

|   | 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 |
|---|---|--------------------------------------|----------------------|-------------------------|---------------------------|---------------------------------------|--|----------------------------------|--|
| <b>Section A –<br/>Decisions made by Cabinet and Cabinet Committees</b> |   |                                      |                      |                         |                           |                                       |  |                                  |  |
| 1   | Silver Hill Update - Provisional if required to deal with matters relating to: a) Future Options - following outcome of Judicial Review b) Property Transactions: | Leader                               | TBC                  | Town Wards              | Steve Tilbury             | Committee Report                      | Cabinet - 15 Apr 15  | Apr-15                           | Part Open / Part Closed decision by virtue of exempt paragraph 3                               |
| 2   | Risk Policy 2015  | Finance & Organisational Development | TBC                  | All                     | Simon Eden                | Committee Report                      | Cabinet - 15 Apr 15  | Apr-15                           | Open   |
| 3   | Station Approach  | Leader                               | TBC                  | St Pauls/St Bartholomew | Andy Hickman/Kevin Warren | Committee Report                      | Cabinet (Major Projects) Cttee - date tba or Cabinet - 15 Apr 15 | Apr-15                           | Part Open / Part Closed decision by virtue of exempt paragraph 3?                              |
| 4   | Park and Ride: Operation and Service Review   | Communities and Transport            | TBC                  | Winchester Town         | Simon Finch               | Committee Report                      | Cabinet - 15 Apr 15  | Apr-15                           | Open   |
| 5   | St Clement's Surgery  | Leader                               | TBC                  | Town Wards              |                           | Committee Report                      | Cabinet - 15 Apr 15  | Apr-15                           | Part Open/Part Closed decision by virtue of exempt paragraph 3                                 |
| 6   | Policy for Client Based Approach to Construction Projects   | Leader                               | N/A                  | All                     | Eloise Appleby            | Committee Report                      | Cabinet - 15 Apr 15  | Apr-15                           | Open   |

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|--|---|--------------------------------------|--|----------------------|--|---------------------------------------|-------------------------------------|----------------------------------|--|
| 7  | Public Art Commissioning Programme for West of Waterloooville                                 | Leader                               | £400,000   | Boarhunt & Southwick | Eloise Appleby   | Committee Report                      | Cabinet - 15 Apr 15                 | Apr-15                           | Open   |
| 8  | Carbon Reduction Target for Winchester District   | Environment, Health & Wellbeing      | N/A  | All                  | Eloise Appleby   | Committee Report                      | Cabinet - 15 Apr 15                 | Apr-15                           | Open   |
| <b>Section B -</b>                                 |   |                                      |  |                      |  |                                       |                                     |                                  |  |
| <b>Decisions made individual Portfolio Holders</b> |   |                                      |  |                      |  |                                       |                                     |                                  |  |
|  |   |                                      |  |                      |  |                                       |                                     |                                  |  |
|  |   |                                      |  |                      |  |                                       |                                     |                                  |  |
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| <b>Section C -</b>                                 |   |                                      |  |                      |  |                                       |                                     |                                  |  |
| <b>Decisions made by Officers</b>                  |   |                                      |  |                      |  |                                       |                                     |                                  |  |
| 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 | Apr-15                           | Open   |