors:**

Achwal (P)	Mason (P)
Berry J (P)	Mather (P)
Bodtger (P)	Maynard (P)
Byrnes (P)	McLean (P)
Chamberlain (P)	Miller (P)
Clear (P)	Nelmes (P)
Cook (P)	Newman-McKie (P)
Cutler (P)	Osborne (P)
Dibden (P)	Pearson (P)
Evans (P)	Phillips (P)
Fancett (P)	Pines (P)
Gemmell (P)	Power (P)
Godfrey (P)	Prowse (P)
Gosling (P)	Read (P)
Gottlieb (P)	Ruffell (P)
Green (P)	Rutter (P)
Henry (P)	Sanders (P)
Hiscock (P)	Scott (P)
Horrill (P)	Southgate (P)
Humby (P)	Stallard (P)
Hutchison (P)	Tait (P)
Huxstep	Thompson (P)
Izard (P)	Tod (P)
Jeffs (P)	Verney (P)
Johnston (P)	Warwick (P)
Laming (P)	Weir (P)
Learney (P)	Weston (P)
Lipscomb (P)	Wright (P)

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1. **MINUTES**

With regard to Communications from the Mayor and the New Year's Honours List, it was clarified that Mr John Bonney had been awarded a CBE.

**RESOLVED:**

That the minutes of the Ordinary Meeting of the Council held on 7 January 2015 be approved and adopted.

## 2. **DISCLOSABLE PECUNIARY INTERESTS**

Having regard to their roles as Hampshire County Councillors, Councillors Humby, Mather, Stallard and Tod each declared a disclosable pecuniary interest in any matter on the agenda which may have a County Council involvement. Councillor Godfrey made the same declaration due to his role as a County Council employee. However, as there was no material conflict of interest, they all remained in the room under the dispensation granted on behalf of the Standards Committee, to participate and vote in all such matters.

Councillor Gottlieb declared a personal but not prejudicial interest in any matter on the agenda that may relate to the Silver Hill development proposals due to him being a member of the Winchester Deserves Better group and also because he was currently in litigation with the Council with regard to the matter. The Chief Operating Officer advised that he should leave the meeting if discussion took place about the possibility of an appeal, or the details of the costs awarded, but the need did not arise.

Councillor Stallard declared a personal but not prejudicial interest in any matter on the agenda that may relate to the Denmead Neighbourhood Plan, due to her being a member of the Denmead Neighbourhood Plan Steering Committee.

## 3. **APPOINTMENT OF LEADER OF THE COUNCIL**

Following the resignation of Councillor Rob Humby as Leader of the Council on 17 February 2015, the Mayor decided to accept the appointment of a new Leader on to the agenda, as a matter requiring urgent consideration.

Therefore, Council considered the following motion:

Motion (1) Councillor Tod (2) Councillor Verney

“That under Council Procedure Rule 13 – Urgent Business, Council consider the appointment of Leader.”

Motion carried.

Motion (1) Councillor Gemmell (2) Councillor Mather

“That Councillor Pearson be appointed as Leader of the Council.”

Motion (1) Councillor Evans (2) Councillor Thompson

“That Councillor Learney be appointed as Leader of the Council.”

As more than a quarter of the Council present indicated that it was their wish, the Mayor agreed that a recorded vote be taken in respect of both Motions.

### Division Lists

The following Members voted in favour of the Motion to appoint Councillor Pearson as Leader of the Council:

Councillors E Berry, Bodtger, Byrnes, Dibden, Gemmell, Godfrey, Gottlieb, Horrill, Humby, Jeffs, Lipscomb, Mather, McLean, Miller, Osborne, Pearson, Phillips, Read, Ruffell, Sanders, Southgate, Stallard, Verney, Warwick, Weston, and Wright.

The following Members voted in favour of the Motion to appoint Councillor Learney as Leader of the Council:

Councillors Achwal, Clear, Cook, Cutler, Evans, Fancett, Green, Henry, Hiscock, Hutchison, Izard, Johnston, Laming, Learney, Mason, Maynard, Newman-Mckie, Power, Prowse, Rutter, Scott, Thompson, Tod and Weir

The following Members abstained from voting:

Councillors J Berry, Chamberlain, Gosling, Nelmes, Pines and Tait.

Motion to appoint Councillor Pearson as Leader of the Council carried.

The Leader then announced Councillors Godfrey (Portfolio Holder for Finance and Organisational Development), Miller (Portfolio Holder for Housing Services), Stallard (Portfolio Holder for Environment, Health and Wellbeing), Jeffs (Portfolio Holder for Communities and Transport) and Byrnes (Portfolio Holder for Business Services) as the remaining Members of Cabinet which would be confirmed in a Portfolio Holder Decision Notice. Appointments to Portfolio Holder for Built Environment and also to Deputy Leader were to be made at a later date.

RESOLVED:

That Councillor Pearson be appointed as Leader of the Council.

#### 4. **COMMUNICATIONS FROM THE MAYOR**

The Mayor informed the meeting that it was the annual Mayor's Awards evening in the Bapsy Hall, Guildhall on Tuesday 17 March at 6pm.

The Mayor also drew Members' attention to forthcoming Charities events.

