

SUMMONS



Hampshire
County Council

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 10.10am or upon the rising of the Special Meeting of the County Council, whichever is later on Thursday 7 January 2016 to consider and resolve upon the business set out in the Agenda below.

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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>

REVISED 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 meeting held on 22 October 2015.

4. **DEPUTATIONS**

To receive deputations from:

- a) Rt. Hon. Maria Miller MP regarding breastfeeding support in Hampshire; and
- b) Lindsay Lawman regarding support for local breastfeeding drop-in centres in Basingstoke and Andover.

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. **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.

9. **CHAIRMAN'S PROPOSAL**

To receive the following proposals from the Chairman of the Council in respect of Item 10 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 15 minutes to respond to the proposals.

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

10. **FURTHER ELECTORAL REVIEW OF HAMPSHIRE COUNTY COUNCIL – RESPONSE TO THE DRAFT RECOMMENDATIONS OF THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND ON A NEW PATTERN OF DIVISIONS**

To consider a report of the Chief Executive setting out a proposed response to the draft recommendations of the Local Government Boundary Commission for England on a new pattern of divisions for the County Council.

11. **NEGOTIATION AND GOVERNMENT’S PROPOSAL OF A DEVOLUTION DEAL FOR HAMPSHIRE AND THE ISLE OF WIGHT**

To consider a report of the Cabinet regarding the latest position with the Government’s proposal of a devolution deal for Hampshire and the Isle of Wight.

12. **AMENDMENTS TO THE MEMBERS’ ALLOWANCES SCHEME 2015/16**

To consider a report of the Employment in Hampshire County Council (EHCC) Committee recommending amendments to the Members’ Allowances Scheme arising from changes to the County Council’s governance arrangements.

Part II - Matters for information

13. **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 the Authority.

14. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

a) Cabinet/Leader

b) Executive Lead Member for Children’s Services

c) Executive Member for Education

d) Executive Member for Culture, Recreation & Countryside

e) Executive Member for Adult Social Care

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

29 December 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 speak to the Draft Response and move the recommendations – **15 minutes**.
- 2) Leader of the Liberal Democrat Group to respond to the proposals – Councillor Keith House – **15 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 – **15 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 – **15 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 – **15 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) Chairman of the Electoral Review Members' Working Group to respond to the proposals – Councillor Ken Thornber – **4 minutes**.
- 11) General debate - each speaker once only - **4 minutes**.
- 12) Independent seconder regarding 9) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
- 13) Labour seconder regarding 7) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
- 14) UKIP seconder regarding 5) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
- 15) Liberal Democrat seconder regarding 3) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.

16) 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 Recommendations 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 Recommendations to the vote.