

Hampshire

At a Meeting of Hampshire County Council held at The Castle, Winchester on 30 May 2014.

Chairman:

p Councillor Colin Davidovitz

Vice-Chairman:

p Councillor Jonathan Glen

Councillor:

p Phil Bailey
p John Bennison
p Ray Bolton
a Ann Briggs
p Graham Burgess
p Rita Burgess
p Adam Carew
p Christopher Carter
p Roz Chadd
p Keith Chapman
p Peter Chegwyn
p Charles Choudhary
a Vaughan Clarke
p Adrian Collett
p Criss Connor
p Mark Cooper
p Ferris Cowper
p Shaun Cully
p Alan Dowden
p Peter Edgar
p Jacqui England
p Keith Evans
p Liz Fairhurst
p Philip Fawkes
p Ray Finch
p Jane Frankum
p Andrew Gibson
p Chris Greenwood
p Brian Gurden
p David Harrison
p Marge Harvey
p Edward Heron
p Geoff Hockley
p Tony Hooke
p Keith House
p Rob Humby
p Roger Huxstep
p Andrew Joy

Councillor:

p David Keast
p Mark Kemp-Gee
p Mel Kendal
p Rupert Kyrle
p Chris Lagdon
p Peter Latham
p Warwick Lovegrove
p Martin Lyon
p Robin McIntosh
p Anna McNair Scott
p Keith Mans
p Fiona Mather
p Ken Moon
p Andy Moore
p Frank Pearce
p Roy Perry
p Jackie Porter
a Roger Price, JP
p Stephen Reid
p Alan Rice, TD
p George Ringrow
p Steve Rippon-Swaine
p Timothy Rolt
p Frank Rust
p David Simpson
p Patricia Stallard
p Mark Staplehurst
p Elaine Still
p Bruce Tennent
p Tom Thacker
p Ken Thornber, CBE
p Martin Tod
p Malcolm Wade
p John Wall
p Patricia West
p Sharyn Wheale
p Chris Wood
p Seán D. T. Woodward

73. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Ann Briggs, Vaughan Clarke and Roger Price.

74. At this point in the proceedings Councillor Ken Thornber presented his final announcements as the Outgoing Chairman, expanding on the wide range of duties undertaken to represent and promote the County Council and its strong community leadership role. Councillor Thornber extended his thanks to the Members and officers that had supported him during his time as Chairman of the Council. The full speech can be viewed via this link <http://www3.hants.gov.uk/councilmeetings> and entering item reference 5888 in the key word search.

75. ELECTION OF CHAIRMAN.

The Chief Executive as the proper officer called for nominations. Councillor Roy Perry, seconded by Councillor Keith Mans proposed that Councillor Colin Davidovitz be elected Chairman of the Council until the Annual General Meeting in 2015. No other nominations were received therefore the proposition was put to the vote and carried.

ORDERED:

That Councillor Colin Davidovitz be elected Chairman of the County Council until the Annual General Meeting in 2015. Councillor Davidovitz made the declaration of Acceptance of Office.

COUNCILLOR COLIN DAVIDOVITZ IN THE CHAIR

76. APPOINTMENT OF VICE CHAIRMAN.

Nominations for Vice-Chairman of the Council were called for. Councillor Roy Perry, seconded by Councillor Keith Mans proposed that Councillor Jonathan Glen be appointed Vice-Chairman of the Council until the Annual General Meeting in 2015. The proposition was put to the vote and carried.

ORDERED:

That Councillor Jonathan Glen be appointed as Vice-Chairman of the County Council until the Annual General Meeting in 2015. Councillor Glen made the declaration of Acceptance of Office.

77. 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 3 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.

78. MINUTES.

The Minutes of the meeting of the County Council held on 20 February 2014 were confirmed as a correct record and signed by the Chairman. There were no matters arising.

79. DEPUTATIONS.

There were no deputations on this occasion.

80. CHAIRMAN'S ANNOUNCEMENTS.

The Incoming Chairman extended his thanks for the guidance and support of the Outgoing Chairman over the last year and was looking forward to the year ahead and carrying out the important role of Chairman of the Council. The Chairman confirmed his theme for the year would be to support the Hampshire families of all those serving in the armed forces.

The Chairman's full report is attached to these Minutes as Appendix 1.

