



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 upon the rising of the Extraordinary Meeting of the Council or 11.45am, whichever the later, on Thursday 16 July 2015 to consider and resolve upon the business set out in the Agenda below.

Enquiries to: Debbie Vaughan, Head of Democratic & Member Services
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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>

REVISED 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 May 2015.

4. **DEPUTATIONS**

To receive deputations from:

- a) Mr Keith Elcoate regarding the proposed anaerobic digester and adjoining industrial estate at Cork Farm, Marchwood.
- b) Mr Roland Clarke and Mr Garry Mitchell regarding Cango bus services in the Andover area.

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. **PENSION FUND GOVERNANCE**

To consider a report of the Cabinet seeking approval to establish a joint Pension Fund Panel and Board.

9. **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.

10. **HEALTH SCRUTINY: DELEGATION OF POWERS TO JOINT HEALTH SCRUTINY COMMITTEE ON DORSET CLINICAL SERVICES REVIEW**

To consider a report of the Chief Executive seeking approval to delegate the health scrutiny function to a Joint Health Overview and Scrutiny Committee (JHOSC) in regard to the Dorset Clinical Services Review.

11. 2014/15 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 2014/15.

11X. DEVOLUTION – POSITIONING THE COUNTY COUNCIL

To consider a report of the Cabinet regarding the Wider Hampshire Model as the basis for the County Council's future involvement in developing a Combined Authority.

11Y. CONSIDERATION OF MOTION REFERRED FROM COUNTY COUNCIL: RECRUITMENT IN HAMPSHIRE COUNTY COUNCIL

To consider the response of the Employment in Hampshire County Council Committee to the Motion referred from the County Council in regard to recruitment.

Part II - Matters for information

12. 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.

13. 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 2014/15.

14. 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 work carried out by the Committee during 2014/15.

15. CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE

To consider a report of the Health and Wellbeing Board confirming recent appointments to the Board.

16. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Cabinet/Leader
- b) Executive Member for Education
- c) Executive Member for Adult Social Care

**Andrew Smith, OBE, MA, DPA, MBA
Chief Executive,
The Castle, Winchester.**

8 July 2015