

Public Document Pack

Amended Pack, to include Addendum at Item 12



Hampshire
County Council

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

ANNUAL GENERAL COUNCIL MEETING, 25 MAY 2017

**REPORT OF THE
Chief Executive**

1. COUNTY COUNCIL ELECTIONS – 4 MAY 2017

Following County Council Elections held on Thursday 4 May 2017, the table below lists those who have been elected County Councillors for a four-year term of office expiring at the County Councils Elections in 2021:

Surname	Forenames	Division	Political Party
Bennison	John	Church Crookham & Ewshot	Community Campaign (Hart)
Birkett	Fred	Fareham Town	Conservatives
Boiles	Martin David	Andover South	Conservatives
Bolton	Ray	Emsworth & St Faiths	Conservatives
Branson	Jackie	North East Havant	Conservatives
Briggs	Ann	Waterloo & Stakes North	Conservatives
Brooks	Zilliah	Andover West	Conservatives
Burgess	Graham	Lee	Conservatives
Carew	Adam	Whitehill, Bordon & Lindford	Conservatives
Carpenter	Fran	New Milton North, Milford & Hordle	Conservatives
Carter	Chris	Leesland & Town	Conservatives
Chadd	Roz	Farnborough North	Conservatives
Chegwyn	Peter John	Hardway	Liberal Democrats
Choudhary	Charles	Aldershot North	Conservatives
Clarke	Daniel John	Eastleigh North	Liberal Democrats
Collett	Adrian	Yateley East & Blackwater	Liberal Democrats
Cooper	Rod	Farnborough West	Conservatives
Cooper	Mark	Romsey Town	Liberal Democrats
Craig	Tonia	Hedge End & West End South	Liberal Democrats
Dibbs	Roland Leslie Geoffrey	Farnborough South	Conservatives
Dowden	Alan	Baddesley	Liberal Democrats
Edgar	Peter Robin	Leesland & Town	Conservatives
Evans	Keith David	Fareham Warsash	Conservatives
Fairhurst	Liz	North West Havant	Conservatives
Forster	Steve	Fleet Town	Conservatives
Frankum	Jane	Basingstoke North	Labour
Gibson	Andrew	Test Valley Central	Conservatives

Surname	Forenames	Division	Political Party
Glen	Jonathan	Odiham & Hook	Conservatives
Grajewski	Judith	Chandler's Ford	Conservatives
Harrison	David	Totton South & Marchwood	Liberal Democrats
Harvey	Marge	Catherington	Conservatives
Hayre	Pal	Fareham Crofton	Conservatives
Heron	Edward	Lyndhurst & Fordingbridge	Conservatives
Hiscock	Dominic Charles Alan	Winchester Eastgate	Liberal Democrats
Hockley	Geoffrey Michael	Fareham Titchfield	Conservatives
House	Keith	Hamble	Liberal Democrats
Hughes	Gary George Henry	Purbrook & Stakes South	Conservatives
Humby	Rob	Bishops Waltham	Conservatives
Huxstep	Roger	Meon Valley	Conservatives
Irish	Wayne	Eastleigh South	Liberal Democrats
James	Gavin	Basingstoke South East	Liberal Democrats
Joy	Andrew	Alton Town	Conservatives
Keast	David	Cowplain & Hart Plain	Conservatives
Kemp-Gee	Mark	Alton Rural	Conservatives
Kendal	Mel	New Milton	Conservatives
Kyrle	Rupert	Botley & Hedge End North	Liberal Democrats
Latham	Peter Kenneth	Fareham Town	Conservatives
Locke	Kirsty Marie	Andover North	Conservatives
Mans	Keith	Brockenhurst	Conservatives
McEvoy	Alexis	South Waterside	Conservatives
McNair-Scott	Anna	Candovers, Oakley & Overton	Conservatives
Mellor	Derek Preston	Tadley & Baughurst	Conservatives
Mitchell	Floss	Liphook, Headley & Grayshott	Conservatives
Mocatta	Rob	Petersfield Butser	Conservatives
Oppenheimer	Russell Julian	Petersfield Hangers	Conservatives
Penman	Neville Stuart	Totton North & Netley Marsh	Conservatives
Perry	Roy	Romsey Rural	Conservatives
Philpott	Stephen	Bridgemary	Conservatives
Porter	Jackie	Itchen Valley	Liberal Democrats
Price	Roger Hugh	Fareham Portchester	Liberal Democrats

Surname	Forenames	Division	Political Party
Quantrill	Lance Charles	Hayling Island	Conservatives
Reid	Stephen	Basingstoke South West	Conservatives
Simpson	David	Hartley Wintney & Yateley West	Liberal Democrats
Stallard	Patricia	Winchester Southern Parishes	Conservatives
Still	Elaine	Loddon	Conservatives
Taylor	Robert David	Basingstoke North West	Conservatives
Tennent	Bruce	West End & Horton Heath	Liberal Democrats
Thacker	Tom	Whitchurch & The Cleres	Conservatives
Thierry	Michael Hamilton	Ringwood	Conservatives
Thornton	Mike	Bishopstoke & Fair Oak	Liberal Democrats
Tod	Martin	Winchester Westgate	Liberal Democrats
Vaughan	Rhydian Peter	Calleva	Conservatives
Wade	Malcolm	Dibden & Hythe	Liberal Democrats
Warwick	Jan	Winchester Downlands	Conservatives
Westbrook	Michael John	Basingstoke Central	Labour
White	Michael Lindsay	Lymington & Boldre	Conservatives
Withers	Bill	Aldershot South	Conservatives
Woodward	Seán Derek Terence	Fareham Sarisbury	Conservatives

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Hampshire

At a Meeting of Hampshire County Council held at The Castle, Winchester on 16 February 2017.

