

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 19 May 2011 to consider and resolve upon the business set out in the Agenda below.

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.

**** There will be a short service of prayer at the beginning of the meeting followed by a speech by the outgoing Chairman ****

AGENDA

1. APOLOGIES FOR ABSENCE

2. ELECTION OF CHAIRMAN

To elect the Chairman of the County Council to hold office until the Annual General Meeting of the Council in 2012. The Chairman asks the Chief Executive as the proper officer to call for nominations, which are to be seconded, with all propositions being put to the vote. The new Chairman to sign the declaration of acceptance of office and then takes the chair.

3. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice Chairman of the County Council to hold office until the Annual General Meeting of the Council in 2012. The Chairman will call for nominations, which are to be seconded, with all propositions being put to the vote. The new Vice Chairman to sign the declaration of acceptance of office

4. 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.

5. **MINUTES**

To confirm the Minutes of the Ordinary meeting held on 24 February 2011 and the Extraordinary meeting held on 26 April 2011.

6. **DEPUTATIONS**

To receive a deputation from Mr Maurice Sheehan concerning the future of Youth Services in Hampshire.

7. **CHAIRMAN'S ANNOUNCEMENTS**

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

8. **LEADER'S REPORT**

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

9. **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

10. **PROPORTIONALITY AND APPOINTMENTS**

To consider a report of the Chief Executive requiring the Council to review the proportionality on committees and panels; to appoint Chairmen and Vice-Chairmen of committees and panels and make any other appointments required; and to make such alterations in the membership of committees and panels and to outside bodies, which are not subject to proportionality rules.

Part II - Matters for information

11. **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.

12. 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 and Rescue Authority's functions.
- b) There is no business that requires a report from the Authority on this occasion.

13. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the reports of the following:

- a) The Cabinet/Leader.
- b) Health Overview and Scrutiny Committee.
- c) Executive Member for Adult Social Care.

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

11 May 2011