

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 13 May 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) 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 followed by a speech by the outgoing Chairman prior to the commencement of the formal business as set out in the Agenda below.

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 the 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 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.

5. MINUTES

To confirm the Minutes of the meeting held on 18 February 2016.

6. DEPUTATIONS

To receive deputations from:

- a) Catherine Ovenden: Sure Start Children's Centres
- b) Rachel Coney: to raise awareness of the work carried out by the South Central Ambulance Service Charity

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 to review the Council's Proportionality Table and 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.

11. FURTHER ELECTORAL REVIEW OF HAMPSHIRE COUNTY COUNCIL – RESPONSE TO THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND'S ADDITIONAL LIMITED CONSULTATION ON A NEW PATTERN OF DIVISIONS

To consider a report of the Chief Executive regarding the arrangements for responding to the Local Boundary Commission for England's additional limited consultation for the Havant and New Forest district areas only in regard to a new pattern of divisions for the County Council.

12. CONSIDERATION OF MOTION REFERRED FROM COUNTY COUNCIL: BREASTFEEDING SUPPORT

To consider the response of the Health and Adult Social Care Select Committee to the Motion referred from the County Council in regard to breastfeeding support.

13. NOTICES OF MOTION

To consider Notices of Motion submitted in accordance with Standing Order 18.1.

Part II - Matters for information

14. 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.

15. CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

To receive a report of the Chief Executive confirming recent changes in responsibility for Executive functions.

16. **CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE**

To consider a report of the Health and Wellbeing Board confirming recent changes to representation on the Board.

17. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) Executive Lead Member for Children's Services
- b) Executive Member for Education
- c) Executive Member for Environment and Transport
- d) Executive Member for Health and Public Health
- e) Executive Member for Adult Social Care
- f) Executive Member for Culture, Recreation and Countryside

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

5 May 2016