

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 10.05am on Thursday 23 February 2012 to consider and resolve upon the business set out in the Agenda below.

[Please note that there will be a short service of prayer at 10.00am prior to the start of the meeting].

The meeting will be recorded and broadcast on the County Council's website.

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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. **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman of the Council to hold office until the Annual General Meeting of the Council in May 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. **MINUTES**

To confirm the Minutes of the Meeting held on 24 November 2011.

5. **DEPUTATIONS**

To receive deputations from:

- Mr Mark Benzie, local resident, regarding school places in Winchester
- Mrs Christine Chalk, local resident, regarding charging for Adult Social Care
- Dr. David Kerridge, local resident, regarding charging for Adult Social Care

6. **CHAIRMAN'S ANNOUNCEMENTS**

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

7. **LEADER'S REPORT**

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

8. **QUESTIONS UNDER STANDING ORDER 16.1.1**

To deal with questions pursuant to Standing Order 16.1.1. 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

9. **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.

10. **APPOINTMENT OF SCRUTINY OFFICER**

To consider a report of the Chief Executive regarding the appointment of a Scrutiny Officer pursuant to Section 21ZA of the Local Government Act 2000.

11. **REVENUE BUDGET AND PRECEPT 2012/13 AND CAPITAL PROGRAMME 2012/13 – 2014/15**

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

12. **MEMBERS' ALLOWANCES SCHEME 2012/13**

To consider a report of the Chief Executive with regard to the Members' Allowance Scheme 2012-2013.

13. **HAMPSHIRE COUNTY COUNCIL PAY POLICY STATEMENT FOR FINANCIAL YEAR 2012/13**

To consider a report of the Chief Executive with regard to the Pay Policy Statement 2012/2013.

14. **NOTICES OF MOTION**

To consider the following Notice(s) of Motion, submitted in accordance with Standing Order 18.1.

(a) Notice of Motion submitted by Councillor Brian Dash, seconded by Councillor David Harrison:

"This Council recalls that the Cabinet system of Local Government was imposed against its wishes by Central Government. It therefore welcomes the freedom afforded by the Localism Bill to decide its own decision making process.

Accordingly it resolves to replace the current Cabinet based model with a Committee system to enable full participation in the conduct of Council business by all Members.

It further resolves that, in recognition of the current economic situation, the Committee system should be constructed to ensure that the cost of Committee Chairpersons and deputies shall be significantly less than is currently applicable to Cabinet Members and Scrutiny Panel Chairpersons."

(b) Notice of Motion submitted by Councillor Carol Leversha, seconded by Councillor Patricia West:

"This Council calls upon the Minister to amend mobile phone legislation to completely ban the use of hand-held or hands-free mobile phones whilst driving or riding a vehicle, particularly since he sees fit to consider increasing the motorway speed regulation to 80 mph. The present paltry penalty of three points and a £60 fine is an insult to all who have died as a result of someone causing an accident whilst using a mobile phone and since its inception in 2007 has been blatantly ignored by many drivers/riders."

15. AMENDMENT TO STANDING ORDERS

To consider a report of the Chief Executive with regard to an amendment to Standing Orders to permit the broadcasting of County Council and Cabinet Meetings.

Part II - Matters for information

16. HAMPSHIRE POLICE AUTHORITY

- a) To deal with any questions which have been submitted pursuant to Standing Order 16.3 concerning the discharge of the Hampshire Police Authority's functions.
- b) To receive the report of the Authority.

17. HAMPSHIRE FIRE AND RESCUE AUTHORITY

- a) To deal with any questions which have been submitted pursuant to Standing Order 16.4 concerning the discharge of the Hampshire Fire and Rescue Authority's functions.
- b) To receive the report of the Authority.

18. CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

To report changes in the responsibility for Executive Functions decided by the Leader as required by Part 1 Chapter 15 of the Constitution.

19. 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) Health Overview and Scrutiny Committee.
- d) Executive Member for Adult Social Care.

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

14 February 2012

NB: Please see next page for the Budget Debate Sequence and Time Limits

BUDGET DEBATE SEQUENCE AND TIME LIMITS:

The budget procedure, as per the usual arrangement, is set out below. Recognising that exceptionally there is a Member of the Council who is not part of any political group, provision has been made to give an opportunity to that 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. Leader of the Liberal Democrat Group to respond to the proposals and move any amendment - Councillor Keith House – 30 minutes.
(NB: any amendment to be in writing and seconded)
- 3) Liberal Democrat seconder regarding 2) above (if the right to speak later in the debate **is not** reserved) – 4 minutes.
- 4) Leader of the Community and Green Group to respond to the proposals and move any amendment - Councillor Alan Weeks – 30 minutes.
(NB: any amendment to be in writing and seconded)
- 5) Seconder regarding 4) above (if the right to speak later in the debate **is not** reserved) – 4 minutes.
- 6) Councillor Jane Frankum (Labour) to respond to the proposals and move any amendment – 4 minutes.
(NB: any amendment to be in writing and seconded)
- 7) Seconder regarding 6) above (if right to speak later in the debate **is not** reserved) – 4 minutes
- 8) Any other amendment (one per group, Conservative, Liberal Democrat, and Community and Green) – 4 minutes.
(NB: any amendment to be in writing and seconded)
- 9) Seconder regarding 8) above (if right to speak later in the debate **is not** reserved) – 4 minutes
- 10) General debate - each speaker once only - 4 minutes.
- 11) Any seconder regarding 8) above (if applicable and the right to speak later in the debate **has been** reserved) – 4 minutes.
- 12) Seconder regarding 6) above (if applicable and the right to speak later in the debate **has been** reserved) – 4 minutes.
- 13) Seconder regarding 4) above (if applicable and the right to speak later in the debate **has been** reserved - 4 minutes).

- 14) Seconder regarding 2) above (if applicable and the right to speak later in the debate **has been** reserved - 4 minutes).
- 15) Leader - in reply to the debate - No limit.

In the event of Amendments to the Recommendations, Standing Order 17.12 applies, i.e. Amendments shall be voted on against the original Recommendation(s) in reverse order. This means that the last Amendment to be moved shall be voted upon against the original recommendation first.

Should any Amendment be carried such amendment shall become the Substantive Proposition against which any further Amendments shall be voted upon.

Order of Voting:

1. Any Amendments moved in 8) above.
2. Labour Member Amendment if moved in 6) above
3. Community and Green Amendment moved in 4) above
4. Liberal Democrat Amendment, moved in 2) above
5. Chairman to put the Substantive Amendment to the vote if any amendment carried.
6. In the event of no Amendments being moved, the Chairman will put the original recommendation(s) to the vote.