Chairman:

p Councillor Keith Chapman MBE

Vice-Chairman:

p Councillor Graham Burgess

Councillor:

p Phil Bailey
p John Bennison
p Ray Bolton
p Ann Briggs
p Zilliah Brooks
p Rita Burgess
p Adam Carew (pm only)
p Christopher Carter RD*
p Roz Chadd
p Peter Chegwyn
p Charles Choudhary
p Vaughan Clarke
p Adrian Collett
p Criss Connor
p Mark Cooper
p Shaun Cully
p Alan Dowden
p Peter Edgar
p Jacqui England
p Keith Evans
p Liz Fairhurst
p Philip Fawkes
p Jane Frankum
p Andrew Gibson
p Jonathan Glen
p Judith Grajewski
p Chris Greenwood
p Brian Gurden
p David Harrison
a Marge Harvey
p Edward Heron
p Geoff Hockley
p Tony Hooke
p Keith House
p Rob Humby
p Roger Huxstep
p Andrew Joy

Councillor:

p David Keast
p Mark Kemp-Gee
p Mel Kendal
p Rupert Kyrle
a Chris Lagdon
p Peter Latham
p Warwick Lovegrove
p Martin Lyon
a Robin McIntosh
p Anna McNair Scott
p Keith Mans
p Fiona Mather
p Chris Matthews
p Floss Mitchell
p Ken Moon
p Andy Moore
p Frank Pearce
p Roy Perry
p Jackie Porter
p Roger Price, JP
p Stephen Reid
p Alan Rice, TD
p Steve Rippon-Swaine
p Timothy Rolt
p Frank Rust
a David Simpson
p Patricia Stallard
p Mark Staplehurst
p Elaine Still
p Bruce Tennent
p Tom Thacker
p Ken Thornber, CBE
p Martin Tod
p Malcolm Wade
p John Wall (pm only)
p Sharyn Wheale
p Chris Wood
a Seán D. T. Woodward

Honorary Aldermen Roger Kimber and Michael Woodhall were also in attendance.

299. BROADCASTING ANNOUNCEMENT

The Chairman announced that the meeting was being recorded for broadcast on the County Council's website and would be available for repeated viewing. The press and members of the public were also permitted to film and broadcast this meeting. Those remaining at the meeting were consenting to being filmed and recorded, and to the possible use of those images and recording broadcasting purposes.

300. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Marge Harvey, Chris Lagdon, Robin McIntosh, David Simpson and Seán Woodward, and from Honorary Aldermen Phrynette Dickens, Colin Davidovitz and Marilyn Tucker.

301. 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 and, having regard to 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 Personal Interest in a matter being considered at the meeting they considered, 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, considered whether it was appropriate to leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with the Code.

The Chairman reminded Members that a general dispensation had been granted by the Conduct Advisory Panel in regard to provisions of Section 31(4)(a) and (b) of the Localism Act enabling all Members of the County Council with a beneficial interest in land within the administrative area of the County Council to participate and vote in any business of the County Council relating to the setting of the Council Tax or Precepts.

302. MINUTES

The minutes of the meeting of the County Council held on 24 November 2016 were confirmed as a correct record and signed by the Chairman.

303. DEPUTATIONS.

Deputations were received as follows:

- a) Hannah Hall and Christine Tetlow regarding the installation of a pedestrian crossing in Ancells Road, Fleet.

- b) Paula Philp, Alex Leigh and Janet Herring regarding the withdrawal of funding to 'The Junction' in Andover.

304. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman took the opportunity to congratulate Carolyn Williamson, Director of Corporate Resources, on her appointment to the post of Junior Vice President of CIPFA (the Chartered Institute of Public Finance Accountants) for 2017/18. The appointment means that Carolyn will become the President of CIPFA during 2019.

The Chairman reported on the wide range of duties undertaken to represent and promote the County Council and its strong community leadership role. In particular the Chairman highlighted the Romsey & Beaulieu Abbey Concerts held on 22 December 2016 and 21 January 2017 and the outstanding performances of the County Council's Music Service and the Music Education Council Awards on 9 February at which the Music Service received a Runners Up Award for being an excellent music hub.

The Chairman's full list of engagements had been circulated; the full report is attached to these Minutes as Appendix 1.

305. **LEADER'S REPORT**

The Leader reported on a number of matters and in particular highlighted the outcome of the Joint Targeted Area Inspection carried out by Ofsted, the Care Quality Commission, Her Majesty's Inspectorate of Constabulary and Her Majesty's Inspectorate of Probation, of the multi-agency response to children living with domestic abuse. Some of the findings from this complex inspection are the best that have been published for any authority so far. The Leader also confirmed that the final validated results for 2016 published by the Department for Education indicate the most successful year to date for Hampshire children with outcomes for pupils exceeding the national average at every Key Stage, with 90% of Hampshire schools now graded as good or outstanding.

A meeting had recently been held with the National Infrastructure Commission with Leaders from across the South East to highlight the infrastructure needs of this area and Hampshire in particular such as better rail and road to help the economic prosperity of the area to sustain and prosper the economy of Hampshire and of its neighbours. The Commission had responded positively to the points made to them.

The Leader's full report is attached to these Minutes as Appendix 2.