On 27 February 2015, there was to be an Old Time Musical Hall event at the Theatre Royal, Winchester. The Mayor also reported that she was to give a talk in Abbey House on Wednesday 4 March entitled 'My Life in Poetry'. There was to be another talk on 22 April from Professor Martin Biddle about his life as an Archaeologist. The Tri Services Boxing event was to be held on

7 March in the Guildhall and, finally, there was to be a Medieval Banquet in the Great Hall on 25 April.

## 5. **COMMUNICATIONS FROM THE LEADER**

The Leader drew Members' attention that due to their recent appointment, a number of the Portfolio Holders, will not have been fully briefed on each of the Council Questions and if necessary would respond in writing after the meeting.

Councillor Godfrey reported that a recent awards ceremony, Box 459 – a Winchester light installation currently situated outside Abbey House commemorating World War 1, had won the Temporary Structure category of the Surface Design Awards 2015.

### **QUESTIONS UNDER COUNCIL PROCEDURE RULE 14**

#### 1. Silver Hill Judicial Review and Other Contracts

The Leader, Councillor Pearson, answered a question from Councillor Laming.

#### 2. Council House Replacement Kitchen and Bathrooms

The Portfolio Holder for Housing Services, Councillor Miller, answered a question from Councillor Laming.

#### 3. Animal Welfare Budget.

The Portfolio Holder for Environment, Health and Wellbeing, Councillor Stallard, answered a question from Councillor Gemmell.

#### 4. Supporting People Funding Cuts

The Portfolio Holder for Housing Services, Councillor Miller, answered a question from Councillor Thompson.

#### 5. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Gottlieb.

#### 6. Portable Event Space

The Leader, Councillor Pearson, answered a question from Councillor Rutter.

#### 7. Repair and Renewal Grant Payments

The Portfolio Holder for Built Environment, answered a question from Councillor Byrnes.

8. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Cook.

9. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Gosling.

10. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Pines.

11. Mayor's Annual Awards

The Portfolio Holder for Business Services, Councillor Byrnes, answered a question from Councillor Evans.

12. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Lipscomb.

13. Mid to Lower Stanmore Lane Parking Permits

The Portfolio Holder for Communities and Transport, Councillor Jeffs, answered a question from Councillor Green.

14. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Pines.

15. Local Plan Part 2 and Winchester Town

The Portfolio Holder for Built Environment, answered a question from Councillor Weir.

16. Discretionary Housing Payments

The Portfolio Holder for Finance and Organisational, Councillor Godfrey, answered a question from Councillor J Berry.

17. Banking Reform Legislation and the Council's Treasury Management Strategy.

The Portfolio Holder for Finance and Organisational, Councillor Godfrey, answered a question from Councillor Horrill.

18. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Gottlieb.

19. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Gosling.

20. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Horrill.

21. Investment Policy and ethical considerations

The Portfolio Holder for Finance and Organisational, Councillor Godfrey, answered a question from Councillor Lipscomb.

22. Silver Hill and Secretary of State

The Leader, Councillor Pearson, answered a question from Councillor J Berry.

23. Silver Hill and CPO inquiry

The Leader, Councillor Pearson, answered a question from Councillor Pines.

24. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Gottlieb.

25. Living Wage

The Portfolio Holder for Finance and Organisational, Councillor Godfrey, answered a question from Councillor J Berry.

26. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Horrill.

27. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Gottlieb.

28. Silver Hill Judicial Review

The Leader, Councillor Pearson, answered a question from Councillor Pines.

29. Silver Hill – Budget Implications

The Leader, Councillor Pearson, answered a question from Councillor Horrill.

6. **CONSIDERATION OF RECOMMENDED MINUTES**

All of the following minutes were attached to either Report CL105, CL106 or CL107. The reports were circulated with Supplementary Agendas after the statutory deadline. The Mayor decided to accept the reports and all the attached minutes onto the agenda, as matters requiring urgent consideration, in view of the need to approve the Council's budget for 2015/16 at this meeting. Report CL105 also set out the most recent version of the Council's Pay Policy Statement at Appendix B for Council to agree. The Mayor also agreed to accept this report onto the agenda, as a matter requiring urgent consideration, in view of the need to approve the document at this meeting.

Cabinet – 11 February 2015

The Overview and Scrutiny Committee – 16 February 2015

Budget and Council Tax 2015/16

Councillor Godfrey drew Members' attention to a revision to the Recommended Minute of Cabinet which had been circulated to the meeting. This set out a technical adjustment in some of the figures in order to meet the requirements of the council tax freeze funding scheme.

The Winchester Town precept had been reduced from £61.32 to £61.19 in order to meet the council tax freeze funding scheme requirement of either freezing or reducing the 'basic amount of Council Tax'. In order to freeze the total tax at £143.65 it was necessary to actually reduce the Winchester Town precept because the Winchester Town tax base was growing at a higher rate than the district as a whole. The reduction in Council Tax collection of £1,715 was to be funded through a reduced transfer to the Major Investment Reserve.

The Leader moved that Revised Recommended Minute as set out in Appendix A be approved and adopted. The item was seconded and introduced by the Portfolio Holder for Finance and Organisational Development, Councillor Godfrey.

Amendment (1) Councillor Learney (2) Councillor Evans

Additional Recommendation

“That Cabinet prepare a revised revenue budget and capital programme as early as practicable in the next financial year to reflect decisions made on the Silver Hill project.”

