

Hampshire

At a Meeting of Hampshire County Council held at The Castle, Winchester
on 21 July 2016.

Chairman:

p Councillor Keith Chapman MBE

Vice-Chairman:

p Councillor Graham Burgess

Councillor:	Councillor:
<i>a</i> Phil Bailey	<i>p</i> David Keast
<i>p</i> John Bennison	<i>p</i> Mark Kemp-Gee
<i>p</i> Ray Bolton	<i>p</i> Mel Kendal
<i>p</i> Ann Briggs	<i>p</i> Rupert Kyrle
<i>p</i> Zilliah Brooks	<i>p</i> Chris Lagdon
<i>p</i> Rita Burgess	<i>p</i> Peter Latham
<i>p</i> Adam Carew	<i>p</i> Warwick Lovegrove
<i>p</i> Christopher Carter RD*	<i>p</i> Martin Lyon
<i>p</i> Roz Chadd	<i>p</i> Robin McIntosh
<i>p</i> Peter Chegwyn	<i>p</i> Anna McNair Scott
<i>a</i> Charles Choudhary	<i>p</i> Keith Mans
<i>p</i> Vaughan Clarke	<i>p</i> Fiona Mather
<i>p</i> Adrian Collett	<i>p</i> Chris Matthews
<i>p</i> Criss Connor	<i>p</i> Floss Mitchell
<i>p</i> Mark Cooper	<i>p</i> Ken Moon
<i>a</i> Shaun Cully	<i>p</i> Andy Moore
<i>p</i> Alan Dowden	<i>p</i> Frank Pearce
<i>p</i> Peter Edgar	<i>p</i> Roy Perry
<i>p</i> Jacqui England	<i>p</i> Jackie Porter
<i>p</i> Keith Evans	<i>p</i> Roger Price, JP
<i>p</i> Liz Fairhurst	<i>p</i> Stephen Reid
<i>p</i> Philip Fawkes	<i>p</i> Alan Rice, TD
<i>p</i> Ray Finch	<i>p</i> Steve Rippon-Swaine
<i>p</i> Jane Frankum	<i>p</i> Timothy Rolt
<i>p</i> Andrew Gibson	<i>a</i> Frank Rust
<i>p</i> Jonathan Glen	<i>a</i> David Simpson
<i>p</i> Judith Grajewski	<i>p</i> Patricia Stallard
<i>p</i> Chris Greenwood	<i>p</i> Mark Staplehurst
<i>a</i> Brian Gurden	<i>p</i> Elaine Still
<i>p</i> David Harrison	<i>p</i> Bruce Tennent
<i>p</i> Marge Harvey	<i>p</i> Tom Thacker
<i>p</i> Edward Heron	<i>p</i> Ken Thornber, CBE
<i>a</i> Geoff Hockley	<i>p</i> Martin Tod
<i>p</i> Tony Hooke	<i>p</i> Malcolm Wade
<i>p</i> Keith House	<i>p</i> John Wall
<i>p</i> Rob Humby	<i>p</i> Sharyn Wheale
<i>p</i> Roger Huxstep	<i>p</i> Chris Wood
<i>p</i> Andrew Joy	<i>a</i> Seán D. T. Woodward

252. BROADCASTING ANNOUNCEMENT

The Chairman announced that the meeting was being recorded for broadcast on the County Council's website and would be available for repeated viewing. The press and members of the public were also permitted to film and broadcast this meeting. Those remaining at the meeting were consenting to being filmed and recorded, and to the possible use of those images and recording broadcasting purposes.

253. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Phil Bailey, Charles Choudhary, Shaun Cully, Brian Gurden, Geoff Hockley, Frank Rust, David Simpson and Seán Woodward and from Honorary Aldermen Patricia Banks, Colin Davidovitz, Felicity Hindson and Marilyn Tucker.

254. DECLARATIONS OF INTEREST.

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they 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 was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal Interest in a matter being considered at the meeting they considered, 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, considered whether it was appropriate to leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with the Code.

All County Councillors appointed to the Hampshire Fire and Rescue Authority declared their membership of the Authority as a personal interest with regards to item 11 on the agenda (Response to Consultation: Hampshire Fire and Rescue Authority Governance Review).

