

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the Special County Council meeting to be held at The Castle, Winchester at 10.15 am on Thursday 28 November 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 Special County Council meeting at 10.15am.

Enquiries to: Jo Weeks, Democratic Services Manager:
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 3 - 4)

To confirm the Minutes of the meeting held on 4 November 2021.

4. **HONORARY ALDERMEN** (Pages 5 - 6)

To consider conferring the title of Honorary Alderman on former County Councillors Tony Barron, Charles Choudhary, Roger Huxstep, Carol Leversha, Patricia West and Seán Woodward.

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

20 November 2024