The Portfolio Holder for Finance and Organisational Development explained that if the proposer and seconder were prepared to withdraw their amendment, he would propose a further amendment.

On the basis of the Portfolio Holder’s statement, the proposer and seconder of the amendment (Councillors Learney and Evans respectively) agreed to withdraw their amendment.

Amendment (1) Councillor Godfrey (2) Councillor Learney

Additional Recommendation 10

“That Cabinet prepare a revised revenue budget and capital programme as early as practicable to reflect decisions made on the Silver Hill project.”

In accordance with legislative requirements on Recorded Votes at Budget Meetings, the Mayor decided that a recorded vote be taken in respect of the amendment.

Division List

The following Members voted in favour of the amendment:-

Councillors Achwal, E Berry, Byrnes, Chamberlain, Clear, Cook, Cutler, Dibden, Evans, Fancett, Gemmell, Godfrey, Gottlieb, Green, Hiscock, Horrill, Humby, Hutchison, Izard, Jeffs, Johnston, Laming, Learney, Lipscomb, Mason, Mather, Maynard, McLean, Miller, Nelmes, Newman-Mckie, Osborne, Pearson, Phillips, Pines, Power, Prowse, Read, Ruffell, Rutter, Sanders, Scott, Southgate, Stallard, Thompson, Tod, Verney, Warwick, Weir, Weston, and Wright.

The following Members voted against the amendment:-

Councillor Bodtger.

The following Members abstained from voting:-

Councillors J Berry and Gosling.

Amendment carried.



Amendment (1) Councillor Learney (2) Councillor Power

Additional Recommendation

“That when spending proposals are brought forward for the Community Infrastructure Levy (CIL), 25% of receipts be passed to the relevant Parish Council or the Town fund as appropriate.”

In accordance with legislative requirements on Recorded Votes at Budget Meetings, the Mayor decided that a recorded vote be taken in respect of the amendment.

Division List

The following Members voted in favour of the amendment:-

Councillors Achwal, J Berry, Clear, Cook, Cutler, Evans, Fancett, Gosling, Green, Hiscock, Hutchison, Izard, Johnston, Laming, Learney, Mason, Maynard, Nelmes, Newman-Mckie, Pines, Power, Prowse, Rutter, Scott, Thompson, Tod and Weir. (27 Members)

The following Members voted against the amendment:-

Councillors Berry E, Bodtger, Byrnes, Chamberlain, Dibden, Gemmell, Godfrey, Gottlieb, Horrill, Humby, Jeffs, Lipscomb, Mather, Mclean, Miller, Osborne, Pearson, Phillips, Read, Ruffell, Sanders, Southgate, Stallard, Verney, Warwick, Weston and Wright

As there was an equality of votes, the mayor exercised her casting vote, which was against the amendment.

Amendment lost.

In accordance with legislative requirements on Recorded Votes at Budget Meetings, the Mayor decided that a recorded vote be taken in respect of the Substantive Motion.

Division List

The following Members voted in favour of the Substantive Motion:-

Councillors Achwal, E Berry, Bodtger, Byrnes, Chamberlain, Clear, Cook, Cutler, Dibden, Evans, Fancett, Gemmell, Godfrey, Gottlieb, Green, Hiscock, Horrill, Humby, Hutchison, Izard, Jeffs, Johnston, Laming, Learney, Lipscomb, Mason, Mather, Maynard, McLean, Miller, Nelmes, Newman-Mckie, Osborne, Pearson, Phillips, Power, Prowse, Read, Ruffell, Rutter, Sanders, Scott, Southgate, Stallard, Thompson, Tod, Verney, Warwick, Weir, Weston and Wright.

The following Members voted against the Substantive Motion:-

Councillors J Berry, Gosling and Pines.

Substantive Motion carried.

RESOLVED:

1. That, subject to the inclusion of the amendments set out in Appendix A, the Revised Recommended Minute of Cabinet, be approved and adopted.

2. That Recommended Minute 2 of The Overview and Scrutiny Committee in Report CL107 be noted.

Council Tax 2015/16

Motion (1) Councillor Godfrey (2) Councillor Pearson

‘That the formal motion regarding the Council Tax 2015/16, as set out below, be approved and adopted.’

In accordance with legislative requirements on Recorded Votes at Budget Meetings, the Mayor decided that a recorded vote be taken in respect of the Substantive Motion.

Division List

The following Members voted in favour of the Substantive Motion:-

Councillors Achwal, E Berry, Bodtger, Byrnes, Chamberlain, Clear, Cook, Cutler, Dibden, Evans, Fancett, Gemmell, Godfrey, Gottlieb, Green, Hiscock, Horrill, Humby, Hutchison, Izard, Jeffs, Johnston, Laming, Learney, Lipscomb, Mason, Mather, Maynard, McLean, Miller, Nelmes, Newman-Mckie, Osborne, Pearson, Phillips, Power, Prowse, Read, Ruffell, Rutter, Sanders, Scott, Southgate, Stallard, Thompson, Tod, Verney, Warwick, Weir, Weston and Wright.

The following Members voted against the Substantive Motion:-

Councillors J Berry, Gosling and Pines.

Substantive Motion carried.

