

Hampshire

At a Meeting of Hampshire County Council held at The Castle,
Winchester on 20 September 2012.

Chairman:

p Councillor Andrew Joy

Vice-Chairman:

p Councillor Pamela Mutton

| <i>p</i> Councillor: | <i>p</i> Councillor: |
|-----------------------------------|-------------------------------|
| <i>p</i> Mrs Charlotte Bailey | <i>p</i> Keith House |
| <i>p</i> Ian Beagley | <i>a</i> Ronald Hussey |
| <i>p</i> Ray Bolton | <i>p</i> David Keast |
| <i>p</i> Alan Broadhurst | <i>a</i> Mark Kemp-Gee |
| <i>p</i> John Bryant | <i>p</i> Mel Kendal |
| <i>p</i> Ann Buckley | <i>p</i> Roger Kimber |
| <i>p</i> Graham Burgess | <i>p</i> Tim Knight |
| <i>p</i> Rita Burgess | <i>p</i> Rupert Kyrle |
| <i>p</i> Adam Carew | <i>p</i> Carol Leversha |
| <i>p</i> Christopher Carter | <i>p</i> Keith Mans |
| <i>p</i> Roz Chadd | <i>p</i> Peter Kent Mason |
| <i>p</i> Keith Chapman | <i>p</i> Alexis McEvoy |
| <i>p</i> Peter Chegwyn | <i>p</i> Robin McIntosh |
| <i>p</i> Vaughan Clarke | <i>p</i> Anna McNair Scott |
| <i>p</i> Adrian Collett | <i>a</i> Eric Neal |
| <i>p</i> Brian Collin | <i>p</i> Frank Pearce |
| <i>p</i> Mark Cooper | <i>p</i> Roy Perry |
| <i>a</i> Ferris Cowper | <i>p</i> Jackie Porter |
| <i>a</i> Sam Darragh | <i>p</i> Roger Price, JP |
| <i>p</i> Brian Dash | <i>p</i> Jenny Radley |
| <i>p</i> Colin Davidovitz | <i>p</i> Stephen Reid |
| <i>p</i> Phryn Dickens | <i>p</i> Alan Rice, TD |
| <i>p</i> Alan Dowden | <i>p</i> Steve Rippon-Swaine |
| <i>p</i> David Drew | <i>p</i> Angela Roling |
| <i>p</i> Peter Edgar | <i>p</i> David Simpson |
| <i>a</i> Dr. Ray Ellis | <i>p</i> Patricia Stallard |
| <i>a</i> Adrian Evans | <i>p</i> Elaine Still |
| <i>p</i> Keith Evans | <i>p</i> Bruce Tennent |
| <i>a</i> Liz Fairhurst | <i>p</i> Tom Thacker |
| <i>a</i> Jane Frankum | <i>p</i> Christopher Thomas |
| <i>p</i> Mike Geddes | <i>p</i> Ken Thornber, C.B.E. |
| <i>p</i> Andrew Gibson | <i>p</i> Marilyn Tucker |
| <i>a</i> Jonathan Glen | <i>p</i> John Wall |
| <i>p</i> Brian Gurden | <i>p</i> Alan Weeks |
| <i>p</i> David Harrison | <i>p</i> John K. West |
| <i>p</i> Edward Heron | <i>p</i> Patricia West |
| <i>p</i> Felicity Hindson, M.B.E. | <i>a</i> Sharyn Wheale |
| <i>p</i> Geoff Hockley | <i>p</i> Seán D. T. Woodward |

309. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Ferris Cowper, Sam Darragh, Dr. Ray Ellis, Adrian Evans, Liz Fairhurst, Jane Frankum, Ronald Hussey, Mark Kemp-Gee and Eric Neal.

310. DECLARATIONS OF INTEREST.

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with paragraph 1.6 of the Code. Furthermore, all Members with a Non-Pecuniary Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5 Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

311. MINUTES.

The minutes of the meeting of the County Council held on 19 July 2012 were confirmed as a correct record and signed by the Chairman. In respect of Minute 298, for clarity the Chairman confirmed that in regard to the reference to 'Elizabeth' Marley, Mrs Marley was known to her colleagues by her middle name of 'Anne'.