306. **QUESTIONS UNDER STANDING ORDER 16.1.1.**

The list of questions submitted under Standing Order 16.1.1 is attached to these Minutes as Appendix 3. Executive Members responded to nine of the questions submitted within the 30 minutes permitted. A proposal pursuant to Standing Order 20.6 to suspend Standing Orders to allow a further 15 minutes for the remaining Questions to be taken at the meeting was proposed by Councillor

Perry. The proposal was put to the vote and carried. The remaining questions were answered.

307. **APPOINTMENTS**

The Council considered the report of the Chief Executive (Item 8 in the Minute Book), as presented by the Leader.

RESOLVED:

- a) That Councillor Andy Moore be appointed as the UKIP Substitute Member on the Conduct Advisory Panel to fill a vacancy that currently exists.
- (b) That Mr Neil Wood be appointed as the Active Scheme Member Representative on the Hampshire Pension Fund Panel and Board replacing Mr Reynolds.
- (c) That Simon Bryant be appointed as Deputy Member for the Director of Public Health on the Hampshire Health and Wellbeing Board.
- (d) That Phil Taverner be appointed as the Hampshire Voluntary Sector Consortium (HVSC) Member on the Hampshire Health and Wellbeing Board replacing Peta Wilkinson.

308. **REVENUE BUDGET AND PRECEPT 2017/18 AND CAPITAL PROGRAMME 2017/18 – 2019/20**

Before inviting the Leader to present the budget proposals, the Chairman reminded Members of the general dispensation granted by the Conduct Advisory Panel exempting Members from the restrictions otherwise imposed by the Localism Act 2011 in respect of Disclosable Pecuniary Interests, enabling Members with a beneficial interest in land within the administrative area of the County Council to participate in County Council business relating to the setting of the Council Tax or Precepts.

The Leader presented his Budget Speech regarding the Revenue Budget and Precept for 2017/18 and was assisted by the Executive Member for Economic Development in regard to the Capital Programme for the period 2016/17 to 2019/20. In commending the revenue budget proposals, the Leader highlighted the significant challenges the Council continues to face, requiring the County Council to close a funding gap of £98m by April 2017 and a further £140m by 2019. The County Council was doing its best to shield residents as far as possible from any impact whilst protecting the quality of local services. The pressure on the NHS was recognised and it was therefore considered important to put as much funding as possible into social care. Because of the strong financial stewardship over many years and careful forward planning, the County Council had been able to bear the brunt of these pressures whilst being in a position to invest in the future prosperity of the County.

In regard to the Capital Programme, Councillor Kendal highlighted a number of key points such as £6m for flood alleviation schemes; £5m for strategic land development – bringing land to the market as part of a land management approach; the allocation of funds for 500 units of accommodation for rent with a

range of on-site facilities such as medical care; the inclusion of 11 major projects in the school building programme; the replacement of street lights for bright light savings; the 35% carbon emission reduction since 2010 for which the cumulative savings in energy costs by 2015 exceeded £29m, and investigation into the possibility of expanding the sets of electric vehicle rapid charging points throughout Hampshire over the next five to 10 years.

The full speech is available to view on the County Council's website at www.hants.gov.uk/council/meetings.htm and using the reference number 8140.

Opposition Group Leaders responded to the proposals. Councillor Criss Connor, seconded by Councillor Jane Frankum proposed an amendment to the Revenue budget, as set out in Appendix 4 to these Minutes. No other amendments were proposed. However, Councillor Chris Greenwood asked that his request regarding proposals set out in Annex A, paragraph 4.34 of the report be placed on a future agenda of the Economy, Transport and Environment Select Committee, be included in the minutes.

Attention was drawn to and Members noted that the proposals in the Labour Group amendment required an update to the published Section 25 Report (page 62 of Appendix 7 to Annex A), which had led the Director of Corporate Resources to conclude as follows:

“At this stage therefore, I am concerned that the County Council is not taking full account of the flexibilities recommended by Central Government in order to further support the financial challenges facing Adult Social Care which therefore results in an increase in the inherent risks within the Medium Term Financial Strategy.”

The additional resolution arising from the Cabinet meeting held on 3 February was highlighted: “That Cabinet acknowledge the commitment of staff and thank them for their efforts and contribution.” It was agreed that this be amended to reflect the thanks of the Council as a whole and that it be treated as a separate proposal as it did not specifically relate to the budget.

The Labour Group amendment was put to the vote, which was a recorded vote in accordance with Standing Order 22.2. The outcome was as follows:

For:	3
Against:	56
Abstain:	1

The full recorded vote is attached to these Minutes as Appendix 5.

The substantive recommendations were put to the vote, which was a recorded vote in accordance with Standing Order 22.2. The outcome was as follows:

For:	41
Against:	18

Abstain: 1

The full recorded vote is attached to these Minutes as Appendix 6.

