

Hampshire

At a Meeting of Hampshire County Council held at The Castle, Winchester on 24 November 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>a</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>p</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>a</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>a</i> Philip Fawkes	<i>p</i> Alan Rice TD
<i>a</i> Ray Finch	<i>a</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>a</i> Jonathan Glen	<i>p</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>a</i> David Harrison	<i>p</i> Bruce Tennent
<i>p</i> Marge Harvey	<i>p</i> Tom Thacker
<i>p</i> Edward Heron	<i>a</i> Ken Thornber CBE
<i>a</i> Geoff Hockley	<i>p</i> Martin Tod
<i>p</i> Tony Hooke	<i>a</i> Malcolm Wade
<i>p</i> Keith House	<i>a</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>p</i> Seán D. T. Woodward

Honorary Aldermen Patricia Banks, Phrynnette Dickens and Roger Kimber were also in attendance.

283. 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.

284. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Phil Bailey, Shaun Cully, Philip Fawkes, Ray Finch, Jonathan Glen, Brian Gurden, David Harrison, Geoff Hockley, Warwick Lovegrove, Ken Moon, Frank Rust, Steve Rippon-Swaine, Ken Thornber and John Wall.

285. 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.

286. MINUTES.

The minutes of the meeting of the County Council held on 22 September 2016 were confirmed as a correct record and signed by the Chairman. There were no matters arising.

287. DEPUTATIONS.

The Council received a deputation from David Learmonth and Jill Prince regarding road safety at the Cart and Horses junction in Kingsworthy.

388. 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 his Civic Day on 30 September; his Chairman's Day on 14 October; the Brendoncare Ground-breaking Ceremony attended by HRH The Countess of Wessex and the Act of Remembrance on 11 November. The Chairman also highlighted forthcoming events: the staff Christmas Carol Service on 8 December and the Christmas Concert on 22 December.

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

289. LEADER'S REPORT.

The Leader was pleased to report that the County Council's Property Services Team had won a number of awards for building and engineering projects including the SCOLA Reclad Programme for school buildings. This programme is helping the County Council meet its environmental targets of reducing its 2010 carbon emission levels by 40% by 2025 and to be carbon neutral by 2050 and has saved nearly £3million in energy costs plus £200,000 a year saving from carbon tax avoided.

Hampshire Music Education Hub has made it to the long list of organisations recognised for success by the Music Education Council (MEC), for their Music Education Awards 2016 and is one of 13 hubs to be selected out of 123 hubs across the country.

The Leader also extended congratulations to Councillor Mark Kemp Gee, Chairman of the Hampshire Pension Fund Panel and Board who was a finalist for elected member of the Year in the LGC's Annual Investment Awards.

The Leader reported on recent meetings of The Hampshire Partnership and the Hampshire & Isle of Wight LGA (HIOWLGA). The Hampshire Partnership discussed unaccompanied asylum seeking children and Hampshire's Troubled Families Programme. Currently, the County Council is coping with the numbers being accepted in Hampshire however the Government is being alerted to the pressure this is putting on finding foster placements and the need for full financial cover. HIOWLGA received a report on flood preparation and as a colder winter than usual is expected the Leader reported that the Council has good salt and grit supplies.

Finally, the Leader reported that the County Council would be hosting a reception for Hampshire Olympians and Para Olympians to congratulate them on their achievement to which all Members had been invited.

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

290. 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 with the exception of questions 8 and 9 on the list for which a written answer will be provided in accordance with Standing Order 16.1.5.

291. PROPORTIONALITY AND APPOINTMENTS.

The Council considered a report from the Chief Executive (Item 8 in the Minute Book) reviewing the proportionality of the Council and seeking a number of appointments.

RESOLVED:

That the County Council:

- (a) Approves the Proportionality Table as attached to these Minutes as Appendix 4.
- (b) Approves the appointments set out in the report (Item 8) and the addendum (Item 8X).

292. FURTHER UPDATE ON LOCAL GOVERNMENT REVIEW.

The Council considered a report from the Cabinet (Item 9 in the Minute Book) 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.

