

# SUMMONS



To the Members of the County Council.

**You are hereby summoned to attend the Extraordinary Meeting of the County Council to be held at The Castle, Winchester at 10.00 a.m. on Thursday 13 October 2011 to consider and resolve upon the business set out in the agenda below.**

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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.

Exceptionally, time will be taken at the commencement of the Extraordinary Meeting for the Chief Executive to record declarations of interest in respect of Item 5 (draft Hampshire Minerals and Waste Plan). Members are reminded of the advice of the Monitoring Officer that all District Councillors, Members of the New Forest National Park Authority, Members of the South Downs National Park Authority, Parish Council Members, and any other body exercising functions of a public nature in the area in which a proposed site is situated may have a personal interest in the matter. Members are also reminded of the advice of the Monitoring Officer, that where any Member has been specifically involved in the Consultation Exercise at the other body, then this should also be declared.

Declarations in respect of any other matter should be made at the time of the relevant debate.

### 3. **CHAIRMAN'S ANNOUNCEMENT**

To indicate to the Chamber that permission has been given by the Chairman in accordance with Standing Order 10, for the Extraordinary Meeting to be relayed via a live closed circuit feed into the Great Hall, Winchester for additional members of the public.

To remind Members of the decision of the County Council at its meeting on 15 September 2011 to vary the usual order of proceedings to allow the Director of Environment, Transport and Economy to speak, and to vary Standing Order 12 in respect of deputations, and authorising the Chief Executive to finalise the arrangements for the receipt of deputations at the Extraordinary Meeting.

### 4. **DEPUTATIONS RELATING TO THE DRAFT HAMPSHIRE MINERALS AND WASTE PLAN**

To receive deputations relating to sites, policies and proposals in the draft Hampshire Minerals and Waste Plan. Each deputation will be allowed five minutes in total to speak. Members of other Authorities will be asked to confirm whether they are speaking on behalf of their Authority, or in their capacity as a Local Member. At the meeting for the avoidance of doubt the Chief Executive will seek clarification in what capacity individuals will be making a deputation. The list of deputations is attached.

#### **Part I - Matters for decision**

### 5. **DRAFT HAMPSHIRE MINERALS AND WASTE PLAN**

To consider a report of the Cabinet recommending to the County council that the draft Hampshire Minerals and Waste Plan be approved by the County Council for publication, consultation on it's soundness, and subsequent submission to the Secretary of State.

Debate Sequence and Time Limits:

- a) The Chairman to invite the Director of Environment, Transport and Economy to address the Council to present additional contextual and technical information regarding the report on the draft Hampshire Minerals and Waste Plan.
- b) The Chairman to invite Members of the County Council to ask detailed questions of the Director on any contextual and technical information presented by the Director in a) above.
- c) The Chairman to invite the Leader or Executive Member for Environment and Transport to present the Cabinet's proposals and move the recommendations – 7 minutes.
- d) The Chairman calls each numbered paragraph of the report and invites questions (no debate).
- e) Leader of the Liberal Democrat Group to respond to the proposals

and move any amendment - Councillor Keith House – 4 minutes.  
(NB: any amendment to be in writing and seconded)

- f) Liberal Democrat seconder regarding e) above (if the right to speak later in the debate **is not** reserved) – 4 minutes.
- g) Leader of the Community and Green Group to respond to the proposals and move any amendment - Councillor Alan Weeks – 4 minutes. (NB: any amendment to be in writing and seconded)
- h) Secunder regarding g) above (if the right to speak later in the debate **is not** reserved) – 4 minutes.
- i) Councillor Jane Frankum (Labour) to respond to the proposals and move any amendment – 4 minutes. (NB: any amendment to be in writing and seconded).
- j) Secunder regarding i) above (if right to speak later in the debate **is not** reserved) – 4 minutes
- k) Any other amendment (Conservative, Liberal Democrat, and Community and Green) – 4 minutes.  
(NB: any amendment to be in writing and seconded)
- l) Chairman to invite debate - each speaker once only - 4 minutes.
- m) Any seconder regarding k) above (if applicable and the right to speak later in the debate **has been** reserved) – 4 minutes.
- n) Secunder regarding i) above (if applicable and the right to speak later in the debate **has been** reserved) – 4 minutes.
- o) Secunder regarding g) above (if applicable and the right to speak later in the debate **has been** reserved - 4 minutes).
- p) Secunder regarding e) above (if applicable and the right to speak later in the debate **has been** reserved - 4 minutes).
- q) The Leader or Executive Member for Environment and Transport to reply to the debate - 7 minutes.

In the event of Amendments to the Recommendations, Standing Order 17.12 applies, i.e. Amendments shall be voted on against the original Recommendation(s) in reverse order. This means that the last Amendment to be moved shall be voted upon against the original recommendation first.

Should any Amendment be carried such amendment shall become the Substantive Proposition against which any further Amendment shall be voted upon.

1. Any Amendments moved in k) above.
2. Labour Member Amendment if moved in i) above
3. Community and Green Amendment moved in g) above
4. Liberal Democrat Amendment, moved in e) above
5. Chairman to put the Substantive Amendment to the vote.
6. In the event of no Amendments being moved, the Chairman will put the original recommendation(s) to the vote.

6. **PROPORTIONALITY**

To consider a report of the Chief Executive regarding the Proportionality of the County Council.

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

5 October 2011