

	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 - 9 Sept 15	Sep-15	Part Open / Part Closed decision by virtue of exempt paragraphs 3 & 5
2	Station Approach	Leader	TBC	St Pauls/St Bartholomew	Andy Hickman/Kevin Warren	Committee Report	Cabinet (Major Projects) Cttee - date TBC	Sep-15	Part Open / Part Closed decision by virtue of exempt paragraphs 3&5
3	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 - 16 Sept 15	Sep-15	Open
6	Extra Care - Authorisation to Proceed with the Scheme	Housing	c£10m	St John & All Saints	Andrew Palmer	Committee Report	Cabinet (Housing) Cttee - 30 Sep15	Sep-15	Part Open/Part Closed decision by virtue of exempt paragraphs 3

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7	Mitford Road, Alresford Authorisation to submit a planning application	Housing	c£1.2m	The Alresfords	Andrew Palmer	Committee Report	Cabinet (Housing) Cttee - 30 Sep15	Sep-15	Open
8	Victoria House - Final Business Case, Authorisation to proceed with the scheme	Housing	c£4.6m	St Bartholomew	Andrew Palmer	Committee Report	Cabinet (Housing) Cttee - 30 Sep15	Sep-15	Part Open/Part Closed decision by virtue of exempt paragraphs 3
9	Hillier Way - Authorisation to submit a planning application	Housing	c£2m	St Bartholomew	Andrew Palmer	Committee Report	Cabinet (Housing) Cttee - 30 Sep15	Sep-15	Open
8	WCC Procurement Service	Finance & Organisational Development	TBC	All	Alexis Garlick/Julie Kennedy	Committee Report	Cabinet - 9 Sept 15	Sep-15	Part Open/Part Closed decision by virtue of exempt paragraphs 3
9	Magdalen Hill Cemetery Extension	Environment, Health & Wellbeing	Over £100k	Winchester Town	Andy Hickman	Committee Report	Cabinet - 9 September 15	Sep-15	Open
10	River Park Leisure Centre	Leader	TBC	Winchester Town	Andy Hickman	Committee Report	Cabinet - 9 September 15	Sep-15	Part Open/Part Closed decision by virtue of exempt paragraphs 3

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11	Capital Strategy 2015	Finance & Organisational Development	c£160m	All	Alexis Garlick	Committee Report	Cabinet - 9 September 15	Sep-15	Open
12	Solar PV on Council Housing	Housing Services	TBC	All	Richard Botham	Committee Report	Cabinet (Housing) Cttee - 30 Sep15	Sep-15	Open
13	Housing Allocation - Community / Local Lettings Plans	Housing Services	TBC	All	Richard Botham	Committee Report	Cabinet (Housing) Cttee - 30 Sep15	Sep-15	Open
14	Response to Notice of Motion to Council on Archaeology at Silver Hill	Leader	N/A	Winchester Town	Steve Tilbury	Committee Report	Cabinet - 9 September 2015	Sep-15	Open
15	Response to Notices of Motion to Council on proposals to extend the Right to Buy scheme	Housing Services	N/A	All	Richard Botham	Committee Report	Cabinet (Housing) Cttee - 30 Sep15	Sep-15	Open
16	Policy for Client Based Approach to Construction Projects	Leader	N/A	All	Eloise Appleby	Committee Report or Portfolio Holder Decision Notice	abinet - 9 Sept 15 or Portfolio Holder Decision Notice	Sep-15	Open

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17	Devolution - Update on Neotiations with Government	Leader	N/A	All	Simon Eden	Committee Report	Cabinet - 9 September 2015	Sep-15	Open
18	Museums Collections Policy and related matters	Local Economy	N/A	All	Eloise Appleby	Committee Report or Portfolio Holder Decision Notice	Cabinet - 9 Sept 15 or Portfolio Holder Decision Notice	Sep-15	Open

Section B -

Decisions made by individual Portfolio Holders

1	Homelessness Informal Scrutiny Group Recommendations	Housing Services	TBC	All	Richard Botham	Portfolio Holder Decision Notice	Portfolio Holder Decision Notice	Sep-15	Open

Section C -

Decisions made by Officers

	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
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	Sep-15	Open