



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 **upon the rising of a previous business matter or at 11.30am, whichever the later** on Thursday 19 February 2015 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 11.30am 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.

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 27 November 2014.

4. **DEPUTATIONS**

To receive a deputation from Mrs Sarah Horton regarding bus services in Fleet and Church Crookham.

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. **REVENUE BUDGET AND PRECEPT 2015/16 AND CAPITAL PROGRAMME 2015/16 – 2017/18**

To consider the report of the Leader and the recommendations of the Cabinet in regard to the Revenue Budget and Precept for 2015/16 and the Capital Programme for 2015/16 to 2017/18.

In accordance with Standing Order 22.2, there will be a recorded vote on any Propositions and Recommendations.

10. **ECONOMY, TRANSPORT AND ENVIRONMENT SELECT COMMITTEE CONSIDERATION OF MOTION REGARDING URGENT AND EMERGENCY UTILITY WORKS ON THE HIGHWAY**

To consider a report of the Economy, Transport and Environment Select Committee following its consideration of a Motion referred by the County Council regarding urgent and emergency utility works on the highway.

11. **NOTICES OF MOTION**

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

(a) Notice of Motion submitted by Councillor Criss Connor, seconded by Councillor Jane Frankum regarding a Commons Select Committee Report on Local Authority Funding

(b) Notice of Motion submitted by Councillor Criss Connor, seconded by Councillor Jane Frankum regarding staff recruitment

The full detail of each Motion is included in the Order Paper.

12. **HAMPSHIRE COUNTY COUNCIL PAY POLICY STATEMENT FOR FINANCIAL YEAR 2015/16**

To consider a report of the Chief Executive seeking approval of the County Council's Pay Policy Statement for the financial year 2015/2016.

**Part II - Matters for information**

13. **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 Authority's functions.

b) There has been no business transacted by the Authority that requires a report on this occasion.

14. **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.

15. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Cabinet/Leader
- b) Executive Member for Education
- c) Executive Member for Adult Social Care and Public Health

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

**11 February 2015**

**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 Chris Lagdon – **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. In accordance with Standing Order 22.2 a recorded vote will be taken on each Amendment and on the Substantive Proposition.

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.