RESOLVED:

REVENUE

That the County Council approve:

- a) The Treasurer's report under Section 25 of the Local Government Act 2003 and take this into account when determining the budget and precept for 2017/18 (Appendix 7 to Annex A).
- b) The Revised Budget for 2016/17 set out in Appendix 2 to Annex A.
- c) The Revenue Budget for 2017/18 as set out in Annex 1 to this Part I report.
- d) Funding for one off priorities linked, both directly and indirectly, to additional capital investment and economic growth totalling £13.75m as set out in paragraphs 4.24 to 4.32 to Annex A.
- e) Delegated authority to the Director of Economy, Transport and Environment to explore investment options with Veolia for Material Recovery Facilities as set out in paragraphs 4.33 to 4.34 to Annex A and if favourable, to commit in principle funding to the scheme in consultation with the Executive Member for Environment and Transport, the Leader and Director of Corporate Resources.
- f) That the total **budget requirement** for the general expenses of the County Council for the year beginning 1 April 2017 be £729,371,254.
- g) That the **council tax requirement** for the County Council for the year beginning 1 April 2017 be £566,830,227.
- h) That the County Council's band D council tax for the year beginning 1 April 2017 be £1,133.10, an increase of 4.99% of which 3% is specifically for adults' social care.
- i) The County Council's council tax for the year beginning 1 April 2017 for properties in each tax band be:

	£
Band A	755.40
Band B	881.30
Band C	1,007.20
Band D	1,133.10
Band E	1,384.90
Band F	1,636.70
Band G	1,888.50
Band H	2,266.20

- j) Precepts be issued totalling £566,830,227 on the billing authorities in Hampshire, requiring the payment in such instalments and on such date set by them previously notified to the County Council, in proportion to the tax base of each billing authorities area as determined by them and as set out below:

Basingstoke and Deane	63,376.90
East Hampshire	48,900.79
Eastleigh	44,118.34
Fareham	42,371.60
Gosport	26,409.70
Hart	39,444.23
Havant	39,937.00
New Forest	70,155.20
Rushmoor	30,424.24
Test Valley	47,315.00
Winchester	47,794.31

- k) The treasury management and annual investment strategies, prudential and financial health indicators for 2017/18, in accordance with the recommendations in Appendix 8 to Annex A.
- l) Delegated authority be given to the Director of Corporate Resources, following consultation with the Leader and the Chief Executive, to make changes to the budget if required after the County Council meeting to take account of the impact of the delayed announcement of the final Local Government Finance Settlement.

CAPITAL

That the County Council approve:

- a) The capital programme for 2017/18 and the provisional programmes for 2018/19 and 2019/20 as set out in Appendix 3 to Annex B.

Revenue Budget 2017/18

	Original Budget 2016/17 £'000	Adjustment £'000	Budget 2017/18 £'000
<u>Departmental Expenditure</u>			
Adults' Health and Care	380,117	(24,530)	355,587
Children's - Schools	759,457	27,435	786,892
Children's - Non schools	167,116	(17,049)	150,067
Economy, Transport and Environment	111,479	(3,465)	108,014
Policy and Resources	94,352	(6,788)	87,564
	1,512,521	(24,397)	1,488,124
<u>Capital Financing Costs</u>			
Committee Capital Charges	116,719	18,545	135,264
Capital Charge Reversal	(117,122)	(19,367)	(136,489)
Interest on Balances	(7,334)	(1,061)	(8,395)
Capital Financing Costs	62,896	(11,121)	51,775
	55,159	(13,004)	42,155
<u>RCCO</u>			
Main Contribution	12,510	1,524	14,034
RCCO from Reserves	1,994	6,535	8,529
	14,504	8,059	22,563
<u>Other Revenue Costs</u>			
Contingency	40,477	(4,597)	35,880
Dedicated Schools Grant	(708,099)	(24,003)	(732,102)
Specific Grants	(159,152)	(669)	(159,861)
Pensions - Non Distributed Costs	16,632	1,894	18,526
Flood Protection Levy	603	20	623
Coroners Expenditure	1,367	283	1,650
Business Units (Net Trading Position)	(570)	734	164
	(808,782)	(26,338)	(835,120)
Net Revenue Budget	773,402	(55,680)	717,722

Contributions to / (from) Earmarked Reserves

Transfer to / (from) Earmarked Reserves	(37,688)	57,208	19,520
Trading Units Transfer to / (from) Reserves	679	(921)	(242)
Business Strategy Opportunities	(1,500)	1,500	0
RCCO from Reserves	(1,994)	(6,535)	(8,529)
	(40,503)	51,252	10,749
Use of General Balances	900	0	900
BUDGET REQUIREMENT	733,799	(4,428)	729,371
BUDGET REQUIREMENT	733,799	(4,428)	729,371
Funded by			
Business Rates and Government Grant	(192,724)	36,450	(156,274)
Business Rates Collection Fund Deficit / (Surplus)	1,226	(530)	696
Council Tax Collection Fund Deficit / (Surplus)	(9,642)	2,679	(6,963)
COUNCIL TAX REQUIREMENT	532,659		566,830

309. **HAMPSHIRE COUNTY COUNCIL PAY STATEMENT FOR FINANCIAL YEAR 2017/18**

The Council considered a report from the Chief Executive (Item 10 in the Minute Book), as presented by Councillor Stephen Reid in his capacity as Chairman of the Employment in Hampshire County Council (EHCC) Committee, which sought approval of the County Council's Pay Statement for the financial year 2017/18 as set out in Annex A to the report. Councillor Reid reported that this was largely the same at the previous year's statement with no significant changes.

During the course of debate Councillor House raised a query as to whether the Pay Statement also needed to include data relating to the pay ratio. The Head of Governance and Monitoring Officer confirmed that the Pay Statement followed the format of previous years and complied with both legal requirements and statutory guidance, but a note with a more detailed explanation would be sent to Councillor House.

RESOLVED:

That the County Council approve the Pay Statement for 2017/18 as detailed in the report to the Employment in Hampshire County Council Committee (Annex and Appendix C to this Report), and agrees that EHCC Committee remains the appropriate Committee to agree Chief Officer remuneration for Chief Officers above Grade K, including individual salary offers in respect of any new Chief Officer appointments, any changes to Chief Officer salaries after appointment and any severance packages for Chief Officers leaving the County Council, in

accordance with the Pay Statement.