81. LEADER'S REPORT.

The Leader reported on a number of matters and in particular thanked the Outgoing Chairman and congratulated Councillors Colin Davidovitz and Jonathan Glen, the Incoming Chairman and Vice-Chairman, and added his congratulations to Councillor Ray Finch in becoming a Member of the European Parliament. The Leader also had pleasure in making a presentation to Councillor Alan Rice who had been awarded the Freedom of New Milton.

The Leader reported on a recent visit by the Rt. Hon. Greg Barker MP – the Government's Flood Envoy and meetings with Brandon Lewis MP at DCLG and Dan Rogerson MP at DEFRA, together with a forthcoming meeting with Owen Patterson, Secretary of State to try to secure maximum support in dealing with the costs of the flooding experienced in parts of Hampshire earlier in the year. The Leader also had pleasure in confirming the results of the recent OFSTED Inspection of the County Council's Children's Services Department that the services are Good with outstanding features including leadership, which was a very high level of achievement in a new and very tough inspection regime.

The Leader's full report is attached to these Minutes as Appendix 2.

82. QUESTIONS UNDER STANDING ORDER 16.1.1.

Councillor Martin Tod declared a non-pecuniary interest as the Chief Executive of the Men's Health Forum which is a charitable organisation.

The list of Questions submitted under Standing Order 16.1.1 is attached to these Minutes as Appendix 3. Executive Members responded accordingly.

83. HEALTH AND SOCIAL CARE ACT 2012 – REVISED ROLE OF THE HEALTH AND WELLBEING BOARD, REVISED SCRUTINY ARRANGEMENTS AND OTHER CONSTITUTIONAL CHANGES.

Councillor Frank Rust declared a non-pecuniary interest as the patient representative on the Wessex NHS Commissioning Board.

The Council considered a report from the Cabinet (Item 10 in the Minute Book) which recommended changes to the role of the Health and Wellbeing Board (HWBB), related changes to the County Council's arrangements for the overview and scrutiny of health, public health and adult social care matters and to define how the County Council will engage with the NHS on major service changes and reconfigurations.

Members were supportive of the proposals in the report, in particular the better integration of health and adult social care services and the potential of the HWBB and the new Health and Adult Social Care Select (Overview and Scrutiny) Committee to shape health provision in Hampshire. Discussion took place as to whether in light of the revised arrangements consideration might be given to review the County Council's membership of the HWBB to include representation from Minority Groups. Members noted that there was provision at recommendation (e) of the report for membership of the HWBB to be amended to take account of the national review of the Better Care Fund, the Local Government Association and the Parliamentary Select Committees' review of Health and Wellbeing Boards, and the Leader indicated that this would be considered in any review of the membership and terms of the HWBB.

RESOLVED:

- (a) That the amended terms of reference for the Health and Wellbeing Board set out in the Cabinet Report at Appendix 1 be approved.
- (b) That the Health (Overview and Scrutiny) and the Safe and Healthy People Select (Overview and Scrutiny) Committees be disbanded.
- (c) That the function of health scrutiny be delegated to a new Health and Adult Social Care Select (Overview and Scrutiny) Committee and that the terms of reference for that Committee set out in Annex 2 (b), and consequential amendments set out in Annex 2 (a) and 2 (b) of the Cabinet Report be approved.

- (d) That the amended terms of reference for the Policy and Resources Select (Overview and Scrutiny) Committee set out at Annex 2 (b) of the Cabinet Report be approved.
- (e) That the Head of Governance be given authority, in consultation with the Chairman of the Health and Wellbeing Board, to amend the membership and the terms of reference of the Health and Wellbeing Board to take account of the national review of the Better Care Fund, the Local Government Association and the Parliamentary Select Committee's review of Health and Wellbeing Boards, and to report back any changes to the County Council.
- (f) That the Chief Executive report further on future management and delivery arrangements for joint working with Health and the Better Care Fund.

84. **PROPORTIONALITY AND APPOINTMENTS.**

The Council considered a report and addendum from the Chief Executive and presented by the Leader (Items 11 and 11X in the Minute Book) reviewing the proportionality of the Council, appointing Chairmen and Vice-Chairman to the Council's committees and standing advisory panels and reviewing the Quorum Table that applies to these committees and panels, appointing the full quota of County Councillors to the Hampshire Fire and Rescue Authority, and making other appointments as necessary.

