

## Hampshire

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At a Meeting of Hampshire County Council held at The Castle,  
Winchester on 19 February 2015.

**Chairman:**

*p* Councillor Colin Davidovitz, BEM

**Vice-Chairman:**

*p* Councillor Jonathan Glen

Councillor:	Councillor:
<i>a</i> Phil Bailey	<i>p</i> David Keast
<i>p</i> John Bennison	<i>p</i> Mark Kemp-Gee
<i>p</i> Ray Bolton	<i>p</i> Mel Kendal
<i>a</i> Ann Briggs	<i>p</i> Rupert Kyrle
<i>p</i> Graham Burgess	<i>p</i> Chris Lagdon
<i>p</i> Rita Burgess	<i>p</i> Peter Latham
<i>p</i> Adam Carew	<i>p</i> Warwick Lovegrove
<i>p</i> Christopher Carter	<i>p</i> Martin Lyon
<i>p</i> Roz Chadd	<i>p</i> Robin McIntosh
<i>p</i> Keith Chapman, MBE	<i>p</i> Anna McNair Scott
<i>p</i> Peter Chegwyn	<i>p</i> Keith Mans
<i>p</i> Charles Choudhary	<i>p</i> Fiona Mather
<i>p</i> Vaughan Clarke	<i>p</i> Ken Moon
<i>p</i> Adrian Collett	<i>p</i> Andy Moore
<i>p</i> Criss Connor	<i>p</i> Frank Pearce
<i>p</i> Mark Cooper	<i>p</i> Roy Perry
<i>p</i> Ferris Cowper	<i>p</i> Jackie Porter
<i>p</i> Shaun Cully	<i>p</i> Roger Price, JP
<i>p</i> Alan Dowden	<i>p</i> Stephen Reid
<i>p</i> Peter Edgar	<i>p</i> Alan Rice, TD
<i>p</i> Jacqui England	<i>p</i> George Ringrow
<i>p</i> Keith Evans	<i>p</i> Steve Rippon-Swaine
<i>p</i> Liz Fairhurst	<i>p</i> Timothy Rolt
<i>a</i> Philip Fawkes	<i>p</i> Frank Rust
<i>p</i> Ray Finch	<i>p</i> David Simpson
<i>p</i> Jane Frankum	<i>p</i> Patricia Stallard
<i>p</i> Andrew Gibson	<i>p</i> Mark Staplehurst
<i>p</i> Chris Greenwood	<i>p</i> Elaine Still
<i>p</i> Brian Gurden	<i>p</i> Bruce Tennent
<i>p</i> David Harrison	<i>p</i> Tom Thacker
<i>p</i> Marge Harvey	<i>a</i> Ken Thornber, CBE
<i>p</i> Edward Heron	<i>p</i> Martin Tod
<i>p</i> Geoff Hockley	<i>p</i> Malcolm Wade
<i>p</i> Tony Hooke	<i>p</i> John Wall
<i>p</i> Keith House	<i>p</i> Patricia West
<i>p</i> Rob Humby	<i>p</i> Sharyn Wheale
<i>a</i> Roger Huxstep	<i>p</i> Chris Wood
<i>p</i> Andrew Joy	<i>p</i> Seán D. T. Woodward

Honorary Aldermen Patricia Banks, Susan Glasspool, Felicity Hindson MBE, Roger Kimber and Michael Woodhall were also in attendance.

**129. BROADCASTING ANNOUNCEMENT**

The Chairman announced that the meeting was being recorded for broadcast on the County Council's website and would be available for repeated viewing. The press and members of the public were also permitted to film and broadcast this meeting. Those remaining at the meeting were consenting to being filmed and recorded, and to the possible use of those images for recording broadcasting purposes.

**130. APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors Phil Bailey, Ann Briggs, Philip Fawkes, Roger Huxstep and Ken Thornber, CBE and from Honorary Aldermen Liz Barron, John Bryant, Phryn Dickens, Pam Mutton, Pam Peskett and Marilyn Tucker.

**131. DECLARATIONS OF INTEREST.**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they 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 was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal Interest in a matter being considered at the meeting they considered, 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, considered whether it was appropriate to leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with the Code.

At this point in the proceedings, the following declarations were made:

Councillor Andrew Gibson declared a Disclosable Pecuniary Interest as an employee of BT and confirmed that he would not be present in the Chamber for Item 9 on the Agenda.

Councillor Porter declared a personal interest as Chairman of a youth charity who receives funding from the County Council and therefore would not speak on this matter.

Councillor Wade declared a personal interest as Chairman of a youth charity who receives funding from the County Council and therefore would not speak on this matter.

Councillor Lyon declared a personal interest in regard to Item 7 on the agenda and the question submitted by him in that his wife had previously

attended a Walk in Centre as part of a placement nursing scheme for which no remuneration was received.

**132. MINUTES.**

The minutes of the meeting of the County Council held on 27 November 2014 were confirmed as a correct record and signed by the Chairman. Councillor Kyrle requested that future consideration be given to the inclusion of the responses to the Questions in the Minutes and this request was noted. Councillor Tod referred to a request submitted at a previous meeting that consideration be given to extending the period that a webcast of a Council Meeting is available on the web. It was confirmed that the webcasts are available for six months.

**133. DEPUTATIONS.**

The Council received a deputation from Mrs Sarah Horton regarding bus services in Fleet and Church Crookham.

**134. CHAIRMAN'S ANNOUNCEMENTS.**

The Chairman reported on the wide range of duties undertaken to represent and promote the County Council and its strong community leadership role. In particular the Chairman highlighted the work being done to care for children, particularly those who are disadvantaged and reported on a visit by the Countess of Wessex to the Stable Family Trust near Ringwood which cares for vulnerable young people.

It was with much sadness that the Chairman reported to the Council the passing of former County Councillors Ted Gale on 7 December 2014; Jack Carruthers on 8 December 2014; John Thompson on 26 December 2014; Arthur Valerian Wellesley, the 8<sup>th</sup> Duke of Wellington on 31 December 2014; James Russell on 3 January 2015 and John Filer on 18 January 2015. The Chairman invited Members to pay tribute and Councillors Bolton, Chapman, Cowper, Glen, Pearce, Reid and Pat West spoke. Members observed a minute's silence as a mark of respect.

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

**135. LEADER'S REPORT.**

Due to the length of the Council Agenda on this occasion, a written copy of the Leader's report had been circulated in the Chamber and headlines from that report were touched upon. The Leader did however report on Child Sexual Exploitation because of its crucial importance to each Member. In particular the Leader referred to the vital issues arising from Louise Casey's recent inspection report which were relevant to all agencies that work with children. The Leader informed Members that he had therefore asked the Chief Executive and the Director of Children's Services to closely consider the report and its implications for the County Council.

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

**136. QUESTIONS UNDER STANDING ORDER 16.1.1.**

The list of Questions submitted under Standing Order 16.1.1 is attached to these Minutes as Appendix 3; Executive Members responded accordingly. In respect of Question 9 submitted by Councillor Jackie Porter, a written answer would be supplied in accordance with Standing Order 16.1.5 as the time allowed for Questions had expired at the point this Question was reached.

**137. APPOINTMENTS.**

The Council considered a report from the Chief Executive (Item 8 in the Minute Book), and presented by the Leader proposing changes of membership to County Council Committees.

RESOLVED:

- (a) That Councillor Marge Harvey replace Councillor Rob Humby on the Regulatory Committee
- (b) That Mr Brian Mead be appointed as the representative for the Association of Hamble River Yacht Clubs on the River Hamble Harbour Management Committee to succeed Mr David Le Mare.

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

The Council received the Leader's Budget Speech regarding the Revenue Budget and Precept for 2015/16 and the Capital Programme for the period 2015/16 to 2017/18, assisted by the Executive Member for Income and Capital Receipts. The full Speech is available to view on the County Council's website at [www.hants.gov.uk/council/meetings.htm](http://www.hants.gov.uk/council/meetings.htm) by typing in the reference number 6533.

The Council considered the recommendations of the Cabinet (Item 9 in the Minute Book), which included the main changes to the figures presented and agreed by the Cabinet at their meeting on 6 February 2015.

In responding to the proposals, the following Amendments were proposed:

- i) Councillor Keith House, Leader of the Liberal Democrat Group, seconded by Councillor Adrian Collett which is attached to these Minutes as Appendix 4;
- ii) Councillor Chris Lagdon, Leader of the UK Independence Group, seconded by Councillor Chris Wood (Part 1 and Part 2) which is

- attached to these Minutes as Appendix 5;
- iii) Councillor Criss Connor, Leader of the Labour Group, seconded by Councillor Jane Frankum which is attached to these Minutes as Appendix 6; and
  - iv) Councillor Jackie Porter, seconded by Councillor Malcolm Wade which is attached to these Minutes as Appendix 7.

Councillor Jacqui England, Leader of the Independent Group, responded to the proposals. No Amendment was moved.

During the course of the ensuing debate, the Chairman invited the Chief Executive to speak to provide some clarification in regard to the Amendments that had been proposed. In noting that Councillor Porter's Amendment was also contained within the Liberal Democrat Amendment proposed by Councillor House in the Revenue section under the heading "New Recommendation", the Chief Executive confirmed that it was not permissible to have the same Amendment twice. Councillor House therefore agreed to delete this part of the Amendment he had proposed in order to let the Amendment proposed by Councillor Porter stand and to be voted on separately. The revised Amendment proposed by Councillor House and seconded by Councillor Collett is attached to these Minutes as Appendix 8.

In respect of the first part of the Amendment proposed by Councillor Connor and the Amendment proposed by Councillor Porter regarding additional funding for the Short Breaks service, the Chief Executive confirmed that it was not possible to propose changes to the 2016/17 budget, which was not before the Council on this day. Councillor Connor therefore agreed to delete the part of the Amendment he had proposed that related to this matter and Councillor Porter agreed to revise the Amendment she had proposed. The Revised Amendments are attached to these Minutes as Appendix 9 and Appendix 10 respectively.

