

	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) Property Transactions; b) Progress with Scheme; c) Judicial Review	Leader	TBC	Town Wards	Steve Tilbury	Committee Report	Cabinet - 11/02/15	Feb-15	Part Open / Part Closed decision by virtue of exempt paragraph 3
2	Car Parks Major Works Programme 15/16	Communities & Transport	c£200k	All	Richard Hein	Committee Report	Cabinet - 11/02/15	Feb-15	Open
3	Carbon Reduction Target for Winchester District	Environment, Health and Wellbeing	N/A	All	Eloise Appleby	Committee Report	Cabinet - 11/02/15	Feb-15	Open
4	Budget & Council Tax 2015/16	Finance & Organisational Development	c. £18m	All	Alexis Garlick	Committee Report	Cabinet - 11/02/15	Feb-15	Open
5	Insurance Service 2015-2020	Finance & Organisational Development	TBC	All	David Read	Committee Report	Cabinet - 11/02/15	Feb-15	Open
6	Treasury Management Strategy	Finance & Organisation Development	TBC	All	Alexis Garlick	Committee Report	Cabinet - 11/02/15	Feb-15	Open
7	Housing Revenue Account Budget and Business Plan 2015-2045	Housing	£28m pa	All	Richard Botham	Committee Report	Cabinet (Housing) Cttee - 04/02/15	Feb-15	Open

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8	Athelstan House/Carfax site	Business Services	Exempt	St Michael & St Paul	Kevin Warren	Committee Report	Cabinet - 11/02/15	Feb-15	Part Open / Part Closed decision by virtue of exempt paragraph 3
9	Enterprise Centre/Bar End Depot/Matterleys Yard	Business Services	c£1.5million	St Michael	Kevin Warren	Committee Report	Cabinet - 11/02/15	Feb-15	Part Open / Part Closed decision by virtue of exempt paragraph 3
10	Asset Management Plan	Business Services	TBC	All	Kevin Warren	Committee Report	Cabinet - 11/02/15	Feb-15	Open
11	Final Approval Westman Road Council Housing Scheme	Housing	TBC	St Barnabas	Andrew Palmer	Committee Report	Cabinet (Housing) Cttee - 04/02/15 & possibly Cabinet - 11/02/15	Feb-15	Open
12	Chesil Extra Care Scheme, Traffic & Parking Regulation Changes	Communities & Transport	TBC	St John & All Saints	Andy Hickman	Committee Report	Cabinet (Traffic & Parking) Committee - 10/02/15	Feb-15	Open
13	Sheltered Housing - Review of Scheme Delegations	Housing	N/A	All	Richard Botham	Committee Report	Cabinet (Housing) Cttee - 04/02/15	Feb-15	Open
14	Policy for Client Based Approach to Construction Projects	Leader	N/A	All	Eloise Appleby	Committee Report	Cabinet - 11/02/15	Feb-15	Open
15	Core Grants 2015/16	Communities & Transport	c£700k	All	Eloise Appleby	Committee Report	Town Forum - 21/01/15 & Cabinet - 11/02/14	Feb-15	Open

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16	Adoption of High Quality Places Design Guide	Built Environment	N/A	All	Steve Opacic	Committee Report	Cabinet (Local Plan) Cttee - 09/02/15	Feb-15	Open
17	Abbey House Informal Scrutiny Group - Recommendations	Business Services	TBC	St Michael	Stephen Whetnall	Committee Report	Cabinet - 11/02/15	Feb-15	Open
Section B -									
Decisions made individual Portfolio Holders									
1	Discretionary Housing Payment Policy & Procedure	Finance & Organisational Development	N/A	All	Jane Petty	PHD	Finance & Organisational Development	Feb-15	Open
2	Affordable Housing - Supplementary Planning Document	Built Environment/ Housing	N/A	All	Steve Opacic/Simon Maggs	PHD	Built Environment/ Housing	Feb-15	Open
3	Keystone Housing - Request for Grant Support, 44 St Johns Road, Winchester	Housing	TBC	St John & All Saints	Andrew Palmer	PHD	Housing	Feb-15	Open
4	Extension to Service Level Agreement, Money Advice Service Winchester District Citizens Advice Bureau	Housing	est. £40k	All	Richard Botham	PHD	Housing	Feb-15	Open
5	Commissioning of Alarm Monitoring Services	Housing/Finance & Organisational Development	£100k pa	All	Richard Botham	PHD	Housing/Finance & Organisational Development	Feb-15	Open

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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	Feb-15	Open