

# 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 18 September 2014 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].

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](http://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 17 July 2014.

4. **DEPUTATIONS**

There are no deputations on this occasion.

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. **HER MAJESTY'S LORD-LIEUTENANT OF HAMPSHIRE**

To note the retirement of Dame Mary Fagan DCVO JP as Her Majesty's Lord-Lieutenant of Hampshire and welcomes the incoming Lord-Lieutenant, Nigel Atkinson.

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. **CONSTITUTIONAL AND PROCEDURAL MATTERS**

To consider a report of the Chief Executive in respect of changes to Standing Orders in the County Council's Constitution required in accordance with the Openness of Local Government Bodies Regulations 2014, and other procedural matters.

11. **CAPITAL PROGRAMME REVIEW**

To consider a report of the Cabinet seeking approval of recommendations in regard to the Capital Programme.

## 12. NOTICE OF MOTION

To consider the following Notice of Motion, submitted in accordance with Standing Order 18.1, proposed by Councillor David Simpson and seconded by Councillor Bruce Tennent:

“This council notes the high proportion of road works which are classified as Emergency or Urgent works by particular Utility companies (see table below) and therefore not subject to the usual advanced warning and programme notification to the County Council. These are disruptive and cost residents and the country a lot of money in lost time and fuel wasted which damages our economy.

Therefore:

Hampshire County Council calls upon those Utility companies who have the highest proportion of roadworks listed as Urgent or Emergency to explain to the Council what steps they are taking to improve their regular maintenance and works planning to reduce the proportion of works classified as emergency or urgent. Furthermore the Council will review the relevant provisions of the New Roads and Streetworks Act and consider whether the Secretary of State should be asked to strengthen any of the Highway Authority powers in this regard.”

### Immediate Works Data for 2013 (Main Utility Companies Only – which carry out majority of street works)

Utility	Total number of works	No of emergency works	No of emergency works with a closure	No of Urgent works	No of Urgent works with a closure	Total Number of 'Immediate' Works	Number of Closures arising from Immediate Works	%age of Immediate works	%age of works for Immediate Activities that Require a Road Closure
BT Openreach	5675	195	0	2169	11	2364	11	41.7%	0.2%
SGN	2802	1350	5	101	0	1451	5	51.8%	0.2%
Portsmouth Water	3775	3	0	852	1	855	1	22.6%	0.0%
Southern Electric	2805	1	0	1749	1	1750	1	62.4%	0.0%
Southern Water	8961	6	2	1581	16	1587	18	17.7%	0.2%
South East Water	6009	0	0	4084	26	4084	26	68.0%	0.4%
Sembcorp Water	1535	3	0	257	3	260	3	16.9%	0.2%
Thames Water	485	11	0	332	0	343	0	70.7%	0.0%
Virgin Media	4718	28	0	105	0	133	0	2.8%	0.0%

## **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 is no business that requires a report from the Authority on this occasion.

### **14. EXECUTIVE AND COMMITTEE REPORTS**

To receive the following reports for information:

- a) Cabinet/Leader
- b) Executive Member for Public Health and Adult Social Care
- c) Executive Member for Economy, Transport and Environment

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

**10 September 2014**