The Amendments were put to the vote and in accordance with Standing Order 17.12, were voted on against the original Recommendations in reverse order, therefore the last Amendment moved was voted upon first. In accordance with Standing Order 22.2, a recorded vote was taken on each Amendment and on the Substantive Proposition. The outcome of the recorded vote for each Amendment is attached to these Minutes as Appendix 11; all Amendments were lost. The Substantive Proposition was carried and the outcome of the recorded vote is attached to these Minutes as Appendix 12.

**RESOLVED:**

That the County Council approved:

**REVENUE BUDGET:**

The Treasurer's report under Section 25 of the Local Government Act 2003 be taken into account when the Council determines the budget and precept for 2015/16 (Appendix 7 to Annex A).

- a) The Revised Budget set out in Appendix 1 to Annex A be approved.
- b) The Revenue Budget for 2015/16 (as set out in Appendix 3 to Annex A and Annex 1 to this Part 1 report) be approved.
- c) The total budget requirement for the general expenses of the County Council for the year beginning 1 April 2015, be £743,465,344.
- d) The council tax requirement for the County Council for the year beginning 1 April 2015, be £504,890,643.97
- e) The County Council's band D council tax for the year beginning 1 April 2015 be £1,037.88 as in 2014/15
- f) The County Council's council tax for the year beginning 1 April 2015 for properties in each tax band be:

	£
Band A	691.92
Band B	807.24
Band C	922.56
Band D	1,037.88
Band E	1,268.52
Band F	1,499.16
Band G	1,729.80
Band H	2075.76

- g) Precepts be issued totalling £504,890,643.97 on the billing authorities in Hampshire, requiring the payment in such instalments and on such date set by them previously notified to the County Council, in proportion to the tax base of each billing authorities area as determined by them and as set out below:

Basingstoke and Deane	61,635.30
East Hampshire	47,352.21
Eastleigh	42,660.34
Fareham	41,630.20
Gosport	25,640.40
Hart	37,981.04
Havant	38,846.07
New Forest	69,194.00
Rushmoor	29,751.47
Test Valley	45,322.00
Winchester	46,450.38

- h) The treasury management and annual investment strategies, prudential and financial health indicators for 2015/16 be approved, in accordance with the recommendations in Appendix 8 to Annex A.

**CAPITAL PROGRAMME:**

- i) Additional resources of £0.700m Two Year Old Trajectory Revenue Funding should be converted to capital and are added to the Children's Services 2014/15 programme
- j) The Policy and Resources provision for strategic land and asset purchase and asset improvements in 2014/15 is increased by £2.3 million, funded from unallocated resources identified in the capital review reported to Cabinet in July 2014.
- k) The capital programme for 2015/16 and the provisional programmes for 2016/17 and 2017/18 as set out in Appendix 3 be approved, subject to the conditions set out in section B.3 of the County Council's Financial Procedures on the responsibilities for managing the capital programme and, where appropriate, to the approval of the Executive Member for Policy and Resources to proposals by Executive Members to retain more than a 25% share of capital receipts
- l) Expenditure on preliminary design and planning work for major transport schemes be permitted when they have achieved a place in the County Council's Local Transport Plan, subject to the cost being met within existing Government allocations

Authority be given to incur expenditure on land purchases as follows:

- a. up to the sum specified in respect of sites still required for the schemes included in the capital programme for the period 2015/16 to 2017/18 provided that the relevant scheme has been the subject of a feasibility or design project appraisal approved by the relevant Executive Member
- b. up to the amount included in the programmes for 2015/16 to 2017/18 in respect of advance and advantageous land purchases.

139. **CONSIDERATION OF MOTION REFERRED FROM COUNTY COUNCIL: URGENT AND EMERGENCY UTILITY WORKS ON THE HIGHWAY.**

The Council considered a report from the Economy, Transport and Environment Select Committee (Item 10 in the Minute Book), as presented by Councillor Sharyn Wheale, setting out the Select Committee's recommendations in regard to the Motion referred to the Committee by the County Council at its meeting in September 2014.

RESOLVED:

That the County Council:

1. Requests that the Director of Economy, Transport & Environment arrange for the Chairman of the Economy, Transport & Environment Select Committee, together with the proposer of the Motion, to meet with those utility companies undertaking the highest proportion of 'immediate' works, to encourage them to consider industry best practice to increase the proportion of works undertaken as regular maintenance.
2. Requests that the Economy, Transport & Environment Select Committee review the situation in January 2016 to consider whether there has been any improvement, and consider any further action.

140. **NOTICES OF MOTION.**

The Council considered the Notices of Motion (Item 11 (a) and 11 (b) in the Minute Book) which were submitted in accordance with Standing Order 18.1. Both Motions were proposed by Councillor Criss Connor and seconded by Councillor Jane Frankum and are attached to these Minutes as Appendix 13.

In respect of Motion 11 (a) Councillor Roy Perry, seconded by Councillor Keith Mans, proposed an Amendment which is attached to these Minutes as Appendix 14. During the course of debate it was suggested that the first part of the Amendment be deleted and Councillor Chris Wood, seconded by Councillor Chris Lagdon formally proposed that the following wording of the Amendment be deleted:

*“as the Coalition Government has worked hard to reduce the public sector deficit inherited by the previous Labour Government, culminating in the outgoing Chief Secretary to the Treasury leaving a letter for his successor stating - Dear Chief Secretary, I’m afraid there is no money. Kind regards and good luck! Liam.”*

The Leader agreed to the deletion of the following words *“inherited by the previous Labour Government, culminating in the outgoing Chief Secretary to the Treasury leaving a letter for his successor stating - Dear Chief Secretary, I’m afraid there is no money. Kind regards and good luck! Liam.”*

The revised Amendment was therefore put to the vote. The majority of the Members present supported it and the revised Amendment was therefore carried.

RESOLVED:

That the revised Motion as the substantive proposition, and as set out in Appendix 15 to these Minutes, be approved.

(b) Proposed by Councillor Criss Connor, seconded by Councillor Jane Frankum:

“This Council Notes:

That the Council is experiencing staff recruitment difficulties in many of its service areas and that these difficulties are adding an additional strain to a workforce already working at maximum efficiency. It is inevitable that these recruitment difficulties will also impact on the level of service that officers are able to provide to our residents.

This Council resolves:

To establish a cross party task & finish group to scrutinise this issue, examining the aspects below but adding others as necessary:

- Identify vacancy and turnover rates by service area
- Identify “hot spot” service areas which contain large numbers of staff approaching retirement age
- To examine to what extent the following are contributing factors to the recruitment issues and recommend actions accordingly:
  - i) pay
  - ii) image of certain roles
  - iii) do roles need to be more interesting/challenging?
  - iv) do we “grow our own”?

v) is geography an issue, are market supplements used to attract people in the right areas?

vi) is there best practice elsewhere that could be examined?

vii) transport and parking support issues”

In accordance with Standing Order 18.4 the Leader proposed that this matter be referred to the Employment in Hampshire County Council (EHCC) Committee for consideration, and this was seconded by Councillor Keith Mans. The proposition was put to the vote and supported by the majority of Members present.

RESOLVED:

That the Motion be referred to the Employment in Hampshire County Council (EHCC) Committee for consideration and report back to the County Council.

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

The Council considered the report of the Chief Executive (Item 12 in the Minute Book), as presented by Councillor Stephen Reid in his capacity as Chairman of the Employment in Hampshire County Council (EHCC) Committee, which sought approval of the County Council’s Pay Statement for the financial year 2015/16 as set out in the Annex to the report.

RESOLVED:

That the County Council approve the Pay Statement for 2015/16 as detailed in the report to the Employment in Hampshire County Council (EHCC) Committee and at Appendix C, and agrees that EHCC Committee remains the appropriate Committee to agree Chief Officer remuneration for Chief Officers above Grade K, including individual salary offers in respect of any new Chief Officer appointments, any changes to Chief Officer salaries after appointment and any severance packages for Chief Officers leaving the County Council, in accordance with the Pay Statement.

**142. HAMPSHIRE FIRE AND RESCUE AUTHORITY.**

No questions had been received pursuant to Standing Order 16.3 and there was no report of the Authority on this occasion. The Chairman invited Councillor Keith Chapman to speak at this point of the proceedings, and Councillor Chapman confirmed to the Council the appointment of Neil Odin as the Deputy Chief Officer for the Hampshire Fire and Rescue Service.

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

The Council received the report of the Health and Wellbeing Board for Hampshire (Item 14 in the Minute Book), as presented by Councillor Liz Fairhurst in her capacity as Chairman of the Health and Wellbeing Board. The Council noted the changes to the Board's membership as set out in the report.

**144. REPORTS FOR INFORMATION.**

The Council received the reports of the following Executive Members and Chairmen (Items 15a) to 15c) in the Minute Book):

- a) The Cabinet/Leader:
  - \* Supporting Troubled Families Programme in Hampshire update and preparations for Phase 2
  - \* Revised Petitions Scheme
  - \* Hampshire Superfast Broadband – getting connected
- b) Executive Member for Education
  - \* Educational attainment in Hampshire 2014: results and priorities
- c) Executive Member for Public Health and Adult Social Care
  - \* Public Health – Lifestyle services procurement and approved list of providers
  - \* Advocacy Services
  - \* Developing Extra-Care housing for younger adults
  - \* Implementation of The Care Act in April 2015

(The meeting closed at 5.30 pm).

**CHAIRMAN'S ANNOUNCEMENTS**

Members we now come to my Announcements which is Item 5 on your Agenda.

Firstly, I would like to welcome our Alderman who join us today and grace us with their presence. Thank you for coming – I give a very warm welcome to you all.

Aldermen:

Felicity Hindson

Patricia Banks

Susan Glasspool

Roger Kimber

Michael Woodhall

It is very good to see you here today.

Members, I am sure you will want to join me in congratulating our colleague Councillor Keith Chapman, whose many decades of work for the support of culture in the community, has now been recognised by her Majesty the Queen with the award of an MBE (Member of the British Empire) which I understand, he will be invested with at Windsor Castle on 14<sup>th</sup> April this year.

It is indeed a great and very well deserved honour for all that he has done and continues to do to promote the arts, music and culture in this great County of Hampshire.

The list of my engagements since we last met has been distributed.

I would normally go into more detail about them, but as this is likely to be a long day I will mention only two.

At the last meeting I highlighted the valuable and inspiring work that is being done for our vulnerable adults, by the many voluntary organisations that the County Council supports.

