

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 15 July 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) 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 meeting held on 20 May 2010.

4. DEPUTATION

To receive a deputation from "Isitfair".

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 make alterations as required in the membership of committees and any other bodies which are not subject to proportionality rules. To make any other member appointments necessary.

9. **2009/10 END OF YEAR FINANCIAL REPORT**

To report the 2009/10 financial outturn position and to consider the Cabinet's recommendation concerning the County Council's treasury management activities and prudential and financial health indicators.

10. **SOUTH DOWNS NATIONAL PARK SCHEME OF PLANNING DELEGATION**

To consider a report of the Executive Member for Environment and the Regulatory Committee recommending that the County Council enter into an agreement with the South Downs National Park Authority under Section 101 of the Local Government Act 1972 for the delivery of those planning services currently carried out by the County Council within the part of Hampshire that is within the South Downs National Park.

11. **REVISION OF THE STATEMENT OF COMMUNITY INVOLVEMENT APPLICABLE TO THE PREPARATION OF THE HAMPSHIRE MINERALS AND WASTE DEVELOPMENT FRAMEWORK**

To consider a report of the Executive Member for Environment recommending that the County Council adopt the Addendum to the Statement of Community Involvement which is applicable in the preparation of the Hampshire Minerals and Waste Development Framework.

Part II - Matters for information

12. **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.

13. **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 Fire and Rescue Authority's functions.
- b) To receive the report of the Authority.

14. **CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS**

To report changes in the responsibility for executive functions decided by the Leader as required by Part 1 Chapter 15 of the Constitution.

15. **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 Children's Services.....
- d) Executive Member for Adult Social Care.....

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

7 July 2010