312. DEPUTATIONS.

The Council received deputations from:

- Mr Hutchison CBE, Co-Chairman of Hill Head Residents' Association regarding the County Council's representation on the Daedalus Strategy Group.
- Mrs Botham regarding the County Council's Minerals and Waste Plan.

313. CHAIRMAN'S COMMUNICATIONS.

The Chairman presented his report (Item 5 in the Minute Book) and expanded on the wide range of duties undertaken to represent and promote the County Council and its strong community leadership role. In particular, the Chairman highlighted the following:

- the visit by HM The Queen and HRH The Duke of Edinburgh to the New Forest Show in July
- the 40 years' service presentation to staff
- the Battle of Britain Reception at RAF Odiham

- the opening of Alabaré's Hampshire Home for Veterans in Fareham

The Chairman's full report is attached to these Minutes as Appendix 1.

314. LEADER'S REPORT.

The Leader's presented his report, the full version of which is attached to these Minutes at Appendix 2. In particular the Leader reported that he had written to all of Hampshire's Olympians and Paralympians congratulating them on their achievements; that the County Council had signed up to the 'Climate Local' Commitment launched by the Local Government Association; that Lepe Country Park and Queen Elizabeth Country Park had been awarded a prestigious Green Flag; that Manor Farm Country Park is currently featuring in the TV Wartime Farm series and that Pushpa Sunuwar from the Nepalese community had recently been appointed as an Accredited Community Safety Officer in Rushmoor.

315. QUESTION UNDER STANDING ORDER 16.1.1.

Councillor Andrew Gibson confirmed that he had a Disclosable Pecuniary Interest (DPI) relevant to the subject matter of the question submitted and left the Chamber for the duration of this item.

Councillor Ken Thornber, Executive Member for Policy and Resources, answered a question from Councillor Jackie Porter concerning the accessibility of broadband for Hampshire residents.

316. PROPORTIONALITY AND APPOINTMENTS.

The Council considered a report from the Chief Executive (Item 8 in the Minute Book) reviewing the County Council's proportionality table, and to make any member appointments or alterations as required to the membership of committees and Standing Panels of the County Council, to statutory joint committees, or to any other bodies that the County Council is represented on which are not subject to proportionality rules.

RESOLVED:

- a) that the revised Proportionality Table, as set out in Appendix 3 to these minutes, be approved;
- b) that Councillor Roger Kimber replace Councillor Andrew Joy on the Regulatory Committee B;
- c) that Councillors Brian Dash, Alan Dowden, David Drew, Carol Leversha and Patricia West be appointed to the Regulatory Committee B, increasing the membership to 26 (including one Conservative vacancy);
- d) that Councillor Tonia Craig replace Councillor Ray Love as a co-opted Member of the Health Overview and Scrutiny

Committee;

- e) that Councillor Simon Letts replace Councillor Jeremy Moulton as Southampton City Council's representative on the Pension Fund Panel;
- f) that Councillor Suzy Hamel replace Councillor Sue Ingram as Eastleigh Borough Council's representative on the River Hamble Harbour Management Committee;
- g) that Captain Martin Phipps replace Captain Philip Holliday as Associated British Ports representative on the River Hamble Harbour Management Committee;
- h) that Councillor Robert Sanders replace Councillor John Cooper as Winchester City Council's deputy representative on the River Hamble Harbour Management Committee; and
- i) that Mrs Penny Clarke replace David Walker as the Teachers' Liaison Panel representative on the Education Advisory Panel.

317. CHANGE TO MEMBERS GRANTS.

The Council considered a report from the Chief Executive (Item 9 in the Minute Book) setting out changes to Members Grants. In presenting the report, the Leader confirmed that the decision required by the Council at this point was approval of the additional half-year funding as set out in recommendation a) of the supporting report. Detail of the policy for the new Environment Fund would be dealt with by way of Members' Seminars at which Members would be able to have their questions answered in full.

The recommendations were moved and the Council

RESOLVED:

- a) that an increase to the Policy and Resources budget of £390,000 in 2012/13 only to fund the increase in Members grants, as set out in the supporting report and to be met from the Corporate Policy Reserve, be approved; and
- b) that the arrangements for the Members Environment Fund, as set out in the supporting reports, be submitted as part of the formal budget proposals for 2013/14.

