

SUMMONS



Hampshire
County Council

To the Members of the County Council.

You are hereby summoned to attend an Extraordinary Meeting of the County Council to be held at The Castle, Winchester at 10.00am on Monday 13 April 2015 to consider and resolve upon the business set out in the Agenda below.

[Enquiries to: Debbie Vaughan, Head of Democratic & Member Services
Tel: (01962) 847330; e-mail: debbie.vaughan@hants.gov.uk

This agenda is also available on the County Council's website (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. CHAIRMAN'S PROPOSAL

To receive the following proposals from the Chairman of the Council in respect of Item 4 on the Agenda:

- a) to vary the usual order of proceedings to allow the Head of Governance and Monitoring Officer to speak and to answer questions Members may have; and
- b) to vary Standing Order 21 to allow Political Group Leaders to speak for a maximum of 30 minutes to respond to the proposed recommendations of Cabinet.

NB: The proposed Debate Sequence and Time Limits are appended to this Agenda.

4. FURTHER ELECTORAL REVIEW OF HAMPSHIRE COUNTY COUNCIL – COUNCIL SIZE SUBMISSION TO THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND

To consider the recommendations of Cabinet in regard to the Council Size submission to the Local Government Boundary Commission for England.

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

1 April 2015

PROPOSED DEBATE SEQUENCE AND TIME LIMITS

The 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 comment on the Council Size Report – **30 minutes**.
- 2) Leader of the Liberal Democrat Group to respond to the proposals – Councillor Keith House – **30 minutes**.
- 3) If an Amendment is proposed at 2) above, Liberal Democrat seconder to speak (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 – Councillor Chris Lagdon – **30 minutes**.
- 5) If an Amendment is proposed at 4) above, UKIP seconder to speak (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 – Councillor Criss Connor – **30 minutes**.
- 7) If an Amendment is proposed at 6) above, Labour seconder to speak (if right to speak later in the debate **is not** reserved) – **4 minutes**.
- 8) Leader of the Independent Group to respond to the proposals – Councillor Jacqui England – **30 minutes**.
- 9) If an Amendment is proposed at 8) above, Independent seconder to speak (if the right to speak later in the debate **is not** reserved) – **4 minutes**.
- 10) General debate - each speaker once only - **4 minutes**.
- 11) Independent seconder regarding 9) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
- 12) Labour seconder regarding 7) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
- 13) UKIP seconder regarding 5) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
- 14) Liberal Democrat seconder regarding 3) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
- 15) Leader of the Council - in reply to the debate - **No limit**.

In the event of Amendments to the Recommendations, Standing Order 17.12 applies, i.e. Amendments shall be voted on against the original Recommendation(s) in reverse order. This means that the last Amendment to be moved shall be voted upon against the original recommendation first.

Should any Amendment be carried such Amendment shall become the Substantive Proposition against which any further Amendments shall be voted upon.

Order of Voting:

1. 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.