

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 or upon rising of the Special Meeting of the Council, whichever is the later on Thursday 23 May 2013 to consider and resolve upon the business set out in the Agenda below.

Enquiries to: Debbie Vaughan, Head of Democratic and Member Services.

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.

Prior to the commencement of the formal business as set out in the Agenda below there will be a short address by the outgoing Chairman.

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **COUNTY COUNCIL ELECTIONS**

To receive the County Returning Officer's return of the persons elected Members of the County Council on 2 May 2013.

3. **ELECTION OF CHAIRMAN**

To elect the Chairman of the County Council to hold office until the Annual General Meeting of the Council in 2014. 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 take the Chair.

4. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with

paragraph 1.6 of the Code. Furthermore, all Members with a Non-Pecuniary Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5 Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

5. **MINUTES**

To confirm the Minutes of the meeting held on 21 February 2013.

6. **APPOINTMENT OF VICE CHAIRMAN**

To appoint a Vice Chairman of County Council to hold office until the Annual General Meeting of the Council in 2014. 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.

7. **CHAIRMAN'S ANNOUNCEMENTS**

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

8. **ELECTION OF LEADER**

- a) To elect a Leader of the County Council pursuant to Part 1, Chapter 9 of the Constitution. The Chairman will call for nominations, which are to be seconded with all propositions being put to the vote.
- b) The Leader of the Council to confirm the Members of the Cabinet; Cabinet Members to take their seat in the Chamber.

9. **LEADER'S REPORT**

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

10. **CONSTITUTIONAL MATTERS**

To consider a report of the Chief Executive on constitutional matters required in consequence of Item 11 below.

11. **PROPORTIONALITY AND APPOINTMENTS**

To consider a report of the Chief Executive:

- a) to determine for the purpose of Part 1 of the Local Government Act 1989 (the proportionality rules) the Proportionality Table and the allocation of seats on Committees, Joint Committees and Outside Bodies to which the proportionality rules apply;
- b) to make appointments to County Council Committees including

Chairmen and Vice-Chairmen, and co-opted members;

- c) to make appointments to other proportionate bodies on which the County Council is represented; and
- d) to make appointments to Joint Committees and Outside Bodies on which the County Council is represented.

12. 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 members' first questions have been dealt with.

Part I - Matters for decision

13. NOTICE OF MOTION

To consider the following Notice of Motion, submitted in accordance with Standing Order 18.1 as proposed by Councillor Adam Carew and seconded by Councillor Martin Tod:

"In view of the potential environmental risks, this Council resolves not to allow fracking on any County Council land and opposes its use anywhere in the County of Hampshire."

Part II - Matters for information

14. HAMPSHIRE FIRE AND RESCUE AUTHORITY

- a) To deal with any questions which have been submitted pursuant to Standing Order 16.3 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.

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

15 May 2013

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