318. HAMPSHIRE MINERALS AND WASTE PLAN.

The Council considered a report from the Cabinet (Item 10 in the Minute Book) recommending a number of changes to the Hampshire Minerals and Waste Plan following the public hearing in June 2012. In presenting

the report, the Leader moved an additional recommendation, which was seconded by Councillor Mel Kendal:

“that the County Council approves the Cabinet decision to ask the Secretary of State to revoke the South East Plan, as a matter of urgency, to avoid the hiatus where the County Council has a sound Minerals and Waste Plan but cannot finalise it”

and that the additional recommendation becomes recommendation a) and the original recommendations a), b) and c) in the supporting report be re-ordered as recommendations b), c) and d).

In accordance with Standing Order 22.2 Councillor Keith House, supported by 10 Members of the Council, requested that a recorded vote be held for the original recommendations set out in the report, but not the additional recommendation moved, as set out above, and that the outcome of the vote be recorded in the Minutes.

The report’s original recommendations were put to the vote and each Member’s vote was recorded as set out below:

For - 39:

Councillors: Beagley, Bolton, Bryant, Graham Burgess, Rita Burgess, Carter, Chadd, Chapman, Clarke, Davidovitz, Drew, Edgar, Keith Evans, Geddes, Hindson, Hockley, Keast, Kendal, Kimber, Knight, Leversha, Mans, McEvoy, McIntosh, McNair Scott, Pearce, Perry, Porter, Reid, Rice, Stallard, Still, Thacker, Thornber, Tucker, Wall, John West, Patricia West and Woodward

Against – 16

Councillors: Broadhurst, Carew, Chegwyn, Collett, Collin, Dash, Dickens, Harrison, House, Kyrle, Mason, Roling, Simpson, Tennent, Thomas and Weeks.

Abstain – 12:

Councillors: Bailey, Buckley, Cooper, Dowden, Gibson, Gurden, Heron, Joy, Mutton, Price, Radley and Rippon-Swaine.

Accordingly the Council

RESOLVED:

- a) that the County Council approves the Cabinet decision to ask the Secretary of State to revoke the South East Plan, as a matter of urgency, to avoid the hiatus where the County Council has a sound Minerals and Waste Plan but cannot finalise it

- b) that the changes to the Hampshire Minerals and Waste Plan, as set out in the supporting report, be approved;
- c) that a schedule of the changes be published and comments invited on their 'soundness' for submission to the Planning Inspector, be approved; and
- d) that delegated authority to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Environment and Transport to formally request, if necessary, of the Planning Inspector that the Public Examination process be suspended and/or undertake other procedural action necessary, to safeguard the Plan, until the revocation of the South East Plan is complete, be approved.

319. CAPITAL PROGRAMME – TRANSPORT FOR SOUTH HAMPSHIRE LOCAL SUSTAINABLE TRANSPORT FUND

The Council considered a report from the Cabinet (Item 11 in the Minute Book) recommending the addition of capital resources into the Economy, Transport and Environment Capital Programme for the County Council's delivery of specific elements of the Transport for South Hampshire Local Sustainable Transport Fund.

RESOLVED:

That the addition of £12.383 million of capital resources into the Economy, Transport and Environment Capital Programme for the County Council's delivery of specific elements within the Transport for South Hampshire Local Sustainable Transport Fund project be approved.

320. 2011/12 END OF YEAR FINANCIAL REPORT

The Council considered the report of the Cabinet (Item 12 in the Minute Book) recommending the annual report for 2011/12 on the exercise of treasury management functions and prudential indicators (as set out in the Appendix to the Cabinet report).

RESOLVED:

That the annual report for 2011/12 on the exercise of treasury management functions and the accompanying prudential indicators be approved.

321. LOCALISM ACT 2011: NEW STANDARDS ARRANGEMENTS – APPOINTMENT OF INDEPENDENT PERSONS

The Council considered the report of the Conduct Advisory Panel (Item 13 in the Minute Book) recommending the appointment of Independent Persons in accordance with the requirements of the Localism Act 2011.