RESOLVED:

That any expenses incurred by the Council in performing in a part of its area a function performed elsewhere in its area by a Parish Council/Town Council/Parish Meeting shall not be treated as special

expenses for the purposes of Section 35 of the Local Government Finance Act 1992, except in the case of the following special items relating to the non-parished area the aggregate amount of which is £807,299 (Appendix J to report CAB2647(Revised) refers) and which is shown within the total of special items at paragraph 4(e) below:-

- (a) Magdalen Hill and West Hill Cemeteries;
- (b) Allotments;
- (c) Town centre Christmas lighting;
- (d) Footway lighting;
- (e) Bus shelter maintenance;
- (f) Grants for community facilities in the Town ("parish" element);
- (g) Recreation Grounds & Open Spaces (except Abbey Gardens, Riverside Walks, the Weirs and St Giles Hill);
- (h) Community Wardens;
- (i) Arboricultural work;
- (j) Public Conveniences
- (k) Theatre Royal
- (l) Maintenance work to Council Owned Bridges
- (m) Grit Bins
- (n) Community Speed Watch
- (o) Night Bus Contribution
- (p) St Maurice's Covert
- (q) Historic Environment Projects Officer
- (r) Neighbourhood Plans
- (s) Administration of the Town Forum

2. That it be noted that the Local Taxes Manager, in consultation with the Chief Finance Officer, calculated the Council Tax Base for 2015/16 at

- (a) 46,450.38 being the amount calculated by the Council for the whole Council area, in accordance with Section 31B(1) (Item T) of the Local Government Act 1992, as amended (the "Act"), as its Council Tax base for the year.
- (b) for dwellings in those parts of its area to which a Parish/Town precept relates as in the attached Annex 1.

3. Calculate that the Council Tax requirement for the Council's own purposes for 2015/16 (excluding Parish Precepts) is £6,672,588.

4. That the following amounts be now calculated by the Council for the year 2015/16 in accordance with Sections 31 to 36 of the Act:

- (a) £118,619,969 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
- (b) £109,535,964 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
- (c) £9,085,005 being the amount by which the aggregate at 4(a) above exceeds the aggregate at 4(b) above, calculated by the Council in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).
- (d) £195.56 being the amount at 4(c) above (Item R), all divided by Item T (2(a) above), calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year (including Parish Precepts).
- (e) £3,218,716 being the aggregate amount of all special items referred to in Section 34(1) of the Act (as per the attached Annex 2)
- (f) £126.27 being the amount at 4(d) above less the result given by dividing the amount at 4(e) above by Item T (2(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates.

5. That it be noted for the year 2015/16, Hampshire County Council and the Police and Crime Commissioner - Hampshire have stated, and the Hampshire Fire and Rescue Authority has recommended the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

<u>Precepting Authority</u>	<u>Precept Amount</u>
Hampshire County Council (HCC)	£48,209,920
Police and Crime Commissioner – Hampshire (PCCH)	£7,308,038

Hampshire Fire and Rescue Authority (HFRA) £2,851,124

<u>Valuation Bands</u>	<u>HCC</u>	<u>PCCH</u>	<u>HFRA</u>
A	691.92	104.89	40.92
B	807.24	122.37	47.74
C	922.56	139.85	54.56
D	1,037.88	157.33	61.38
E	1,268.52	192.29	75.02
F	1,499.16	227.25	88.66
G	1,729.80	262.22	102.30
H	2,075.76	314.66	122.76

6. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in columns 2-9 of Annex 2 as the amounts of Council Tax for 2015/16 for each part of its area and for each of the categories of dwellings shown.

7. That the Chief Finance Officer be given delegated authority to implement any variation to the overall level of Council Tax arising solely from the final notification of the Hampshire Fire and Rescue Authority precept.

8. That the Council determines that the Council's basic amount of Council Tax for 2015/16 is not excessive in accordance with principles approved under Section 52ZB of the Local Government Finance Act 1992.

Cabinet – 11 February 2015

The Overview and Scrutiny Committee – 16 February 2015

Housing Revenue Account (HRA) Budget 2015/16 and Business Plan 2015/16 - 2044/45

The Leader moved that Recommended Minute 5 in Report CL106 be approved and adopted. The item was introduced by the Portfolio Holder for Housing Services, Councillor Miller.

RESOLVED:

1. That Recommended Minute 5 in Report CL106 be approved and adopted.

2. That Recommended Minute 3 of The Overview and Scrutiny Committee in Report CL107 be noted.

Cabinet – 11 February 2015

The Overview and Scrutiny Committee – 16 February 2015

Treasury Management Strategy 2015/16

The Leader moved that Recommended Minute 3 in Report CL106 be approved and adopted. The item was introduced by the Portfolio Holder for Finance and Organisational Development, Councillor Godfrey.

RESOLVED:

1. That Recommended Minute 3 in Report CL106 be approved and adopted.
2. That Recommended Minute 1 of The Overview and Scrutiny Committee in Report CL107 be noted.

Cabinet – 11 February 2015

Winchester City Council Pay Policy Statement 2015/16

The Leader moved that the Winchester City Council Pay Policy Statement 2015/16, as set out at Appendix B to Report CL105, be approved and adopted. The item was seconded by Councillor Cook.

RESOLVED:

That that the Winchester City Council Pay Policy Statement 2015/16, as set out at Appendix B to Report CL105, be approved and adopted.