Since then I have had the privilege of seeing for myself more evidence of how Children in Hampshire are cared for particularly those who are disadvantaged.

I have also had the pleasure, on your behalf, to greet the Countess of Wessex when in company with the Lord Lieutenant, she visited the Stable Family Trust which cares for vulnerable young people at Bisterne near Ringwood, in the New Forest. She toured the entire establishment and saw for herself the many vocational activities the staff and volunteers of that establishment teach, support and guide the lives of disadvantaged young people, some with learning difficulties and others with a range of physical handicaps.

Later I was invited to join with the Lord Lieutenant to formally open the new accommodation, designed and built for the Centre by Hampshire's Property

Services Department and partially funded by the County Council at the Stubbington Study Centre in Fareham.

This completely updates to the highest possible standards the residential accommodation it provides to young school children who under the guidance of the centres' tutors and together with their teachers, board there in communal accommodation while spending 'out of class time' on a wide range of countryside and environmental activities.

For many of them, this is their first experience at a very tender age, of living for a short while away from their homes and families while working independently on their projects.

Members, I am afraid, I now have some sad announcements to make. I have been informed that since we last met, five previous Members of this Council have passed away. All of them have served on this Council with distinction.

Former Councillor Alderman Ted Gale died on 7<sup>th</sup> December 2014; he represented residents on Hayling Island from 1997 until 2009.

Former Councillor Jack Carruthers died on 8<sup>th</sup> December 2014; he represented Cowplain and Hart Plain between 1997 and 2001.

Former Councillor John Thompson died on 26<sup>th</sup> December 2014; he represented Fareham Titchfield between 1993 and 1997.

Former Councillor James Russell died on 3<sup>rd</sup> January 2015; he represented Loddon between 1993 and 1997.

Former Councillor John Filer died on 18<sup>th</sup> January 2015; he represented Headley between 1993 and 2005.

I have sent you detailed information about the important contributions each of these former Members has made to Hampshire County Council. I will ask for this to be attached to the minutes of this meeting.

Each of these people achieved much, both in their private and working lives in a variety of ways, in addition to the contribution they made to the work of this Council and to the improvement of the quality of life of the people within their local communities.

At this time also, we should mourn the loss of Arthur Valerian Wellesley. He was the 8<sup>th</sup> Duke of Wellington and as a Brigadier and Marquess of Douro was also a former member of Hampshire County Council in the late 60s.

He passed away on 31<sup>st</sup> December 2014 at his Stratfield Saye home in Hampshire at the age of 99, just six months before our commemoration of the 200<sup>th</sup> anniversary of the Battle of Waterloo which saw the French defeated at the hands of his great ancestor the 1<sup>st</sup> Duke of Wellington.

Before his passing the 8<sup>th</sup> Duke, who was a good friend of Hampshire spoke of the importance of marking the 200<sup>th</sup> Anniversary of this great victory. He said, "History cannot be forgotten and we need to be reminded of the gallantry and sacrifices of the men who fought on that day and secured 50 years of peace in Europe."

Members, we will shortly pause for a minutes silence to commemorate the memory of these distinguished men but in the meanwhile, may I invite all those members who may wish to pay a personal tribute to them, to do so now. Thank you Members.

Will you all now all please rise and pause for a moment as we commemorate the lives of those recently deceased: Ted Gale, Jack Carruthers, John Thompson, James Russell, John Filer and Arthur Valerian Wellesley.

Thank you Members.

END.

### **Honorary Alderman Ted Gale**

Deceased: Sunday 7<sup>th</sup> December 2014

Funeral: Monday 5<sup>th</sup> January 2015, 11am, St Mary's Church, Church Road, Hayling Island

Division: Hayling Island from 1997 until his retirement in June 2009

Chairman of the Sir George Staunton Country Park Joint Management Committee between 2001 and 2009 and Chairman of the Chichester Harbour Conservancy Council.

Vice Chairman of the Safe and Healthy People Select Committee from 2007 to 2008.

Vice Chairman of the Public, Safety & Crime Prevention Panel between 1997 and 2000.

Vice Chairman of the former Adult Services Sub-Committee and of the Inspection Advisory Panel.

Vice Chairman of the former Adult Social Care Policy Review Committee  
Served on the Hampshire Fire and Rescue Authority (HFRA)  
Vice Chairman of the HFRA Standards Committee

Ted also represented the Council on a number of external organisations including the East Hampshire Primary Care Trust, Havant Council of Community Service, Havant Road Safety Council and the Langstone Harbour Board.

### **Jack Carruthers**

Deceased: Monday 8<sup>th</sup> December 2014  
Funeral: Monday 29<sup>th</sup> December 2014, 11am, All Saints Church, Denmead  
Division: Cowplain and Hart Plain between 1997 until 2001

Planning and Transportation Committee 1997- 2001  
Roads and Development Sub-Committee 1997-2001  
South Hampshire Light Rapid Transit Joint Panel 1997-2001

Recreation and Heritage Committee 1997-2001  
Rights of Way Panel 1997-2001  
River Hamble Harbour Management Sub-Committee 1997-2001

#### **Representatives of the County Council on other Bodies**

Chichester Harbour Conservancy 1997-1998 – 2000-2001  
Havant Old Town Hall Arts Centre Board of Management 1997-1998 – 2000-2001  
Havant Museum Committee – 1997-1998 – 2000-2001  
Havant Road Safety Committee – 1997-1998 – 2000-2001  
Sir George Staunton Country Park Joint Management Committee – 1997-1998 – 2000-2001

### **John Thompson**

Deceased: Friday 26<sup>th</sup> December 2014  
Funeral: Thursday 29<sup>th</sup> January 2015, 2pm, Portsmouth's Kingston Cemetery Chapel,  
St. Mary's Road, Fratton  
Division: Fareham Titchfield between 1993 and 1997.

Social Services Committee 1993/94 – 1994/95  
Adult Services Sub-Committee 1993/94 – 1994/95  
Community Care Panel 1993/94 only  
Children and Young People Liaison Panel (Jointly with Education Committee) V-Ch) 1994/95 – 1994/95

#### **Planning and Transportation Committee 1995/96 – 1996/97**

Light Rapid Transit Panel 1995/96 – 1996/97  
Road Safety Panel 1995/96 – 1996/97

#### **Representatives of the County Council on Other Bodies**

Fareham Road Safety Council 1993/94 – 1996/97  
National Rivers Authority – (Southern Region) Local Flood Defence Committee 1993/94 – 1995/96  
National Rivers Authority – Southern Region Hampshire Regional Flood Defence Committee 1993/94 – 1995/96  
Environment Agency (Southern Region) Regional Flood Defence Committee 1996/97 only  
Environment Agency Hampshire Local Flood Defence Committee 1996/97 only

**James Russell, CBE**

Deceased: Saturday 3<sup>rd</sup> January 2015  
Funeral: Friday 9<sup>th</sup> January 2015 (for family and invited friends only)  
Memorial Service: Friday 20<sup>th</sup> March 2015, 2.30pm, St Michael's Church,  
Heckfield  
Division: Loddon between 1993 and 1997.

Police Authority 1993-1995  
Recreation Committee 1993-1997  
Sport and Community Sub-Committee 1993-1997  
Countryside Sub-Committee 1993-1997  
Andover Museum Committee 1993-1997  
Queen Mary's Centre, Basingstoke, Management Committee 1993-1994  
Complaints Panel 1994-1995  
Public Protection Committee 1995-1996  
Museums Panel 1995-1996

**William John Filer MA (Cantab)**

Deceased: Sunday 18<sup>th</sup> January 2015  
Memorial Service: Saturday 7<sup>th</sup> March 2015, 2.30pm, St John the Evangelist  
Church, Church Lane, West Meon  
Division: Headley between 1993 and 2005.

Public Protection Committee 1993-94 – 1999-2000  
Waste Contract Panel 1999-2000 only

Education Committee 1994-95 -1997-97  
Special Education Provision Review Panel 1994-95 only  
Children and Young People Liaison Panel 1994-95 only  
Superannuation Fund Advisory Panel 1994-95 only  
Families and Children Joint Sub Committee 1995-96 – 1996-97

Policy and Resources Committee 1997-98 – 2005  
Business Panel (Business Sub-Committee 2000-2001) 1997-98  
Economy and Europe Sub-Committee 1997-98 only  
Economic Prosperity Sub-Committee 1998-99 -  
Review Panel (Chief Officers' Remuneration) 1997-98  
Best Value Review Panel (Planning and Transportation) 2000-2001 only

Environment Committee 2001-2002 - 2005

Pension Fund Panel 2001-2002 only

Health Review Committee 2003-2004 - 2005

Advisory Groups

County Highways Management Advisory Panels – East Hampshire 2002-2003

Representatives of the County Council on Other Bodies

East Hampshire Road Safety Council 1993-94 - 2005

Phoenix Centre 1993-94 – 1996-97 -2005

River Deadwater Trust – Management Committee 1995/96 – 2005

Hampshire Committee for Employment of Disabled People 1995-96 – 1996-97

Advisory Group for the Development of Patients Services in Alton 1996-97 only

## LEADER'S REPORT ITEM 6

Because of the length of the Council Agenda today I am exceptionally making a written report and will only touch on the headlines of a number of matters of importance to Hampshire. But the first dealing with Child Sexual Exploitation because of its crucial importance to each member I will read:

1. Earlier this month the House of Commons received the report of an inspection of Rotherham Borough Council by Louise Casey in the wake of last year's revelations about that authority's history and handling of cases of child sexual exploitation. While the events in Rotherham may have been extreme, I believe this report raises vital issues for all agencies that work with children, especially upper tier authorities responsible for Children's Services. That is why I want the full Council to know that I have asked the Chief Executive and the Director of Children's Services to closely consider this report and its implications for Hampshire.

We all know and appreciate that Hampshire has earned one of the strongest and most consistent reputations in the country for the quality and effectiveness of our child protection services. That is evidenced by a succession of Ofsted reports and other indicators, not least that Hampshire was asked by the Coalition Government to lead children's services on the Isle of Wight in a unique partnership. We should all be proud of the progress that partnership is now making for children on the island.

