

# 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 10.10am on Thursday 15 September 2011 to consider and resolve upon the business set out in the Agenda below.**

Enquiries to: Karen Widdowson, Group Manager, 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](http://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 14 July 2011.

4. **DEPUTATIONS**

There are no deputations on this occasion.

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. **PROPORTIONALITY AND APPOINTMENTS**

To consider a report of the Chief Executive requesting the Council to review the proportionality table regarding its representation on other proportionate bodies. To make alterations as required in the membership of Committees, Sub-Committees and Standing Panels; to make any other member appointments as necessary; and to other bodies which are not subject to proportionality rules.

9. **EXTRAORDINARY MEETING OF THE COUNCIL – 13 OCTOBER 2011 – VARIATION OF STANDING ORDERS AND ADDITIONAL PROVISIONS**

To consider a report of the Chief Executive recommending the variation of Standing Orders in regard to the Extraordinary Meeting scheduled on 13 October 2011 at which the Draft Hampshire Minerals and Waste Plan will be considered.

10. **MEDIUM TERM FINANCIAL AND EFFICIENCY STRATEGY 2012/13 TO 2014/15**

To consider a report of the Cabinet recommending that the County Council approve the Medium Term Financial and Efficiency Strategy for the period 2012/13 to 2014/15.

11. **PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH)**

To consider a report of the Cabinet recommending to the County Council approval of the revised constitutional arrangements relating to the PUSH and approval of the Business Plan.

12. **NOTICE OF MOTION UNDER STANDING ORDER 18.1**

The following Notice of Motion is proposed by Councillor Ken Thornber, seconded by Councillor Dr. Ray Ellis:

“This Council supports a Petition organised by the UK Cruise Port Alliance (UKCPA) which objects to the use of £20 million of public money by The City of Liverpool Cruise Terminal (CLCT) to develop their commercial cruise operation. This funding, given by both UK and EU funding bodies, was awarded to develop the CLCT on the specific condition that this terminal would be used for turnaround cruises only (i.e. not used for cruises that would start and/or finish in Liverpool). This condition was established to prevent unfair competition with other commercial port operations around the UK.

Such a move by CLCT would have serious implications on the Port of Southampton, as one of the region’s economic hubs, and adversely impacts on tens of thousands of jobs that the Port of Southampton supports, and the wider economic future of South Hampshire.

This Council asks the Government to observe the conditions applied by both the UK Government and the European Union, in the interest of avoiding unfair competition.”

## **Part II - Matters for information**

### **13. 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 a report of the Authority.

### **14. 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) There is no business of the Authority to report on this occasion.

### **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 2010 to March 2011.

### **16. 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 Environment and Transport.....

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

7 September 2011