504. **MEMBERSHIP CHANGES TO COMMITTEES**

RESOLVED:

1. That on The Overview and Scrutiny Committee, Councillor Cook be appointed as Chairman. Councillor Pines (previous Chairman) to remain as a Committee member. Councillors Byrnes and Stallard be replaced by Councillors Dibden and Bodtger.
2. That on the Planning Committee, Councillors Pearson and Jeffs be replaced by Councillors Weston and Lipscomb.
3. That on the Personnel Committee, Councillors Pearson and Byrnes be replaced by Councillors Sanders and Phillips (who was appointed as Chairman).

4. That on the Audit Committee, Councillor Stallard be replaced by Councillor Mclean.

505. **COUNCILLOR WRIGHT**

Councillor Wright indicated that he intended to resign from the Conservative Group and become an Independent.

The Chief Operating Officer reminded Members that a Member could be Independent without being a Member of the Independent Group.

The meeting commenced at 7pm, adjourned at 10pm, resumed at 10.15pm and concluded at 10.40pm.

The Mayor

**REVISED RECOMMENDED MINUTE OF CABINET****RECOMMENDED:**

1. THAT THE UPDATE ON THE 2014/15 BUDGET AS SET OUT IN PARAGRAPH 2 BE NOTED.
2. THAT MEMBERS CONSIDER THE LEVEL OF GENERAL FUND BUDGET FOR 2015/16 AND MAKE RECOMMENDATIONS FOR THE FOLLOWING:

	<u>2015/16</u>
	<u>£</u>
GENERAL FUND COST OF SERVICES	19,089,167
(SURPLUS) / DEFICIT ON TRADING ACCOUNTS	424,385
OTHER OPERATING INCOME & EXPENDITURE (LOCAL PRECEPTS)	2,411,417
FINANCING & INVESTMENT INCOME & EXPENDITURE	(2,640,315)
ADJUSTMENTS BETWEEN ACCOUNTING BASIS & FUNDING BASIS UNDER REGULATIONS	(2,344,175)
APPROPRIATIONS TO / (FROM) OTHER EARMARKED RESERVES	1,415,402
COLLECTION FUND DEFICIT / (SURPLUS)	(933,371)
COUNCIL TAX SUPPORT GRANT TO PARISHES	155,712
NET BUDGET REQUIREMENT (INCL. LOCAL PRECEPTS)	17,578,222
<u>LESS</u> NON-RING FENCED GOVERNMENT GRANTS	(8,494,217)
COUNCIL TAX REQUIREMENT (INCL. LOCAL PRECEPTS)	9,084,005
COMPRISING:	
AGGREGATE OF SPECIAL EXPENSES (WINCHESTER TOWN)	807,299
WINCHESTER CITY COUNCIL – GENERAL EXPENSES	5,865,289
COUNCIL TAX REQUIREMENT FOR BILLING AUTHORITY	6,672,588
AGGREGATE OF LOCAL PRECEPTS	2,411,417
COUNCIL TAX REQUIREMENT (INCL. LOCAL PRECEPTS)	9,084,005



- 2. THAT MEMBERS APPROVE THE CHANGES PROPOSED TO THE BUDGET, AS SET OUT IN APPENDIX D.**
- 3. THAT MEMBERS APPROVE THE CAPITAL PROGRAMME AND FINANCING FOR 2014/15 TO 2019/20, AS SET OUT IN APPENDICES E AND G.**
- 4. THAT THE POLICY AS PREVIOUSLY AGREED BY THE COUNCIL ON 14 JULY 1999 (MIN 186 REFERS) IS CONFIRMED TO TREAT ALL EXPENSES OF THE COUNCIL AS GENERAL EXPENSES OTHER THAN THOSE SPECIFICALLY IDENTIFIED AND ITEMISED IN THE WINCHESTER TOWN ACCOUNT. IN CONSEQUENCE OF WHICH THE SUM OF £807,299 BE TREATED AS SPECIAL EXPENSES UNDER SECTION 35 OF THE LOCAL GOVERNMENT FINANCE ACT 1992 IN RESPECT OF THE WINCHESTER TOWN AREA, APPENDIX J.**
- 5. THAT THE COUNCIL TAX FOR THE SPECIAL EXPENSES IN THE WINCHESTER TOWN AREA AT BAND D FOR 2015/16 BE REDUCED TO £61.19.**
- 6. THAT THE BALANCE ON THE COLLECTION FUND FOR DISTRIBUTION TO THIS COUNCIL, CALCULATED AT 15 JANUARY 2015 OF £120,249 FOR COUNCIL TAX, BE APPROVED.**
- 7. THAT THE BALANCE ON THE COLLECTION FUND FOR DISTRIBUTION TO THIS COUNCIL IN 2015/16, CALCULATED AT 31 JANUARY 2015, OF £813K FOR BUSINESS RATES BE NOTED.**
- 8. THAT MEMBERS RECOMMEND THE LEVEL OF COUNCIL TAX AT BAND D FOR CITY COUNCIL SERVICES FOR 2015/16 TO BE FROZEN AT 2010/11 LEVELS; £126.27.**
- 9. THAT PARISH COUNCIL TAXES BE NOTED AS IN APPENDIX K.**