RESOLVED:

- a) that Mrs Choudhuri, Mr Cronin and Mr James be appointed to the position of Independent Person under the Localism Act 2011;
- b) that an annual allowance of £675, plus expenses, in respect of remuneration of the position of Independent Person, be approved, and that this position be reviewed after one year once the likely commitments of the position are better known;
- c) that the term of office for the position of Independent Person be four years, with the exception of Mr James, in which case the term of office should expire on 30 June 2013 in line with the requirements of the Localism Act; and
- d) that the Monitoring Officer be authorised to make any consequential changes to the Constitution as required.

322. NOTICE OF MOTION

The Council considered the following Motion, submitted in accordance with Standing Order 18.1 by Councillor Tim Knight, seconded by Councillor Ian Beagley:

"That to make provision for Executive Members to be held to account for their decisions and to support the spirit of democracy the Constitution is altered to ensure that all non urgent decisions taken by the Executive are not implemented for seven calendar days which would then allow them to be 'Called In' by the relevant Select Committee."

Councillor Beagley, as the seconder of the Motion elected to speak at this point of the proceedings rather than reserving the right to speak later and confirmed his support for the Motion.

It was proposed by the Leader that the matter be referred to the Policy and Resources Select Committee pursuant to Standing Order 18.4 of the Constitution for consideration and report back to the Council at its next meeting. Any Member wishing to put forward their views on this matter would be welcome to do so at the Policy and Resources Select Committee meeting.

The proposal was put to the vote and was supported by the majority of Members present. Accordingly it was

RESOLVED:

That in accordance with Standing Order 18.4, the Motion be referred to the Policy and Resources Select Committee and their recommendations be presented to the next meeting of the County Council on 29 November 2012.

323. HAMPSHIRE POLICE AUTHORITY.

No questions had been received pursuant to Standing Order 16.3 and there was no business that required a report from the Authority on this occasion.

Councillor Collett, in his capacity as Chairman of the Hampshire Police Authority, provided a brief update on the involvement of Hampshire police officers in the Olympic Games.

324. HAMPSHIRE FIRE AND RESCUE AUTHORITY.

No questions had been received pursuant to Standing Order 16.4 and there was no business that required a report from the Authority on this occasion.

325. REPORTS FOR INFORMATION.

The Council received the reports of the following Executive Members and Chairmen:

- a) The Cabinet/Leader:
 - Sub-National and Regional Infrastructure Partnerships

- b) Health Overview and Scrutiny Committee:
 - Inquiries received and action taken:
 - * NHS 111 – Update on the award of contract
 - * Fast track and continuing Healthcare – update on internal review
 - * South Central Ambulance Service Foundation Trust: Estates strategy briefing
 - Proposals to vary or develop services:
 - * Southern Health NHS Foundation Trust: Adult Mental Health Services – update on implementation
 - * Southampton, Hampshire, Isle of Wight and Portsmouth Primary Care Trust Cluster: Vascular Services - update
 - * University Hospital Southampton NHS Trust – relocation of elderly care beds
 - * National Specialist Commissioning Board: Children’s Congenital Heart Surgery

- c) Executive Member for Adult Social Care:
 - Community Meals Services
 - Permission to tender for Older People’s Day Care
 - Mainstreaming Telecare in Hampshire – A Business Case
 - Permission to seek Executive Member approval to increase maximum contract value and tender for additional re-enablement beds

(The meeting closed at 1.15pm).

Chairman’s Announcements

May I welcome on your behalf those Honorary Aldermen who have graced us with their presence today. Thank you for your support.

Summer:

Welcome back to Members after a summer break and what a summer it has been – first the Diamond Jubilee celebrations followed by the Olympic and then the Paralympic Games. I am sure we would wish to express our thanks to the army of games-makers from our County and, of course, congratulations to all those athletes from Hampshire who competed.

Making a Difference:

They certainly “made a difference” and have inspired us all. The overwhelming reaction from the volunteers has been one of immense personal satisfaction and an awareness of Making a real and positive Difference – and on that subject can I thank those Members who have already contacted the Chairman’s Office. There have already been a number of responses from schools and we will shortly be reviewing ideas and projects from all parts of the Hampshire community. Members, please continue to let me know of those individual or community volunteer activities which are ‘Making a Difference’ in your Divisions, especially if a visit would help boost efforts or morale.