310. **PENSION FUND POOLING – INTER AUTHORITY AGREEMENT**

The Council considered a report from, and the recommendations of the Hampshire Pension Fund Panel and Board (Item 11 in the Minute Book), as presented by Councillor Mark Kemp-Gee in his capacity as Chairman of the Pension Fund Panel and Board. Councillor Kemp-Gee reported that the Government have brought forward a number of measures regarding the pooling of Local Government Pension Scheme (LGPS) investments. In regard to these measures, the Panel and Board had been negotiating not only with central government but also with the 10 other councils that form the ACCESS pool. Members noted that it was necessary to examine the Government's proposals carefully given the fiduciary and public law duties councils have to manage their funds in the best interests of their members and employees. Therefore further clarification had been sought from the Secretary of State for Communities and Local Government before deciding on the appropriate approach to implement pooling.

During the course of debate the importance of robust governance arrangements was emphasised to protect the very large funds in the ACCESS pool and to ensure control in regard to the nature of the fund investments being made. Councillor Kemp-Gee reported that the governance issue had been paid a great deal of attention and all 11 pool authorities will have one member on a joint governance committee that will report back on matters relating to ethics and governance to individual Pension Fund Panels and Boards.

RESOLVED:

That on a recommendation from the Hampshire Pension Fund Panel and Board, the County Council agrees:

- a) To delegate authority to the Director of Corporate Resources, in consultation with the Chairman of the Pension Fund Panel and Board to agree the approach to pooling that Hampshire County Council will take, based upon the Government's responses to the two options put forward by the ACCESS Pool and the views of the local authorities that make up the ACCESS Pool.
- b) If the Director of Corporate Resources, in consultation with the Chairman of the Pension Fund Panel and Board agrees to adopt pooling based on the use of a CIV Operator, then authority is delegated to the Director of Corporate Resources in consultation with the Chairman of the Pension Fund Panel and Board to finalise and agree the terms of the IAA in order to implement this model of Pooling, and the Council resolves to delegate the functions to the joint committee as specified in Appendix 2 with effect from the date of execution of the IAA.
- c) If the Director of Corporate Resources, in consultation with the Chairman of the Pension Fund Panel and Board agrees to adopt pooling based on Collaborative Joint Procurement, then authority is delegated to Director of Corporate Resources in Consultation with the Chairman of the Pension Fund Panel and Board to finalise and agree the terms of an IAA to

implement this model and the Council resolves to delegate the functions to the joint committee as specified in Appendix 3 with effect from the date of execution of the IAA.

- d) That authority is delegated to the Head of Law and Governance to make consequential amendments to the County Council's Constitution to reflect the agreed approach to pooling and the creation of the Joint Governance Committee. Any amendments to the Constitution will be reported to a future meeting of the County Council.

311. **CONSTITUTIONAL AND PROCEDURAL MATTERS**

The Council considered a report from the Employment in Hampshire County Council (EHCC) Committee (Item 12 in the Minute Book) detailing the outcome of a review of the current arrangements for hearing staff misconduct dismissal appeals together with the EHCC Committee's recommendations.

In presenting the report the Chairman of the EHCC Committee, Councillor Stephen Reid confirmed that the outcome of discussions by the EHCC Committee were mixed and he had therefore requested that the matter be discussed with a wider Member audience at a scheduled Members' Briefing, which was attended by the Chief Executive. As a result of that briefing a further recommendation was proposed and circulated:

"Recommendation (d) - Delegates authority to the Monitoring Officer in consultation with the Chairman of the EHCC Committee to agree a protocol for provision for attendance by a Member of the County Council at Staff Misconduct Dismissal Hearings as an observer. The Member will support the monitoring of the revised arrangements and identify any lessons learned, in keeping with the function of the EHCC Committee, and Paragraph 6 of the report."

During the course of the ensuing debate, views continued to be mixed. It was noted that under the current arrangements, the hearing of these often complex appeals was being delayed for a number of reasons, as set out in the supporting reports, which was not fair to the staff concerned. Some Members expressed dissatisfaction with the method used for consulting members of the Regulatory Committee however, it was noted that the Trade Unions welcomed the consultation and supported the proposed change to the arrangements in the interests of decisions being made in a timely manner. A number of Members expressed their support for the proposals and the additional recommendation having benefitted from the Member briefing. Councillor Cooper proposed that the matter be deferred.

In summing up, Councillor Reid reminded Members that the Chief Executive, as Head of Paid Service is the ultimate hirer and firer of staff and that the involvement of Members under the current arrangements was not adding value to the process. In conclusion and for the purposes of clarity, Councillor Reid confirmed that the EHCC Committee had not taken a decision on behalf of the Regulatory Committee in formulating its recommendations; it was carrying out its remit in accordance with its delegation in the Constitution.

Councillor Cooper confirmed that he wanted his proposal to defer the matter to allow for fuller consultation to go forward. The proposal was accordingly put to the vote and was lost. The original recommendations together with the additional recommendation set out above were put to the vote as the substantive recommendations and carried. It was therefore

RESOLVED:

That the County Council:

- a) Approves the delegation of responsibility for hearing staff misconduct dismissal appeals to Officers (other than for Chief Officers).
- b) Agrees that an Independent Panel appointed pursuant to the 2015 Regulations should comprise Independent Persons only.
- c) Authorises the Monitoring Officer to make suitable amendments to the Constitution to give effect to recommendations (a) and (b).
- d) Delegates authority to the Monitoring Officer in consultation with the Chairman of the EHCC Committee to agree a protocol for provision for attendance by a Member of the County Council at Staff Misconduct Dismissal Hearings as an observer.

