

# SUMMONS



Hampshire  
County Council

To the Members of the County Council.

**You are hereby summoned to attend a Special Meeting of the County Council to be held at The Castle, Winchester at 10.00am on Thursday 7 January 2016 to consider and resolve upon the business set out in the Agenda below.**

Enquiries to: Debbie Vaughan, Head of Democratic & Member Services  
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This agenda is also available on the County Council's website ([www.hants.gov.uk/decisions](http://www.hants.gov.uk/decisions)) and can be provided on request in large print or Braille or on disk. Contact details are shown above.

This meeting will be recorded and broadcast live on the County Council's website: <http://hantsweb-staging.hants.gov.uk/councilmeetings/watch.htm>. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol also available on the County Council's website: <http://www3.hants.gov.uk/councilmeetings/filming-protocol.htm>

## AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

**3. HONORARY ALDERMAN**

To consider conferring the office of Honorary Alderman on former County Councillor Colin Davidovitz to recognise his outstanding contribution to the County Council during his many years of service.

**John Coughlan CBE  
Chief Executive  
The Castle  
Winchester**

**29 December 2015**