The Leader reported that the consultation exercise provided a worthwhile opportunity to engage with and invite the views of residents on what is a complex and diverse issue. The outcomes of the consultation clearly showed that there is no great appetite for change to the existing local government model and no appetite for adding another tier of local government, bringing with it more expense and bureaucracy and without benefit to the delivery of services. The County Council is continuing to have regular meetings with District Council Leaders and the three Unitary Council Leaders in Hampshire to consider the issues and the County Council is committed to continuing this dialogue. The Chancellor of the Exchequer's Statement did not include an announcement regarding the formation of a Solent Combined Authority comprising the three unitary councils in Hampshire. Indications are that the Government would like to see the Hampshire councils entering discussions with Hampshire MPs, who have a significant role to play, and with other public sector partners to see what can be achieved by the formation of a Combined Authority in the South of England operating on effective and practical boundaries. The primary aim of all partners must be to ensure that good services are maintained across the whole area of Hampshire. The economic pressures and the strain on local government funding will continue and the focus going forward must be to look at how these pressures can be coped with whilst maintaining the delivery of good services. Working together with the other public sector partners such as health with the emerging Hampshire-wide STP, with the Police and the Police and Crime Commissioner for Hampshire and with the Hampshire Fire and Rescue Service is paramount to concentrate on delivering the best services possible

for the people of Hampshire. In developing any future proposals, the complex economic geography across the county must be borne in mind – different pressures, different issues - and it is timely to enter dialogue with the Enterprise M3 and the Solent Local Economic Partnerships (LEPs) in the Hampshire area to get them to work more closely together for the effective delivery of the economy in Hampshire. It is important to note that whilst the economy of Hampshire is good, it is still below the South East average and this highlights the need to work together to improve the position. The County Council will also continue dialogue with Parish and Town Councils who have an important role in engaging the community.

During the course of debate strong support emerged for revisiting the original pan-Hampshire Combined Authority bid that was signed by all District Councils, the three Unitary Councils, the County Council, Police, Fire and the Enterprise M3 and Solent LEPs. It was recognised that this would require rebuilding relationships and a willingness to engage in collective, logical and constructive discussion to achieve true devolution for the whole of Hampshire. Above all, the continued delivery of good quality services for the people of Hampshire was paramount.

In summing up the Leader welcomed the very constructive debate. In regard to the County Council's consultation, he clarified that the Council had not proposed a unitary model for Hampshire; this was one of a number of options that had been identified by Deloitte's which indicated that £40m of savings could be achieved, therefore it was right to put this option forward. There had been some criticism of spending money on a consultation exercise in the current financial climate, however the people of Hampshire have a right to air their views and the consultation provided them with an opportunity to do so. There had been a good response rate and had resulted in a lot of interesting information being gathered. The Leader confirmed that the County Council would continue to have discussions, in a positive way as it always has, with other local authorities, public sector partners and parish and town councils to try to achieve true devolution, to promote Hampshire to enhance it rather than break it apart.

RESOLVED:

That the County Council notes the progress made on Local Government Review and supports the resolutions of Cabinet as set out in paragraph 2 of the Council report.

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

Councillor Seán Woodward declared a personal interest as Chairman of the Partnership for Urban South Hampshire.

The Council considered a report from the Cabinet (Item 10 in the Minute Book) seeking approval of recommendations in regard to the Partnership for Urban South Hampshire (PUSH) Business Plan for 2016/18 and the Solent Growth Forum. In presenting the report, the Leader proposed that the

County Council should retain its position within PUSH whilst making it clear that it does not endorse the economic growth targets or the housing plans.

During the course of debate concern was expressed about the Plan's housing targets which were considered to be unrealistic and the need for the Plan to address infrastructure requirements to support the level of housebuilding being proposed. It was noted that the PUSH body is underachieving economically and through its participation of PUSH the County Council is able to give a wider perspective to contribute to improving this situation.

RESOLVED:

That the County Council:

- (a) Approves the Partnership for Urban South Hampshire (PUSH) Business Plan for 2016-2018, but that the County Council reiterates its view that the targets for economic growth and related housing development are unrealistic and are not being delivered.
- (b) As a member of PUSH, agrees to enter into the revised legal agreement between PUSH and the Solent Growth Forum (SGF), as attached at Appendix 1 to the Cabinet report, but that the County Council does not accept or agree with all of the contextual information contained in the appendices to the Joint Agreement, much of which is out of date, inaccurate or repeats unrealistic ambitions around growth and development.

294. REVENUE BUDGET MONITORING 2016/17.

The Council considered a report from the Cabinet (Item 11 in the Minute Book) providing an update on the revenue budget monitoring position for 2016/17 at the end of quarter 2 and seeking approval of recommendations regarding Treasury Management.

