

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 24 November 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 22 September 2016.

4. **DEPUTATIONS**

To receive a deputation from David Learmonth and Jill Prince regarding road safety concerns at the Cart and Horses junction in Kingsworthy.

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. **PROPORTIONALITY AND APPOINTMENTS**

To consider a report of the Chief Executive to review the political proportionality of the Council 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.

9. **FURTHER UPDATE ON LOCAL GOVERNMENT REVIEW**

To consider a report of the Cabinet setting out their resolutions as a result of reviewing the national and local context to the devolution and local government re-organisation position in Hampshire, including a summary of the immediate findings and implications of public consultation carried out by the County Council on options for the future of local government in Hampshire.

10. **PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE BUSINESS PLAN 2016/18 AND THE SOLENT GROWTH FORUM**

To consider a report of the Cabinet seeking approval of recommendations in regard to the Partnership for Urban South Hampshire (PUSH) Business Plan 2016/18 and the Solent Growth Forum.

11. **REVENUE BUDGET MONITORING 2016/17**

To consider a report of the Cabinet seeking approval of Treasury Management recommendations.

12. **APPOINTMENT OF LOCAL EXTERNAL AUDITOR**

To consider a report of the Audit Committee recommending an approach for the future appointment of the County Council's external auditors.

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) There are no matters arising from the Fire Authority that require a report on this occasion.

14. **CONSTITUTIONAL ARRANGEMENTS: APPOINTMENT TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE**

To consider a report of the Health and Wellbeing Board informing the Council of a recent appointment to the Board.

15. **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 Health and Public Health
- d) Executive Member for Adult Social Care
- e) Executive Member for Culture, Recreation and Countryside

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

16 November 2016