Our achievements are based, among other things, on the priority this Council gives to our most vulnerable children, such as those at risk of abuse or exploitation, on the quality of leadership we all must provide, and on the quality of partnership working with other agencies, especially the police in this regard.

We also know that the key to effective child protection is never to be complacent and always to be open to responsible scrutiny.

To that end and following the disturbing revelations about child sexual exploitation in other parts of the country, all relevant agencies in the county, led by the police and by the Council's Children's Services, have worked tirelessly to understand the lessons from elsewhere and ensure they are applied here. That has included: a detailed and continuing process to review possible historical cases; ensuring that our intelligence and assessment methods are of the highest standard; providing direct and effective support to children believed to be at risk; and leaving no doubt that offenders will be prosecuted aggressively. We will now add to that work our consideration of the implications of the Rotherham report and members will be advised further in due course.

This work must go on because we know that no community can be entirely safe from the scourge of predatory child sex offenders. Our careful joint work has confirmed so far that there is no substantive evidence in Hampshire of the sort of systematic organised abuse, or indeed any general failure to deal with child sex exploitation, which has blighted some places. But we will not be complacent,

which is also why the County Council is actually planning to further increase our spending on the most vulnerable children by over £12 million in this budget despite the strength of our existing performance and the huge financial pressures we face.

As I have said elsewhere recently, we also know that these concerns and our children are far too important to be turned into a political football. I trust I can count on the support of all members in this regard.

## **2. Hampshire Railways**

A top-level rail summit was held last month (8.1.2015) to push for greater long-term investment in Hampshire's railways.

The South West Trains is one of the few regions making a positive contribution into rail infrastructure but this south west trains region has suffered from years of underinvestment.

Rail bosses, Hampshire MPs, Leaders of Local Authorities and representatives of Local Enterprise Partnerships met amid concerns that rail infrastructure serving Hampshire is unable to cope with continued growth in passengers and freight. It was explained that any improvements to rail links between Portsmouth and Southampton depended on work at Salisbury, Basingstoke, Woking and Waterloo i.e. improvements in the south of the county are dependent on other parts of the county and further afield

The aim of that summit, which I convened, was to provide collective support to lobby for a fair share of Government investment to improve frequency and reliability on some of the most congested sections of railway in Britain. I have accordingly written to Government and MPs.

## **3. Open Data**

I have received a letter from The Rt. Hon Francis Maude, MP praising the Hampshire Hub as a best practice example worthy of emulation by other authorities (Appendix 1). I am invited to attend a national conference on the matter.

## **4. Hampshire's Children's Services cited in Ofsted Annual Report**

Hampshire primary schools' performance is reported as being in the top five in the south east and in the top quartile nationally. In early years' education, the County Council is one of two authorities nationally described as being 'the highest performing' for improving outcomes for pre-school children and ensuring they are well prepared to enter primary education.

Last year Her Majesty's Inspector judged, against a tougher testing framework, that Children's Social Care services in Hampshire are 'good' with outstanding features.

Hampshire's leadership is also credited in the national report for its work, in the unique partnership with the Isle of Wight Council, to help move the Island's children's services forward out of a failing category across education and social care.

## **5. Hampshire's GCSE and Post 16 success**

Around 13,000 16 year olds in Hampshire sat their Key Stage 4 (KS4) GCSE examinations in 2014 and have achieved impressive results, continuing to outperform the national averages. The School Performance tables show that in Hampshire, 59% of students achieved five A\*-C GCSE passes, including English and mathematics. This compares to a national figure of 57%.

## **6. Hampshire maintains high standards in Primary Schools**

Final performance tables for Key Stage 2 Standard Assessment Tests (SATs) results for 2013 have been released and show that Hampshire's 8364 schools have built on the very high standards their pupils attain in reading, writing and mathematics, with 2014 results putting Hampshire well within the top quarter of authorities nationally.

## **7. Hampshire Libraries at the forefront of innovation**

Hampshire has been leading the way in adapting libraries to ensure they remain relevant in a changing world.

The Independent Library Report for England commissioned by the Department for Culture, Media and Sport claims that 'public libraries in England will close unless they change and provide the type of spaces that people want to use. Many of the recommendations in the report, such as the need to focus on digital provision and positioning libraries at the hub of a local community, are already either in place or in the pipeline in Hampshire.

All of our libraries are equipped with free Wi-Fi and computers and the larger ones have café facilities, sofas and a comfortable, contemporary feel. Hampshire's libraries are the epitome of the modern library - busy community spaces with high visitor numbers.

## **8. National award for adoption worker**

A Hampshire social worker has earned a top award for her work in helping children in care find families, where they can grow up safely and reach their full potential.

Carole Kloss, from Eastleigh, was crowned 'Adoption Social Worker of the Year' by television presenter and journalist Nicky Campbell at the British Association of Adoption and Fostering (BAAF) annual awards, which recognise and celebrate good practice and exceptional achievement among those working or involved in adoption in the UK. The judges at BAAF were impressed by the commitment Carole demonstrated in uniting the family quickly, a move that was made in the best interests of the family and the child.

## **9. National award for Hampshire EMTAS**

Hampshire County Council's Ethnic Minority and Traveller Achievement Service (EMTAS) has scooped another national award for its work with schools, at the 2014 Children and Young People Now awards.

EMTAS was presented with the Arts and Culture Award for its drama project 'Justice for Johnny' - a hard-hitting performance workshop that tells the true story of a young Irish Traveller, murdered by his peers in a racially-motivated attack.

Offered to secondary schools across Hampshire, the scheme is designed to challenge prejudice and open up dialogue between young people of different cultures. Groups of pupils work together to develop a performance based on Johnny's story, and share their views about why ethnic prejudice exists amongst young people and how it can be addressed. The project was piloted at Fernhill School in Farnborough.

## **10. Commonwealth Day**

The Commonwealth Flag will be raised in Hampshire on Monday 9 March 2015, to mark Commonwealth Day, along with over 650 Commonwealth Flags across 38 Commonwealth countries.

This will be the second year that local authorities and civic dignitaries, community groups and charities throughout the British Isles carry out local flag raising events and ceremonies of dedication to mark Commonwealth Day - building on last year's highly successful inaugural events.

As part of the Magna Carta 800<sup>th</sup> Anniversary celebrations there will be a lecture in the Great Hall on 10 June.

## **11. CCGs**

I have received a joint letter from Dr David Chivers, Clinical Chair, Fareham and Gosport Clinical Commissioning Group, and Dr Barbara Ruston, Clinical Chair, South Eastern Hampshire Clinical Commissioning Group acknowledging the extraordinary support they received from Sally Jones, Area Director South East and Matt Hutchinson, Demand & Capacity Service Manager, for the support they both gave to the NHS in helping speed up the discharge of medically fit patients from Queen Alexandra Hospital, Portsmouth (Appendix 2).

**12.** I recently met with the Bishops of Southampton and Basingstoke and other Church Leaders and some of our Chief Officers to talk about the work of Hampshire County Council and future joint working - see letter attached from Bishop of Southampton (Appendix 3).

Finally, there is no other occasion in our agenda today but I hope Members will agree with me that we have seen, since we last met, the most awful instances in Paris, and

in Copenhagen and indeed in other parts of the world, and I certainly want to put it on record that whilst I don't think Charlie Hebdo would think very much of me and might have some rather adverse satirical comments to make, I am quite prepared to say "je suis Charlie". I am also prepared, because of the awful attacks on the synagogues both in Paris and Copenhagen, to say that I am Jewish and I am also prepared to say I am a Muslim because I am very conscious of the good people in that community who themselves feel suffering at the present time. I hope that we would want to stand alongside all the people who have suffered in these recent awful events we have witnessed around the world.

**Roy Perry**  
**Leader- Hampshire County Council**  
**Report to Council 19.2.2015**



**The Rt Hon Francis Maude MP**  
Minister for the Cabinet Office, Paymaster General

70 Whitehall  
London  
SW1A 2AS

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Our Ref: NMP625991

Councillor Roy Perry  
Leader of the Council  
Hampshire County Council  
The Castle  
Winchester  
Hampshire  
SO23 8UJ

5 February 2015

Dear Roy,

### **Open Data Champions Event**

Last month the UK came top of a list of 86 countries on the Open Data Barometer (ODB) for the second year running, with a transparency score of 100. This comes on the heels of the 2014 Global Open Data Index, which ranked the UK number one out of 97 countries. It is clear that we are leading the way on this important agenda and that open data will be a cornerstone of this government's legacy.

We now have 16,000 freely available and accessible datasets on [data.gov.uk](http://data.gov.uk), more than 3,000 of which are published by local authorities. These provide information on everything from car park spaces and footfall data to crime rates and council service requests. Data-hungry businesses are creating apps that turn this data into live transport updates and flood alerts for residents, while councils are using it to strengthen policy-making and generate savings.

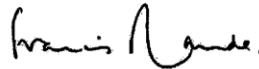
The Cabinet Office has seen this innovation first-hand in its recent visit to Hampshire. The Hampshire Hub is a best practice example worthy of emulation, not least because of its commitment to publish five-star linked data. We are particularly inspired by the Linked Open Planning Register and your project using data to encourage independent living. Underpinning all of this is a strong commitment to partner involvement and collaboration to extract value from the data.

I2/60

Other local authorities are at the very beginning of their open data journey and are keen to realise its benefits. That is why we are supporting the Local Exemplar Network and working with leading officers, such as Mark Braggins, to build the local business case and good practice examples. We hope to assist local authorities and the wider open data community to share learning and extend the benefits to citizens across the country.

**On the 24<sup>th</sup> of March 2015 from 4-7PM I am hosting an Open Data Champions Event in London to coincide with the Public Sector Transparency Board meeting.** The event will bring together Leaders and Chief Executives from across the UK who are setting the standard in open data and transparency. I would like to invite you to attend so that we can showcase the work that you are doing and discuss the future direction of this important agenda.

Jemma Insall, Cabinet Office Transparency Team, will be in touch to discuss the details of the event.