In presenting the report, the Executive Member for Economic Development expanded on the revenue budget monitoring position for 2016/17 at the end of Quarter 2. This indicates that there are specific pressures in Adult Social Care as well as in Children's Services and comes at a time when it is necessary for all departments to make revenue savings going forward. To continue to maintain the firm foundation that underpins the County Council's financial position, some of the savings achieved in areas of the business that do not have the same level of pressures that the social care services do will be pooled and reallocated to support areas of the business most in need. In regard to Treasury Management, the Executive Member drew attention the Council's attention to the recommendation to increase the allocation targeting higher yield investments to increase the overall rate of return and the income contributed to the revenue budget based on the stability of the County Council's cash balances.

During the course of debate, some concern was raised about the pooling approach to ease pressures in particular departments, however the

importance of the County Council managing its finances in a way that ensures the continued provision of quality services was emphasised.

RESOLVED:

That the County Council:

- (a) Approves an increase to the allocation targeting higher yield to £200m (as set out in the mid-year review of Treasury Management activities in Appendix 1 of the Cabinet report appended to the Council report) to increase the overall rate of return and the income contributed to the revenue budget, based on the stability of the County Council's cash balances.
- (b) Approves the mid-year review of Treasure Management activities as set out in Appendix 1 of the Cabinet report appended to the Council report.

295. APPOINTMENT OF LOCAL EXTERNAL AUDITORS

The Council considered a report from the Audit Committee (Item 12 in the Minute Book) as presented by Councillor Keith Evans, seeking approval of an approach for the future appointment of the County Council's external auditors. Councillor Evans expanded on the thorough consideration by the Audit Committee of the options presented to them in forming their recommendations.

RESOLVED:

That the future appointment of external audit for Hampshire County Council as required under the Local Government and Accountability Act 2014, be undertaken through engagement with Public Sector Audit Appointments (PSAA) as part of a sector-led appointment.

296. HAMPSHIRE FIRE AND RESCUE AUTHORITY.

No questions had been received pursuant to Standing Order 16.3 and no business had been transacted that required a report on this occasion.

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

Councillor Jackie Porter declared a personal interest in regard to her involvement with one of the organisations in receipt of a grant from one of the grant streams referred to in the report.

The Council received a report from the Health and Wellbeing Board for Hampshire (Item 14 in the Minute Book), as presented by Councillor Liz Fairhurst. The Council noted the appointment of Julie Dawes, Interim Chief Executive of Southern Health NHS Foundation Trust to the Board as the

representative of the Community and Mental Health Trusts providing services in Hampshire.

298. **REPORTS FOR INFORMATION.**

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

- a) Executive Lead Member for Children's Services
 - * Troubled Families Intensive Support Service and Children's Services Grant Programme 2016
- b) Executive Member for Education
 - * Aldershot Urban Extension Primary School (West)
 - * Amalgamation of the Connaught Secondary School, Newport Junior School and Belle Vue Infant School
- c) Executive Member for Health and Public Health
 - * Towards a Healthier Hampshire – A Strategy for Improving the Public's Health 2016-2021
- d) Executive Member for Adult Social Care
 - * The Commissioning of Mental Health Wellbeing Centres
 - * Supportive Communities Grant Award
- e) Executive Member for Culture, Recreation and Countryside
 - * Country Parks Transformation – Projects Approval

(The meeting closed at 12.55pm).

CHAIRMAN'S ANNOUNCEMENTS

May I welcome on your behalf those Honorary Aldermen who have graced us with their presence today: Honorary Aldermen Patricia Banks, Phrynnette Dickens and Roger Kimber. Thank you for your support.

Members, I would like to start by congratulating our Property Service team after winning three national awards at the SPACES Civic Building of the Year Awards. These prestigious awards, which recognise design and construction excellence in the public sector, were given to the County Council's in-house team of designers for:

SPACES Civic Building of the Year Joint Overall Winner – Westgate School, Winchester

Heritage Building of the Year Winner – HMS M33 Project, The National Museum of the Royal Navy Portsmouth

Highly Commended Innovation Award (Engineering) – SCOLA Reclad Programme for school buildings

Civic Day – 30 September

As your Chairman, I hosted a Civic Day on the 30 September giving the civic dignitaries of Hampshire the opportunity to experience a trip along the Basingstoke Canal in the John Pinkerton II Barge, and to visit Odiham Castle. We ended the day at the Anvil Concert Hall, where we had the pleasure of listening to a fantastic concert performed by the Brussels Philharmonic Orchestra.