255. MINUTES.

The minutes of the meeting of the County Council held on 13 May 2016 were confirmed as a correct record and signed by the Chairman.

256. DEPUTATIONS.

The Council received a deputation from Sarah Horton regarding the provision of a bus service between Fleet and Frimley Park Hospital. Ms Horton highlighted the difficulties that the lack of a bus service was causing patients, visitors and hospital staff and presented a petition calling for provision to be made.

257. CHAIRMAN'S ANNOUNCEMENTS.

The Chairman reported on the wide range of duties undertaken to represent and promote the County Council and its strong community leadership role. In particular the Chairman highlighted outcomes that had been achieved by County Council officers on a number of projects, including by Sarah Collins at Basingstoke Fire Station, by Giles Pritchard on the M33 and now the Victory and also by Enda Ryan at Tile Barn.

The Chairman also took the opportunity to pay tribute to individuals connected to the County Council who had passed away recently, in particular former County Councillor Maurice Banner and County Council officers Sue May and Fleuer Wainwright. At the invitation of the Chairman, Councillor Collett also paid tribute to former Councillor Banner. The Council stood for a minute's silence as a mark of respect and also in recognition of the many people who had lost their life in shootings in the USA and in terrorist attacks in France.

The Chairman's full report is attached to these Minutes as Appendix 1.

258. LEADER'S REPORT.

The Leader reported on a number of matters, in reference to recent shootings in the USA, military action in Turkey and terror attacks in France, he confirmed that the French Tricolour had been flown at half mast from the County Council headquarters.

The change of Government was noted, in particular a number of prominent roles for Hampshire MPs. The Leader also updated the County Council on the success of the Farnborough Air Show, including investment in it and the significance of the aerospace industry to Hampshire.

The work of Hampshire Cultural Trust was recognised and reported. The Leader also confirmed that the County Council had taken on the role of commissioner to Torbay Council Children's Services.

The Leader's full report is attached to these Minutes as Appendix 2.

259. QUESTIONS UNDER STANDING ORDER 16.1.1.

The list of Questions submitted under Standing Order 16.1.1 is attached to these Minutes as Appendix 3. Executive Members responded accordingly.

260. APPOINTMENTS.

The Council considered a report from the Chief Executive and presented by the Leader (Item 8 in the Minute Book) seeking approval for a number of changes to the membership of the County Council's Committees and Panels and to other bodies the County Council is represented on.

RESOLVED:

That the appointments set out in the report be approved, with the correction of a minor spelling error.

261. 2015/16 END OF YEAR FINANCIAL REPORT.

The Council considered a report from the Cabinet (Item 9 in the Minute Book) which sought approval of recommendations following the Cabinet's consideration of the end of year financial position for 2015/16. The achievement of the Adult Services and Children's Services department in reaching a balanced budget position was highlighted, as was the underspend for Economy, Transport and Environment. It was confirmed that the retention of an underspend within a department was built into financial procedures as an incentive to make savings. Questions relating to the underspend on winter maintenance, District Councils contribution to shared highway maintenance liabilities, and the cost and scope of public consultation on devolution were raised and responded to.

RESOLVED:

- a) That the report on the County Council's treasury management activities and prudential indicators set out in the Annex to the Council Report (Cabinet Report dated 20 June 2016, Appendix 2) be approved.
- b) That the changes to the 2016/17 Treasury Management Strategy to increase the limit of principal sums invested for periods longer than 364 days to £350m for 2016/17, and £300m for 2017/18 and 2018/19, as set out in the Annex to the Council Report (Cabinet Report dated 20 June 2016, Section 9 of Appendix 2) be approved.