312. NOTICE OF MOTION

The following Notice of Motion had been received in accordance with Standing Order 18.1.

Proposed by Councillor Tim Rolt and seconded by Councillor Jacqui England:

“This Motion calls on Hampshire County Council to try to find extra funding to allow the charity ‘Alabare’ to continue to operate its unique ‘one stop’ support service, colloquially known as “The Junction”, for the young people of Andover.”

Councillor Keith Mans, seconded by Councillor Roy Perry proposed the following amendment:

Text with ‘strike through’ = delete words

Text in ***italics and bold*** = additional words

“This Motion calls on Hampshire County Council to try to find ~~extra funding~~ ***ways to help*** to allow the charity ‘Alabare’ to continue to operate its ~~unique~~ ‘one stop’ support service, colloquially known as “The Junction”, for the young people of Andover, ***and invites representatives of the charity to meet with the Director of Children’s Services and Executive Lead Member.***”

In proposing the amendment Councillor Mans confirmed that he was very happy to meet with representatives of Alabare and clarified that their original request for a meeting was refused because it was requested as part of the bidding process which was not appropriate. Alabare had entered a bidding process and were not successful on this occasion for a number of reasons. Furthermore, the work in Andover would continue but would be provided in a different way by a

different provider therefore the funding had been allocated and was not lost.

During the ensuing debate a number of Members expressed their support for the amendment. The suggestion that Members could consider support for The Junction via their devolved grant, through the usual application process, was noted.

Councillors Rolt and England confirmed their acceptance of the amendment which was put to the vote as the substantive recommendation. The majority of the Members present supported the amendment and it was therefore carried.

RESOLVED:

“This Motion calls on Hampshire County Council to try to find ways to help to allow the charity ‘Alabare’ to continue to operate its ‘one stop’ support service, colloquially known as “The Junction”, for the young people of Andover, and invites representatives of the charity to meet with the Director of Children’s Services and Executive Lead Member.”

313. HAMPSHIRE FIRE AND RESCUE AUTHORITY.

No questions had been received pursuant to Standing Order 16.3. There was no report of the Authority on this occasion.

314. REPORTS FOR INFORMATION.

The Council received the reports of the following Executive Members and Chairmen:

- a) The Cabinet/Leader
 - * Shaping Hampshire – Q2 2016/17 Annual Performance Report
 - * Hampshire Superfast Broadband
- b) Executive Member for Culture, Recreation and Countryside
 - * Hampshire Talented Athlete Scheme
- c) Executive Member for Adult Social Care
 - * Chesil Lodge – Delivering Older Persons Extra-Care Services into the new Winchester development
- d) Executive Member for Education
 - * Determination of 2018/19 Admission Arrangements
 - * Investment in Hampshire Schools

The Chairman closed the meeting. He thanked all Members for their support during his year as Chairman and wished them well for the future.

(The meeting closed at 5.07pm).

CHAIRMAN'S ANNOUNCEMENTS

May I welcome on your behalf those Honorary Aldermen who have graced us with their presence today: Honorary Aldermen Roger Kimber and Michael Woodhall. Thank you for your support.

Members, I would like to start by congratulating Carolyn Williamson, Director of Corporate Resources, on her appointment to the post of Junior Vice President of CIPFA (the Chartered Institute of Public Finance Accountants) for 2017/18. The appointment means that Carolyn will become the President of CIPFA during 2019.

Romsey & Beaulieu Abbey Concerts – 22 December and 21 January

Members, what can I say, for those of you unable to attend you missed some outstanding performances from the Music Service. Our young people are an inspiration to us all. Donations raised from these two concerts, in aid of Cancer Research UK, have amounted to £1915.12. I hope to be able to raise more money from future concerts.

Music Education Council Awards – 9 February

I was fortunate enough to attend the Awards night with Jill Larner and Helen Walton at the Sheraton Hotel in London. Our music service received a Runners Up Award for being an excellent music hub.

Other music services praised me for attending as they do not receive the same political support.

Members, you have received a list of the engagements to which your Vice Chairman and I have had the privilege of representing you, since we last met here. I will not go into detail about them all, but I will single one:

- The Institution and Installation of the 38th Dean of Winchester. Saturday 11th February was the beginning of a new era when The Very Reverend Catherine Ogle was instituted by the Bishop. I have never witnessed anything like this before. It was a spectacular event and I firmly believe the Cathedral will be in safe hands with Dean Catherine.

Other News

Let our Young Musicians Shine – Saturday 18 February, 7pm, St Luke's Church, Grayshott,

This is certainly going to be a thoroughly inspiring event for performers and audience alike. 40 young string players will have spent the morning with the illustrious London Mozart Players (LMP). In the evening the youngsters will perform on their own, also side-by-side with members of the LMP. Any local members are welcome to attend.

School's Concert – Monday 13 & Tuesday 14 March

Councillor Jonathan Glen has been invited as immediate Past Chairman to take part in this year's HMS Giant Sing for primary aged pupils. There will be around 900 children in the audience for each of four concerts at 10.30 and 1.15 each day. Councillor Glen will narrate the Oscar Wilde story of The Happy Prince, accompanied on stage by 150 singers, a band of HMS teachers and a group of dancers from Perins School, Alresford.

