

SUMMONS



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 16 February 2017 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: www.hants.gov.uk/watch. 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: www.hants.gov.uk/watch

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 24 November 2016.

4. **DEPUTATIONS**

To receive deputations from:

- a) Hannah Hall and Christine Tetlow regarding the installation of a pedestrian crossing in Ancells Road, Fleet
- b) Paula Philp, Alex Leigh and Janet Herring regarding the withdrawal of funding to "The Junction" in Andover

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. **REVENUE BUDGET AND PRECEPT 2017/18 AND CAPITAL PROGRAMME 2017/18 – 2019/20**

To consider a report of the Leader and recommendations of the Cabinet.

10. **HAMPSHIRE COUNTY COUNCIL PAY STATEMENT FOR FINANCIAL YEAR 2017/18**

To consider a report of the Chief Executive seeking approval of the County Council's Pay Statement for 2017/2018.

11. **PENSION FUND POOLING – INTER-AUTHORITY AGREEMENT**

To consider a report of the Hampshire Pension Fund Panel and Board setting out their recommendation regarding future pension fund pooling.

12. **CONSTITUTIONAL AND PROCEDURAL MATTERS**

To consider a report of the Employment in Hampshire County Council Committee recommending revised arrangements for hearing staff disciplinary appeals and seeking approval for amendment to the Constitution to provide clarity in regard to the dismissal of certain Statutory Officers.

13. **NOTICE OF MOTION**

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

Proposed by Councillor Tim Rolt and seconded by Councillor Jacqui England:

“This Motion call on Hampshire County Council to try to find extra funding to allow the charity ‘Alabare’ to continue to operate its unique ‘one stop’ support service, colloquially known as “The Junction”, for the young people of Andover.”

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 & Rescue Authority’s functions.
- b) There has been no business transacted by the Authority that requires a report on this occasion.

15. **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 Member for Adult Social Care
- d) Executive Member for Education

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

8 February 2017

NB: Please see next page for Budget Debate Sequence and Time Limits

BUDGET DEBATE SEQUENCE AND TIME LIMITS:

The budget procedure is set out below. Any Amendments to the Recommendations are to be in writing and seconded in accordance with Standing Order 17.1.

- 1) Leader of the Council, **Councillor Roy Perry** to present the budget and move the recommendations, assisted by **Councillor Mel Kendal**, Executive Member for Economic Development – **No limit**.
- 2) Leader of the Liberal Democrat Group to respond to the proposals and move any amendment - **Councillor Keith House** – **30 minutes**.
(NB: any amendment to be in writing and seconded)
- 3) Liberal Democrat seconder regarding 2) above (if the right to speak later in the debate **is not** reserved) – **4 minutes**.
- 4) Leader of the UKIP Group to respond to the proposals and move any amendment – **Councillor Andy Moore** – **30 minutes**.
(NB: any amendment to be in writing and seconded)
- 5) UKIP seconder regarding 4) above (if the right to speak later in the debate **is not** reserved) – **4 minutes**.
- 6) Leader of the Labour Group to respond to the proposals and move any amendment – **Councillor Criss Connor** – **30 minutes**.
(NB: any amendment to be in writing and seconded)
- 7) Labour seconder regarding 6) above (if right to speak later in the debate **is not** reserved) – **4 minutes**.
- 8) Leader of the Independent Group to respond to the proposals and move any amendment – **Councillor Jacqui England** – **30 minutes**.
(NB: any amendment to be in writing and seconded)
- 9) Independent seconder regarding 8) above (if the right to speak later in the debate **is not** reserved) – **4 minutes**.
- 10) Any other amendment (one per group, Conservative, Liberal Democrat, UKIP, Labour and Independent) – **4 minutes per amendment**.
(NB: any amendment to be in writing and seconded)
- 11) Secunder(s) (Conservative, Liberal Democrat, UKIP, Labour and Independent) regarding 10) above (if right to speak later in the debate **is not** reserved) – **4 minutes each**.
- 12) General debate - each speaker once only - **4 minutes**.

- 13) Any seconder (Conservative, Liberal Democrat, UKIP, Labour and Independent) regarding 11) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
- 14) Independent seconder regarding 9) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
- 15) Labour seconder regarding 7) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
- 16) UKIP seconder regarding 5) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
- 17) Liberal Democrat seconder regarding 3) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
- 18) Leader of the Council, **Councillor Roy Perry** - in reply to the debate – **No limit**.

In the event of Amendments to the Recommendations, Standing Order 17.12 applies, i.e. Amendments shall be voted on against the original Recommendation(s) in reverse order. This means that the last Amendment to be moved shall be voted upon against the original recommendation first.

Should any Amendment be carried such amendment shall become the Substantive Proposition against which any further Amendments shall be voted upon.

Order of Voting:

1. Any Amendments moved in 10) above.
2. Independent Amendment if moved in 8) above
3. Labour Amendment if moved in 6) above
4. UKIP Amendment if moved in 4) above
5. Liberal Democrat Amendment if moved in 2) above
5. Chairman to put the Substantive Proposition to the vote if any amendment carried.
6. In the event of no Amendments being moved, the Chairman will put the original recommendation(s) to the vote.