262. MEDIUM TERM FINANCIAL STRATEGY TO 2020.

The Council considered a report from the Cabinet (Item 10 in the Minute Book) which sought approval of recommendations following the Cabinet's consideration of the Medium Term Financial Strategy to 2020. Questions were raised with regards to the use of underspend, in particular to fund operation resilience. It was explained that although savings had been made more quickly than anticipated, they were a result of careful financial management and needed in the context of an overall target to save £120 million, therefore could not be re-allocated. Further clarification was sought as to how departments would achieve the full savings targets and with reference to paragraph 7.7 of the Cabinet report, it was explained that savings were being identified and would be achieved from across the organisation. Concern was expressed over the national fiscal direction of continuing to reduce public spending and it was questioned whether this would result in the closure of services such as Household Waste Recycling Centres (HWRCs) in the future. In summing up, the Leader noted that deficit budgets were not sustainable and therefore the books needed to be

balanced, even though this created pressure for local government. He confirmed that there was no hidden agenda on HWRCs and noted that Hampshire was one of the most efficient councils in the country.

RESOLVED:

That the County Council approves:

- a) The submission of an application for a four year settlement and this MTFS and the themes set out for the next transformation programme as the efficiency plan for Hampshire County Council to be submitted in support of this application.
- b) The delegation of authority to the Director of Corporate Resources following consultation with the Chief Executive and the Leader of the Council to prepare and a separate plan providing more detail around these agreed themes if it is considered a useful addition to support our application.
- c) The capital investment of £10m per annum for four years, funded through a balanced combination of prudential borrowing and direct use of the NHB, to continue Operation Resilience.
- d) Delegation to the Director of Corporate Resources, in consultation with the Chief Executive and the Leader of the Council to approve the total acquisition cost of the Parkway building, Fareham, upon completion of purchase negotiations as an addition to the Capital Programme to be funded from prudential borrowing, and any such decision to be reported to Council as a future Capital Programme update.

263. **CONSULTATION ON PROPOSED CHANGES TO THE SIZE AND GOVERNANCE STRUCTURE OF HAMPSHIRE FIRE AND RESCUE AUTHORITY.**

The Council considered a report from the Leader of the Council (Item 11 in the Minute Book) seeking approval of recommendations in regard to proposed changes to the size and governance structure of Hampshire Fire and Rescue Authority (HFRA). The report referred to a Governance Review recently carried out by HFRA which explored opportunities to become more efficient and effective going forward, to put itself in the best position to continue to lead Fire and Rescue Services in Hampshire in delivering quality services, and remaining resilient and responsive to change and challenges in the future. Members heard that consideration of the governance structure was the next step since service delivery and management structure had already been reviewed and re-modelled.

Councillor Price proposed an amendment to the recommendations, seconded by Councillor Cooper as follows (additional text = **bold**, deleted text = ~~strikethrough~~):

That County Council:

- a) Delegates authority to the Monitoring Officer, in consultation with the Leader of the Council to formulate a response to HFRA by the 5 August deadline confirming:
- b) HFRS should firstly explore the views of the new Fire Minister to see if the policy has changed under the new Cabinet.**
- c) Subject to the new Fire Minister confirming that there are no changes to policy**, the County Council support an application to the Secretary of State for an amendment to the Combination Scheme Order for the addition of the Hampshire Police and Crime Commissioner as a full member of Hampshire Fire and Rescue Authority, from the annual meeting of the Authority in 2017, and that in the meantime the Police and Crime Commissioner be welcomed in a non-voting capacity but with ability to comment on items of business.
- d) The County Council's support for option **B C**, a reduction to **18** ~~10~~ Councillor Members (plus the PCC), as the size model for HFRA which puts the Authority in the strongest position to most efficiently and effectively lead Hampshire Fire and Rescue Service in the future.

In introducing his amendment, Councillor Price agreed that the Fire Authority should review itself, however it must also retain sufficient capacity to maintain Hampshire Fire and Rescue Service as the best in the country. He noted that the working group set up to review governance had been marginally in favour of model B with 18 Councillors and confirmed that he felt model C with 10 Councillors would be too small.

Councillor Cooper spoke in support of the amendment, highlighting the entirely new Government Cabinet and consequential need to understand any policy changes emerging from it.

A number of other Councillors spoke both in favour of and against the amendment, with a particular focus on the overall size of the authority. It was clarified that quorum for the Full Authority meetings currently included at least one Member from each appointing Council and confirmed that this would be reviewed alongside other elements of the Combination Order. It was also explained that a deferral of the decision was not possible as a response to the consultation was required by 5 August 2016.

