

SUMMONS



To Members of the County Council.

You are hereby summoned to attend the Meeting of the County Council to be held at The Castle, Winchester at 10.00am on Thursday 22 October 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. **MINUTES**

To confirm the Minutes of the Extraordinary Meeting (Item 3a) and the Ordinary Meeting (Item 3b) of the Council held on 16 July 2015.

4. **DEPUTATIONS**

To receive deputations from:

- a) Gillian Noble regarding safer roads for Old Basing
- b) David Adams, Loui Harmer and Jane Baker regarding a school crossing patrol at Weeke Primary School

5. **CHAIRMAN'S ANNOUNCEMENTS**

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

6. **LEADER'S REPORT**

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

7. **QUESTIONS UNDER STANDING ORDER 16.1.1**

To deal with questions pursuant to Standing Order 16.1.1. Where a member has submitted more than one question, their second and subsequent questions will not be answered until all other members' first questions have been dealt with.

Part I - Matters for decision

8. **APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE)**

To consider a report of the Member Appointment Panel recommending an appointment to the post of Chief Executive (Head of Paid Service).

9. **APPOINTMENTS**

To consider a report of the Chief Executive to make any member appointments or alterations as required to the membership of committees and standing panels of the County Council, to statutory joint committees, to other proportional bodies the County Council is represented on, or to any other bodies which are not subject to proportionality rules.

10. **MEDIUM TERM FINANCIAL STRATEGY UPDATE AND TRANSFORMATION TO 2017 SAVINGS PROPOSALS**

To consider a report of Cabinet providing an update on the Council's Medium Term Financial Strategy; seeking approval of the mid-year

report on Treasury Management activity, and approval of savings proposals following a public consultation exercise as part of the Transformation to 2017 programme.

11. STREAMLINING CORPORATE PROCEDURES

To consider a report of the Cabinet recommending revisions to a number of Corporate Procedures.

Part II - Matters for information

12. 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 functions of Hampshire Fire and Rescue Authority.

b) To receive the report of the Authority.

13. CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

To report changes in the responsibility for Executive Functions decided by the Leader as required by Part 1 Chapter 16 of the Constitution.

14. EXECUTIVE REPORTS

To receive for information the reports of the following:

a) The Cabinet/Leader

b) Executive Member for Adult Social Care

c) Executive Member for Culture, Recreation and Countryside

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

14 October 2015

NB: Debate sequence and time limits in regard to Item 10 on this Agenda are set out overleaf.

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 present the report and move the recommendations, assisted by Councillor Mel Kendal, Executive Member for Income and Capital Receipts – **15 minutes**.
- 2) Leader of the Liberal Democrat Group to respond to the proposals and move any amendment - Councillor Keith House – **15 minutes**.
(NB: any amendment to be in writing and seconded)
- 3) Liberal Democrat seconder regarding 2) above (if the right to speak later in the debate **is not** reserved) – **4 minutes**.
- 4) Leader of the UKIP Group to respond to the proposals and move any amendment – Councillor Chris Lagdon – **15 minutes**.
(NB: any amendment to be in writing and seconded)
- 5) UKIP seconder regarding 4) above (if the right to speak later in the debate **is not** reserved) – **4 minutes**.
- 6) Leader of the Labour Group to respond to the proposals and move any amendment – Councillor Criss Connor – **15 minutes**.
(NB: any amendment to be in writing and seconded)
- 7) Labour seconder regarding 6) above (if right to speak later in the debate **is not** reserved) – **4 minutes**.
- 8) Leader of the Independent Group to respond to the proposals and move any amendment – Councillor Jacqui England – **15 minutes**.
(NB: any amendment to be in writing and seconded)
- 9) Independent seconder regarding 8) above (if the right to speak later in the debate **is not** reserved) – **4 minutes**.
- 10) Any other amendment (one per group, Conservative, Liberal Democrat, UKIP, Labour and Independent) – **4 minutes per amendment**.
(NB: any amendment to be in writing and seconded)
- 11) Secunder(s) (Conservative, Liberal Democrat, UKIP, Labour and Independent) regarding 10) above (if right to speak later in the debate **is not** reserved) – **4 minutes each**.
- 12) General debate - each speaker once only - **4 minutes**.
- 13) Any seconder (Conservative, Liberal Democrat, UKIP, Labour and Independent) regarding 11) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.

- 14) Independent seconder regarding 9) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
- 15) Labour seconder regarding 7) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
- 16) UKIP seconder regarding 5) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
- 17) Liberal Democrat seconder regarding 3) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
- 18) Leader of the Council - in reply to the debate - **No limit**.

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

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

Order of Voting:

1. Any Amendments moved in 10) above.
2. Independent Amendment if moved in 8) above
3. Labour Amendment if moved in 6) above
4. UKIP Amendment if moved in 4) above
5. Liberal Democrat Amendment if moved in 2) above
5. Chairman to put the Substantive Proposition to the vote if any amendment carried.
6. In the event of no Amendments being moved, the Chairman will put the original recommendation(s) to the vote.