

SUMMONS



Hampshire
County Council

To the Members of the County Council.

You are hereby summoned to attend a Special Meeting of the County Council to be held at The Castle, Winchester at 10.00am on Thursday 18 July 2013 to consider and resolve upon the business set out in the Agenda below.

[Please note that there will be a short service of prayer prior to the start of the formal business of the meeting].

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.

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **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.

3. **HONORARY ALDERMEN**

To consider conferring the office of Honorary Alderman on former County Councillors Ian Beagley; John Bryant; Brian Dash; Dr. Ray Ellis; Felicity Hindson, MBE; Roger Kimber; Tim Knight; Peter Mason; Pamela Mutton and Marilyn Tucker to recognise their outstanding contribution and eminent services to the County Council during their many years of office.

Andrew Smith, OBE, MA, DPA, MBA
Chief Executive,
The Castle,
Winchester.
10 July 2013

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