



Hampshire  
County Council

## SUMMONS

To the 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 24 November 2011 to consider and resolve upon the business set out in the Agenda below.**

**There will be a short service of prayer at the beginning of the meeting.**

Enquiries to: Debbie Vaughan, Head of Member Services, Business Advice and Member Support Unit.

Tel: (01962) 847330; e-mail: [debbie.vaughan@hants.gov.uk](mailto:debbie.vaughan@hants.gov.uk)

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.

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Prior to the commencement of the business set out below, the Chairman will invite Councillor Ken Moon, Federation of Small Businesses Wessex Regional Chairman, to present to the County Council the FSB Local Authority Best Small Business Friendly Award for its Procurement Policy.

### AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the Special Meeting and Ordinary Meeting held on 15 September 2011 and the Minutes of the Extraordinary Council Meeting held on 13 October 2011.

4. **DEPUTATION**

To receive a deputation from Mr Paul Hewson to highlight the work of the Royal Air Force Benevolent Fund.

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 make alterations as may be required in the membership of committees and other bodies which are not subject to proportionality rules, and to make any other member appointments necessary.

9. **MODERNISATION OF ADULT SOCIAL CARE: PROJECT EXTRA-CARE – APPROVAL OF CAPITAL PROGRAMME FUNDING**

To consider a report of the Cabinet concerning capital programme funding for the development of Project Extra-Care.

**Part II - Matters for information**

10. **HAMPSHIRE POLICE AUTHORITY**

- a) To deal with any questions which have been submitted pursuant to Standing Order 16.3 concerning the discharge of the Hampshire Police Authority's functions.
- b) To receive the report of the Authority.

11. **HAMPSHIRE FIRE AND RESCUE AUTHORITY**

- a) To deal with any questions which have been submitted pursuant to Standing Order 16.4 concerning the discharge of the Hampshire Fire and Rescue Authority's functions.
- b) To receive the published report of the Authority. The Leader has arranged for Councillor Keith Chapman, in his capacity as a Member of the Authority to present the report on behalf of the Chairman.

12. **CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS AND DELEGATED FUNCTIONS OF DIRECTOR OF ECONOMY, TRANSPORT AND ENVIRONMENT**

To receive a report of the Chief Executive setting out changes in responsibility for executive functions, and delegated functions of the Director of Economy, Transport and Environment arising from the Flood and Water Management Act 2010.

13. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Cabinet/Leader
- b) Executive Member for Adult Social Care
- c) Health Overview and Scrutiny Committee

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

16 November 2011