FRANCIS MAUDE

APPENDIX 2



Fareham & Gosport and  
South Eastern Hampshire  
Clinical Commissioning Groups

Commissioning House  
Building 003  
Fort Southwick  
James Callaghan Drive  
Fareham  
Hampshire  
PO17 6AR

Tel: 023 9228 2063

Friday 6<sup>th</sup> February 2015

**Councillor Roy Perry**  
C/O Hampshire County Council  
The Castle  
Winchester  
Hampshire  
SO23 8UJ

Dear Councillor Perry,

We would like to acknowledge the extraordinary support and energy of the adult social care team in tackling the exceptional service demands over the recent winter period.

The team has worked over and above that which could be expected to ensure Hampshire residents were able to be safely cared for in a home setting or safely discharged in a timely fashion from Queen Alexandra Hospital and our local Community Hospitals. It is a marker of success that the number of medically fit discharge ready patients in Queen Alexandra Hospital has significantly reduced from 90% to 15% during a time of significant service pressures.

It is inappropriate to single out individuals as this has been a team effort, but under Gill Duncan's leadership, Sally Jones and Matt Hutchinson have provided consistently outstanding work.

With best wishes

Yours sincerely

**Dr David Chilvers**  
Clinical Chair  
Fareham and Gosport Clinical  
Commissioning Group

**Dr Barbara Rushton**  
Clinical Chair  
South Eastern Hampshire Clinical  
Commissioning Group

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Fareham and Gosport & South Eastern Hampshire Clinical Commissioning Groups

FEB 2015  
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APPENDIX 3.



THE RT REVD DR JONATHAN FROST  
Bishop of Southampton

Clr Roy Perry  
Leader of the Council  
The Castle  
Winchester  
SO23 8UJ

9<sup>th</sup> February 2015

*Dear Roy,*

It was a pleasure to meet with you, and your colleagues, today at the Council Offices. Thank you so much for the generous time you gave to us and for the insightful briefing. One of the many encouragements of my life as a Bishop is to encounter good people who are engaged in seeking the common good. I left the Council Offices with the strong sense that I had been in the company of an outstanding team who together are doing a quite remarkable job for us all in the County. Once again thank you for taking time to brief me, and colleagues.

I shall look forward to seeing partnerships develop in the months and years ahead.

*With all good wishes,  
Jonathan Southampton*

Rt Revd Dr Jonathan Frost  
Bishop of Southampton

13 FEB 2014

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## APPENDIX 3

## COUNTY COUNCIL – 19 FEBRUARY 2015

**QUESTIONS SUBMITTED IN ACCORDANCE WITH STANDING ORDER  
16.1.1**

**1. From Councillor Tim Rolt to the Executive Member for Culture, Recreation & Countryside:**

*“What measures has Hampshire County Council taken to help newer members of the local community, particularly those from countries not historically connected with Britain, become involved in local traditional cultural activities, such as, to name but a few, amateur dramatics, cricket, rugby, bell-ringing, choral societies, charitable and voluntary work (eg RNLI, Royal British Legion) and countless others.”*

**2. From Councillor Ray Bolton to the Executive Lead Member for Children’s Services:**

*“With the proposal for the Children’s Services revenue budget item for short breaks for disabled children to be maintained now at the current level for the next financial year 2015/2016, please would the Executive Lead Member for Children’s Services explain what the procedure will be over the next few months, to enable Children’s Services to realise the savings needed in this budget line item in the following financial year 2016/17?”*

**3. From Councillor Adrian Collett to the Executive Member for Economy, Transport & Environment:**

*“Would the Executive Member for Economy, Transport and Environment please tell the Council how many miles of footway were resurfaced during the 2013/14 financial year, how many miles of footway he expects will be resurfaced during the current financial year and how many miles of footway are planned to be resurfaced during the coming financial year?”*

**4. From Councillor Martin Lyon to the Executive Member for Adult Social Care & Public Health:**

*“As stated within NHS and HCC publications: Walk in Centres have proved to be a successful complementary service to [traditional GP](#) and [A&E services](#) and provide fast and convenient NHS treatment.”*

*“Given these very positive statements regarding WICs and the obvious role they play within our communities, does the Cabinet Member for Adult Social Care and Public Health agree that this Council has a public duty to ensure that the NHS within Hampshire, by way of the CCGs, should seek to support this part of the health service, rather than cut it, particularly when GP surgeries and A&E services are unable to cope with the demands & constraints being placed upon them?”*

**5. From Councillor Marge Harvey to the Executive Member for Policy & Resources:**

*“Can you tell me how many dwellings have benefited from Hampshire County Councils super fast broadband investment initiative and the total number of dwellings it is estimated will be covered by both the first and second phase of the programme?”*

**6. From Councillor Malcolm Wade to the Executive Lead Member for Children’s Services:**

*“Short breaks are now established as good for children and good for carers but parents of young people with personal payments cannot find appropriate adults to act as buddies. Would and how does HCC consider this workforce is to be improved?”*

**7. From Councillor Martin Tod to the Executive Member for Economy, Transport & Environment:**

*“What special measures, if any, are planned to fill long-term vacancies for crossing patrol officers.”*

**8. From Councillor Andrew Gibson to the Executive Member for Economy, Transport & Environment:**

*“What financial support has HCC received so far from the Government to deal with flooding problems experienced last year and how much has been committed from HCC funds?”*

**9. From Councillor Jackie Porter to the Executive Member for Policy & Resources:**

*“In the light of the increasing amount of the secondary and FE education curriculum now being online, would the Leader commission an education officer at the County Council to research the effect and find ways to mitigate those effects of slower broadband speeds on educational attainment for all children, not just for those receiving the pupil premium?”*

## APPENDIX 4

**LIBERAL DEMOCRAT BUDGET AMENDMENT (1)**  
**HAMPSHIRE COUNTY COUNCIL – 19 FEBRUARY 2015**

ITEM 9 – REVENUE BUDGET AND PRECEPT 2015/16 AND CAPITAL PROGRAMME 2015/16 TO 2017/18

Proposed by Councillor House and seconded by Councillor Collett.

That the County Council approve the following amendments to the recommendations contained in Item 9:

**REVENUE**

- 3) The Revenue Budget for 2015/16 (as set out in Appendix 3 to Annex A and Annex 1 to this Part 1 report) be approved with the following additions to services :

	£M
<i>Supporting People – funding to support vulnerable people and reduce long-term costs on health and other budgets</i>	4.0
<i>Public Transport – funding to support essential bus services</i>	1.0
<i>Youth Services – funding to support essential youth services and reduce long-term costs on community safety and health budgets and support skills and growth</i>	2.0
<i>Cultural Services – maintaining a better library service for all</i>	0.3
<i>Flood Prevention and Mitigation – to enhance co-ordination of flood avoidance and flood relief</i>	0.2
<i>Provision for paying the Living Wage – a fair society with opportunity for all</i>	0.8
<i>One off provision to investigate more commercial service opportunities – generating income for the future to avoid future cuts</i>	0.5
	8.8

**New Recommendation**

- 10) A further £1.8m is added to Children's Services – non schools cash limit from 2016/17 onwards to continue the Short Breaks service.

Funding for these proposals to be drawn from the Grant Equalisation Reserve in 2015/16 with the ongoing costs of £10.6m from 2016/17 onwards being met from additional revenue savings that will need to be identified, which will include enhanced asset management and increased trading.

### CAPITAL

- 3) The capital programme for 2015/16 and the provisional programmes for 2016/17 and 2017/18 as set out in Appendix 3 be approved with the following additions :

	£M
Highways and Pavement Maintenance – <i>to start to invest for our future and tackle and the backlog of pavement repairs</i>	15.0
Refurbishment and Improvement of Care Homes - <i>to improve provision for the oldest and frailest in our community</i>	5.0
Rural Broadband Initiatives – <i>opening up jobs and growth in our rural communities</i>	1.0
Solar PV Programme – <i>investing in green energy to reduce fossil fuel dependency and generate income</i>	1.0
Transport Scheme Development – <i>to start to tackle congestion designing future road and cycle schemes</i>	1.0
	<hr/> 23.0

These additions to be financed from use of the Local Government Resource Review Reserve (£6.5m), the Invest to Save Reserve (£1.5m) and the Grant Equalisation Reserve (£15m).

**UKIP GROUP BUDGET AMENDMENT (2)  
HAMPSHIRE COUNTY COUNCIL – 19 FEBRUARY 2015**

**ITEM 9 – REVENUE BUDGET AND PRECEPT 2015/16 AND CAPITAL PROGRAMME 2015/16 TO 2017/18**

Proposed by Councillor Lagdon and seconded by Councillor Wood.

**Each part of the amendment to be voted on separately.**

**Part 1**

That the County Council approve the following amendments to the recommendations contained in Item 9:

- 4) The Revenue Budget for 2015/16 (as set out in Appendix 3 to Annex A and Annex 1 to this Part 1 report) be approved with the following additions:
  - A one off increase of £6.654m to the highways maintenance budget, to be funded from the saving in contingencies in 2014/15
  - The addition of £7.5m to the Adult Social Care budget to fund additional pressures in 2015/16 onwards, to be met from the Grant Equalisation Reserve in 2015/16 and savings in the budget from 2016/17 onwards.

**Part 2**

That the County Council approve the following additional recommendation to Item 9:

- 4) That an additional £7,000 per Member be added to the Members Devolved Budgets in 2015/16 only, the total costs of £546,000 to be met from the saving in contingencies in 2014/15.

**LABOUR GROUP BUDGET AMENDMENT (3)**  
**HAMPSHIRE COUNTY COUNCIL – 19 FEBRUARY 2015**

**ITEM 9 – REVENUE BUDGET AND PRECEPT 2015/16 AND CAPITAL PROGRAMME 2015/16 TO 2017/18**

Proposed by Councillor Criss Connor and seconded by Councillor Jane Frankum.

That the County Council approve the following additions to the recommendations contained in Item 9:

- 10) That an additional £1.8m be added to Children's Services – Non Schools cash limit in 2016/17 to continue to fund the Short Breaks Facility for that financial year only. This money to be taken from the Grant Equalisation Reserve.
- 11) That an additional £800,000 is added to the budget in 2015/16 to provide the necessary finances to raise the salaries of those non-schools staff who are being paid below the Living Wage to at least that level. This funding to be provided in 2015/16 by reducing the contribution to the Grant Equalisation Reserve from £2.1m to £1.3m. The ongoing costs to be built into the budget forecast for future years that will require additional savings from 2016/17 onwards.