Engagements:

I have circulated my list of engagements to you all via email. A few that I would like to highlight are:

- **The visit by HM The Queen and HRH The Duke of Edinburgh** to the New Forest Show in July. Her Majesty was given a true Hampshire welcome. I was pleased to see the Museums Service’s fully-restored Tasker Steam Wagon on display, which had hundreds of visitors. Health & Safety concerns prevented the wagon from being in steam but it meant that children were able to stand on the foot-plate and ‘steer’!
- **40 Years’ Service Presentations and Tea Parties.** I have hosted three events at Serle’s House where I was privileged to meet nine members of staff who have each worked for the County Council for 40 years, including one who managed 48:

| | |
|---------------------|--|
| Mr Robert Blake | Highways Support Officer, Highways & Transport North, Motorway Compound, Hook, Economy, Transport and Environment Department |
| Mrs Kathy Blyth | PA to Councillor Roy Perry, Children’s Services |
| Mr Peter Collings | Senior Design Engineer (retired), Culture, Communities & Business Services |
| Mr Nigel Cooper | Ex Assistant Head & Head of History, The Vyne Community School, Children’s Services |
| Mrs Ann Davis | Resources Manager, Oaklands Catholic School, Children’s Services |
| Mr Anthony Mahoney | Senior Land Surveyor, Architects Dept, Land Survey Section, Culture, Communities & Business Services |
| Mrs Margaret Sawyer | Library Assistant, Emsworth Library |

Mr David Veal Principal Engineer (Section 38/DC), Economy,
Transport and Environment Department, Hampshire
Highways – Fareham

Mr Mark Young Senior IT Consultant Level 1, IT Services, Culture,
Communities & Business Services

Another three were unable to attend:

Ms Sylvia Durling Care Assistant, Oakridge House, Dalewood (respite
for people with learning difficulties), Adult Services.

Mr Michael Palmer Senior Administration Assistant, Economy, Transport
and Environment Department

Ms Carol Sheldrake Senior IT Administrative Assistant, IT Services,
Culture, Communities & Business Services

- **Battle of Britain Reception – Royal Air Force Odiham.** I was privileged to attend the annual Battle of Britain Reception at RAF Odiham where I was able to meet and chat with many of the servicemen and women who are so heavily committed on or in support of active service overseas. The chestfuls of medals and decorations were a stark reminder of the dangers these brave people face on our behalf. The Central Band of the RAF, The Queen's Colour Squadron and a Spitfire from the Battle of Britain Memorial Flight added their own tribute.
- **Opening of Alabaré's Hampshire Home for Veterans in Fareham.** The real and long-term damage suffered by a number of our veterans so often does not emerge until long after they have left HM Forces, at a time when their needs are greatest and support is harder to find. Alabaré's help in providing a home and supportive environment to enable veterans to readjust will make an enormous difference to their lives. This is a subject that is close to my heart and reflects the close and developing relationship between the County Council and the Forces' community (Armed Forces Community Covenant).

Hampshire has always been proud of its strong links with the armed forces, being home to operational units of all three services and the headquarters of both the British Army and Royal Navy. As a local authority, we want to recognise the contributions and sacrifices of the armed forces community, and make Hampshire a home that welcomes and supports them.

At our last Meeting you asked me to write to the Chief of the Defence Staff and the Chief Constable of Hampshire. I have received replies from them both as attached as Annexes A and B to these announcements.

Annual Chairman's Concert:

Thank you to those Members who have already replied to my invitation to the Annual Chairman's Concert which will also mark the launch of the Hampshire Music Hub. Can I remind you and repeat the invitation that it is being held on Sunday 7 October at 6.00pm at The Anvil, Basingstoke. In addition to the County Youth Band, one of the ensembles is the Alton College Big Band.

Death of Martin Read, Head of Music at Alton College:

I wish to report with great sadness the untimely death of Martin Read, Head of Music at Alton College. He was a highly respected musician, composer and educator. His passion for making music was infectious and his boundless enthusiasm and encouragement meant that everyone achieved more than they ever thought they could.

