

SUMMONS



Hampshire
County Council

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 14 July 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.

Tel: (01962) 847330; e-mail: debbie.vaughan@hants.gov.uk

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.

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 meeting held on 19 May 2011.

4. **DEPUTATIONS**

There are no deputations on this occasion.

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. **REVIEW OF THE CONSTITUTION**

To consider a report of the Cabinet recommending that the reviewed Constitution be approved.

9. **APPOINTMENTS AND PROPORTIONALITY**

To consider a report of the Chief Executive to make alterations as required in the membership of Committees, Sub-Committees and Standing Panels and accordingly, review the proportionality table. To make any other member appointments as necessary, and to other bodies which are not subject to proportionality rules.

10. **2010-11 END OF YEAR FINANCIAL REPORT**

To report the 2010-11 financial outturn position and to consider the Cabinet's recommendation regarding the County Council's treasury management activities.

11. **NOTICES OF MOTION**

- a) To consider the following Motion proposed by Councillor Carol Leversha, seconded by Councillor Patricia West:

"This Council calls upon the Government to intervene with Banks and Building Societies proposals to cease the use of cheques as vulnerable groups would suffer if cheques were no longer legal currency."

- b) To consider the following Motion proposed by Councillor Seán Woodward, seconded by Councillor Mel Kendal:

"That Hampshire County Council resolves to write urgently to the Prime Minister, the Secretary of State for Communities and Local Government and all Hampshire MPs calling on them to legislate to make the act of trespass a criminal offence rather than a civil matter. This would allow police to take immediate action to remove travellers and others from public and private

property without potentially long and costly court action and subsequent clear-up with the costs falling on the taxpayer or private individuals. The act of trespass is already a criminal offence in some other European countries including the Republic of Ireland as it is on Crown land in the UK."

- c) To consider the following Motion proposed by Councillor Carol Leversha, seconded by Councillor Patricia West:

"This Council calls upon the Government to ban the use of sky lanterns in England, as has been done by the majority of states in Germany. These lanterns are potential hazards to air traffic, coastal shipping and livestock and property."

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 and Rescue 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 Member for Children's Services.....
- c) Executive Member for Adult Social Care.....
- d) Health Overview and Scrutiny Committee.....

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

6 July 2011