**APPENDIX 7**

**SECOND LIBERAL DEMOCRAT GROUP BUDGET AMENDMENT (4)  
HAMPSHIRE COUNTY COUNCIL – 19 FEBRUARY 2015**

**ITEM 9 – REVENUE BUDGET AND PRECEPT 2015/16 AND CAPITAL  
PROGRAMME 2015/16 TO 2017/18**

Proposed by Councillor Porter and seconded by Councillor Wade.

That the County Council approve the following addition to the recommendations contained in Item 9:

- 5) A further £1.8m is added to Children's Services – non schools cash limit from 2016/17 onwards to continue the Short Breaks service, to be met from additional revenue savings that will need to be identified, which will include enhanced asset management and increased trading.

## APPENDIX 8

**REVISED LIBERAL DEMOCRAT BUDGET AMENDMENT (1)  
HAMPSHIRE COUNTY COUNCIL – 19 FEBRUARY 2015**

ITEM 9 – REVENUE BUDGET AND PRECEPT 2015/16 AND CAPITAL PROGRAMME 2015/16 TO 2017/18

Proposed by Councillor House and seconded by Councillor Collett.

That the County Council approve the following amendments to the recommendations contained in Item 9:

**REVENUE**

- 5) The Revenue Budget for 2015/16 (as set out in Appendix 3 to Annex A and Annex 1 to this Part 1 report) be approved with the following additions to services :

	£M
<i>Supporting People – funding to support vulnerable people and reduce long-term costs on health and other budgets</i>	4.0
<i>Public Transport – funding to support essential bus services</i>	1.0
<i>Youth Services – funding to support essential youth services and reduce long-term costs on community safety and health budgets and support skills and growth</i>	2.0
<i>Cultural Services – maintaining a better library service for all</i>	0.3
<i>Flood Prevention and Mitigation – to enhance co-ordination of flood avoidance and flood relief</i>	0.2
<i>Provision for paying the Living Wage – a fair society with opportunity for all</i>	0.8
<i>One off provision to investigate more commercial service opportunities – generating income for the future to avoid future cuts</i>	0.5
	8.8

Funding for these proposals (£8.8m) to be drawn from the Grant Equalisation Reserve in 2015/16 with the ongoing costs of £8.3m from 2016/17 onwards being met from additional revenue savings that will

need to be identified, which will include enhanced asset management and increased trading.

## CAPITAL

- 6) The capital programme for 2015/16 and the provisional programmes for 2016/17 and 2017/18 as set out in Appendix 3 be approved with the following additions :

	£M
Highways and Pavement Maintenance – <i>to start to invest for our future and tackle and the backlog of pavement repairs</i>	15.0
Refurbishment and Improvement of Care Homes - <i>to improve provision for the oldest and frailest in our community</i>	5.0
Rural Broadband Initiatives – <i>opening up jobs and growth in our rural communities</i>	1.0
Solar PV Programme – <i>investing in green energy to reduce fossil fuel dependency and generate income</i>	1.0
Transport Scheme Development – <i>to start to tackle congestion designing future road and cycle schemes</i>	1.0
	23.0

These additions to be financed from use of the Local Government Resource Review Reserve (£6.5m), the Invest to Save Reserve (£1.5m) and the Grant Equalisation Reserve (£15m).

**REVISED LABOUR GROUP BUDGET AMENDMENT (3)  
HAMPSHIRE COUNTY COUNCIL – 19 FEBRUARY 2015**

**ITEM 9 – REVENUE BUDGET AND PRECEPT 2015/16 AND CAPITAL PROGRAMME 2015/16 TO 2017/18**

Proposed by Councillor Criss Connor and seconded by Councillor Jane Frankum.

That the County Council approve the following additions to the recommendations contained in Item 9:

- 12) That an additional £800,000 is added to the budget in 2015/16 to provide the necessary finances to raise the salaries of those non-schools staff who are being paid below the Living Wage to at least that level. This funding to be provided in 2015/16 by reducing the contribution to the Grant Equalisation Reserve from £2.1m to £1.3m. The ongoing costs to be built into the budget forecast for future years that will require additional savings from 2016/17 onwards.

**APPENDIX 10**

**REVISED SECOND LIBERAL DEMOCRAT GROUP BUDGET AMENDMENT  
(4)**

**HAMPSHIRE COUNTY COUNCIL – 19 FEBRUARY 2015**

ITEM 9 – REVENUE BUDGET AND PRECEPT 2015/16 AND CAPITAL  
PROGRAMME 2015/16 TO 2017/18

Proposed by Councillor Porter and seconded by Councillor Wade.

- 10) The existing £1.8m within the Children's Services non schools budget for Short Breaks is approved on a recurring basis from 2015/16 onwards. Funding from 2016/17 to be met from additional savings and income.

## APPENDIX 11

**COUNTY COUNCIL MEETING – 19 FEBRUARY 2015  
 RECORDED VOTE IN ACCORDANCE WITH SO 22.2  
 SUBJECT/ITEM NO: REVENUE BUDGET & PRECEPT 2015/16  
 AMENDMENT NO 4: SECOND LIBERAL DEMOCRAT GROUP AMENDMENT**

FOR AGST ABST				FOR AGST ABST			
Bailey, Phil				Kendal, Mel		X	
Bennison, John		X		Kyrle, Rupert	X		
Bolton, Ray		X		Lagdon, Chris		X	
Briggs, Ann				Latham, Peter		X	
Burgess, Graham		X		Lovegrove, Warwick	X		
Burgess, Rita		X		Lyon, Martin	X		
Carew, Adam				Mans, Keith		X	
Carter, Christopher		X		Mather, Fiona		X	
Chadd, Roz		X		McIntosh, Robin		X	
Chapman, Keith		X		McNair Scott, Anna		X	
Chegwyn, Peter	X			Moon, Ken		X	
Choudhary, Charles		X		Moore, Andy		X	
Clarke, Vaughan		X		Pearce, Frank		X	
Collett, Adrian	X			Perry, Roy		X	
Connor, Criss	X			Porter, Jackie	X		
Cooper, Mark	X			Price, Roger	X		
Cowper, Ferris				Reid, Stephen		X	
Cully, Shaun	X			Rice, Alan		X	
Davidovitz, Colin			X	Ringrow, George		X	
Dowden, Alan	X			Rippon-Swaine, Steve		X	
Edgar, Peter		X		Rolt, Timothy	X		
England, Jacqui		X		Rust, Frank	X		
Evans, Keith		X		Simpson, David	X		
Fairhurst, Liz		X		Stallard, Patricia		X	
Fawkes, Philip				Staplehurst, Mark			
Finch, Ray	X			Still, Elaine		X	
Frankum, Jane	X			Tennent, Bruce	X		
Gibson, Andrew				Thacker, Tom		X	
Glen, Jonathan		X		Thornber, Ken			
Greenwood, Chris	X			Tod, Martin	X		
Gurden, Brian	X			Wade, Malcolm	X		
Harrison, David	X			Wall, John		X	
Harvey, Marge		X		West, Pat		X	
Heron, Edward		X		Wheale, Sharyn		X	
Hockley, Geoff		X		Wood, Christopher	X		
Hooke, Tony				Woodward, Seán		X	
House, Keith	X						
Humby, Rob		X					
Huxstep, Roger				<b>OUTCOME:</b>			
Joy, Andrew		X		<b>FOR</b>	<b>24</b>		
Keast, David		X		<b>AGAINST</b>	<b>43</b>		
Kemp-Gee, Mark		X		<b>ABSTENTION</b>	<b>1</b>		

<b>POLITICAL GROUP</b>	<b>TOTAL NUMBER OF COUNCILLORS VOTING</b>	<b>FOR</b>	<b>AGS</b>	<b>ABS</b>
Conservative	40	0	39	1
Liberal Democrat	15	15	0	0
UKIP	7	5	2	0
Labour	4	4	0	0
Independent	2	0	2	0
Unaffiliated	0	0	0	0
<b>TOTALS</b>	<b>68</b>	<b>24</b>	<b>43</b>	<b>1</b>

## APPENDIX

**11COUNTY COUNCIL MEETING – 19 FEBRUARY 2015  
 RECORDED VOTE IN ACCORDANCE WITH SO 22.2  
 SUBJECT/ITEM NO: REVENUE BUDGET & PRECEPT 2015/16  
 AMENDMENT NO 3: LABOUR GROUP AMENDMENT**

FOR AGST ABST				FOR AGST ABST			
Bailey, Phil				Kendal, Mel			X
Bennison, John	X			Kyrle, Rupert	X		
Bolton, Ray		X		Lagdon, Chris	X		
Briggs, Ann				Latham, Peter		X	
Burgess, Graham		X		Lovegrove, Warwick	X		
Burgess, Rita		X		Lyon, Martin		X	
Carew, Adam				Mans, Keith		X	
Carter, Christopher		X		Mather, Fiona		X	
Chadd, Roz		X		McIntosh, Robin		X	
Chapman, Keith		X		McNair Scott, Anna		X	
Chegwyn, Peter	X			Moon, Ken		X	
Choudhary, Charles		X		Moore, Andy	X		
Clarke, Vaughan		X		Pearce, Frank		X	
Collett, Adrian	X			Perry, Roy		X	
Connor, Criss	X			Porter, Jackie	X		
Cooper, Mark	X			Price, Roger	X		
Cowper, Ferris				Reid, Stephen		X	
Cully, Shaun	X			Rice, Alan		X	
Davidovitz, Colin			X	Ringrow, George		X	
Dowden, Alan	X			Rippon-Swaine, Steve		X	
Edgar, Peter		X		Rolt, Timothy	X		
England, Jacqui		X		Rust, Frank	X		
Evans, Keith		X		Simpson, David	X		
Fairhurst, Liz		X		Stallard, Patricia		X	
Fawkes, Philip				Staplehurst, Mark			
Finch, Ray		X		Still, Elaine		X	
Frankum, Jane	X			Tennent, Bruce	X		
Gibson, Andrew				Thacker, Tom		X	
Glen, Jonathan		X		Thornber, Ken			
Greenwood, Chris		X		Tod, Martin	X		
Gurden, Brian	X			Wade, Malcolm	X		
Harrison, David	X			Wall, John		X	
Harvey, Marge		X		West, Pat		X	
Heron, Edward		X		Wheale, Sharyn		X	
Hockley, Geoff		X		Wood, Christopher	X		
Hooke, Tony				Woodward, Seán		X	
House, Keith	X						
Humby, Rob		X		<b>OUTCOME:</b>			
Huxstep, Roger				<b>FOR</b>	<b>24</b>		
Joy, Andrew		X		<b>AGAINST</b>	<b>42</b>		
Keast, David		X		<b>ABSTENTION</b>	<b>2</b>		
Kemp-Gee, Mark		X					