At one point in the story a group of councillors, rushing to a very important 9am meeting, see that the statue of The Happy Prince has been stripped of all its gold and jewels. They discuss the need for a new statue, and each prefers it to be in the likeness of themselves. At this stage Councillor Glen will step through "the 4th wall" donning a mayoral chain, and join the action, bursting into song (a la Rex Harrison), to convince people the new statue should actually be of him!

I know HMS are hugely grateful to Councillor Glen, for sharing his theatrical university background, and for supporting their performance, bringing this tale to life in a way that has never been done before.

If anyone would like to attend a performance please contact Hampshire Music Service to get tickets.

Chairman's Concert – 19 March

Members, you have already received an invitation to my Chairman's Concert at The Anvil on Sunday 19 March at 4pm. I very much hope you will join me

for a thrilling performance of Carmina Burana, with 300 singers, accompanied by the Hampshire County Youth Orchestra, conducted by Jonathan Willcocks. The first half provides a lively contrast, raising the roof with a medley from West Side Story.

Tickets are £10 and available through the Box Office on 01256 844244. When phoning the Box Office, please indicate you are a guest of mine.

Lastly, I will not be able to attend any engagements towards the end of March as I am taking a well deserved break to celebrate my Golden Wedding Anniversary. The Vice Chairman will deputise for me as appropriate.

END
[CHECK ON DELIVERY]

LEADER'S REPORT

As the annual budget setting meeting this is likely to be longer than our average Council so I will try to be brief.

It is also the last scheduled meeting before our elections in May and I would like to place on record my appreciation to members of all political groups for your efforts on behalf of the people of Hampshire. Local Government is an essential part of this nation's democracy and councillors are needed to make the democratic process work.

Particularly I wish to thank those Councillors who have decided to stand down and for whom this will be their last meeting. We will find an opportunity to thank you in an appropriate manner in due course but thank you for all your efforts.

The Hampshire Music Hub led by the Hampshire Music Service was a finalist in the Music Education Council Awards Evening putting it in the top seven of Music Hubs in the Country. Mr Chairman you are renowned for your support for our Music Service and one of the Councillors standing down but I trust Hampshire's support for our young musicians will continue well into the future based on your foundation.

There are two particular achievements of our Children's Service that I must bring to members' attention.

The first is the outcome of the Joint Targeted Area Inspection between 5 and 9 December 2016. Ofsted, the Care Quality Commission (CQC), HMI Constabulary (HMIC) and HMI Probation undertook a joint inspection of the multi-agency response to abuse and neglect in Hampshire including a 'deep dive' focus on the response to children living with domestic abuse.

The findings, which were published on 1st February, and it would be fair to say that the outcomes for Hampshire from this complex inspection are the best that have been published for any authority so far.

The comments, which are direct quotes, are as follows:

- A clear culture of strong, coordinated leadership which is underpinned by a commitment to continuously improving services.
- This shared commitment results in strong, established and mature partnership working. A key aspect of this maturity is the ability and openness to challenge and be challenged.
- The partnership has sustained and continued to build upon its work, despite challenges that include constraints on finances and external pressures such as significant re-structuring in some agencies.
- Good examples of a sophisticated understanding of domestic abuse are evident through the innovative role of the domestic abuse workers in the family intervention team (FIT), which is based within the local authority child in need teams. These examples of good practice evidence a highly effective service that provides one of many examples where the strategic intention of the partnership has been successfully translated into practice.

- Overall, frontline practice is strong
- Senior leaders in Hampshire ensure that there is good planning and long-term foresight to promote the protection of children living with domestic abuse.
- The partnership in Hampshire has thoughtful and accessible senior managers who are visible to practitioners and who know their services well. There are clear performance management arrangements in each agency, and these are particularly strong in the local authority.
- Co-located agencies work well together to share information, which supports effective decision-making about the next steps.
- Children are promptly seen by social workers and their needs assessed in a timely manner.
- There has been significant investment to co-locate key partner agencies, including children's social care, police and health in the MASH. This supports effective and timely communication between these agencies.
- The voice of the child is well understood and is given a high profile across partners.
- The local authority shows a clear commitment to partnership working. The open style of leadership and innovation is creatively driven by the director of children's services. Considerable support for this innovation is offered from both the lead member and the chief executive.
- Frontline social workers are committed and highly knowledgeable about individual children and strive to ensure that each child has their needs met at an appropriate level of intervention.
- There is a considerable willingness and commitment to address complex issues and not seek single-issue solutions.

The second point I would like to say something about is children's attainment in schools in Hampshire.

We can now say that with the final validated results having been published by the DfE, 2016 was the most successful year ever for Hampshire children, with outcomes for pupils exceeding the national average at every Key Stage. Furthermore, 90% of Hampshire schools are now graded as good or outstanding, up from 84% last year. I pay tribute to the children, their teachers and the County's School Improvement Service and to Councillor Edgar, our Executive Member for Education.

I will make some brief comments on the latest state of play regarding Devolution, which is an ongoing saga but all indications are that it seems the Government has no intention of dividing Hampshire by creating a Solent Combined Authority potentially taking powers away from the County Council. Of course there has also been a change of administration on the Isle of Wight and it is my understanding the new administration will abide by the view of the Council and not ignore it as their former Leader and Cabinet did.