RESOLVED:

- (a) That the revised Proportionality Table be approved (Appendix 3 to these Minutes).
- (b) That Chairmen and Vice-Chairmen of Committees and Standing Advisory Panels of the County Council be approved (Appendix 4 to these Minutes).
- (c) That the revised Quorum Table be approved (Appendix 5 to these Minutes).
- (d) That the following appointments as the County Council's full quota of members on the Hampshire Fire and Rescue Authority be approved:

Councillors: Ann Briggs, Graham Burgess, Adam Carew, Chris Carter, Roz Chadd, Keith Chapman, Mark Cooper, Liz Fairhurst, Jane Frankum, Jonathan Glen, David Harrison, Geoff Hockley, Chris Lagdon, Robin McIntosh, Frank Pearce, Roger Price, David Simpson, Mark Staplehurst and John Wall.
- (e) That the following appointments to the new Health and Adult Social Care Select (Overview and Scrutiny) Committee be approved:

Councillors: Graham Burgess, Rita Burgess, Chris Carter (Vice-Chairman), Charles Choudhary, Alan Dowden, Jacqui England, David Harrison (Spokesperson), Marge Harvey, David Keast, Chris Lagdon (Spokesperson), Martin Lyon, Fiona Mather, Andy Moore, George Ringrow, Steve Rippon-Swaine, Frank Rust, Patricia Stallard (Chairman), Bruce Tennent, Martin Tod and Pat West.

Co-opted Members: Councillor Tonia Craig (Eastleigh Borough Council), Councillor Alison Finlay (Test Valley Borough Council), Councillor Tim Southern (Hart District Council) and Councillor Dennis Wright (Gosport Borough Council).

Substitute Members: John Bennison (Independents), Shaun Cully (Labour), Roger Huxstep (Cons), Tim Rolt (UKIP) and Malcom Wade (Liberal Democrat).

- (f) That Substitute Members for the committees and standing advisory

panels that UKIP are represented on be approved as follows:

Audit Committee – Councillor Martin Lyon
Buildings, Land & Procurement Panel – Councillor Andy Moore
Children & Families Advisory Panel – Councillor Chris Lagdon
Children & Young People Select Committee – Councillor Chris Lagdon
Conduct Advisory Panel – Deputy Group Leader (to be advised)
Culture & Communities Select Committee – Councillor Philip Fawkes
Economy, Transport & Environment Select Committee – Councillor Tim Rolt
Education Advisory Panel – Councillor Chris Wood
Employment in Hampshire County Council Committee – Councillor Chris Greenwood
Health & Adult Social Care Select Committee (see (e) above)
Pension Fund Panel – Councillor Chris Greenwood
Policy & Resources Select Committee – Councillor Martin Lyon
Regulatory Committee – Councillor Philip Fawkes
River Hamble Harbour Management Committee – Councillor Chris Wood

- (g) That in stepping down as Chairman of the Hampshire Health and Wellbeing Board, Councillor Keith Mans remain as a Board Member in his capacity as Executive Lead Member for Children's Services be approved, and that the appointments to the Board of Councillor Marge Harvey (replacing Councillor Anna McNair Scott), Councillor Pat West, Felicity Cox, Interim Area Director (replacing Debbie Fleming as NHS England – Wessex Local Area Team's representative), Dr Stuart Ward, Medical Director (replacing Sarah Elliott) as the Substitute Member for Felicity Cox and Robin Jarman, Deputy Police and Crime Commissioner for Hampshire (replacing Alan Haggart) as the Substitute Member for the Police and Crime Commissioner for Hampshire also be approved.

- (h) That the appointment of Councillor Ken Thornber, to the Policy and Resources Select Committee (replacing Councillor Pat West) and to the Children and Young People Select (Overview & Scrutiny) Committee (replacing Councillor Jonathan Glen) be approved.
- (i) That the appointment of Councillor Ken Moon to fill the Conservative vacancy on the Children & Young People Select Committee be approved.
- (j) That the appointment of Councillor Anna McNair Scott to the Policy and Resources Select (Overview & Scrutiny) Committee in her capacity as Chairman of the Culture and Communities Select (Overview & Scrutiny) Committee be approved.
- (k) That the appointment of Liz Muir (replacing David White) as one of the co-opted members representing the Teachers Liaison Panel on the Education Advisory Panel (be approved).
- (l) That the appointment of Heather Thorpe-Tracey (replacing Margaret Matthews) as the co-opted member representing the Society of Friends on the Standing Advisory Panel for Religious Education (SACRE).
- (m) That the appointment of Councillor Ann Briggs as a Full Member and the appointment of Councillor Ray Finch as one of the two Deputy Members on the Chichester Harbour Conservancy be approved.
- (n) That the appointment of Councillor Roger Huxstep (replacing Councillor Tom Thacker) as the Deputy Member on the Hampshire Police and Crime Panel be approved.