<b>POLITICAL GROUP</b>	<b>TOTAL NUMBER OF COUNCILLORS VOTING</b>	<b>FOR</b>	<b>AGS</b>	<b>ABS</b>
Conservative	40	0	38	2
Liberal Democrat	15	15	0	0
UKIP	7	4	3	0
Labour	4	4	0	0
Independents	2	1	1	0
Unaffiliated	0	0	0	0
<b>TOTALS</b>	<b>68</b>	<b>24</b>	<b>42</b>	<b>2</b>

## APPENDIX 11

**COUNTY COUNCIL MEETING – 19 FEBRUARY 2015**  
**RECORDED VOTE IN ACCORDANCE WITH SO 22.2**  
**SUBJECT/ITEM NO: REVENUE BUDGET & PRECEPT 2015/16**  
**AMENDMENT NO 2 (PART 2): UKIP GROUP AMENDMENT**

FOR AGST ABST				FOR AGST ABST			
Bailey, Phil				Kendal, Mel		X	
Bennison, John		X		Kyrle, Rupert		X	
Bolton, Ray		X		Lagdon, Chris	X		
Briggs, Ann				Latham, Peter		X	
Burgess, Graham		X		Lovegrove, Warwick		X	
Burgess, Rita		X		Lyon, Martin	X		
Carew, Adam				Mans, Keith		X	
Carter, Christopher		X		Mather, Fiona		X	
Chadd, Roz		X		McIntosh, Robin		X	
Chapman, Keith		X		McNair Scott, Anna		X	
Chegwyn, Peter		X		Moon, Ken		X	
Choudhary, Charles		X		Moore, Andy	X		
Clarke, Vaughan		X		Pearce, Frank		X	
Collett, Adrian		X		Perry, Roy		X	
Connor, Criss		X		Porter, Jackie		X	
Cooper, Mark		X		Price, Roger		X	
Cowper, Ferris				Reid, Stephen		X	
Cully, Shaun		X		Rice, Alan		X	
Davidovitz, Colin			X	Ringrow, George		X	
Dowden, Alan		X		Rippon-Swaine, Steve		X	
Edgar, Peter		X		Rolt, Timothy	X		
England, Jacqui		X		Rust, Frank		X	
Evans, Keith		X		Simpson, David		X	
Fairhurst, Liz		X		Stallard, Patricia		X	
Fawkes, Philip				Staplehurst, Mark			
Finch, Ray	X			Still, Elaine		X	
Frankum, Jane		X		Tennent, Bruce		X	
Gibson, Andrew				Thacker, Tom		X	
Glen, Jonathan		X		Thornber, Ken			
Greenwood, Chris	X			Tod, Martin		X	
Gurden, Brian		X		Wade, Malcolm		X	
Harrison, David		X		Wall, John		X	
Harvey, Marge		X		West, Pat		X	
Heron, Edward		X		Wheale, Sharyn		X	
Hockley, Geoff		X		Wood, Christopher	X		
Hooke, Tony				Woodward, Seán		X	
House, Keith		X					
Humby, Rob		X					
Huxstep, Roger				<b>OUTCOME:</b>			
Joy, Andrew		X		<b>FOR</b>	<b>7</b>		
Keast, David		X		<b>AGAINST</b>	<b>60</b>		
Kemp-Gee, Mark		X		<b>ABSTENTION</b>	<b>1</b>		

<b>POLITICAL GROUP</b>	<b>TOTAL NUMBER OF COUNCILLORS VOTING</b>	<b>FOR</b>	<b>AGS</b>	<b>ABS</b>
Conservative	40	0	39	1
Liberal Democrat	15	0	15	0
UKIP	7	7	0	0
Labour	4	0	4	0
Independents	2	0	2	0
Unaffiliated	0	0	0	0
<b>TOTALS</b>	<b>68</b>	<b>7</b>	<b>60</b>	<b>1</b>

## APPENDIX 11

**COUNTY COUNCIL MEETING – 19 FEBRUARY 2015  
RECORDED VOTE IN ACCORDANCE WITH SO 22.2  
SUBJECT/ITEM NO: REVENUE BUDGET & PRECEPT 2015/16  
AMENDMENT NO 2 (PART 1): UKIP GROUP AMENDMENT**

FOR AGST ABST				FOR AGST ABST			
Bailey, Phil				Kendal, Mel		X	
Bennison, John		X		Kyrle, Rupert	X		
Bolton, Ray		X		Lagdon, Chris	X		
Briggs, Ann				Latham, Peter		X	
Burgess, Graham		X		Lovegrove, Warwick	X		
Burgess, Rita		X		Lyon, Martin	X		
Carew, Adam				Mans, Keith		X	
Carter, Christopher		X		Mather, Fiona		X	
Chadd, Roz		X		McIntosh, Robin		X	
Chapman, Keith		X		McNair Scott, Anna		X	
Chegwyn, Peter	X			Moon, Ken		X	
Choudhary, Charles		X		Moore, Andy	X		
Clarke, Vaughan		X		Pearce, Frank		X	
Collett, Adrian	X			Perry, Roy		X	
Connor, Criss		X		Porter, Jackie	X		
Cooper, Mark	X			Price, Roger	X		
Cowper, Ferris				Reid, Stephen		X	
Cully, Shaun		X		Rice, Alan		X	
Davidovitz, Colin			X	Ringrow, George		X	
Dowden, Alan	X			Rippon-Swaine, Steve		X	
Edgar, Peter		X		Rolt, Timothy	X		
England, Jacqui		X		Rust, Frank		X	
Evans, Keith		X		Simpson, David	X		
Fairhurst, Liz		X		Stallard, Patricia		X	
Fawkes, Philip				Staplehurst, Mark			
Finch, Ray	X			Still, Elaine		X	
Frankum, Jane		X		Tennent, Bruce	X		
Gibson, Andrew				Thacker, Tom		X	
Glen, Jonathan		X		Thornber, Ken			
Greenwood, Chris	X			Tod, Martin	X		
Gurden, Brian	X			Wade, Malcolm	X		
Harrison, David	X			Wall, John		X	
Harvey, Marge		X		West, Pat		X	
Heron, Edward		X		Wheale, Sharyn		X	
Hockley, Geoff		X		Wood, Christopher	X		
Hooke, Tony				Woodward, Seán		X	
House, Keith	X						
Humby, Rob		X					
Huxstep, Roger				<b>OUTCOME:</b>			
Joy, Andrew		X		<b>FOR</b>	<b>22</b>		
Keast, David		X		<b>AGAINST</b>	<b>45</b>		
Kemp-Gee, Mark		X		<b>ABSTENTION</b>	<b>1</b>		

<b>POLITICAL GROUP</b>	<b>TOTAL NUMBER OF COUNCILLORS VOTING</b>	<b>FOR</b>	<b>AGS</b>	<b>ABS</b>
Conservative	40	0	39	1
Liberal Democrat	15	15	0	0
UKIP	7	7	0	0
Labour	4	0	4	0
Independents	2	0	2	0
Unaffiliated	0	0	0	0
<b>TOTALS</b>	<b>68</b>	<b>22</b>	<b>45</b>	<b>1</b>

## APPENDIX 11

**COUNTY COUNCIL MEETING – 19 FEBRUARY 2015  
 RECORDED VOTE IN ACCORDANCE WITH SO 22.2  
 SUBJECT/ITEM NO: REVENUE BUDGET & PRECEPT 2015/16  
 AMENDMENT NO 1: FIRST LIBERAL DEMOCRAT GROUP AMENDMENT**

FOR AGST ABST				FOR AGST ABST			
Bailey, Phil				Kendal, Mel		X	
Bennison, John			X	Kyrle, Rupert	X		
Bolton, Ray		X		Lagdon, Chris		X	
Briggs, Ann				Latham, Peter		X	
Burgess, Graham		X		Lovegrove, Warwick	X		
Burgess, Rita		X		Lyon, Martin	X		
Carew, Adam				Mans, Keith		X	
Carter, Christopher		X		Mather, Fiona		X	
Chadd, Roz		X		McIntosh, Robin		X	
Chapman, Keith		X		McNair Scott, Anna		X	
Chegwyn, Peter	X			Moon, Ken		X	
Choudhary, Charles		X		Moore, Andy	X		
Clarke, Vaughan		X		Pearce, Frank		X	
Collett, Adrian	X			Perry, Roy		X	
Connor, Criss		X		Porter, Jackie	X		
Cooper, Mark	X			Price, Roger	X		
Cowper, Ferris				Reid, Stephen		X	
Cully, Shaun		X		Rice, Alan		X	
Davidovitz, Colin			X	Ringrow, George		X	
Dowden, Alan	X			Rippon-Swaine, Steve		X	
Edgar, Peter		X		Rolt, Timothy	X		
England, Jacqui		X		Rust, Frank		X	
Evans, Keith		X		Simpson, David	X		
Fairhurst, Liz		X		Stallard, Patricia		X	
Fawkes, Philip				Staplehurst, Mark			
Finch, Ray			X	Still, Elaine		X	
Frankum, Jane		X		Tennent, Bruce	X		
Gibson, Andrew				Thacker, Tom		X	
Glen, Jonathan		X		Thornber, Ken			
Greenwood, Chris	X			Tod, Martin	X		
Gurden, Brian	X			Wade, Malcolm	X		
Harrison, David	X			Wall, John		X	
Harvey, Marge		X		West, Pat		X	
Heron, Edward		X		Wheale, Sharyn		X	
Hockley, Geoff		X		Wood, Christopher	X		
Hooke, Tony				Woodward, Seán		X	
House, Keith	X						
Humby, Rob		X					
Huxstep, Roger				<b>OUTCOME:</b>			
Joy, Andrew		X		<b>FOR</b>	<b>20</b>		
Keast, David		X		<b>AGAINST</b>	<b>45</b>		
Kemp-Gee, Mark		X		<b>ABSTENTION</b>	<b>3</b>		

