

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 20 May 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 <http://www3.hants.gov.uk/councilmeetings.htm> 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. ELECTION OF CHAIRMAN

To elect the Chairman of the County Council to hold office until the Annual General Meeting of the Council in 2011. The Chairman asks the Chief Executive as the proper officer to call for nominations, which are to be seconded, with all propositions being put to the vote. The new Chairman to sign the declaration of acceptance of office and then takes the chair.

3. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice Chairman of the County Council to hold office until the Annual General Meeting of the Council in 2011. The Chairman will call for nominations, which are to be seconded, with all propositions being put to the vote. The new Vice Chairman to sign the declaration of acceptance of office.

4. 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.

5. **MINUTES**

To confirm the Minutes of the meeting held on 18 February 2010.

6. **DEPUTATIONS**

The following requests to make a deputation have been received:

Residents of Kingsworthy regarding a reduction in the speed limit for Springvale Road, Kingsworthy

NB: In accordance with Standing Order 21 (d), a limit of 10 minutes per deputation applies.

7. **CHAIRMAN'S ANNOUNCEMENTS**

To receive such announcements as the Chairman may wish to make to the Council.

8. **LEADER'S REPORT**

To receive such reports as the Leader of the Council may wish to bring before the Council.

9. **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

10. **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.

11. **NOTICE OF MOTION**

In accordance with Standing Order 17.1, the following Notices of Motion have been received:

(a) Councillor Buckley, seconded by Councillor Collin:

"In February 2005 I put a Fairtrade motion at the Council meeting.

This was referred to the Policy & Resources Scrutiny & Select Committee on 6 June 2005. The conclusion of the report considered by the Committee (and as detailed at <http://www.hants.gov.uk/decisions/decisions-docs/050606-prprec-R0526152225.html>) was that:

- 6.1 The principals of Fairtrade products and the wider philosophical arguments have been reviewed in the report. On balance the County Council for a modest cost could commit to support the wider principals but leave its development and application for local groups to develop the wider community.
- 6.2 The committee would therefore have to recommend to the County Council that it passes the necessary resolution in favour of Fairtrade producers, encourage their promotion and review the development of a Fairtrade network across the County."

The Committee's subsequent recommendation to the County Council was that

The County Council supports the development of Fairtrade where applicable and agrees that the implementation of their principles be reviewed and monitored over time so that progress can be made consistent with the representations that the County Council can influence".

This recommendation was agreed by the County Council on 21 July 2005".

Motion to HCC 2010

"During the last five years since the motion was put to HCC and the recommendation agreed, a great deal of Fairtrade development has taken place. The proportion of the population in Hampshire living in Fairtrade zones has grown from nothing in 2005 to 46 per cent now and I call on Hampshire County Council to take the necessary remaining steps to become the first Fairtrade County in South East England.

This would involve achieving all of the five goals required by the Fairtrade Foundation to become Fairtrade accredited:

The five goals are

1. Local council passes a resolution supporting Fairtrade and agrees to serve Fairtrade tea and coffee at its meetings and in its offices and canteens.

2. A range of (at least two) Fairtrade products is readily available in the area's shops and local cafés/catering establishments.
3. Fairtrade products are used by a number of local work places and community organisations
4. To attract media coverage and popular support for the campaign.
5. A local Fairtrade steering group is convened to ensure continued commitment to its Fairtrade town/area status.

The Council's progress to date and the action needing to be taken in respect of each of the five goals is as follows:-

1. Serving Fairtrade refreshments. **This goal has been met since 2005.**
2. and 3. will be met shortly when 50 per cent of the population reside in Fairtrade Districts in Hampshire.
4. Relates to press and could be met by an article in Hampshire Now.
5. Requires setting up a small steering group with district and community representation.

(b) Councillor Dowden, seconded by Councillor Collett:

“Hampshire County Council recognises the great dangers faced by our fire-fighters across the County.

In recognition of the ultimate sacrifice made by fire-fighters Alan Bannon and James Shears, who died whilst carrying out their duties in Southampton recently, this Council places on record its appreciation of the selfless dedication of our fire-fighters when putting themselves in mortal danger to save lives and it urges everyone to contribute towards the appeal set up to help their families”.

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.

Part II - Matters for information

13. 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.

14. 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.

15. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the reports of the following:

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

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

12 May 2010