85. **HAMPSHIRE STATEMENT OF COMMUNITY INVOLVEMENT.**

The Council considered a report from the Executive Member for Economy, Transport and Environment (Item 12 in the Minute Book) setting out the revised Hampshire Statement of Community Involvement as a result of changes to legislation and regulation following the Executive Member's consideration at his Decision Day on 6 May 2014.

RESOLVED:

- (a) That the revised Statement of Community Involvement, as set out at Appendix 1, be adopted.
- (b) That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Economy, Transport and Environment, to make any further detailed and/or technical amendments to the Statement of Community Involvement that may be required to comply with new guidance or legislation, provided that these do not significantly change the County Council's stated

approach in respect of the scope, emphasis or opportunities for participation.

86. HAMPSHIRE FIRE AND RESCUE AUTHORITY.

No questions had been received pursuant to Standing Order 16.3. The report of the Hampshire Fire and Rescue Authority was received and Members questions on the matters contained in the report were answered.

87. REPORTS FOR INFORMATION.

The Council received the reports of the following Executive Members and Chairmen:

- a) The Cabinet/Leader
 - * LGA Peer Challenge
 - * Transforming the Council to 2015 – Report No. 3 and a review of Key Workstreams and a Transformation Strategy to 2018
 - * Response to Flooding in Hampshire

- b) Executive Member for Economy, Transport and Environment
 - * Adoption of Management Plans for Areas of Outstanding National Beauty
 - * Improving access to Fareham and Gosport
 - * Project Integra Action Plan 2014/17

NB: Councillor House declared an non-pecuniary interest as a Board Member of the Homes and Communities Agency.

- c) Executive Member for Health and Adult Social Care
 - * In-patient Substance Misuse Service
 - * Public Health District Grants for Approval
 - * Genito-Urinary Medicine (GUM) Services provided by Frimley Park Hospital NHS Foundation Trust
 - * Permission to tender for Older Persons' Day Opportunities
 - * Commissioning Domestic Abuse Services
 - * Procurement of Adult Drug and Alcohol Treatment Services

- d) Health Overview and Scrutiny Committee
 - * Proposals to vary or develop NHS Services:
 - NHS England (Wessex): Vascular Services
 - The Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust: In-patient Oncology Services
 - Southern Health NHS Foundation Trust: Adult Mental Health Services
 - South Eastern Hampshire Clinical Commissioning Group: Chase Community Hospital
 - * Inquiries received and action taken:
 - Competition and Markets Authority: possible merger of

Heatherwood and Wexham Park Hospitals NHS Foundation Trust
and Frimley Park Hospitals NHS Trust

In presenting the final information report of the Health Overview and Scrutiny Committee, Members expressed their appreciation of Councillor Pat West's unstinting work and dedication as Chairman of the Committee. Councillor West thanked members and officers who had supported her in the role of Chairman of this Committee.

(The meeting closed at 12.35 pm).

APPENDIX 1

INCOMING CHAIRMAN'S COMMUNICATIONS

Welcome to Councillor Ken Moon to his first full Council meeting.

First, I would very much like to pay tribute to our retiring Chairman, Ken Thornber.

Hands on, considerate, hardworking and inspirational, Ken Thornber has been a true servant to the people who live and work in our County.

I would also like to place on record my thanks to him for the generous support and guidance that he has given to me in my role as your Vice Chairman.

Strengthened by your support, together with Cabinet members, the Chief Executive and his Central Management team, Ken has devised and implemented policies that have served to protect our residents from some of the worst effects of the difficult financial crisis the country has experienced and the reduction in funding that we have had to cope with.

Ken, we all owe you a vote of thanks for the work you have done for the people of Hampshire - and also for the leadership you have given us.

Leadership, that has made Hampshire County Council respected by its peers and applauded by the National Audit Commission for giving good value for money and for the way it delivers excellent services to our people.

