

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 16 September 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 15 July 2010.

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 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. **INDEPENDENT REMUNERATION PANEL – APPOINTMENT OF INDEPENDENT MEMBERS AND A CHAIRMAN OF THE PANEL**

To consider the report of the Head of Governance and Monitoring Officer recommending the appointment of independent members to the Independent Remuneration Panel and to appoint a Chairman of that Panel.

10. **POLICY AND RESOURCES SELECT COMMITTEE
CONSIDERATION OF MOTION RELATING TO FAIR TRADE**

To consider a report of the Policy and Resources Select Committee's response to a Motion relating to Fair Trade that was referred to the Committee by Council at its meeting on 20 May 2010.

11. **NOTICE OF MOTION**

Pursuant to Standing Order 17.2, to consider a Notice of Motion proposed by Councillor Roy Perry and seconded by Councillor Dr Ray Ellis:

“Hampshire County Council welcomes the Secretary of State's opposition to the recommendation of the Postcode Address File Advisory Board to delete historic county names from the Royal Mail's address database and suggests instead that as an easy economy the coalition Government abolishes the Postcode Address File Advisory Board.”

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**.....

To deal with any questions which have been submitted pursuant to Standing Order 20(e) concerning the discharge of the Hampshire Fire Authority's functions. There is no report of the Fire Authority on this occasion.

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. **POLICY AND RESOURCES SELECT COMMITTEE ANNUAL REPORT**

To receive the Policy and Resources Select Committee annual report highlighting the work of the County Council's Select Committees for the period April 2009 to March 2010.

16. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Cabinet/Leader.....
- b) Executive Member for Culture and Recreation.....
- c) Executive Lead Member for Children's Services.....

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

8 September 2010