## DISTRICT, TOWN &amp; PARISH COUNCIL PRECEPTS

	2014/15				2015/16			
	Tax Base	CTS Grant £	Precepts £	Council Tax Band D (£)	Tax Base	CTS Grant £	Precepts £	Council Tax Band D (£)
<b>BILLING AUTHORITY</b>								
WINCHESTER	45,761.97	0	5,778,364	126.27	46,450.38	0	5,865,289	126.27
<b>SPECIAL AREAS</b>								
(BILLING AUTHORITY)								
WINCHESTER TOWN	12,969.03	68,943	795,261	61.32	13,193.31	55,154	807,299	61.19
<b>PARISHES</b>								
BADGER FARM	972.59	860	31,640	32.53	964.85	1,189	35,750	37.05
BEAUWORTH	57.80	-	0	0.00	57.55	-	0	0.00
BIGHTON	162.70	139	3,711	22.81	164.93	154	3,696	22.41
BISHOPS SUTTON	204.31	211	4,389	21.48	205.39	209	4,800	23.37
BISHOPS WALTHAM	2,530.88	29,446	284,845	112.55	2,572.73	26,219	320,337	124.51
BOARHUNT	247.57	501	13,999	56.55	256.87	432	15,568	60.61
BRAMDEAN & HINTON AMPNER	207.17	430	6,570	31.72	211.54	354	6,646	31.42
CHERITON	308.20	482	8,618	27.96	321.95	422	9,578	29.75
CHILCOMB	58.63	-	0	0.00	57.82	-	0	0.00
COLDEN COMMON	1,505.58	9,139	131,252	87.18	1,523.04	9,171	138,827	91.15
COMPTON & SHAWFORD	836.30	663	26,507	31.70	846.40	500	26,670	31.51
CORHAMPTON & MEONSTOKE	376.45	611	10,189	27.07	370.64	751	12,749	34.40
CRAWLEY	219.85	411	12,839	58.40	218.45	402	13,098	59.96
CURDRIDGE	618.22	1,099	22,106	35.76	633.88	957	29,750	46.93
DENMEAD	2,707.52	26,000	316,499	116.90	2,826.61	26,124	326,424	115.48
DROXFORD	324.39	675	12,240	37.73	322.70	777	17,500	54.23
DURLEY	450.92	1,118	16,882	37.44	458.01	1,091	17,409	38.01
EXTON	130.60	15	660	5.06	135.55	14	0	0.00
HAMBLEDON	506.91	900	13,100	25.84	512.35	722	13,278	25.92
HEADBOURNE WORTHY	237.55	67	4,437	18.68	244.66	112	5,546	22.67
HURSLEY	434.85	692	21,808	50.15	439.62	898	18,102	41.18
ITCHEN STOKE & OVINGTON	122.84	50	2,750	22.39	128.20	35	2,715	21.18
ITCHEN VALLEY	714.56	598	17,102	23.93	722.50	677	23,300	32.25
KILMESTON	133.34	157	3,443	25.82	133.99	175	3,600	26.87
KINGS WORTHY	1,769.86	8,109	107,900	60.97	1,809.54	7,950	110,059	60.82
LITTLETON & HARESTOCK	1,460.05	2,639	72,951	49.96	1,460.58	3,712	79,437	54.39
MICHELDEVER	639.66	2,274	42,726	66.79	658.19	2,281	42,719	64.90
NEW ALRESFORD	2,171.44	17,583	251,417	115.78	2,169.97	19,775	255,225	117.62
NORTHINGTON	127.75	102	3,798	29.73	128.61	69	3,831	29.79
OLD ALRESFORD	249.50	556	11,382	45.62	252.91	622	12,230	48.36
OLIVERS BATTERY	742.34	579	24,721	33.30	744.38	523	24,777	33.29
OTTERBOURNE	698.06	837	32,302	46.27	700.77	951	33,122	47.27
OWSLEBURY	374.57	928	21,997	58.73	382.95	1,212	21,800	56.93
SHEDFIELD	1,595.73	4,034	71,592	44.87	1,600.84	4,243	75,783	47.34
SOBERTON	798.68	1,008	26,549	33.24	810.71	821	27,556	33.99
SOUTH WONSTON	1,187.91	1,362	83,150	70.00	1,189.80	1,332	95,862	80.57
SOUTHWICK & WIDLEY	262.23	1,330	13,870	52.89	319.59	1,600	15,870	49.66
SPARSHOLT	298.42	749	13,751	46.08	295.38	821	15,225	51.54
SWANMORE	1,260.92	9,191	159,934	126.84	1,260.12	10,325	162,535	128.98
TICHBORNE	114.43	205	4,546	39.73	109.22	357	4,339	39.73
TWYFORD	712.49	3,051	55,199	77.47	718.45	3,342	55,658	77.47
UPHAM	314.00	543	17,457	55.60	323.24	571	18,429	57.01
WARNFORD	108.32	69	881	8.13	106.94	60	890	8.32
WEST MEON	370.56	1,545	20,986	56.63	377.95	1,532	29,269	77.44
WHITELEY	1,262.43	3,719	112,411	89.04	1,280.71	4,405	113,920	88.95
WICKHAM	1,632.92	12,663	123,775	75.80	1,643.07	15,080	133,687	81.36
WONSTON	570.94	2,815	33,777	59.16	582.92	2,744	33,848	58.07
<b>TOTAL/AVERAGE</b>	<b>45,761.97</b>	<b>219,098</b>	<b>3,067,918</b>	<b>67.04</b>	<b>46,450.38</b>	<b>210,866</b>	<b>3,218,716</b>	<b>69.29</b>
PARISH TOTAL	32,792.94	150,155	2,272,657	69.30	33,257.07	155,712	2,411,417	72.51
WINCHESTER TOWN	12,969.03	68,943	795,261	61.32	13,193.31	55,154	807,299	61.19
<b>TOTAL</b>	<b>45,761.97</b>	<b>219,098</b>	<b>3,067,918</b>	<b>67.04</b>	<b>46,450.38</b>	<b>210,866</b>	<b>3,218,716</b>	<b>69.29</b>