The amendment was voted upon and with the outcome very close on the basis of hands being raised, the Chairman called for a recorded vote to confirm the decision, the outcome of which was:

For: 27

Against: 32

Abstain: 7

The full recorded vote is attached to these Minutes as Appendix 4.

The Substantive Recommendation was therefore put to the vote and supported by the majority of Members present.

RESOLVED:

That the County Council:

- a) delegates authority to the Monitoring Officer, in consultation with the Leader of the Council, to formulate a response to HFRA by the 5 August 2016 deadline confirming:
- b) support an application to the Secretary of State for an amendment to the Combination Scheme Order for the addition of the Hampshire Police and Crime Commissioner as a full member of Hampshire Fire and Rescue Authority, from the annual meeting of the Authority in 2017, and that in the meantime the Police with ability to comment on items of business.
- c) The County Council's support for option C, a reduction to 10 Councillor Members (plus the PCC), as the size model for HFRA which puts the Authority in the strongest position to most efficiently and effectively lead Hampshire Fire and Rescue Service in the future.

264. NOTICE OF MOTION

With regard to the Notice of Motion, both Councillor Mans and Councillor Carter declared a personal interest by virtue of having served in the RAF and Royal Navy Reserves respectively.

The Council considered a Notice of Motion proposed by Councillor Malcolm Wade and seconded by Councillor David Harrison as follows:

“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 has 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.

Councillor Wade introduced his Motion and Councillor Harrison spoke in support of it, emphasising that this was a positive initiative that would benefit from the County Council’s support. The difficulties faced by homeless people were also highlighted.

A number of Councillors expressed their support for the Motion, in particular Councillor Mans and Councillor Joy spoke of its importance in the context of their roles as the former and current Armed Forces Champion respectively. Councillor Hooke questioned whether the County Council currently did enough to support veterans and the success of the “Divert” programme in identifying and supporting them was highlighted. It was proposed that a copy of the letter proposed in the motion also be sent to the LGA.

The Motion was put to a vote and received unanimous support.

265. HAMPSHIRE FIRE AND RESCUE AUTHORITY.

No questions had been received pursuant to Standing Order 16.3. The report of the Hampshire Fire and Rescue Authority was received.

266. ANNUAL REPORT OF THE POLICY AND RESOURCES SELECT COMMITTEE

The Council received the annual report of the Policy and Resources Select Committee summarising the work of the County Council’s Select Committees covering the period April 2015 to March 2016.

267. ANNUAL REPORT OF THE HEALTH AND SOCIAL CARE SELECT COMMITTEE

The Council received the annual report of the Health and Adult Social Care Select Committee summarising the health scrutiny work carried out by the Committee covering the period April 2015 to March 2016.

268. REPORTS FOR INFORMATION.

The Council received the reports of the following Executive Members and Chairmen:

- a) The Cabinet/Leader
 - * Report on the findings of Deloitte on options for local government in Hampshire and proposals for consultation

- b) Executive Member for Culture, Recreation and Countryside
 - * Library Service Transformation: Strategy to 2020
 - * Tile Barn Outdoor Centre – Poppy Pods
- c) Executive Lead Member for Children’s Services
 - * Children’s Services Capital Programme 2016/17 to 2018/19
 - * Supporting improvement in Torbay Children’s Services
 - * Proposed opening of resources provision for children with social, emotional and mental health difficulties at Wildground Infant and Junior Schools
- d) Executive Member for Education
 - * Investment in Hampshire schools

(The meeting closed at 13:15)

CHAIRMAN'S ANNOUNCEMENTS

I would like to start by mentioning some members of staff:

Sarah Collins, Senior Architect Team Leader, who has designed a new fire station at Basingstoke. The station is currently in construction and I am looking forward to the opening.

Giles Pritchard, Design Manager, who worked on the M33 design for public access. I am pleased to say that visitor numbers to this first world ship have exceeded all expectations. Visitor numbers to date are 100,000. Giles is now working on HMS Victory's dry dock.