It is no wonder then, that when other local authorities in different parts of the Country appeared to be losing their way, Government ministers called on this Council, its officers and members, to help to put them back on the right road again.

Ken, I know I speak for us all when I say, thank you to you for all you have done.

Members, I must also thank you too - for appointing me as your Chairman for the coming year. Something, I must say somewhat surprises me – as, you normally exercise such excellent judgment.

Never the less, I feel humbled but very proud to have been considered to be your choice for this great task.

Hampshire is a very fine County, it hosts many of the UK's most important manufacturers and businesses, as well as bases for our all of our excellent armed forces.

I hope that some of you will join me when, in the year ahead, we will be commemorating the anniversaries of their many historic and heroic actions. Also, when honouring the sacrifices the men and women of our armed forces have made in defending us and carrying out their peacekeeping duties throughout the world.

Hampshire also boasts great universities, teaching hospitals, road, rail, sea and air transport links and a wide range of small and medium sized businesses, together with

farming, construction and mining industries that give valuable employment to our people and benefit to the Country as a whole.

They all rely heavily on the infrastructure that the County Council provides and maintains, together with the many services it delivers, that oil the wheels of industry and safeguards the wellbeing of the people it serves.

Members, with your help and support, I will do my very best to promote the excellent work that you all do, in your different ways, together with our officers and staff, so as to be really worthy of this honour that you have bestowed upon me today.

Thank you all very much.

END.

APPENDIX 2**LEADER'S REPORT**

First of all I wish to place on record my appreciation for the diligent manner in which Cllr Thornber has discharged the role of Chairman of the County Council over the past year and to express my congratulations to Cllr Davidovitz on his election as Chairman and Cllr Glen on his election as Vice Chairman.

I wish them well over the next year as they fulfil their new roles.

There are other members I express my congratulations to- namely Cllr Finch on his election as an MEP for the South East Region. He would not expect me to support his political position but I do wish him well. It is an important and fascinating role and I wish him well in the discharge of his responsibilities and duties. I have written privately offering to give him my advice- but I do not expect much of such advice to be followed. Nonetheless I am sincere in my congratulations and I hope when there are particular concerns for Hampshire in EU rules and regulations we may be able to turn to him for specific help.

Secondly I wish to congratulate Cllr Alan Rice on the singular honour of being awarded the Freedom of New Milton. Alan is the "Father" of this house and certainly a colleague to whom I turn to for advice. He is a man of wisdom and wit- which are characteristics that do not always go together but in Alan's case do so in full measure. I have a small presentation to make to him on behalf of us all- in recognition of having a Freeman in our midst BUT it is given on the proviso he does not allow his flocks of sheep to maraud into the Wellow part of the New Forest National Park.

As we all very well know the early months of the year were marked by exceptional weather conditions with rainfall breaking all records of the last 250 years. We suffered from sea surges, rivers overflowing and groundwater flooding. In fact Hampshire was one of the most affected councils I am sure we all join in thanks to our officers and staff who battled with those horrific conditions and kept the County working. Thank you to them all.

I also thank those members of the armed services in particular who came to our aid. Hundreds of them from Army, Navy and Royal Air Force helped in very difficult conditions. Well over 100 servicemen and women were thanked in person at our frontline reception at the end of April and cheques were presented to the Benevolent Funds of the 3 armed services as a token of Hampshire's appreciation.

I also pay tribute to our partners in District and Parish Councils, the Voluntary Sector and Private Sector as well as private individuals for all their help.

As the Deputy Fire Chief said when we met Minister Greg Barker, the Government's Flood Envoy, what really characterised the response to the flooding crisis in Hampshire was good partnership working.

I welcome our new Director of Human Resources Jenny Lewis and congratulate her on her appointment. Her appointment is a first, in that she combines her role with the

County Council with the Police and the Fire and Rescue Services. Our new Integrated Business Centre is up and running and this will contribute to savings of £millions on current expenditure.

We have now had the results of the OFSTED Inspection of our Childrens Services Department confirming what we knew that it is Good with outstanding features including Leadership. My congratulations to the Director John Coughlan and the Executive Lead Member Cllr Mans. This is a very high level of achievement in a new and very tough inspection regime.

