



SUMMONS

To: Members of the County Council.

You are hereby summoned to attend the Annual General Meeting of the County Council to be held at The Castle, Winchester at 10.00am on Friday 22 May 2015 to consider and resolve upon the business set out in the Agenda below.

For enquiries about the Agenda, contact: 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>

There will be a short service of prayer prior to the commencement of the formal business as set out in the Agenda below followed by a speech by the outgoing Chairman.

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **ELECTION OF CHAIRMAN**

In accordance with Standing Order 6.1, to elect a Chairman of the County Council to hold office until the next Annual General Meeting of the Council. The Chairman to request the Chief Executive, as the Proper Officer, to call for nominations which are to be seconded, with all propositions being put to the vote. The new Chairman to sign the declaration of acceptance of office and take the Chair.

3. **APPOINTMENT OF VICE CHAIRMAN**

In accordance with Standing Order 6.1, to appoint a Vice Chairman of County Council to hold office until the next Annual General Meeting of the Council. The Chairman will call for nominations which are to be

seconded, with all propositions being put to the vote. The new Vice Chairman to sign the declaration of acceptance of office.

4. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with paragraph 1.6 of the Code. Furthermore, all Members with a Non-Pecuniary Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5 Paragraph 2 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.

5. MINUTES

To confirm the Minutes of the Ordinary Meeting held on 19 February 2015 and of the Extraordinary Meeting held on 13 April 2015.

6. DEPUTATIONS

There are no deputations on this occasion.

7. CHAIRMAN'S ANNOUNCEMENTS

To receive such announcements as the incoming Chairman may wish to make to the Council.

8. LEADER'S REPORT

To receive such reports as the Leader of the Council may wish to bring before the Council.

9. 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

10. PROPORTIONALITY AND APPOINTMENTS

To consider a report of the Chief Executive requiring the Council to review the proportionality of the County Council's committees and panels and to other proportional bodies the County Council is represented on. Further, to appoint Chairmen and Vice Chairmen of the County Council's

committees and panels; to make alterations as required to the membership of those committees and panels and other bodies which are not subject to proportionality rules, and to make any other member appointments necessary.

Part II - Matters for information

11. HAMPSHIRE FIRE AND RESCUE AUTHORITY

- a) To deal with any questions which have been submitted pursuant to Standing Order 16.3 concerning the discharge of the Hampshire Fire and Rescue Authority's functions.
- b) To receive the report of Hampshire Fire and Rescue Authority.

12. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the reports of the following:

- a) The Cabinet/Leader
- b) Executive Lead Member for Children's Services
- c) Executive Member for Adult Social Care and Public Health

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

14 May 2015