And, Enda Ryan, previously the Centre Director of our Tile Barn Outdoor Centre in the New Forest. Enda was motivated by the journey of a group of military wives who achieved wide acclaim in 2011 for their singing in a BBC programme 'The Choir'. This BBC series provided a moving insight into the lives of military wives as their husbands and partners served on operations overseas. It captured their feelings and concerns as they stayed at home with the family.

Enda drew inspiration from this and put forward the idea of giving something back to military families utilising one of Hampshire County Councils facilities.

Tile Barn Outdoor Centre, on the outskirts of Brockenhurst, has strong military ties; 21,000 troops from India and New Zealand were treated there during the First World War. Work began on designing and funding a project to construct a 'village' in the form of 20 solar powered wooden sustainable 'pods' on the site of the old hospital.

Enda, along with the aims of Hampshire County Council, wanted to develop a lasting legacy to our Armed Forces personnel in order to recognise and remember the sacrifices that they were making at the time, and continue to do so.

The concept was to provide a venue as a holiday/respice facility that our Armed Forces personnel, their families and veterans could utilise free of charge at weekends and holiday periods. This was strongly supported by Hampshire County Council as part of its Civilian Military Partnership which seeks to maximise the quality of facilities and support available for Hampshire's Armed Forces Community. It also provides for school groups use in term time as part of their annual outdoor residential experiences.

This led to a grant application from the Armed Forces Community Covenant Grant Scheme, and a generous award of £250,000. This funding, together with a commitment from the Council's Culture, Communities and Business Services department, to cover architect and planning costs, allowed the building process to commence. Construction started on-site in 2015 and further grant funding was greatly received from the Royal British Legion (Brockenhurst Branch), £50,000, to help complete the central meeting area.

Enda Ryan, now the Head of Hampshire County Councils Outdoor Centres, is very mindful and grateful for all the support he has received in order to make this project come to fruition.

I was fortunate enough to see the Pods recently during a visit by The New Zealand High Commissioner, Sir Lockwood Smith and Lady Smith. The Honorary Anne Tolley, MP Minister for School Development, was also present.

Members, did you know, our outdoor site was previously a 1st World War hospital for New Zealand soldiers wounded from the front? There is a war grave, where ninety soldiers are buried at St Nicholas' Church nearby, and this is maintained by the War Graves Commission.

The people of New Zealand raised money to install a stained glass window to depict the work of the hospital.

I also attended a memorial service where I laid a wreath on your behalf. It was a very emotional service conducted in English and Maori. Local school children laid a flower on every war grave. This is done every year on Anzac Day as well.

Tears were running down my face but it was raining so much that I don't think anyone noticed.

On a lighter note, I have been to five outstanding HMS concerts during my term of office. Members you have really missed out on some great performances from our talented young musicians. I would encourage you to attend a concert whenever you can.

One of my first events to attend as your Chairman was the Hampshire Music Services' Rising Stars Concert. During this concert some of you might remember a harpist that performed for us at one of the Chairman's Concerts, Saaha Ng, she is now 10 and is still amazing.

Last week, I was invited by Awaaz Radio, Southampton, with Jill Lerner, Head of Hampshire Music Service, to promote my year of music. The programme was a live 40 minute broadcast and one of our Hub partners, Jinx Prowse, who runs Music Fusion in Havant/Portsmouth, joined us with a couple of singers.

Now some sad news.

I attended the funeral of Former County Councillor Maurice Banner, who represented the South Farnborough Division from 1993 to 1997, on Monday 4 July.

I would like to thank The Mayor of Rushmoor for giving me Chain Permission while I was at the funeral.

On the same day, I also attended the funeral of Sue May, Civic Support Officer, funeral which was standing room only. Many past Chairmen together with The Lord-Lieutenant of Hampshire and Dame Mary Fagan were also present.

I would like to thank The Mayor of Basingstoke and Deane for giving me chain permission while I was at the funeral.

I also have to announce the death of Fleur Wainwright, Conductor of The Castle Singers, who died last week very unexpectedly.

Members, I will ask you to stand in a moment. Perhaps in your thoughts you may also like to think about Jo Cox and her family, and the people that have been affected by shootings in the US and elsewhere.