I have referred to the visit by Greg Barker – I have also had meetings with Brandon Lewis in DCLG as well as a tele conference. I went to London to meet Dan Rogerson Junior Minister in DEFRA and am due shortly to meet Owen Patterson Secretary of State. My aim is to solicit maximum Government support for dealing with the costs of the Flooding problem.

Last week, I attended in London on the Council's behalf the Requiem Mass at the Brompton Oratory in memory of the late Sir David Price MP.

Finally, next week at the invitation of our partners in Basse Normandie and their President M. Laurent Beauvais I shall be going to Normandy to join in the events to mark the 70th Anniversary of D Day when the Queen will be the honoured guest of the French Republic.

It is sobering to think that 70 years ago young men were stationed all over Hampshire preparing for that invasion to protect the freedom we all enjoy today. Only yesterday in Denmead it was touching to hear a French Choir from their twin village of St Georges in Poitou Charente sing in tribute to the British soldiers who fought for their freedom. We all do well as we participate in our free democracy to reflect on the debt we owe those brave soldiers.

END.

APPENDIX 3

PROPORTIONALITY TABLE (REVISED 30 MAY 2014) AGREED						
		Con	LD	UKIP	Lab	Ind
Members:	78.00	46.00	16.00	10.00	4.00	2.00
A: Council Committees and Panels						
Select Committees	seats					
Policy and Resources	14.00	8.00	3.00	2.00	1.00	
Children and Young People	20.00	11.00	4.00	3.00	1.00	1.00
Culture and Communities	14.00	8.00	3.00	2.00	1.00	
Economy, Transport & Environment	14.00	8.00	3.00	2.00	1.00	
Health & Adult Social Care	20.00	11.00	4.00	3.00	1.00	1.00
Other Committees/Panels						
Audit Committee	9.00	6.00	1.00	1.00		1.00
Employment in Hampshire County	8.00	5.00	2.00	1.00		
Pension Fund Panel	9.00	6.00	1.00	1.00	1.00	
Regulatory Committee	16.00	9.00	4.00	2.00	1.00	
Advisory /Panels						
Buildings Land & Procurement Panel	6.00	4.00	1.00	1.00		
Children and Families Advisory Panel	9.00	5.00	2.00	1.00		1.00
Conduct Advisory Panel	10.00	6.00	2.00	1.00	1.00	
Education Advisory Panel	9.00	5.00	2.00	1.00		1.00
SACRE	4.00	3.00	1.00			
River Hamble						
River Hamble Harbour Board	3.00	2.00	1.00			
River Hamble Management Committee	10.00	6.00	2.00	1.00	1.00	
Total	175.00	103.00	36.00	22.00	9.00	5.00
		103.20	35.90	22.44	8.97	4.49
Rounded mathematical entitlement		103.00	36.00	22.00	9.00	4.00
Surplus/deficit		0.00	0.00	0.00	0.00	1.00
B: Other Proportionate Bodies						
Chichester Harbour Conservancy	4.00	2.00	1.00	1.00		
Hampshire Fire and Rescue Authority	19.00	12.00	4.00	2.00	1.00	
New Forest National Park Authority	5.00	3.00	1.00	1.00		
Total	28.00	17.00	6.00	4.00	1.00	
C: Overall total seats						
	203.00	120.00	42.00	26.00	10.00	5.00
Mathematical entitlement		119.72	41.64	26.03	10.41	5.21
Overall rounded mathematical entitlement		120.00	42.00	26.00	10.00	5.00
Surplus/deficit		0.00	0.00	0.00	0.00	0.00