Chairman's Concert – 14 October

Members, what can I say, for those of you unable to attend you missed an incredible performance by the newly formed Hampshire Music Service Show Choir and the Kingsclere Singers'. These young musicians are quite simply amazing and amongst the very best in the country.

My surprise guests were Lord Andrew Lloyd Webber – what a treat! The Show Choir clearly felt proud to be singing in his presence – and, Gina Beck, former HMS student, now a star in the West End who gave an outstanding performance.

However, the star of the night for me was Suzanne Poole, 15 years old, who sang '*I could have danced all night*', from *My Fair Lady* and '*Wishing you were somehow here again*', from '*The Phantom of the Opera*'.

Lord Lloyd Webber invited the Show Choir to his latest production of School of Rock in Drury Lane on the 10 November. I, along with 87 students headed up to London to see the show. It was sensational, the students loved it and so did I. After the show had ended the students were asked to the front of the stage and chatted to the lead actor who answered all their questions and gave good career advice.

Act of Remembrance – 11 November

I was particularly pleased that so many staff, councillors, and police attended the service outside the Great Hall. I would like to put on record my thanks to our Reservists and Service Leavers - Enda Ryan, Judith Downing, Martin Perrin and Keith Whitehead - for playing a key role. The service was made even more memorable thanks to Katie Lawrence, from Winchester Cathedral, who lead the prayers.

Christmas Concert – 22 December

Members, you have already received information of my Christmas Concert taking place on 22 December, 7pm, at Romsey Abbey. This non-ticketed event is open to all, with donations being collected for Cancer Research UK.

On Saturday I attended a rehearsal by the Hampshire County Youth Orchestra for a forthcoming performance of Carmina Burana, planned for 19 March. This thrilling performance conducted by Jonathan Willcocks will feature 300 singers and also include a medley from West Side Story in the first half.

I very much hope that you will consider attending a future concert and taking advantage of Hampshire's home-grown culture. The level of talent we are fortunate enough to have will not disappoint.

Members, you have received a list of the engagements to which your vice Chairman and I have had the privilege of representing you, since we last met here. I will not go into detail about them all, but I will single out just a few examples.

- 3 November - Court Sitting & Lunch with the High Sheriff of Hampshire
- 9 November - Brendoncare Ground-breaking Ceremony with Patron HRH The Countess of Wessex

I have a message for you about this year's Staff Carol service that is taking place on the 8th December. This event is very popular with our staff and is now fully booked. As such, there is a long waiting list for staff hoping to take advantage of any cancellation.

If you have booked your place but can no longer attend, please let my PA, Natalie Jones, know so we can re-allocate your place to someone on the waiting list. Thank you.

Other News

Congratulations to Cllr Roz Chadd, on the birth of her third child, a baby girl – Annabelle - born on the 17 October

One other point that springs to mind is that Cllr Wood has at last jumped out of a perfectly sound aircraft in aid of charity – I am not sure if he jumped out as a UKIP person and landed as a Conservative - but my congratulations to you, Cllr Wood.

LEADER'S REPORT

It is a rare occasion that I cannot commence my announcements to full Council without reference to specific awards for achievements by Departments or Officers of the Council and November 2016 is no exception. The Chairman has already mentioned a number and they include this month:

SPACES Civic Building of the Year Joint Overall Winner: Westgate School, Winchester for the conversion of the former Boarding House Rothley House into the superb primary school wing of Westgate, our first all through 5-16 school. It was not without its critics at the time we sought planning permission but now it is seen as Civic Building of the Year. I have also been delighted to receive notes from parents about how wonderful the education is their children receive there. A tribute to our architects, our schools' service and the school.

Heritage Building of the Year Winner - HMS M33 Project, The National Museum of the Royal Navy Portsmouth. If you have not yet visited the HMS M33 project I really do commend it to you. I know students from Peter Symonds College, where I visited recently, found it inspirational for their recent study tour to Gallipoli as the M33 is one of the last warships surviving from the 1st World War that saw active service in the Gallipoli campaign. The conversion of the Dry Dock adjacent to HMS Victory well deserves its accolade.

