

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council Annual General Meeting to be held at The Castle, Winchester at 10.00 am on Thursday, 25th May, 2017 to consider and resolve upon the business set out in the Agenda below.

[Please note that there will be a short service of prayer at 10.00 am prior to the start of the formal business of the meeting].

Enquiries to: Debbie Vaughan: 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

Outgoing Chairman's statement

Prior to the commencement of the formal business set out in the agenda below, there will be a short address by the outgoing Chairman.

1. **APOLOGIES FOR ABSENCE**
2. **COUNTY COUNCIL ELECTIONS** (Pages 5 - 8)

To receive the County Returning Officer's return of the persons elected Members of the County Council on 4 May 2017.

3. **ELECTION OF CHAIRMAN**

To elect the Chairman of the County Council to hold office until the Annual General Meeting of the Council in 2018. The Chairman to request the Chief Executive, as the Proper Officer to call for nominations which are to be seconded, with all propositions being put to the vote. The new Chairman to sign the Declaration of Acceptance of Office and then take the Chair.

4. **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.

5. **MINUTES** (Pages 9 - 38)

To confirm the Minutes of the meeting held on 16 February 2017

6. **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice Chairman of the County Council to hold office until the Annual General Meeting of the Council in 2018. The Chairman will call for nominations which are to be seconded, with all propositions being put to the vote. The new Vice Chairman to sign the declaration of acceptance of office.

7. **CHAIRMAN'S ANNOUNCEMENTS**

To receive such announcements as the Chairman may wish to make to the Council

8. **LEADER AND CABINET**

a) Election of Leader

To elect a Leader of the County Council pursuant to Part 1, Chapter 11 of the Constitution. The Chairman will call for nominations, which are to be seconded with all propositions being put to the vote.

b) Cabinet Members

The Leader of the Council to confirm the Members of the Cabinet; Cabinet Members to take their seats in the Chamber

9. **LEADER'S REPORT**

To receive such reports as the Leader of the Council may wish to bring before the Council.

10. **DEPUTATIONS**

There are no deputations on this occasion.

11. **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

12. **PROPORTIONALITY AND APPOINTMENTS** (Pages 39 - 54)

a) Proportionality

To determine for the purpose of Part 1 of the Local Government Act 1989 (the proportionality rules) the allocation of seats on County Council Committees and Panels, and other proportionate bodies the County Council is represented on.

b) Appointment to County Council Committees and Panels

To appoint to County Council Committees and Panels, including the appointment of co-opted Members

c) Appointment to the Health and Wellbeing Board

To make appointments to the Hampshire Health and Wellbeing Board

d) Appointment to the ACCESS Joint Governance Committee

To make a full Member and a deputy Member appointment to the ACCESS (A Collaboration of Central Eastern and Southern Shires) Joint Governance Committee.

e) Appointment to other Proportionate Bodies

To make appointments, on a proportionate basis to the Hampshire Fire and Rescue Authority, the New Forest National Park Authority and the Chichester Harbour Conservancy.

f) Appointment to Joint Committees and Outside Bodies

To appoint County Council representatives to Joint Committees and Outside Bodies.

13. **NOTICE OF MOTION**

There are no Notices of Motion on this occasion.

Part II: Matters for Information

14. HAMPSHIRE FIRE AND RESCUE AUTHORITY

a) HFRA 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) HFRA Report (Pages 55 - 56)

To receive a report from the Authority.

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

Wednesday, 17 May 2017