



## SUMMONS

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 27 November 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].

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

This meeting will be recorded and broadcast live on the County Council's website: <http://hantsweb-staging.hants.gov.uk/councilmeetings/watch.htm>. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol also available on the County Council's website: <http://www3.hants.gov.uk/councilmeetings/filming-protocol.htm>

### 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 Part 3 Paragraph 1.5 of the County Council's Members' 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 18 September 2014.

4. **DEPUTATIONS**

To receive deputations from:

- a) Mrs Maria Hutchinson regarding a pelican crossing on Hound Way/Hound Road, Netley Abbey
- b) Mrs Angharad Snow regarding road safety concerns at Langrish Primary School, Stroud

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 or alterations as required to the membership of committees and standing panels of the County Council, to statutory joint committees, to other proportional bodies the County Council is represented on, or to any other bodies which are not subject to proportionality rules.

9. **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 Roy Perry, seconded by Councillor Keith Mans:

“Whilst applauding the outcome of the Scottish Referendum, Hampshire County Council calls upon her Majesty’s Government to devolve more powers with appropriate funding, not just to Scotland but existing levels of local government at County, District and Parish level in England. In particular this Council calls for a transfer of powers, with adequate capacity and resources, from unelected and

unaccountable quangos to existing democratically elected Councils that are answerable to their local communities.”

- (b) Notice of Motion submitted by Councillor Mel Kendal, seconded by Councillor Stephen Reid:

“This Council recognises the importance that residents of Hampshire place on having high-speed broadband availability and supports the continued significant investment designed to 'retro-fit' its availability to homes and businesses throughout the County as quickly as possible.

However, the Council notes with concern that brand new properties, even on large scale developments, are being built and sold without a ready superfast broadband capability.

This Council therefore resolves to work with its District and Borough Councils, developers, BT and other potential suppliers of broadband capability to make it a requirement for new homes, especially on large scale developments, to be able to access superfast broadband from the day they are first sold.

If necessary the Council will call on the Government to empower Councils through legislation to make this a stipulation through the planning process.”

## **Part II - Matters for information**

### **10. 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.

### **11. CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE**

To consider a report of the Health and Wellbeing Board confirming recent appointments to the Board.

### **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) Executive Lead Member for Children's Services

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

**19 November 2014**