

	Item	Portfolio Holder	Cost (over £200,000)	Wards Affected	Comments to	Documents submitted to decision taker	Decision taker	Date/period decision to be taken	Open/private meeting or document? If private meeting, include relevant exempt paragraph number
Section A – Decisions made by Cabinet and Cabinet Committees									
1	Silver Hill Update - Provisional if required to deal with matters relating to: a) The Development and its implementation; b) Property Transactions; c) any matters under Development Agreement; d) Independent Review Report	Leader	TBC	Town Wards	Steve Tilbury	Committee Report	Cabinet - 21 Oct 15	Oct-15	Part Open / Part Closed decision by virtue of exempt paragraphs 3 & 5
2	Silver Hill - Independent Review	Leader	N/A	Town Wards	Simon Eden	Committee Report	Cabinet - 21 Oct 15	Oct-15	Part Open / Part Closed decision by virtue of exempt paragraphs 3&5
3	Station Approach	Leader	TBC	St Pauls/St Bartholomew	Andy Hickman/Kevin Warren	Committee Report	Cabinet (Major Projects) Cttee - 5 Oct 15 and Cabinet - 21 Oct 15 if necessary	Oct-15	Part Open / Part Closed decision by virtue of exempt paragraphs 3&5
4	St Clement's Surgery	Leader	TBC	Town Wards	Steve Tilbury	Committee Report	Cabinet - 9 Sept 15	Sep-15	Part Open/Part Closed decision by virtue of exempt paragraphs 3 & 5
5	Local Plan Part 2	Built Environment	N/A	All	Steve Opacic	Committee Report	Cabinet (Local Plan) Cttee - 6 Oct 15	Oct-15	Open

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6	Park and Ride Tender	Built Environment/ Local Economy	TBC	Winchester Town	Dan Massey	Committee Report	Cabinet - 21 Oct 15	Oct-15	Part Open / Part Closed decision by virtue of exempt paragraph 3
7	WCC Procurement Service	Finance & Organisational Development	TBC	All	Alexis Garlick/Julie Kennedy	Committee Report	Cabinet - 21 Oct 15	Oct-15	Part Open/Part Closed decision by virtue of exempt paragraph 3
8	Museums Collections Policy & Related Matters	Local Economy	N/A	All	Eloise Appleby	Committee Report	Cabinet - 21 Oct 15	Oct-15	Open
9	Medium Term Financial Strategy	Leader	£15m p.a (net)	All	Alexis Garlick	Committee Report	Cabinet - 21 Oct 15	Oct-15	Open
10	Extra Care - Authorisation to Proceed with the Scheme	Housing	c£10m	St John & All Saints	Andrew Palmer	Committee Report	Cabinet - 21 Oct 15	Oct-15	Part Open/Part Closed decision by virtue of exempt paragraph 3
11	Organisational Development	Leader	TBC	All	Simon Eden	Committee Report	Cabinet - 21 Oct 15	Oct-15	Closed decision by virtue of exempt paragraphs 1, 2 & 4
12	Devolution - - Update on Negotiations with Government	Leader	N/A	All	Simon Eden	Committee Report	Cabinet - 21 Oct 15	Oct-15	Part Open/Part Closed decision by virtue of exempt paragraph 3

Section B -

	Item	Portfolio Holder	Cost (over £200,000)	Wards Affected	Comments to	Documents submitted to decision taker	Decision taker	Date/period decision to be taken	Open/private meeting or document? If private meeting, include relevant exempt paragraph number
Decisions made by individual Portfolio Holders									
	None								
Section C –									
Decisions made by Officers									
1	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance & Organisational Development	In accordance with the Prudential Indicators approved by the Council	All	Hampshire County Council (HCC) Finance Department on behalf of WCC	Designated working papers	Designated HCC Finance staff, daily	Oct-15	Open