

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 18 February 2010 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.

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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.

## **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 and Ordinary meetings held on 19 November 2009.

### **4. DEPUTATIONS**

No requests to make a deputation have been received.

### **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 20(b)(i)**

To deal with questions pursuant to Standing Order 20(b)(i). 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 alterations as 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. **REVENUE BUDGET AND PRECEPT 2010/11 AND CAPITAL PROGRAMME 2010/11 – 2012/13**

To consider the report of the Leader and recommendations of the Cabinet.

10. **AMENDMENT TO MEMBERS' ALLOWANCES SCHEME 2009-10, AND MEMBERS' ALLOWANCES SCHEME 2010-11**

To consider a report of the Members' Allowances Panel on amendment to the Members' Allowances Scheme for 2009-10, and the Members' Allowances Scheme for 2010-11.

11. **APPOINTMENT OF SCRUTINY OFFICER**

To consider a report of the Chief Executive seeking approval of the appointment of a Scrutiny Officer for the County Council pursuant to Section 21ZA of the Local Government Act 2000.

12. **ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE CONSIDERATION OF MOTION RELATING TO 10:10 CAMPAIGN**

To consider the response of the Environment and Transportation Select Committee's consideration of a Motion relating to the 10:10 Campaign.

13. **NOTICES OF MOTION**

- (a) To consider a Notice of Motion submitted by Councillor Chris Thomas and seconded by Councillor Brian Collin:

"This Council offers a vote of thanks to all staff for the extraordinary efforts in providing services throughout the recent period of extreme weather and asks that the Chairman writes to

them accordingly.”

- (b) To consider a Notice of Motion submitted by Councillor Roy Perry and seconded by Councillor Ken Thornber:

"This Council welcomes the Conservative Shadow Cabinet's policy to abolish the Government's South East Plan; its other Regional Spatial Strategies; its unelected Regional Planning Bodies, together with the abolition of national and regional building targets. The Council particularly welcomes the Conservative proposal to give to local authorities the ability to review their Local Development Frameworks to undo unwanted planning policies, which the South East Plan and Regional Spatial Strategies had imposed upon them."

- (c) To consider a Notice of Motion submitted by Councillor Rupert Kyrle and seconded by Councillor David Simpson:

“This Council welcomes statements from both the Liberal Democrats and Conservatives that they would abolish the South East Plan targets and return planning policy to democratically elected local councils.”

“Further, this Council resolves that it will seek to reinstate gaps between local communities as an essential policy priority to prevent urban sprawl and that, to promote and encourage local sustainable farming, the County Council resolves forthwith not to sell off additional county farm estate for housing or commercial development.”

## **Part II - Matters for information**

### **14. HAMPSHIRE POLICE AUTHORITY .....**

- a) To deal with any questions which have been submitted pursuant to Standing Order 20(d) concerning the discharge of the Hampshire Police Authority's functions.
- b) To receive the report of the Authority.

### **15. HAMPSHIRE FIRE AND RESCUE AUTHORITY.....**

- a) To deal with any questions which have been submitted pursuant to Standing Order 20(e) concerning the discharge of the Hampshire Police Authority's functions.
- b) To receive the report of the Authority.

16. **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) Executive Member for Culture and Recreation.....
- d) Executive Member for Environment.....
- e) Executive Lead Member for Children's Services.....
- f) Health Overview and Scrutiny Committee.....

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

**10 February 2010**

Please see next page for Budget Debate Sequence and Time Limits

## **BUDGET DEBATE SEQUENCE TIME LIMITS:**

The budget procedure, as per the usual arrangement, is set out below. Recognising that exceptionally there are two Members of the Council who are not part of any political group, provision has been made this year to give an opportunity to either Member to propose and speak on an amendment to the budget should they wish to do so, and any such amendment is seconded by another Member in the usual way.

1. Leader - Councillor Ken Thornber to present the budget proposals – No limit.
2. Liberal Democrat amendment - response and possible amendment - Councillor Keith House - 30 minutes maximum.
3. Liberal Democrat seconder regarding 2. above (if the right to speak later in the debate **is not** reserved) – 4 minutes.
4. Should there be an amendment from Councillor Jane Frankum (Labour) and/or Councillor Jenny Radley (Community Campaign – Hart) and seconded in the usual way – 4 minutes.
5. Any other amendment (one per Group - Conservative and Liberal Democrat) – 4 minutes.
6. Any seconder regarding 4. above (if right to speak later in the debate **is not** reserved) – 4 minutes.
7. General debate - each speaker once only - 4 minutes.
8. Any seconder regarding 4. above (if the right to speak later in the debate **has been** reserved) – 4 minutes.
9. Liberal Democrat seconder regarding 2. above (if right to speak later in the debate **has been** reserved - 4 minutes.
10. Leader - in reply to the debate - No limit.

## **ORDER OF VOTING:**

1. Liberal Democrat amendment.
2. Any other amendments (in order).
3. Substantive motion.