The County Council also received the Highly Commended Innovation Award (Engineering) for its SCOLA Reclad Programme for school buildings. This programme of updating school buildings is certainly helping us meet our environmental targets of reducing our 2010 carbon emission levels by 40% by 2025 and to be carbon neutral by 2050. We are now already at 35.8% reduction in carbon emissions since 2010 so almost made our 2025 target. That programme has now saved nearly £3million in energy costs plus £200,000 a year saving from carbon tax avoided.

Hampshire Music Education Hub has made it to the longlist of organisations recognised for success by the Music Education Council (MEC), for their Music Education Awards 2016. Hampshire is one 13 hubs have been selected, out of 123 hubs across the country. I wish them well in the finals.

Congratulations to Councillor Mark Kemp Gee, Chairman of the County Council's Pension Fund Panel and Board who was a finalist for elected member of the Year in the LGC's highly acclaimed Annual Investment Awards held at the Institute of Civil Engineers in Buckingham Palace Road, London. Mark did not win but to be one of just four finalists from the whole of the UK is a very significant achievement in itself. Well done. We are fortunate our pension fund is in such good hands.

We shall be dealing with Devolution as a substantive agenda item later so I will say more on that then. As Members will know there was no announcement in yesterday's the Chancellor of the Exchequer's Autumn Statement about a Combined Authority for the Solent. I have been asked to meet the Secretary of State Mr Sajid

Javid, next Wednesday in London when I hope we can constructively explore the Devolution options for Hampshire.

Since we last met there has been a meeting of The Hampshire Partnership when issues covering unaccompanied asylum seeking children and Troubled Families were considered. Currently we are coping with the numbers being accepted in Hampshire but we are alerting Government to the pressure this is putting on finding foster placements and the need for full financial cover. On a related matter I was asked by the Bishop of Winchester about the position with Syrian refugees in Hampshire. A further two families arrived in Winchester in September. Families are all receiving English lessons and beginning to integrate. Additionally we now have families in Basingstoke, Lymington, Eastleigh, Andover, Portsmouth, Bordon and Liss. I am pleased to report there are no serious concerns or issues with any of these families, our contracted provider, the British Red Cross are doing a fabulous job supporting our families with fantastic support from a range of volunteers, particularly the Church Groups in Winchester.

At a meeting of the Hampshire and Isle of Wight LGA last week there was a substantive item on flood preparation. "Be prepared" was the message although from weather reports it seems we are in for a colder winter than usual. Highways have their plans in hand to cope but do urge your Parish Councils and local communities to check the salt bins are full and ready for when they are needed. The County has good salt and grit supplies.

Finally next week the County Council is hosting a reception for our Olympians and Para Olympians to congratulate them on their achievement. All Members have invited and please let us know if you are coming and have not already done so. In the medal tally if Hampshire had been a country we would have been 37th in the Olympics ahead of Ireland, Austria and Norway and 26th in the Para Olympics. They really were a great success for the country.

COUNTY COUNCIL – 24 NOVEMBER 2016

QUESTIONS SUBMITTED IN ACCORDANCE WITH STANDING ORDER 16.1.1

First Questions:

1. **From Councillor David Harrison to Councillor Rob Humby, Executive Member for Environment and Transport:**

“Does the portfolio holder agree that the time is now right to re-visit the decision made on restoring a passenger service along the Waterside railway line?”

2. **From Councillor Jackie Porter to Councillor Peter Edgar, Executive Member for Education:**

“We are rightly proud of our good schools in Hampshire and the wide range of subjects available in our sixth form colleges. Could the Executive member confirm to the Council: how and with what views will the Council be responding to the 'Education for Everyone' consultation which proposes faith schools being 100% one faith, increasing university fees if they sponsor a school, the role of independent schools, and the introduction of grammar schools (and presumably secondary modern style schools) into our secondary system?”

3. **From Councillor Tim Rolt to Councillor Rob Humby, Executive Member for Environment and Transport:**

“Can the Executive Member for Environment and Transport please reconsider the County Council's decision to shelve the Waterside Line re-opening proposals and take a bolder view, especially given the daily traffic congestion problems in the Totton area and the fact that the vast majority of re-opened UK railway stations have achieved passenger numbers several multiples higher than the estimates, making the likely Benefit to Cost Ratio (BCR) far in excess of that quoted in the latest study?”

