

REVISED

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 28 November 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].

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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 meeting held on 19 September 2013.

- 4. DEPUTATIONS**

To receive a deputation from Mrs Bridget Willoughby regarding traffic calming measures in Brocks Green, Ecchinswell.

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. **APPOINTMENTS**

To consider a report of the Chief Executive to make any member appointments, and to make any 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 are not subject to proportionality rules.

9. **CHANGES IN RESPONSIBILITY FOR EXECUTIVE AND SCRUTINY FUNCTIONS**

To consider a report of the Cabinet setting out changes in responsibility for the County Council's Executive and Scrutiny functions.

10. **PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE AND TRANSPORT FOR SOUTH HAMPSHIRE AND ISLE OF WIGHT BUSINESS PLANS AND THE PROPOSED RATIFICATION OF SOLENT TRANSPORT**

To consider a report of the Cabinet seeking support for the Partnership for South Hampshire and the Transport for South Hampshire and Isle of Wight Business Plans.

11. **TREASURY MANAGEMENT MID-YEAR MONITORING REPORT 2013/14**

To consider a report of the Cabinet providing a mid-year update on the County Council's treasury management activity.

12. **ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE
CONSIDERATION OF MOTION REGARDING FRACKING**

To consider a report of the Environment and Transportation Select Committee following its consideration of a Motion regarding fracking referred to the Select Committee by the County Council.

13. **NOTICE OF MOTION**

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

- (a) Notice of Motion submitted by Councillor Warwick Lovegrove, seconded by Councillor Keith House:

“That this Council recognises the importance of the existence of the carriageway on the A339 south of Kingsclere between Newbury and Basingstoke, and requests the Executive Member for Economy, Transport and Environment to maintain its length to aid the flow of traffic.”

- (b) Notice of Motion submitted by Councillor Jackie Porter, seconded by Councillor David Simpson:

“Energy in Hampshire

Hampshire County Council agrees that we need to:

- Produce enough energy to keep the lights on
- Make bills affordable
- De-carbonise energy production

With these three priorities in mind, Council will support an energy policy locally with:

- Robust schemes to reduce energy use, including insulation and efficiency of boilers, to lower bills and reduce consumption
- Alternative energy on developments: solar, wind, air and ground source heat pumps, district energy schemes, anaerobic digestion, collection of gas from landfill.
- Energy neutral buildings to keep bills affordable

Council notes that nationally the framework for producing energy includes power from conventional coal and gas power stations and nuclear power, but that the potential of gas to be extracted in the UK by hydraulically fracturing should not distract us from continuing to place a high priority on alternative, non-carbonising energy sources.

Council agrees that Hampshire must continue to seek to be strong economically whilst not harming our environment and so resolves to:

- Resume the “*Climate Change Centre of Excellence panel*” (set up in 2009) to drive through innovative alternative energy technology schemes within Hampshire
- Revive the plans to place solar panels on schools and other public buildings
- Investigate and promote the use of all current and future non-carbonising energy production for Hampshire
- Install smart meters prominently in entrances of public buildings, including schools and community buildings to raise awareness of energy use.
- Make innovative efforts to encourage all residents and businesses to use energy more carefully by setting up locally trusted schemes to “switch off”, replace boilers, insulate homes etc.
- While regretting the previous Council’s policy whereby the Council pre-determines the decision not to allow wind turbines to be sited on County Council owned land.

Hampshire County Council, by striving to pursue sustainable and renewable energy initiatives, will reduce and minimise the use of carbon based energy and fuel technologies for the long term benefit of all its residents.”

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) To receive the report of the Authority.

15. URGENT KEY DECISIONS

To consider a report of the Leader informing the Council of an urgent Key Decision taken under special urgency powers, in accordance with Part 3, Chapter 2, paragraph 3.5 of the County Council’s Constitution.

16. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the reports of the following:

- a) The Cabinet/Leader

- b) Executive Member for Adult Social Care and Public Health
- c) Executive Member for Economy, Transport and Environment
- d) Health Overview and Scrutiny Committee

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

20 November 2013