

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 21 July 2016 to consider and resolve upon the business set out in the Agenda below.

[Please note that there will be a short service of prayer at 10.00am prior to the start of the formal business of the meeting].

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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>

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 13 May 2016.

4. **DEPUTATIONS**

To receive a deputation from Sarah Horton regarding the provision of a bus service between Fleet and Frimley Park Hospital.

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. **2015/16 END OF YEAR FINANCIAL REPORT**

To consider a report of the Cabinet seeking approval of recommendations arising from their consideration of the end of year financial position for 2015/16.

10. **MEDIUM TERM FINANCIAL STRATEGY TO 2020**

To consider a report of the Cabinet seeking approval of recommendations arising from their consideration of the Medium Term Financial Strategy to 2020.

11. **RESPONSE TO CONSULTATION: HAMPSHIRE FIRE AND RESCUE AUTHORITY GOVERNANCE REVIEW**

As a constituent partner of the Hampshire Fire and Rescue Authority, the County Council is requested to consider and respond to a consultation on the future Governance arrangements for the Authority.

12. **NOTICE OF MOTION**

To consider the following Notice of Motion, submitted in accordance with Standing Order 18.1.

Notice of Motion submitted by Councillor Malcolm Wade, seconded by Councillor David Harrison:

“This council notes that whilst most members of the Armed Forces community are healthy, happy and gainfully employed, the unique nature of military life brings with it many challenges that need to be recognised and better understood and for some, particularly the injured and bereaved, extra support will need to be provided.

For the Government, local authorities, charities and other providers to fully meet the needs of our Armed Forces community, it is vital that they have access to accurate information. Currently it is not known exactly how many veterans, reservists and dependents there are in the country, let alone where they are and basic information about them. The only way that comprehensive information of this kind could be achieved would be through the inclusion of questions about the Armed Forces community in the next national census, which will also provide directly comparable information with the general population.

The Royal British Legion and its sister charity, Poppyscotland, are presently calling for the UK, Scottish and Northern Ireland governments to commit to this modest addition to the census. Whilst the census is not until 2021, the Office for National Statistics, National Records Scotland and the Northern Ireland Statistics and Research Agency have already begun consulting on its content.

I call on this council to support the Royal British Legion “count them in” campaign and to write to our Prime Minister and local MPs for them to commit to supporting the inclusion of questions on the Armed Forces community as the next census is trialled and developed in the coming months and years.

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. ANNUAL REPORT OF THE POLICY AND RESOURCES SELECT COMMITTEE

To receive the annual report of the Policy and Resources Select Committee summarising the work carried out by the County Council's Select Committees during 2015/16.

15. ANNUAL REPORT OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE

To receive the annual report of the Health and Adult Social Care Select Committee summarising the health scrutiny work carried out by the Committee during 2015/16.

16. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the reports of the following:

- a) The Cabinet/Leader
- b) Executive Member for Culture, Recreation and Countryside
- c) Executive Lead Member for Children's Services
- d) Executive Member for Education

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

13 July 2016