

SUMMONS



To the Members of the County Council.

You are hereby summoned to attend the Meeting of the County Council to be held at The Castle, Winchester at 10.00am on Thursday 24 February 2011 to consider and resolve upon the business set out in the Agenda below.

There will be a short service of prayer at the beginning of the meeting.

Enquiries to: Debbie Vaughan, Head of Member Services, Business Advice and Member Support Unit.

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This agenda is also available on the County Council's website (www.hants.gov.uk/decisions) and can be provided on request in large print or Braille or on disk. Contact details are shown above.

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. MINUTES

To confirm the Minutes of the Special and Ordinary meetings held on 25 November 2010.

4. DEPUTATIONS

To receive a deputation from Kate Reynolds and Catherine Ovenden, campaign managers for Save Our Children's Centres Hampshire.

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive such announcements as the Chairman may wish to make to the Council.

6. **LEADER'S REPORT**

To receive such reports as the Leader of the Council may wish to bring before the Council.

7. **QUESTIONS UNDER STANDING ORDER 20(b)(i)**

To deal with questions pursuant to Standing Order 20(b)(i). Where a member has submitted more than one question, their second and subsequent questions will not be answered until all other members' first questions have been dealt with.

Part I - Matters for decision

8. **APPOINTMENTS**

To consider a report of the Chief Executive to make alterations as required in the membership of committees and other bodies which are not subject to proportionality rules, and to make any other member appointments necessary.

9. **REVENUE BUDGET AND PRECEPT 2011/12 AND CAPITAL PROGRAMME 2011/12 – 2014/15**

To consider the report of the Leader and recommendations of the Cabinet.

10. **MEMBERS' ALLOWANCES SCHEME 2011/12**

To consider a report of the Members' Allowances Panel in regard to the Members' Allowances Scheme for 2011/12.

11. **HAMPSHIRE LOCAL TRANSPORT PLAN STRATEGY AND IMPLEMENTATION PLAN**

To consider the recommendations of the Cabinet in regard to the Hampshire Local Transport Plan Strategy and Implementation Plan.

Part II - Matters for information

12. HAMPSHIRE POLICE AUTHORITY

- a) To deal with any questions which have been submitted pursuant to Standing Order 20(d) concerning the discharge of the Hampshire Police Authority's functions.
- b) To receive the report of the Authority.

13. HAMPSHIRE FIRE AND RESCUE AUTHORITY

- a) To deal with any questions which have been submitted pursuant to Standing Order 20(e) concerning the discharge of the Hampshire Fire Authority's functions.
- b) To receive the report of the Authority.

14. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the reports of the following:

- a) The Cabinet/Leader
- b) Executive Lead Member for Children's Services
- c) Executive Member for Environment
- d) Executive Member for Adult Social Care
- e) Health Overview and Scrutiny Committee

**Andrew Smith, OBE, MA, DPA, MBA
Chief Executive,
The Castle,
Winchester.**

16 February 2011

Please see next page for Budget Debate Sequence and Time Limits

BUDGET DEBATE SEQUENCE TIME LIMITS:

The budget procedure, as per the usual arrangement, is set out below. Recognising that exceptionally there are two Members of the Council who are not part of any political group, provision has been made this year to give an opportunity to either Member to propose and speak on an amendment to the budget should they wish to do so, and any such amendment is seconded by another Member in the usual way.

1. Leader - Councillor Ken Thornber to present the budget proposals – No limit.
2. Liberal Democrat amendment - response and possible amendment - Councillor Keith House - 30 minutes maximum.
3. Liberal Democrat seconder regarding 2. above (if the right to speak later in the debate **is not** reserved) – 4 minutes.
4. Should there be an amendment from Councillor Jane Frankum (Labour) and/or Councillor Jenny Radley (Community Campaign – Hart) and seconded in the usual way – 4 minutes.
5. Any other amendment (one per Group - Conservative and Liberal Democrat) – 4 minutes.
6. Any seconder regarding 4. above (if right to speak later in the debate **is not** reserved) – 4 minutes.
7. General debate - each speaker once only - 4 minutes.
8. Any seconder regarding 4. above (if the right to speak later in the debate **has been** reserved) – 4 minutes.
9. Liberal Democrat seconder regarding 2. above (if right to speak later in the debate **has been** reserved - 4 minutes.
10. Leader - in reply to the debate - No limit.

ORDER OF VOTING:

1. Liberal Democrat amendment.
2. Any other amendments (in order).
3. Substantive motion.