**WINCHESTER CITY COUNCIL, PARISH COUNCILS AND PRECEPTING AUTHORITIES  
COUNCIL TAXES FOR THE YEAR ENDING 31 MARCH 2016**

COUNCIL TAX SCHEDULE 2015/16	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	£	£	£	£	£	£	£	£
<b>WINCHESTER CITY COUNCIL</b>	84.18	98.21	112.24	<b>126.27</b>	154.33	182.39	210.45	252.54
<b>HAMPSHIRE COUNTY COUNCIL</b>	691.92	807.24	922.56	<b>1,037.88</b>	1,268.52	1,499.16	1,729.80	2,075.76
<b>POLICE &amp; CRIME COMMISSIONER-HAMPSHIRE</b>	104.89	122.37	139.85	<b>157.33</b>	192.29	227.25	262.22	314.66
<b>HAMPSHIRE FIRE &amp; RESCUE AUTHORITY</b>	40.92	47.74	54.56	<b>61.38</b>	75.02	88.66	102.30	122.76
<b>Parish/Town Only</b>	46.19	53.89	61.59	<b>69.29</b>	84.69	100.09	115.48	138.58
<b>Parish/Town &amp; District</b>	130.37	152.10	173.83	<b>195.56</b>	239.02	282.48	325.93	391.12
<b>Total</b>	968.10	1,129.45	1,290.80	<b>1,452.15</b>	1,774.85	2,097.55	2,420.25	2,904.30
<b>SPECIAL AREAS (BILLING AUTHORITY)</b>								
<b>WINCHESTER TOWN</b>	962.70	1,123.15	1,283.60	<b>1,444.05</b>	1,764.95	2,085.85	2,406.75	2,888.10
<b>PARISHES</b>								
<b>BADGER FARM</b>	946.61	1,104.37	1,262.14	<b>1,419.91</b>	1,735.45	2,050.98	2,366.52	2,839.82
<b>BEAUWORTH</b>	921.91	1,075.56	1,229.21	<b>1,382.86</b>	1,690.16	1,997.46	2,304.77	2,765.72
<b>BIGHTON</b>	936.85	1,092.99	1,249.13	<b>1,405.27</b>	1,717.55	2,029.83	2,342.12	2,810.54
<b>BISHOPS SUTTON</b>	937.49	1,093.73	1,249.98	<b>1,406.23</b>	1,718.73	2,031.22	2,343.72	2,812.46
<b>BISHOP'S WALTHAM</b>	1,004.91	1,172.40	1,339.88	<b>1,507.37</b>	1,842.34	2,177.31	2,512.28	3,014.74
<b>BOARHUNT</b>	962.31	1,122.70	1,283.08	<b>1,443.47</b>	1,764.24	2,085.01	2,405.78	2,886.94
<b>BRAMDEAN &amp; HINTON AMPNER</b>	942.85	1,100.00	1,257.14	<b>1,414.28</b>	1,728.56	2,042.85	2,357.13	2,828.56
<b>CHERITON</b>	941.74	1,098.70	1,255.65	<b>1,412.61</b>	1,726.52	2,040.44	2,354.35	2,825.22
<b>CHILCOMB</b>	921.91	1,075.56	1,229.21	<b>1,382.86</b>	1,690.16	1,997.46	2,304.77	2,765.72
<b>COLDEN COMMON</b>	982.67	1,146.45	1,310.23	<b>1,474.01</b>	1,801.57	2,129.13	2,456.68	2,948.02
<b>COMPTON &amp; SHAWFORD</b>	942.91	1,100.07	1,257.22	<b>1,414.37</b>	1,728.67	2,042.98	2,357.28	2,828.74
<b>CORHAMPTON &amp; MEONSTOKE</b>	944.84	1,102.31	1,259.79	<b>1,417.26</b>	1,732.21	2,047.15	2,362.10	2,834.52
<b>CRAWLEY</b>	961.88	1,122.19	1,282.51	<b>1,442.82</b>	1,763.45	2,084.07	2,404.70	2,885.64
<b>CURDRIDGE</b>	953.19	1,112.06	1,270.92	<b>1,429.79</b>	1,747.52	2,065.25	2,382.98	2,859.58
<b>DENMEAD</b>	998.89	1,165.38	1,331.86	<b>1,498.34</b>	1,831.30	2,164.27	2,497.23	2,996.68
<b>DROXFORD</b>	958.06	1,117.74	1,277.41	<b>1,437.09</b>	1,756.44	2,075.80	2,395.15	2,874.18
<b>DURLEY</b>	947.25	1,105.12	1,263.00	<b>1,420.87</b>	1,736.62	2,052.37	2,368.12	2,841.74
<b>EXTON</b>	921.91	1,075.56	1,229.21	<b>1,382.86</b>	1,690.16	1,997.46	2,304.77	2,765.72
