

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 18 July 2024 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

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 - 16)

To confirm the Minutes of the Annual General Meeting held on 23 May 2024.

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 17 - 18)

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. **APPOINTMENT OF SCRUTINY OFFICER** (Pages 19 - 20)

To consider a report of the Chief Executive recommending a change of appointment to the statutory role of Scrutiny Officer for the County Council with effect from 1 September 2024.

10. **END OF YEAR FINANCIAL REPORT 2023/24** (Pages 21 - 124)

To consider a report of the Cabinet seeking approval the County Council's treasury management activities and indicators; the updated Capital and Investment Strategy; the updated capital programme and other associated recommendations.

11. **HAMPSHIRE MINERALS AND WASTE PLAN: PARTIAL UPDATE - SUBMISSION** (Pages 125 - 418)

To consider a report of the Cabinet recommending that the Hampshire Minerals and Waste Plan: Partial Update – Submission Plan and

associated submission documents be approved for submission to the Secretary of State.

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 419 - 420)

To receive a report of the Authority.

13. CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS (Pages 421 - 430)

To consider a report of the Chief Executive detailing changes in responsibility for Executive functions.

14. ANNUAL REPORT OF THE HAMPSHIRE 2050, CORPORATE SERVICES AND RESOURCES SELECT COMMITTEE (Pages 431 - 436)

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 2023/24.

15. ANNUAL REPORT OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE (Pages 437 - 440)

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 2023/24.

Carolyn Williamson FCPFA
Chief Executive
Wednesday 10 July 2024