

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 17 July 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.

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

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 30 May 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. **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.

9. **LOCALISM ACT 2011 – REVISED DRAFT CODE OF CONDUCT FOR MEMBERS AND CO-OPTED MEMBERS OF THE COUNTY COUNCIL**

To consider a report of the Conduct Advisory Panel recommending a revised Code of Conduct for Members and Co-opted Members of the County Council in support of a consistent Members Code of Conduct being adopted across the Hampshire and Isle of Wight Local Authorities (HLOWLGA).

10. **2013/14 END OF YEAR FINANCIAL REPORT**

To consider a report of the Cabinet seeking approval of recommendations arising from their consideration of the end of year financial report for 2013/14.

11. **NOTICE OF MOTION**

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

Notice of Motion submitted by Councillor Chris Wood, seconded by Councillor Philip Fawkes:

“That this Council investigates what efficiency savings could be achieved if the County of Hampshire was to become a Unitary Authority, whilst always ensuring that current services are protected and where possible improved for the good of our local communities.”

Part II - Matters for information

12. 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.

13. ANNUAL REPORT OF THE POLICY AND RESOURCES SELECT COMMITTEE

To receive the annual report of the Policy and Resources Select Committee summarising the work carried out by the County Council's Select Committees during 2013/14.

14. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the report of the Cabinet/Leader.

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

9 July 2014