APPENDIX 4

COMMITTEE CHAIRMEN AND VICE CHAIRMEN 2014/15

Committee	Chairman	Vice-Chairman
Audit Committee	Councillor Keith Evans	Councillor Andrew Gibson
Buildings, Land and Procurement Panel	Councillor Mel Kendal	Councillor Peter Edgar
Children and Families Advisory Panel	Councillor David Keast	Councillor Roz Chadd
Children and Young People Select Committee	Councillor Ray Bolton	Councillor Roz Chadd
Conduct Advisory Panel	Councillor Mark Kemp-Gee	Councillor Keith Evans
Culture and Communities Select Committee	Councillor Anna McNair Scott	Councillor Frank Pearce
Education Advisory Panel	Councillor Peter Edgar	Councillor Rita Burgess
Employment in Hampshire County Council Committee	Councillor Stephen Reid	Councillor Keith Evans
Environment and Transportation Select Committee	Councillor Sharyn Wheale	Councillor Geoff Hockley
Hampshire Health & Wellbeing Board	Councillor Liz Fairhurst	NB – appointed by the Health & Wellbeing Board
Health and Adult Social Care Select Committee*	Councillor Patricia Stallard	Councillor Chris Carter
Pension Fund Panel	Councillor Mark Kemp-Gee	Councillor Tom Thacker
Policy and Resources Select Committee	Councillor Elaine Still	Councillor Keith Evans
Regulatory Committee	Councillor Robin McIntosh	Councillor Geoff Hockley
River Hamble Harbour Board	Councillor Keith Evans	Councillor Peter Latham
River Hamble Harbour Management Committee	Councillor Seán D. T. Woodward	Councillor Rob Humby
Standing Advisory Council for Religious Education	Councillor Roz Chadd	Councillor Charles Choudhary

APPENDIX 5

QUORUMS FOR COMMITTEES, SUB-COMMITTEES AND STANDING ADVISORY PANELS OF HAMPSHIRE COUNTY COUNCIL

Part 3, Chapter 1, Standing Order 11.2 of the Constitution states:

“If within ten minutes from the time appointed for the commencement of a Meeting of a Committee, Sub-Committee or Standing Panel of the County Council a quorum (in this case one-quarter of whole number of Members, or three members, whichever is the greater), appointed to such Committee, Sub-Committee or Standing Panel is not present, the Meeting shall be dissolved.”

A ‘Member’ shall mean a member of the County Council or a co-optee with voting rights. The number of HCC Members per committee or panel are shown below with the number of Co-opted Members shown in brackets.

The revised table below details the Quorum for each of the County Council’s Committees, Sub-Committees and Standing Panels.

Committee, Sub-Committee or Standing Panel	Number of Members	Quorum
Audit Committee	9	3
Buildings, Land and Procurement Panel	6	3
Cabinet	9	3
Children and Families Advisory Panel	9	3
Children and Young People Select Committee* ¹	20 + (5)	5 (+1) see* ¹ below
County Council	78	20
Culture and Communities Select Committee	14	4
Education Advisory Panel	9 + (4)	3
Employment in Hampshire County Council Committee	8	3
Economy, Transport and Environment Select Committee	14	4
Health and Adult Social Care Select Committee* ²	20 + (4)	5 (+1) see* ² below

Committee, Sub-Committee or Standing Panel	Number of Members	Quorum
Pension Fund Panel	9 + (6)	4
Policy and Resources Select Committee	14	4
Regulatory Committee	16	4
River Hamble Harbour Board	3 + (3)	3 (including at least one HCC member)
River Hamble Harbour Management Committee	10 + (9)	5
Standing Advisory Council for Religious Education (SACRE) ^{*3}	See ^{*3} below	

*1 The quorum arrangements for the Children and Young People Select Committee are that when dealing with non-educational matters, a quorum of five Hampshire County Councillors applies. However when considering educational matters the Select Committee acts as the Local Education Authority and includes five Co-opted Members with voting rights. Thus when considering educational matters only and in determining a quorum, the Co-opted Members are included and therefore the quorum will be six in total (HCC and Co-opted members).

*2 The quorum arrangements for the Health and Adult Social Care Select Committee are that when dealing with non-health matters, a quorum of five Hampshire County Councillors applies. However when considering health matters only and in determining a quorum, the Co-opted Members are included and therefore the quorum will be six in total (HCC and Co-opted members).

*3 The quorum arrangements for SACRE are set out in their Terms of Reference to meet the requirements of the Education Act 1996.

APPENDIX 6

QUESTIONS SUBMITTED IN ACCORDANCE WITH STANDING ORDER 16.1.1

First Questions:

1. From Councillor Ray Bolton to the Executive Lead Member for Children's Services:

At the Council Meeting of 20 February Members noted that the Children's Services Capital Budget for the next three years shows an increase to a total of £237 million, can the Executive Lead Member confirm that the School Buildings Maintenance budget ensures that the existing school building stock is being appropriately maintained?

2. From Councillor Martin Tod to the Executive Member for Health and Adult Social Care:

The proportion of eligible Hampshire residents receiving a health check in 2013/14 was well below the average for England as a whole. What are her plans to address this shortfall, particularly in Hampshire's areas of highest deprivation?

Second Questions:

None.