<b>HAMBLEDON</b>	939.19	1,095.72	1,252.25	<b>1,408.78</b>	1,721.84	2,034.90	2,347.97	2,817.56
<b>HEADBOURNE WORTHY</b>	937.02	1,093.19	1,249.36	<b>1,405.53</b>	1,717.87	2,030.21	2,342.55	2,811.06
<b>HURSLEY</b>	949.36	1,107.59	1,265.81	<b>1,424.04</b>	1,740.49	2,056.95	2,373.40	2,848.08
<b>ITCHEN STOKE &amp; OVINGTON</b>	936.03	1,092.03	1,248.04	<b>1,404.04</b>	1,716.05	2,028.06	2,340.07	2,808.08
<b>ITCHEN VALLEY</b>	943.41	1,100.64	1,257.88	<b>1,415.11</b>	1,729.58	2,044.05	2,358.52	2,830.22
<b>KILMESTON</b>	939.82	1,096.46	1,253.09	<b>1,409.73</b>	1,723.00	2,036.28	2,349.55	2,819.46
<b>KINGS WORTHY</b>	962.45	1,122.86	1,283.27	<b>1,443.68</b>	1,764.50	2,085.32	2,406.13	2,887.36
<b>LITTLETON &amp; HARESTOCK</b>	958.17	1,117.86	1,277.56	<b>1,437.25</b>	1,756.64	2,076.03	2,395.42	2,874.50
<b>MICHELDEVER</b>	965.17	1,126.04	1,286.90	<b>1,447.76</b>	1,769.48	2,091.21	2,412.93	2,895.52
<b>NEW ALRESFORD</b>	1,000.32	1,167.04	1,333.76	<b>1,500.48</b>	1,833.92	2,167.36	2,500.80	3,000.96
<b>NORTHINGTON</b>	941.77	1,098.73	1,255.69	<b>1,412.65</b>	1,726.57	2,040.49	2,354.42	2,825.30
<b>OLD ALRESFORD</b>	954.15	1,113.17	1,272.20	<b>1,431.22</b>	1,749.27	2,067.32	2,385.37	2,862.44
<b>OLIVERS BATTERY</b>	944.10	1,101.45	1,258.80	<b>1,416.15</b>	1,730.85	2,045.55	2,360.25	2,832.30
<b>OTTERBOURNE</b>	953.42	1,112.32	1,271.23	<b>1,430.13</b>	1,747.94	2,065.74	2,383.55	2,860.26
<b>OWSLEBURY</b>	959.86	1,119.84	1,279.81	<b>1,439.79</b>	1,759.74	2,079.70	2,399.65	2,879.58
<b>SHEDFIELD</b>	953.47	1,112.38	1,271.29	<b>1,430.20</b>	1,748.02	2,065.84	2,383.67	2,860.40
<b>SOBERTON</b>	944.57	1,101.99	1,259.42	<b>1,416.85</b>	1,731.71	2,046.56	2,361.42	2,833.70
<b>SOUTH WONSTON</b>	975.62	1,138.22	1,300.83	<b>1,463.43</b>	1,788.64	2,113.84	2,439.05	2,926.86
<b>SOUTHWICK &amp; WIDLEY</b>	955.01	1,114.18	1,273.35	<b>1,432.52</b>	1,750.86	2,069.20	2,387.53	2,865.04
<b>SPARSHOLT</b>	956.27	1,115.64	1,275.02	<b>1,434.40</b>	1,753.16	2,071.91	2,390.67	2,868.80
<b>SWANMORE</b>	1,007.89	1,175.88	1,343.86	<b>1,511.84</b>	1,847.80	2,183.77	2,519.73	3,023.68
<b>TICHBORNE</b>	948.39	1,106.46	1,264.52	<b>1,422.59</b>	1,738.72	2,054.85	2,370.98	2,845.18
<b>TWYFORD</b>	973.55	1,135.81	1,298.07	<b>1,460.33</b>	1,784.85	2,109.37	2,433.88	2,920.66
<b>UPHAM</b>	959.91	1,119.90	1,279.88	<b>1,439.87</b>	1,759.84	2,079.81	2,399.78	2,879.74
<b>WARNFORD</b>	927.45	1,082.03	1,236.60	<b>1,391.18</b>	1,700.33	2,009.48	2,318.63	2,782.36
<b>WEST MEON</b>	973.53	1,135.79	1,298.04	<b>1,460.30</b>	1,784.81	2,109.32	2,433.83	2,920.60
<b>WHITELEY</b>	981.21	1,144.74	1,308.28	<b>1,471.81</b>	1,798.88	2,125.95	2,453.02	2,943.62
<b>WICKHAM</b>	976.15	1,138.84	1,301.53	<b>1,464.22</b>	1,789.60	2,114.98	2,440.37	2,928.44
<b>WONSTON</b>	960.62	1,120.72	1,280.83	<b>1,440.93</b>	1,761.14	2,081.34	2,401.55	2,881.86