His long established and hugely valued partnership with Hampshire County Council's Music Service began in the year 2000, when he was employed as our Millennium composer in residence, completing a 10-movement work, "Between Now And Always", which had its world premiere at The Anvil, Basingstoke. He continued to work with the Service on a number of high profile projects, including "The Mary Rose" at the Royal Albert Hall, "Noye's Fludde" (Noah's Flood) and "The Rime of the Ancient Mariner" in Winchester Cathedral and the highly acclaimed production of "The Sea Woman" in The Great Hall, as part of the Winchester Festival.

Music was at the heart of the family home and both Martin's sons were dedicated members of the Winchester and Hampshire County Youth Orchestras. They are now studying for music degrees themselves and Martin's legacy lives on through them and through the many hundreds of young people he influenced through the Music Service and at Eggars School and Alton College.

Our thoughts and prayers are with Martin's music therapist wife, Beccy and his sons, Simon and Matthew at this sad time. His passing is a very great loss to the world of music and education.

Long Service Awards:

Please don't forget the 25 Years' Service Reception I am hosting a week today on Thursday 27th September in The Great Hall.

Annexes A and B follow.

END



Hampshire Constabulary

Chief Constable Alex Marshall QPM

3 SEP 2012
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Our ref: SM/844.12
Your ref:

28th August 2012

Dear Cllr Joy

Thank you for your letter to the Chief Constable dated 7th August, and I respond on his behalf.

Due to the security demands placed by the Olympic Games, many Hampshire Police Officers cancelled their annual leave in order to provide sufficient security during this important event.

Thank you for taking the time to appreciate the outstanding contribution made by our officers to support this event, it is genuinely appreciated.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Fiona Bitters' with a date '28/8/12' written next to it.

Detective Sergeant Fiona Bitters
Staff Officer to Alex Marshall
Chief Constable

www.hampshire.police.uk



General Sir David Richards GCB CBE DSO ADC Gen

- 6 SEP 2012



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D/CDS/9/1/1

Councillor Andrew Joy
Chairman
Hampshire County Council
The Castle
Winchester
SO23 8UJ

40 September 2012

Dear Mr Joy,

Thank you for agreeing the cross-party resolution in support of the contribution made by the Armed Forces to the Olympic Games. The Service Chiefs and I truly appreciate your acknowledgement of the agility that our men and women have shown over the past few months.

With the success of the main Games behind us, we are now in the middle of an exciting and motivational Paralympic Games. I am certain that our personnel will, by their selflessness and enthusiasm, have helped to "inspire a generation" in the same way as our athletes.

Hampshire's long-standing relationship with the serving members and families of the Royal Navy, British Army and Royal Air Force is highly valued. I would be most grateful if you could pass on my best wishes and heartfelt thanks to all members of the County Council.

As a Hampshire resident, I was especially delighted to hear of your initiative!
Yours sincerely
David Richards

Leader's Report

Olympics and Paralympics:

I have written to all of our Olympians and Paralympians congratulating them on behalf of the people of Hampshire, saying how proud we are of their achievements.

Hampshire demonstrates Climate Commitment:

Hampshire County Council is one of the first councils in England to agree to sign up to the new 'Climate Local' Commitment, launches by the Local Government Association.

Climate Local seeks commitment from councils relating to their own local actions reduce carbon emissions and improve their ability to protect people and services from the anticipated changes in the climate. In signing up to the commitment, councils demonstrate their willingness to address the impacts of a changing climate and to challenge themselves to build on their existing achievements.

Lepe Park and Queen Elizabeth Country Park Awarded Green Flag:

Lepe Country Park and Queen Elizabeth Country Park in Petersfield have been awarded a prestigious Green Flag as one of Britain's best green spaces, for the second and sixth year in a row respectively.

Lepe Country Park stood out after impressing the judges with its excellent use of green space, variety of attractions and well-maintained facilities.

Queen Elizabeth is Hampshire's biggest Country Park with 2,000 acres of open access woodland set within the South Downs National Park, including Butser Hill National Nature Reserve.

Starring Role for Country Park in new 'Wartime Farm' TV Show:

Manor Farm Country Park is currently on our TV screens in the BBC's Wartime Farm series.

The Wartime Farm follow-up to the popular Victorian and Edwardian Farm series, was filmed at the Hampshire County Council Country Park between September 2011 and August of this year.

