

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 to consider and resolve upon the business set out in the Agenda below.

[Please note that there will be a short service of prayer prior to the start of the formal proceedings of the meeting].

Enquiries to: Debbie Vaughan, Head of 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.

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 the circumstances described in Part 3, Paragraph 1.5 of the County Council's 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 Non-Pecuniary Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5 Paragraph 2 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 19 July 2012.

4. **DEPUTATIONS**

To receive a deputation from:

- Mr Hutchison CBE, Co-Chairman of Hill Head Residents' Association regarding the County Council's representation on the Daedalus Strategy Group.
- Mrs Botham and Mr Hurrell regarding the County Council's Minerals and Waste Plan.

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. **PROPORTIONALITY AND APPOINTMENTS**

To consider a report of the Chief Executive to review the Council's proportionality table, to make any member appointments and to make any alterations as required in the membership of committees and standing panels of the County Council, to statutory joint committees, or to any other bodies which are not subject to proportionality rules.

9. **CHANGES TO MEMBERS GRANTS**

To consider a report of the Chief Executive setting out changes to Members Grants.

10. **HAMPSHIRE MINERALS AND WASTE PLAN**

To consider a report of the Cabinet recommending a number of changes to the Hampshire Minerals and Waste Plan following the public hearing in June 2012.

11. **CAPITAL PROGRAMME: TRANSPORT FOR SOUTH HAMPSHIRE LOCAL SUSTAINABLE TRANSPORT FUND**

To consider the report of the Cabinet recommending the addition of capital resources into the Economy, Transport and Environment Capital Programme for the County Council's delivery of specific elements of the Transport for South Hampshire Local Sustainable Transport Fund.

12. **2011-12 END OF YEAR FINANCIAL REPORT**

To consider the report of the Cabinet recommending the annual report for 2011/12 on the exercise of treasury management functions and prudential indicators.

13. **LOCALISM ACT 2011: NEW STANDARDS ARRANGEMENTS – APPOINTMENT OF INDEPENDENT PERSONS**

To consider a report of the Conduct Advisory Panel recommending the appointment of Independent Persons in accordance with the requirements of the Localism Act 2011.

14. **NOTICE OF MOTION**

To consider the following Notice of Motion, submitted in accordance with Standing Order 18.1 by Councillor Tim Knight, seconded by Councillor Ian Beagley:

"That to make provision for Executive Members to be held to account for their decisions and to support the spirit of democracy the Constitution is altered to ensure that all non urgent decisions taken by the Executive are not implemented for seven calendar days which would then allow them to be 'Called In' by the relevant Select Committee."

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

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. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

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

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

12 September 2012