

## 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](mailto: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**

# Public Document Pack Agenda Item 3

AT A MEETING of the Special County Council of HAMPSHIRE COUNTY  
COUNCIL held at the castle, Winchester on Thursday, 4th November, 2021

Chairman:

\* Councillor Melville Kendal

Vice-Chairman:

Councillor Marge Harvey

- \* Councillor Nick Adams-King
- \* Councillor Prad Bains
- \* Councillor Lulu Bowerman
- \* Councillor Jackie Branson
- \* Councillor Ann Briggs
- \* Councillor Steven Broomfield
- \* Councillor Pamela Bryant
- \* Councillor Graham Burgess
- \* Councillor Fran Carpenter
- Councillor Roz Chadd
- \* Councillor Peter Chegwyn
- \* Councillor Adrian Collett
- Councillor Mark Cooper
- \* Councillor Rod Cooper
- \* Councillor Tonia Craig
- \* Councillor Alex Crawford
- \* Councillor Debbie Curnow-Ford
- \* Councillor Tim Davies
- \* Councillor Christopher Donnelly
- \* Councillor Alan Dowden
- \* Councillor David Drew
- \* Councillor Barry Dunning
- \* Councillor Liz Fairhurst
- \* Councillor Michael Ford
- \* Councillor Steve Forster
- \* Councillor Jonathan Glen
- \* Councillor Tim Groves
- \* Councillor David Harrison
- \* Councillor Pal Hayre
- \* Councillor Juliet Henderson
- \* Councillor Edward Heron
- \* Councillor Dominic Hiscock
- \* Councillor Keith House
- \* Councillor Zoe Huggins
- \* Councillor Gary Hughes
- \* Councillor Rob Humby
- \* Councillor Wayne Irish
- \* Councillor Adam Jackman
- \* Councillor Gavin James
- \* Councillor Andrew Joy
- \* Councillor Mark Kemp-Gee
- \* Councillor Rupert Kyrle
- \* Councillor Peter Latham
- \* Councillor Hugh Lumby
- \* Councillor Keith Mans
- \* Councillor Alexis McEvoy
- \* Councillor Lesley Meenaghan
- Councillor Derek Mellor
- \* Councillor Rob Mocatta
- \* Councillor Arun Mummalaneni
- \* Councillor Kirsty North
- \* Councillor Phil North
- \* Councillor Russell Oppenheimer
- \* Councillor Sarah Pankhurst
- \* Councillor Tanya Park
- \* Councillor Stephen Parker
- \* Councillor Louise Parker-Jones
- \* Councillor Neville Penman
- \* Councillor Stephen Philpott
- \* Councillor Jackie Porter
- \* Councillor Roger Price
- \* Councillor Lance Quantrill
- \* Councillor Stephen Reid
- \* Councillor Patricia Stallard
- \* Councillor Elaine Still
- \* Councillor Kim Taylor
- \* Councillor Tom Thacker
- \* Councillor Michael Thierry
- \* Councillor Martin Tod
- \* Councillor Andy Tree
- \* Councillor Jacky Tustain
- \* Councillor Rhydian Vaughan MBE
- \* Councillor Malcolm Wade
- \* Councillor Jan Warwick
- \* Councillor Bill Withers Lt Col (Retd)
- Councillor Seán Woodward

\*Present

**5. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Roz Chadd, Mark Cooper and Seán Woodward.

**6. DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a Disclosable pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

**7. MINUTES**

The Minutes of the Special County Council Meeting held on 30 September 2021 were confirmed as a correct record and signed by the Chairman. There were no matters arising.

**8. HONORARY ALDERMEN**

The Council considered the report of the Chief Executive (Item 4 in the Minute Book) and presented by the Leader, seeking approval to convey the title of Honorary Alderman on former County Councillors Jane Frankum, Andrew Gibson and Anna McNair Scott.

RESOLVED:

That the title of Honorary Alderman be conferred on former County Councillors Jane Frankum, Andrew Gibson and Anna McNair Scott.

**The meeting closed at 10.15am**

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Chairman,

REPORT OF THE  
**Chief Executive**  
PART I

## **1. HONORARY ALDERMEN**

- 1.1 By virtue of Section 249 of the Local Government Act 1972 (“the 1972 Act”) the title of Honorary Alderman can be conferred by a resolution passed by not less than two thirds of the Members present and voting at a meeting of the Council especially convened for that purpose, on persons who have, in the opinion of the Council, rendered eminent services to the Council as past Members of the County Council. The title of Honorary Alderman cannot be conferred on an existing Member of the Council.
- 1.2 At the meeting of the County Council on 3 October 2024 the Leader of the Council, proposed conferring the title of Honorary Alderman on former County Councillors at a special meeting of the Council. Details of former Councillors considered to have rendered eminent service to Hampshire County Council are set out below.

## **2. Tony Barron**

- 2.1 Tony Barron served as a County Councillor from 1985 to 2001 representing the Alton Division. During his service Tony held the following roles: Chairman of North East (and North West) Hampshire Area Building Panel (1987 to 1993), Chairman of the Education Committee (1993 to 1997) and Vice-Chairman of Services for the Under-Eights Joint Sub-Committee (jointly with Social Services Committee) (1993 to 1995).

## **3. Charles Choudhary**

- 3.1 Charles Choudhary served as a County Councillor from 2013 to 2017 representing the Aldershot West Division and from 2017 to 2021 representing the Aldershot North Division. Charles served as Chairman of the County Council from 2019 to 2020 and as Vice Chairman from 2018 to 2019.

## **4. Roger Huxstep**

- 4.1 Roger Huxstep served as a County Councillor from 2013 to 2021 representing the Meon Valley Division. During his service Roger chaired the Health and Adult Social Care Select Committee (2015 to 2021) and was Vice-Chairman of the River Hamble Harbour Management Committee (2017 to 2021).

## **5. Carol Leversha**

- 5.1 Carol Leversha served as a County Councillor from 2001 to 2009 representing the Odiham Division and from 2009 to 2013 representing the Farnborough West Division. During her service Carol held the following roles: Chairman of the

Children and Young People Select Committee (known as Children's Services Policy Review Committee until 2006) from 2005 to 2009, Vice Chairman of Policy and Resources Select Committee (2007 to 2009), Chairman of Policy and Resources Select Committee (2011 to 2013). She also served as Chairman of the County Council from 2012 to 2011 following a year as Vice Chairman.

## **6. Patricia West**

6.1 Patricia West served as a County Councillor from 1999 to 2005 representing the Andover North Division and from 2005 to 2013 representing the Andover West Division. During her service, Patricia held the following roles: Vice-Chairman of Youth Panel (2002 to 2004), Vice-Chairman Children's Services Policy Review Committee (2004 to 2007), Chairman/Vice Chairman of Health and Adult Social Care Committee (2007 to 2014), Vice-Chairman of Hampshire Fire and Rescue Authority Performance Review Committee (2009 to 2010), Chairman of Children and Young People Select Committee (2009 to 2010). She also served as Chairman of the County Council from 2006 to 2007 following a year as Vice Chairman.

## **7. Seán Woodward**

7.1 Seán Woodward served as a County Councillor from 2005 to 2024 representing the Fareham Sarisbury Division. During his service, Seán held the following roles: Executive Member for Economy, Transport and Environment (2013 to 2016), Executive Member for Recreation and Heritage (2018 to 2020), Chairman of River Hamble Harbour Management Committee (2017 to 2021) and Chairman of River Hamble Harbour Board (2021 to 2024).

## **RECOMMENDATION**

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