

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 Thursday 17 May 2012 to consider and resolve upon the business set out in the Agenda below.

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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.

There will be a short service of prayer prior to the commencement of the formal business as set out in the Agenda below followed by a speech by the outgoing Chairman.

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **ELECTION OF CHAIRMAN**

To elect the Chairman of the County Council to hold office until the Annual General Meeting of the Council in 2013. The Chairman asks the Chief Executive as the proper officer to call for nominations, which are to be seconded, with all propositions being put to the vote. The new Chairman to sign the declaration of acceptance of office and then takes the Chair.

3. **APPOINTMENT OF VICE CHAIRMAN**

To appoint a Vice Chairman of County Council to hold office until the Annual General Meeting of the Council. The Chairman will call for nominations, which are to be seconded, with all propositions being put to the vote. The new Vice Chairman to sign the declaration of acceptance of office.

4. **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.

5. **MINUTES**

To confirm the Minutes of the meeting held on 23 February 2012.

6. **DEPUTATIONS**

There are no deputations on this occasion.

7. **CHAIRMAN'S ANNOUNCEMENTS**

To receive such announcements as the Chairman may wish to make to the Council.

8. **LEADER'S REPORT**

To receive such reports as the Leader of the Council may wish to bring before the Council.

9. **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

10. **LOCALISM ACT 2011 – INTERIM STANDARDS ARRANGEMENTS**

To consider a report of the Chief Executive proposing the way forward in regard to the interim standards arrangements and a Code of Conduct for Members in light of the Localism Act 2011. **NOTE: This report will follow.**

11. **POLICE AND CRIME PANEL – PANEL ARRANGEMENTS**

To consider the recommendations of Cabinet regarding the establishment of a Police and Crime Panel for the Hampshire Policing Area. The Panel

will have a statutory role arising from the Police Reform and Social Responsibility Act 2011.

12. PROPORTIONALITY AND APPOINTMENTS

To consider a report of the Chief Executive requiring the Council to review the proportionality of committees and panels; to appoint Chairmen and Vice Chairmen of committees and panels; to make alterations as required in the membership of committees and panels and other bodies which are not subject to proportionality rules, and to make any other member appointments necessary.

13. AMENDMENT TO THE CONSTITUTION

To consider a report of the Chief Executive seeking approval of a change to the County Council's Constitution concerning the arrangements for Deputy Members on Regulatory Committee A and the Buildings, Land and Procurement Panel.

14. NOTICE OF MOTION

To consider the following Notice(s) of Motion, submitted in accordance with Standing Order 18.1:

- a) Notice of Motion submitted by Councillor Patricia West, seconded by Councillor Pamela Mutton:

"We would urge the Council to petition the coalition Government to acknowledge and honour the brave men who took part in the Arctic Convoys. There are just a few survivors left and many have passed over without the recognition of their great sacrifices. They were just a few of the unsung heroes who kept our supply channels open and indeed, make it possible for the supply lines to be kept open between Great Britain and Russia.

In this, the Diamond Jubilee year we feel it appropriate for these sacrifices to be acknowledged by the nation, who owe a great debt to these veterans.

Many of them are from Hampshire; some live in Cosham, Portsmouth and Whitchurch; close by in Weymouth and in Bedford. We would urge this Council to petition the Government to award them a recognition of the sacrifices they made. I appreciate that this Council has petitioned in the past but to no avail. However, it should be possible to acknowledge or offer the recognition of these brave men by awarding them an Arctic Bar to their Atlantic Star. In addition, it is requested that recognition be given to the Wrens who carried out a vital support role in maintaining radio contact with the Arctic Convoys. After all, our land girls were recognised and quite rightly so. Our feeling is that these unsung heroes should also be acknowledged.

I trust this Motion will be supported cross party."

- b) Notice of Motion submitted by Councillor Carol Leversha, seconded by Councillor Patricia West

“Motion to increase the Fixed Penalty Notice (FPN) and Licence points for using a hand held mobile phone whilst driving a motor vehicle.

In 2003 it became illegal to use a hand held mobile phone whilst driving. In 2007 the penalty was increased to a £60 fine and 3 points on an offenders licence.

Today I am seeking the support of colleagues to request the Minister to revisit this Fixed Penalty Notice, with a view to increasing it to a FPN £500 fine and 6 points on an offenders licence. Unless there is a serious FPN imposed, drivers will continue to blatantly ignore the law and put innocent lives at risk.”

Part II - Matters for information

15. 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.

16. 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) There is no business that requires a report from the Authority on this occasion.

17. URGENT DECISIONS

To consider a report of the Leader reporting urgent decisions in accordance with Part 3, Chapter 2, paragraph 3.7 of the Constitution.

18. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the reports of the following:

- a) The Cabinet/Leader
- b) Executive Member for Environment and Transport
- c) Executive Lead Member for Children's Services

- d) Executive Member for Adult Social Care
- e) Health Overview and Scrutiny Committee

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

9 May 2012