

## SUMMONS

To the Members of the County Council

**You are hereby summoned to attend the County Council to be held at The Castle, Winchester at 10.15 am on Thursday, 20th July, 2023 to consider and resolve upon the business set out in the Agenda below.**

**Please note that at 10.00am Members are invited to some time for reflection and prayer prior to the start of the County Council Meeting at 10.15am.**

Enquiries to: Debbie Vaughan, Head of Democratic and Member Services:  
[members.services@hants.gov.uk](mailto: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. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. 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 - 20)

To confirm the Minutes of the Annual General Meeting held on 18 May 2023.

4. **DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

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 21 - 22)

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. **2022/23 - END OF YEAR FINANCIAL REPORT** (Pages 23 - 100)

To consider a report of the Cabinet setting out the end of year position for the financial period 2022/23, seeking approval of the County Council's treasury management activities and prudential indicators.

10. **HAMPSHIRE MINERALS & WASTE PLAN DEVELOPMENT SCHEME**  
(Pages 101 - 102)

To consider a report of the Cabinet recommending that the revised Hampshire Minerals and Waste Development Scheme, which sets out the timetable and programme for the partial update of the Hampshire Minerals and Waste Plan, comes into effect from July 2023.

11. **NOTICE OF MOTION**

To consider Notices of Motion, submitted in accordance with Standing Order 18.1.

- a) Motion 11a) - Gurkha's Pensions (Pages 103 - 104)
- b) Motion 11b) - Underage Vaping (Pages 105 - 106)

**Part II: Matters for Information**

12. **HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

- a) HIWFRA Questions

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

- b) HIWFRA Report (Pages 107 - 108)

To receive a report of the Authority.

13. **ANNUAL REPORT OF THE HAMPSHIRE 2050, CORPORATE SERVICES AND RESOURCES SELECT COMMITTEE** (Pages 109 - 116)

To receive the annual report of the Hampshire 2050, Corporate Services and Resources Select Committee summarising the work carried out by the County Council's Select Committees during 2022/23.

NB: the published report is subject to the endorsement of the Select Committee at its meeting on 13 July 2023.

14. **ANNUAL REPORT OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE** (Pages 117 - 122)

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 2022/23.

15. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) Executive Lead Member for Children's Services (Pages 123 - 124)

To receive a report of the Executive Lead Member for Children's Services.

- b) Executive Member for Education (Pages 125 - 126)

**Carolyn Williamson FCPFA  
Chief Executive  
The Castle  
Winchester**

**Wednesday, 12 July 2023**