Appendix 2

LEADER'S REPORT

Much has happened internationally and nationally as well as locally since our last meeting.

The Chairman has already asked us to stand to remember the tragedies across the world- particularly but not only in Orlando and Nice. Yet again we flew the French Tricolor at half-mast in a sign of sympathy and solidarity with our French neighbours. I fear the events in Turkey will also have great ramifications for us all

As we know the result of the EU referendum has not only set Britain on a route out of the EU but also led to a change of Prime Minister and a significant change of Ministers

I have written to Mr Cameron thanking him for his service to our country and also to Theresa May expressing our best wishes to her on becoming Prime Minister. I have also written to incoming Communities and Local Government Minister Sajid Javid congratulating him on his appointment. I have invited him to Hampshire. As Chairman of the LGA Children and Young People Board I have also welcomed Justine Greening to her new position as Secretary of State for Education and thanked Nicky Morgan the outgoing Secretary of State

A number of Hampshire MPs have now been newly invited to join the Government or promoted to higher ministerial rank. It seems Hampshire will be well represented in the Government especially works and pensions. I note one Hampshire MP whilst not joining the Government per se is to be the PM's PPS- Parliamentary Private Secretary. That is a very singular appointment. I have congratulated them all and look to continue to work closely with them and with the Hampshire APPG chaired by Ranil Jayawardena MP

One of David Cameron's last public duties as PM was in Hampshire to open this year's Farnborough Air Show. That gave Cllr Mans and I the opportunity to thank him personally for all he has done for this country. At the Farnborough Air Show we jointly hosted a reception with the Enterprise M3 LEP and Rushmoor Borough council to mark the financial support –by way of a £4million loan Hampshire is giving for a permanent exhibition centre at Farnborough. This will not only avoid the need to erect and dismantle temporary facilities for the Air Show at the site every two years but will give Hampshire arguably the best exhibition centre in the south of England outside London. Aerospace is a major industry and employer- right across Hampshire - employing over 10,000 people and contributing £1billion to the Hampshire economy. The University of Southampton is also a major partner in the industry. Aerospace is by no means confined to north Hampshire and the whole County benefits the more successful the aerospace industry is. Over 30% of South East aerospace is in Hampshire

As we now prepare to leave the EU following the EU referendum result the more we are on our own to promote British industry like Aerospace
I cannot pretend I personally welcomed the result of the Referendum but as a democrat and pragmatist I recognise we must now work to protect and promote the

Hampshire economy in the new world outside the European Union in which we shall have to operate.

I am pleased by way of an £8.5million loan from HCC , and thereby producing the essential match funding we have enabled the Solent LEP to now submit a formal bid for the Stubbington by-pass. I am glad HCC has been able to help that area in a much needed solution to their traffic problems

This £34million scheme will be added to the £28million bus rapid transit scheme, over £3million for the Peel Common roundabout- £4.6million on A27 at the St Margaret's roundabout and £6.9 million scheme at Newgate Lane North. I know the MP for Gosport- Caroline Dinenage is very appreciative of all this investment that will undoubtedly help traffic movement in that part of the county and help industry wanting to locate to the Enterprise Zone.

The falling exchange rate should make it easier to attract tourists to England and I am pleased to note the work of the Hampshire Cultural Trust and their potential closer working with the City of Southampton and including their cultural attractions not least the world famous art collection into the wider Hampshire offer. There is still a lot of work to do on that but I think it could be beneficial both for the city and Hampshire. We shall see.

We will come to Devolution later in the Agenda but there are a few other points I need to draw to your attention:

The County Council's Chief Executive and Children's Services Department have been appointed by the Department for Education to the role of 'Commissioners' for Torbay Council's Children's Services, effective from 11 May 2016. They will act as expert advisers to support Torbay Council's improvement journey in children's social care, following an Ofsted inspection in autumn 2015 that found Torbay Children's Services to be inadequate. This is another accolade for Hampshire's Children's Services and of course John Coughlan

Finally, an ambitious team of young apprentices from Hampshire County Council, reached the national final and finished 5th overall out of 80 entries in the Brathay Apprentice Challenge - in the search for the apprentice team of the year, supported by the National Apprenticeship Service. I am sure we all send them congratulations on their achievement.

