

**SUMMONS
(REVISED)**



**Hampshire
County Council**

To 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 September 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 at 10.00am prior to the start of the formal business of the meeting].

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

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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 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. **MINUTES**

To confirm the Minutes of the Special and Ordinary meetings held on 18 July 2013.

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 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

8. **PROPORTIONALITY AND APPOINTMENTS**

To consider a report of the Chief Executive reviewing the Proportionality Table and to make any member appointments or alterations, as required, to the membership of committees and standing panels of the County Council, to statutory joint committees, or to any other bodies which the County Council is represented on.

9. **HAMPSHIRE MINERALS AND WASTE PLAN**

To consider a report of the Cabinet seeking the Council's approval of the Hampshire Minerals and Waste Plan.

10. **NOTICE OF MOTION**

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

Notice of Motion submitted by Councillor Rupert Kyrle, seconded by Councillor Mark Cooper:

"1. Noting the start of the badger cull in Somerset and Gloucestershire and the possibility that DEFRA may roll out the badger cull across the rest of the UK, Hampshire County Council agrees not to allow the badger cull to take place on any of its county owned or leased land, given that the science is not proven nor conclusive that a cull

of badgers is the answer to eradicating Bovine TB from the countryside.

2. HCC agrees that more research should be undertaken by Government and the scientific community to find more effective and cheaper vaccinations for badgers and cattle to help eradicate this terrible and costly disease from the countryside: the Government's policy is based on results from the randomised badger culling trial (RBCT) and agreed by a panel of scientists which stated that based on an average of five years' culling plus a 4 year post cull period over an area of 150km², the incidences of Bovine TB in that area could be expected to reduce by a mere average of 16% and HCC further agrees that this is not a good enough reason to warrant the culling and potential eradication of any species from our countryside, especially as there are other species of animals, including cattle, which are known to spread the disease."

Part II - Matters for information

11. 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.

12. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the reports of the following:

- a) The Cabinet/Leader
- b) Executive Member for Economy, Transport and Environment
- c) Health Overview and Scrutiny Committee

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

11 September 2013