<b>POLITICAL GROUP</b>	<b>TOTAL NUMBER OF COUNCILLORS VOTING</b>	<b>FOR</b>	<b>AGS</b>	<b>ABS</b>
Conservative	40	0	39	1
Liberal Democrat	15	15	0	0
UKIP	7	5	1	1
Labour	4	0	4	0
Independents	2	0	1	1
Unaffiliated	0	0	0	0
<b>TOTALS</b>	<b>68</b>	<b>20</b>	<b>45</b>	<b>3</b>

## APPENDIX 12

**COUNTY COUNCIL MEETING – 19 FEBRUARY 2015  
RECORDED VOTE IN ACCORDANCE WITH SO 22.2  
SUBJECT/ITEM NO: REVENUE BUDGET & PRECEPT 2015/16  
SUBSTANTIVE PROPOSITION**

	FOR	AGST	ABST		FOR	AGST	ABST
Bailey, Phil				Kendal, Mel	X		
Bennison, John	X			Kyrle, Rupert		X	
Bolton, Ray	X			Lagdon, Chris			X
Briggs, Ann				Latham, Peter	X		
Burgess, Graham	X			Lovegrove, Warwick		X	
Burgess, Rita	X			Lyon, Martin			
Carew, Adam				Mans, Keith	X		
Carter, Christopher	X			Mather, Fiona	X		
Chadd, Roz	X			McIntosh, Robin	X		
Chapman, Keith	X			McNair Scott, Anna	X		
Chegwyn, Peter		X		Moon, Ken	X		
Choudhary, Charles	X			Moore, Andy			X
Clarke, Vaughan	X			Pearce, Frank	X		
Collett, Adrian		X		Perry, Roy	X		
Connor, Criss		X		Porter, Jackie		X	
Cooper, Mark		X		Price, Roger		X	
Cowper, Ferris				Reid, Stephen	X		
Cully, Shaun		X		Rice, Alan	X		
Davidovitz, Colin			X	Ringrow, George	X		
Dowden, Alan		X		Rippon-Swaine, Steve	X		
Edgar, Peter	X			Rolt, Timothy			X
England, Jacqui	X			Rust, Frank		X	
Evans, Keith	X			Simpson, David		X	
Fairhurst, Liz	X			Stallard, Patricia	X		
Fawkes, Philip				Staplehurst, Mark			
Finch, Ray			X	Still, Elaine	X		
Frankum, Jane		X		Tennent, Bruce		X	
Gibson, Andrew				Thacker, Tom	X		
Glen, Jonathan	X			Thornber, Ken			
Greenwood, Chris			X	Tod, Martin		X	
Gurden, Brian		X		Wade, Malcolm		X	
Harrison, David		X		Wall, John	X		
Harvey, Marge	X			West, Pat	X		
Heron, Edward	X			Wheale, Sharyn	X		
Hockley, Geoff	X			Wood, Christopher		X	
Hooke, Tony				Woodward, Seán	X		
House, Keith		X					
Humby, Rob	X						
Huxstep, Roger				<b>OUTCOME:</b>			
Joy, Andrew	X			<b>FOR</b>	41		
Keast, David	X			<b>AGAINST</b>	20		
Kemp-Gee, Mark	X			<b>ABSTENTION</b>	6		

<b>POLITICAL GROUP</b>	<b>TOTAL NUMBER OF COUNCILLORS VOTING</b>	<b>FOR</b>	<b>AGS</b>	<b>ABS</b>
Conservative	40	39	0	1
Liberal Democrat	16	0	16	0
UKIP	5	0	0	5
Labour	4	0	4	0
Independents	2	2	0	0
Unaffiliated	0	0	0	0
<b>TOTALS</b>	<b>67</b>	<b>41</b>	<b>20</b>	<b>6</b>

**NOTICE OF MOTION****ITEM 11(a)****NOTICE OF MOTION SUBMITTED IN ACCORDANCE WITH STANDING ORDER 18.1**

**Proposed by Councillor Criss Connor, seconded by Councillor Jane Frankum:**

**“This Council Notes that:**

- The County Council now only receives revenue grant from Government at a much lower level than it did four years ago and is concerned that over the medium and longer term whether the authority will continue to be financially sustainable and be able to make further savings. This is particularly a concern in services such as adult social care and children’s services.
- That the Public Accounts Committee recent report “**Financial sustainability of local authorities 2014**” said : “*Further funding reductions could not just undermine the entire viability of most discretionary services, but might threaten some statutory services in these areas.*” The report continued “*The Department for Communities and Local Government (the Department) does not have a good enough understanding of the impact of funding cuts, either on local authorities’ finances or on services.*”

**This Council resolves to write to the relevant Government minister urgently concerning the following:**

- (i) We cannot take the same level of cuts in the next parliament. Most of the efficiency savings which can be made have been made.
- (ii) Looking to the future, if funding reductions were to continue following at the same level in the next spending review, we question whether the authority could maintain the full range of their statutory services.
- (iii) We feel that Government does not understand the impact over time of reductions in funding to us, and the potential risks of us becoming financially unsustainable if reductions continue.
- (iv) There is a risk that value for money might be undermined by reductions in spending in one area leading to additional costs elsewhere. Where we make changes in one service, this could lead to increased demand for other services over the longer term or reduced income for the local area. Changes in delivery of youth services could impact on welfare expenditure for example.

## NOTICE OF MOTION

### ITEM 11(b)

#### NOTICE OF MOTION SUBMITTED IN ACCORDANCE WITH STANDING ORDER 18.1

**Proposed by Councillor Criss Connor, seconded by Councillor Jane Frankum:**

**“This Council Notes:**

That the Council is experiencing staff recruitment difficulties in many of its service areas and that these difficulties are adding an additional strain to a workforce already working at maximum efficiency. It is inevitable that these recruitment difficulties will also impact on the level of service that officers are able to provide to our residents.

**This Council resolves:**

To establish a cross party task & finish group to scrutinise this issue, examining the aspects below but adding others as necessary:

- Identify vacancy and turnover rates by service area
- Identify “hot spot” service areas which contain large numbers of staff approaching retirement age
- To examine to what extent the following are contributing factors to the recruitment issues and recommend actions accordingly:
  - i) pay
  - ii image of certain roles
  - iii) do roles need to be more interesting/challenging?
  - iv) do we “grow our own”?
  - v) is geography an issue, are market supplements used to attract people in the right areas?
  - vi) is there best practice elsewhere that could be examined?
  - vii) transport and parking support issues”

## APPENDIX 14

## ITEM 11(a)

Proposed Conservative Amendment to Notice of Motion:**“This Council Notes that:**

- The County Council now only receives revenue grant from Government at a much lower level than it did four years ago ***as the coalition government has worked hard to reduce the public sector deficit inherited from the previous labour government, culminating in the outgoing chief secretary to the Treasury leaving a letter for his successor stating “Dear Chief Secretary, I’m afraid there is no money. Kind regards – and good luck! Liam”***, and is concerned that over the medium and longer term ~~whether~~ the authority will continue to be financially ~~stretched~~ ***sustainable and be able*** if asked to make further savings *by whoever is in government after the next general election*. This is particularly a concern in services such as adult social care and children’s services.
- That the Public Accounts Committee recent report **“Financial sustainability of local authorities 2014”** said: “Further funding reductions could not just undermine the entire viability of most discretionary services, but might threaten some statutory services in these areas.” The report continued “The Department for Communities and Local Government (the Department) does not have a good enough understanding of the impact of funding cuts, either on local authorities’ finances or on services.”

**This Council resolves to write to the relevant Government minister urgently concerning the following:**

- (i) We ***will find it very difficult cannot*** to take the same level of cuts in the next parliament. Most of the efficiency savings which can be made have been made.
- (ii) Looking to the future, if funding reductions were to continue following at the same level in the next spending review, we question whether the authority could maintain the full range of their statutory services.
- ~~(iii) ***We feel that Government does not understand the impact over time of reductions in funding to us, and the potential risks of us becoming financially unsustainable if reductions continue.***~~
- (iii) There is a risk that value for money might be undermined by reductions in spending in one area leading to additional costs elsewhere. Where we make changes in one service, this could lead to increased demand for other services over the longer term or reduced income for the local area. Changes in delivery of youth services could impact on welfare expenditure for example.

- (iv) We commit ourselves to help her majesty's government of any party to seek ways to address the inherent problems of keeping public expenditure under control.***

**ITEM 11(a) – NOTICE OF MOTION – APPROVED AS AMENDED****“This Council Notes that:**

- The County Council now only receives revenue grant from Government at a much lower level than it did four years ago as the coalition government has worked hard to reduce the public sector deficit, and is concerned that over the medium and longer term the authority will continue to be financially stretched if asked to make further savings by whoever is in government after the next general election. This is particularly a concern in services such as adult social care and children’s services.
- That the Public Accounts Committee recent report “**Financial sustainability of local authorities 2014**” said: “*Further funding reductions could not just undermine the entire viability of most discretionary services, but might threaten some statutory services in these areas.*” The report continued “*The Department for Communities and Local Government (the Department) does not have a good enough understanding of the impact of funding cuts, either on local authorities’ finances or on services.*”

**This Council resolves to write to the relevant Government minister urgently concerning the following:**

- (i) We will find it very difficult to take the same level of cuts in the next parliament. Most of the efficiency savings which can be made have been made.
- (ii) Looking to the future, if funding reductions were to continue following at the same level in the next spending review, we question whether the authority could maintain the full range of their statutory services.
- (iii) There is a risk that value for money might be undermined by reductions in spending in one area leading to additional costs elsewhere. Where we make changes in one service, this could lead to increased demand for other services over the longer term or reduced income for the local area. Changes in delivery of youth services could impact on welfare expenditure for example.
- (iv) We commit ourselves to help her majesty’s government of any party to seek ways to address the inherent problems of keeping public expenditure under control.