Appendix 3

QUESTIONS SUBMITTED IN ACCORDANCE WITH STANDING ORDER 16.1.1

First Questions:

1. From Councillor Ann Briggs to the Executive Member for Adult Social Care, Liz Fairhurst:

“What is the Adult Services Department doing to ensure that it is meeting its new Care Act duty, to provide quality information and advice about care and support for all Hampshire residents?”

2. From Councillor Martin Tod to the Executive Member for Environment & Transport, Councillor Rob Humby:

“Despite the County Council having notionally supported the Air Quality Action Plan in Winchester for more than 10 years, the latest Air Quality Annual Progress Report shows that significant parts of the town continue to exceed the annual mean NO₂ Air Quality Strategy objective and that the Air Quality Management Area is still required to remain in place. Clearly more needs to be done. What further concrete action is the Executive Member going to take to support a meaningful improvement to air quality in Winchester?”

3. From Councillor Jackie Porter to the Executive Member for Education, Councillor Peter Edgar:

“What is the Council's current policy on parents asking for children to be removed from maintained county schools to take holidays?”

Second Question:

4. From Councillor Jackie Porter to the Executive Member for Policy & Resources, Councillor Roy Perry:

“How does the council ensure that unusual properties such as St Thomas Church in Winchester are sold at the true development value to provide the maximum return for Hampshire Residents?”

COUNTY COUNCIL MEETING – 21 JULY 2016**RECORDED VOTE IN ACCORDANCE WITH SO 22.2****ITEM 11 CONSULTATION ON PROPOSED CHANGES TO THE SIZE AND GOVERNANCE STRUCTURE OF HAMPSHIRE FIRE AND RESCUE****AUTHORITY: AMENDMENT FROM COUNCILLOR PRICE:**

FOR AGST ABST				FOR AGST ABST			
Bailey, Phil				Joy, Andrew		X	
Bennison, John	X			Keast, David	X		
Bolton, Ray		X		Kemp-Gee, Mark		X	
Briggs, Ann			X	Kendal, Mel		X	
Brooks, Zilliah		X		Kyrle, Rupert			
Burgess, Graham		X		Lagdon, Chris	X		
Burgess, Rita		X		Latham, Peter		X	
Carew, Adam	X			Lovegrove, Warwick	X		
Carter, Christopher		X		Lyon, Martin	X		
Chadd, Roz		X		Mans, Keith		X	
Chapman, Keith			X	Mather, Fiona		X	
Chegwyn, Peter	X			Matthews, Chris		X	
Choudhary, Charles				McIntosh, Robin			X
Clarke, Vaughan	X			McNair Scott, Anna			X
Collett, Adrian	X			Mitchell, Floss			X
Connor, Criss	X			Moon, Ken		X	
Cooper, Mark	X			Moore, Andy	X		
Cully, Shaun				Pearce, Frank		X	
Dowden, Alan	X			Perry, Roy		X	
Edgar, Peter		X		Porter, Jackie			
England, Jacqui	X			Price, Roger	X		
Evans, Keith		X		Reid, Stephen		X	
Fairhurst, Liz		X		Rice, Alan		X	
Fawkes, Philip	X			Rippon-Swaine, Steve		X	
Finch, Ray				Rolt, Timothy	X		
Frankum, Jane	X			Rust, Frank			
Gibson, Andrew		X		Simpson, David			
Glen, Jonathan		X		Stallard, Patricia		X	
Grajewski, Judith		X		Staplehurst, Mark	X		
Greenwood, Chris	X			Still, Elaine		X	
Gurden, Brian				Tennent, Bruce	X		
Harrison, David	X			Thacker, Tom		X	
Harvey, Marge			X	Thornber, Ken			
Heron, Edward		X		Tod, Martin	X		
Hockley, Geoff				Wade, Malcolm	X		
Hooke, Tony	X			Wall, John		X	
House, Keith	X			Wheale, Sharyn			X
Humby, Rob		X		Wood, Christopher	X		
Huxstep, Roger		X		Woodward, Seán			
				TOTAL			
					27	32	7