

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 29 November 2012 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].

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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 20 September 2012.

4. **DEPUTATIONS**

To receive the following deputations:

- a) Janice Bernard, Headteacher at Perins School, Alresford regarding a proposal for a pedestrian crossing adjacent to the school site.
- b) David Helson, Lucy Dillon, Daleep Pandey and Russell Fairchild - local residents, regarding improved Broadband services in Chilcomb.

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 and to make any member appointments and alterations as required to the membership of committees and standing panels of the County Council, to statutory joint committees, or to any other bodies that the County Council is represented on which are not subject to proportionality rules.

9. **TREASURY MANAGEMENT MONITORING 2012/13**

To consider a report of the Cabinet setting out the mid-year treasury management position as required by the CIPFA Code of Practice for Treasury Management in the Public Services.

10. **PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) AND TRANSPORT FOR SOUTH HAMPSHIRE (TfSH) BUSINESS PLANS**

To consider a report of the Cabinet seeking support for the PUSH Business Plan 2012/13, approval of the mid-term review of the 2011-13

TfSH Business Plan, and endorse the Isle of Wight Council as a full member of TfSH.

11. LOCAL TRANSPORT BODIES

To consider a report of the Cabinet seeking approval of a number of decisions regarding Local Transport bodies.

12. POLICY AND RESOURCES SELECT COMMITTEE CONSIDERATION OF MOTION REGARDING THE CALL-IN PROCEDURE

To consider a report of the Policy and Resources Select Committee following its consideration of a Motion regarding the call-in procedure.

13. NOTICE OF MOTION

To consider the following Notices of Motion, submitted in accordance with Standing Order 18.1.

- i) Notice of Motion submitted by Councillor Chris Carter, seconded by Councillor David Simpson:

"That this Council considers what steps should be taken to acknowledge the 70th anniversary of the Liberation of Europe which commenced on 6 June 1944 with the D-Day landings, and that the County Council makes suitable preparation to recognise the magnitude of the achievement and the sacrifice of those involved.

It is further requested that this Council also acknowledges the indication from Her Majesty's Government that the centenary of the commencement of the First World War should be recognised with the setting up of a special fund to explore the history and legacy of that event."

- ii) Notice of Motion submitted by Councillor Alan Dowden, seconded by Councillor Keith House:

This Council notes that the report of the Commission on Funding of Care and Support chaired by Andrew Dilnot was sent to the Chancellor of the Exchequer and the then Secretary of State for Health on 4 July 2010. The report recommended inter alia:

- (a) that a cap should be set on an individuals contributions, and
- (b) that the upper threshold for means testing should be raised

Hampshire County Council calls on Her Majesty's Government to:

- (i) bring forward legislation to implement these two proposals without any further delay; and

- (ii) ensure that the necessary funding provided to all local authorities is based upon the demographics of the eligible population rather than the arbitrary formula.

The County Council calls on the Leader of the Council to write to the Secretary of State for Health, the Chancellor of the Exchequer and the Prime Minister & Deputy Prime Minister outlining these concerns."

Part II - Matters for information

14. HAMPSHIRE POLICE AUTHORITY

On 22 November 2012 the Hampshire Police Authority will be replaced by the directly elected Police and Crime Commissioner for Hampshire, Simon Hayes. A closing report of the Authority will be presented.

- 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 closing report of the Authority.

15. 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 report of the Authority.

16. 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.

17. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the reports of the following:

- a) The Cabinet/Leader
- b) Executive Member for Environment
- c) Executive Member for Adult Social Care
- d) Executive Member for Children's Services
- e) Health Overview and Scrutiny Committee

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

21 November 2012