

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 20 February 2014 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](http://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 28 November 2013.

- 4. DEPUTATIONS**

To receive a deputation from Mrs Jan Field regarding HGV through traffic in Alresford and surrounding villages.

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 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.

9. **REVENUE BUDGET AND PRECEPT 2014/15 AND CAPITAL PROGRAMME 2014/15 – 2016/17**

To consider the report of the Cabinet seeking approval of the Revenue Budget and Precept for 2014/15 and the Capital Programme for the period 2014/15 to 2016/17.

10. **AMENDMENT TO MEMBERS' ALLOWANCES SCHEME 2013/14 AND MEMBERS' ALLOWANCES SCHEME 2014/15, 2015/16, 2016/17 AND 2017/18**

To consider a report of the Chief Executive seeking approval of an amendment to the Members' Allowances Scheme for 2013/14 and approval of a Members' Allowances Scheme for the period 2014/15 to 2017/18, which are being recommended by the Employment in Hampshire County Council Committee.

11. **HAMPSHIRE COUNTY COUNCIL PAY POLICY STATEMENT FOR FINANCIAL YEAR 2014/15**

To consider a report of the Chief Executive seeking approval of the Pay Policy Statement for 2014/2015.

12. **SOUTH DOWNS NATIONAL PARK AUTHORITY – SCHEME OF PLANNING DELEGATION**

To consider a report of the Chief Executive seeking approval of a planning delegation for the County Council to continue to provide planning services to the South Downs National Park Authority.

13. **LOCAL PROTOCOL ON PLANNING, RIGHTS OF WAY AND COMMONS REGISTRATION FOR COUNCILLORS AND OFFICERS**

To consider a report of the Regulatory Committee seeking approval of a revised Local Protocol on Planning Matters.

**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. **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) Executive Member for Education
- d) Executive Member for Adult Social Care and Public Health
- e) Health Overview and Scrutiny Committee

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

**12 February 2014**

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

## **BUDGET DEBATE SEQUENCE AND TIME LIMITS:**

The budget procedure is set out below. Any Amendments to the Recommendations are to be in writing and seconded in accordance with Standing Order 17.1.

- 1) Leader of the Council, Councillor Roy Perry to present the budget, assisted by Councillor Mel Kendal, Executive Member for Income and Capital Receipts – **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 UKIP Group to respond to the proposals and move any amendment – Councillor Ray Finch – **30 minutes.**  
(NB: any amendment to be in writing and seconded)
- 5) UKIP seconder regarding 4) above (if the right to speak later in the debate **is not** reserved) – **4 minutes.**
- 6) Leader of the Labour Group to respond to the proposals and move any amendment – Councillor Criss Connor – **30 minutes.**  
(NB: any amendment to be in writing and seconded)
- 7) Labour seconder regarding 6) above (if right to speak later in the debate **is not** reserved) – **4 minutes.**
- 8) Leader of the Independent Group to respond to the proposals and move any amendment – Councillor Jacqui England – **30 minutes.**  
(NB: any amendment to be in writing and seconded)
- 9) Independent seconder regarding 8) above (if the right to speak later in the debate **is not** reserved) – **4 minutes.**
- 10) Any other amendment (one per group, Conservative, Liberal Democrat, UKIP, Labour and Independent) – **4 minutes per amendment.**  
(NB: any amendment to be in writing and seconded)
- 11) Secunder(s) (Conservative, Liberal Democrat, UKIP, Labour and Independent) regarding 10) above (if right to speak later in the debate **is not** reserved) – **4 minutes each.**
- 12) General debate - each speaker once only - **4 minutes.**

- 13) Any seconder (Conservative, Liberal Democrat, UKP, Labour and Independent) regarding 11) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
- 14) Independent seconder regarding 9) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
- 15) Labour seconder regarding 7) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
- 16) UKIP seconder regarding 5) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
- 17) Liberal Democrat seconder regarding 3) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
- 18) Leader of the Council - 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 10) above.
2. Independent Amendment if moved in 8) above
3. Labour Amendment if moved in 6) above
4. UKIP Amendment if moved in 4) above
5. Liberal Democrat Amendment if moved in 2) above
5. Chairman to put the Substantive Proposition 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.