4. **From Councillor Martin Lyon to Councillor Patricia Stallard, Executive Member for Health and Public Health:**

“With regard to the current Public Health England review of health visitor services, what assurances can the Executive Member for Health and Public Health give this council that if the government does scrap the mandatory requirement for local authorities to conduct health visitor family checks after March 2017, that this will not trigger cuts to current services?”

5. **Councillor Chris Greenwood to the Executive Member for Environment and Transport:**

“Can the Executive Member for Environment and Transport provide any update on

the proposed Chickenhall Lane link road scheme in Eastleigh and whether or not it is likely to obtain funding?”

6. Councillor Stephen Reid to the Executive Lead Member for Children’s Services:

“Could the Executive Lead Member for Children’s Services please restate the Council’s policy towards catering for the school run?”

Second Questions:

7. From Councillor Jackie Porter to Councillor Rob Humby, Executive Member for Environment and Transport:

“What formal contact has HCC made with Network Rail and the train operating companies to solve parking issues developing at Micheldever Station on the busy Winchester line?”

8. From Councillor Martin Lyon to Councillor Patricia Stallard, Executive Member for Health and Public Health:

“According to the Health Education England (HEE) careers service nearly half of 14-18 year olds have never considered a career in the NHS and 40% were not aware they could undertake an apprenticeship with the NHS. How is this council supporting the 'NHyesS' campaign to encourage our young people into the NHS using apprenticeships by offering 100,000 places by 2020?”

Third Question:

9. From Councillor Jackie Porter to Councillor Roy Perry, Leader:

“Regarding current plans to deliver broadband to residents extend to Autumn 2018, what is the real future for the last 4% of residents for the universal offer of faster broadband?”

APPENDIX 4

PROPORTIONALITY (24 NOVEMBER 2016) FINAL							
		Con	LD	UKIP	Lab	Ind	Unaffiliated
Members:	78.00	47.00	16.00	8.00	4.00	2.00	1.00
A: Council Committees and Panels							
Select Committees	seats						
Policy and Resources	14.00	8.00	3.00	2.00	1.00		
Children and Young People	20.00	12.00	4.00	2.00	1.00	1.00	
Culture and Communities	14.00	8.00	3.00	1.00	1.00		1.00
Economy, Transport & Environment	14.00	8.00	3.00	1.00	1.00		1.00
Health and Adult Social Care	20.00	12.00	4.00	2.00	1.00	1.00	
Other Committees/Panels							
Audit Committee	9.00	6.00	1.00	1.00			1.00
Employment in Hampshire County	8.00	5.00	2.00	1.00			
Pension Fund Panel	9.00	6.00	1.00	1.00	1.00		
Regulatory Committee	16.00	9.00	4.00	2.00	1.00		
Advisory Committees/Panels							
Buildings Land & Procurement Panel	6.00	4.00	1.00	1.00			
Children and Families Advisory Panel	9.00	5.00	2.00	1.00		1.00	
Conduct Advisory Panel	10.00	6.00	2.00	1.00	1.00		
Education Advisory Panel	9.00	5.00	2.00	1.00		1.00	
SACRE	4.00	3.00	1.00				
River Hamble							
River Hamble Harbour Board	3.00	2.00	1.00				
River Hamble Harbour Management Comm	10.00	6.00	2.00	1.00	1.00		
Total	175.00	105.00	36.00	18.00	9.00	4.00	3.00
		105.45	35.90	17.95	8.97	4.49	2.24
Rounded mathematical entitlement		105.00	36.00	18.00	9.00	4.00	2.00
Surplus/deficit		0.00	0.00	0.00	0.00	0.00	1.00
B: Other Proportionate Bodies							
Chichester Harbour Board	4.00	3.00	1.00				
Hampshire Fire and Rescue Authority	19.00	11.00	4.00	2.00	1.00	1.00	
New Forest National Park Authority	5.00	3.00	1.00	1.00			
Total	28.00	17.00	6.00	3.00	1.00		
C: Overall total seats							
	203.00	122.00	42.00	21.00	10.00	5.00	3.00
Mathematical entitlement		122.32	41.64	20.82	10.41	5.21	2.60
Overall rounded mathematical entitlement		122.00	42.00	21.00	10.00	5.00	3.00
Surplus/deficit		0.00	0.00	0.00	0.00	0.00	0.00