

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council meeting to be held as a Virtual Meeting at 10.05 am on Thursday, 16th July, 2020 to consider and resolve upon the business set out in the Agenda below.

Enquiries to: Debbie Vaughan, Deputy Head of Governance
members.services@hants.gov.uk

This agenda can be provided on request in large print or Braille or on disk. This meeting will be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **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 Part 3 Paragraph 1.5 of the County Council's Members' 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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.

3. **MINUTES** (Pages 5 - 12)

To confirm the Minutes of the meeting held on 29 May 2020.

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 members' first questions have been dealt with.

Part I: Matters for Decision

8. **APPOINTMENTS** (Pages 13 - 14)

To consider a report of the Chief Executive 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, to other proportional bodies the County Council is represented on, or to any other bodies which are not subject to proportionality rules.

9. **2019/20 END OF YEAR FINANCIAL REPORT** (Pages 15 - 64)

To consider report of the Cabinet setting out the end of year position for the financial period 2019/20, seeking approval of the County Council's treasury management activities and prudential indicators.

10. **MEDIUM TERM FINANCIAL STRATEGY UPDATE** (Pages 65 - 124)

To consider a report and recommendations of Cabinet in regard to the County Council's Medium Term Financial Strategy.

11. **TRANSPORT FOR THE SOUTH EAST (TFSE)** (Pages 125 - 294)

To consider a report of Cabinet seeking approval of recommendations to endorse the establishment of a sub national transport body for the South East called Transport for the South East (TfSE) together with constitutional arrangements and functions.

Part II: Matters for Information

12. HAMPSHIRE FIRE AND RESCUE AUTHORITY / SHADOW HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY

a) Hampshire Fire and Rescue Authority - Questions

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

b) Hampshire Fire and Rescue Authority - Report (Pages 295 - 296)

To receive a report of the Authority.

c) Shadow Hampshire and Isle of Wight Fire and Rescue Authority
(Pages 297 - 298)

To receive a report of the Shadow Authority.

13. ANNUAL REPORT OF THE POLICY AND RESOURCES SELECT COMMITTEE (Pages 299 - 306)

To receive the annual report of the Policy and Resources Select Committee summarising the work carried out by the County Council's Select Committees during 2019/20.

14. ANNUAL REPORT OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE (Pages 307 - 318)

To receive the annual report of the Health and Adult Social Care Select Committee summarising the health scrutiny work carried out by the Committee during 2019/20.

15. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the reports of the following:

a) The Leader/Cabinet (Pages 319 - 320)

**John Coughlan CBE
Chief Executive
The Castle
Winchester**

Wednesday, 8 July 2020