Accredited Community Safety Officer:

It is with great pride that I announce that Pushpa Sunawar from the Nepalese community has recently been appointed as our new Accredited Community Safety Officer in Rushmoor.

Rushmoor Borough Council has been helping with the process and is pleased that we have been able to take the initiative in this positive way.

COUNTY COUNCIL PROPORTIONALITY TABLE APPENDIX 3
20 SEPTEMBER 2012
(REVISED)

| | Conservative (51) | Liberal Democrat (24) | Community & Green (2) | Labour (1) |
|---|----------------------|-----------------------------|-----------------------------|---------------|
| Select Committees | | | | |
| Policy and Resources (12) | 8 | 4 | 0 | 0 |
| Children and Young People (20) | 13 | 6 | 1 | 0 |
| Environment and Transportation (12) | 8 | 3 | 1 | 0 |
| Culture and Communities (13) | 8 | 4 | 1 | 0 |
| Safe and Healthy People (13) | 8 | 4 | 0 | 1 |
| Health Overview and Scrutiny (16) | 10 | 5 | 1 | 0 |
| Other Committees/Panels | | | | |
| Regulatory Committee A (15) | 10 | 5 | 0 | 0 |
| Regulatory Committee B (26) | 17 | 8 | 1 | 0 |
| Employment in Hampshire County | 6 | 3 | 0 | 0 |
| Council Committee (9) | | | | |
| Audit Committee (9) | 6 | 2 | 0 | 1 |
| Pension Fund Panel (9) | 6 | 3 | 0 | 0 |
| Advisory Committees/Panels | | | | |
| Buildings Land & Procurement Panel (6) | 4 | 2 | 0 | 0 |
| Conduct Advisory Panel (10) | 6 | 2 | 1 | 1 |
| Education Advisory Panel (9) | 6 | 3 | 0 | 0 |
| Children and Families Adv Panel (9) | 6 | 3 | 0 | 0 |
| SACRE (5) | 3 | 2 | 0 | 0 |
| River Hamble | | | | |
| River Hamble Harbour Board (3) | 2 | 1 | 0 | 0 |
| River Hamble Management Comm (10) | 7 | 3 | 0 | 0 |
| Number of seats 206 | 134 | 63 | 6 | 3 |
| Other Proportionate Bodies (32 seats) | | | | |
| New Forest National Park Authority (5) | 3 | 2 | 0 | 0 |
| Chichester Harbour Board (4) | 3 | 1 | 0 | 0 |
| Hampshire Fire and Rescue Auth (19) | 12 | 6 | 0 | 1 |
| Jnt Comm Police Authority Appts (4) | 3 | 1 | 0 | 0 |
| Total number of seats: 238 (206 + 32) | 155 | 73 | 6 | 4 |
| Mathematical entitlement | 155.61 (-1) | 73.23 (=) | 6.10 (=) | 3.05 (+1) |
| Mathematical entitlement: NB: Below .50 round down .50 and above round up | | | | |

NB: The Proportionality Table is to be approved by Council and thereafter nominations for any vacancies on committees, panels and other proportionate bodies can be proposed for approval by the Council.

ADDENDUM

In circumstances where the membership of the County Council includes Members who are not part of a political group the provision of Regulation 16 of the Local Government (Committees and Political Groups) Regulations 1990 come into effect.

Regulation 16 amends Section 15 (3) of the Local Government and Housing Act (“the Act”) to provide that the County Council should

- i) establish what percentage of the total County Council membership is represented by the three political groups within the County Council
- ii) allocate the corresponding percentage of the total number of seats to Members of these groups.

The duty to allocate any unfilled seats is subject of the duty contained within Section 16 (2A) of the Act. In this case Section 16 (2A) of the Act requires that the seats that have not been allocated under Section 15 (3) should be filled by Members who are not Members of a political group.

The unallocated seats should therefore be allocated to Members of the County Council who are not Members of one of the political groups. The specific seats to be allowed to these Members is within the discretion of the County Council but the seats should be allocated between the unaffiliated Members.

The County Council’s practice is that the Leader’s of both political Groups allocate their seats and the unaffiliated Members are considered and allocated seats as part of that process.