

SUMMONS



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 19 July 2012 to consider and resolve upon the business set out in the Agenda below.

[Please note that there will be a short service of prayer prior to the start of the meeting].

Enquiries to: Debbie Vaughan, Head of Member Services.

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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 17 May 2012.

4. **DEPUTATIONS**

To receive a deputation from:

Claire Isbester regarding Whitchurch Silk Mill

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 and to make any alterations as required to the membership of committees and standing panels of the County Council, to statutory joint committees, or to any other bodies which are not subject to proportionality rules.

9. **LOCALISM ACT 2011 – REVISED STANDARDS ARRANGEMENTS – NEW CODE OF CONDUCT FOR MEMBERS OF THE COUNTY COUNCIL**

To consider a report of the Conduct Advisory Panel recommending a new Code of Conduct for Members of the County Council in accordance with the requirements of the Localism Act 2011.

Part II - Matters for information

10. **HAMPSHIRE POLICE AUTHORITY**

a) To deal with any questions which have been submitted pursuant to Standing Order 16.3 concerning the discharge of the Hampshire Police Authority's functions.

b) To receive the report of the Authority.

11. HAMPSHIRE FIRE AND RESCUE AUTHORITY

- a) To deal with any questions which have been submitted pursuant to Standing Order 16.4 concerning the discharge of the Hampshire Fire and Rescue Authority's functions.
- b) To receive the report from Councillor Keith Chapman on behalf of the Chairman of the Authority.

12. REPORT OF THE POLICY AND RESOURCES SELECT COMMITTEE FOR THE PERIOD APRIL 2011 TO MARCH 2012

To consider the Annual Report of the Policy and Resources Select Committee pursuant to Part 2: Chapter 5 A of the County Council's Constitution.

13. REPORT OF THE HEALTH OVERVIEW AND SCRUTINY COMMITTEE FOR THE PERIOD APRIL 2011 TO MARCH 2012

To consider the Annual Report of the Health Overview and Scrutiny Committee pursuant to Part 2: Chapter 5 B of the Constitution.

14. 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 Lead Member for Children's Services
- d) Health Overview and Scrutiny Committee
- e) Executive Member for Environment

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

11 July 2012