I have met with MPs and Peers and also had a meeting with the Secretary of State where he made it clear to me that he only wants to progress bids where there is general agreement between all the local authorities in the area. I read in the press that the Leader of Portsmouth and some District Leaders now want a greater Portsmouth Unitary. Frankly I think that would do even more damage and I urge those Leaders who want to split Hampshire to listen to the Secretary of State who clearly wants broad agreement.

We met a few weeks ago the National Infrastructure Commission with Leaders from across the South East. It was clear made clear with the Commission that to meet the infrastructure needs of this area and Hampshire in particular such as better rail and road connection we need to think on a bigger scale if we are to help our economy prosper to the benefit of all. We will be doubling our efforts with the Commission to see that we get that investment which is necessary to sustain and prosper the economy of Hampshire and of our neighbours. The Commission have responded positively to the points that have been made to them.

END

[CHECK AGAINST DELIVERY]

**QUESTIONS SUBMITTED IN ACCORDANCE WITH STANDING ORDER
16.1.1**

1. From Councillor Andy Moore to Councillor Rob Humby, Executive Member for Environment and Transport:

“Would the Executive Member please give an answer to the question asked at the full Council in September 2016 as to whether or not the County Council has a much needed road building programme in place to deal with all the house building planned in and around the Eastleigh and surrounding areas now that Eastleigh are going to support its forward plan for thousands of houses.”

2. From Councillor Jackie Porter to Councillor Andrew Gibson, Executive Member for Culture, Recreation & Countryside:

“I understand that the average waiting time for a footpath application is 8 years. What can Hampshire County Council do to catch up so that the waiting times are more reasonable, and preferably less than 12 months?”

3. From Councillor Chris Carter to Councillor Peter Edgar, Executive Member for Education:

“Would the Executive Member for Education outline the reasons for the success of Hampshire primary schools as they continue to perform better than primary schools in other authorities.”

4. From Councillor Ray Bolton to Councillor Peter Edgar, Executive Member for Education:

“Please would the Executive Member for Education briefly explain the progress of the Basic Needs Capital Programme, which is in place to meet the demands for school places in Hampshire up to 2019/20?”

5. From Councillor Tom Thacker to Councillor Andrew Gibson, Executive Member for Culture, Recreation & Countryside:

“Could the Executive Member provide an update on how the Capital funding identified in 2015 has been used to improve the right-of-way access to our extensive countryside estate.”

6. From Councillor Jonathan Glen to Councillor Keith Mans, Executive Lead Member for Children’s Services:

“How many Hampshire families have now been part of the Supporting Troubled Families programme?”

7. From Councillor Chris Wood to Councillor Andrew Gibson, Executive Member for Culture, Recreation and Countryside:

“Would the Executive Member for Culture, Recreation and Countryside please confirm that the Council has no plans to either reduce the opening hours of, nor to close any of Hampshire’s libraries?”

8. From Councillor Martin Tod to Councillor Rob Humby, Executive Member for Environment and Transport:

“Given that the National Institute for Health and Care Excellence (NICE) has highlighted the role that 20 mph zones can have in improving air quality, and the critical importance of improving air quality across Hampshire, when does the Executive Member expect to have completed the evaluation of the 20 mph speed limits introduced across the county from 2014 onwards?”

9. From Councillor Peter Latham to Councillor Rob Humby, Executive Member for Environment and Transport:

“Will the Executive Member for Transport and Environment update the Council on Operation Resilience with particular regard to the problem of potholes on the highway network?”

10. From Councillor Edward Heron to Councillor Rob Humby, Executive Member for Environment and Transport:

"Please can the Executive Member provide an update on the current situation regarding the Hythe ferry?"

11. From Councillor Chris Greenwood to Councillor Rob Humby, Executive Member for Environment and Transport:

“According to the recent housing white paper entitled 'Fixing our broken housing market' the Prime Minister notes that 'the starting point is to build more homes'. The paper then goes on to say, 'the Government expects infrastructure providers to deliver the infrastructure that new housing needs, in good time so that development is not delayed'. Does the Member for Environment & Transport consider this to be strategically and economically feasible for Hampshire given the current significant underfunding and proposed cuts for county wide infrastructure works all directly associated with mass house building?”

12. From Councillor Martin Lyon to Councillor Patricia Stallard, Executive Member for Public Health:

“Within the context of the Sustainability and Transformation Plans (STPs) and much publicised 'social care in crisis', does the Executive Member for Public Health believe that this Local Authority has the credibility, conviction and capability to bring about the required level of improvements now sought within our local health and care system, and what evidence is there to support such a view?”

**LABOUR GROUP BUDGET AMENDMENT
COUNTY COUNCIL – 16 FEBRUARY 2017**

**ITEM 9 – REVENUE BUDGET AND PRECEPT 2017/18 AND CAPITAL PROGRAMME
2017/18 TO 2019/20**

Proposed by Councillor Criss Connor and seconded by Councillor Jane Frankum.

Introduction

This amendment proposes two changes to those set out in the County Council papers. The first is to reduce the proposed council tax increase from 4.99% to 3.99% and the second is to use any underspends in Members Devolved Budgets for the next three years to provide funding for food banks across the County in light of the 'no carry forward' decision made at Cabinet on 3 February.

Recommendations

That the County Council approve the following amendments and additions to the recommendations contained in Item 9 (all other recommendations remain the same):

- (c) The Revenue Budget for 2017/18 as set out in Annex 1 to this amendment.
- (f) That the total budget requirement for the general expenses of the County Council for the year beginning 1 April 2017, be £723,968,583.
- (g) That the council tax requirement for the County Council for the year beginning 1 April 2017, be £561,427,556.
- (h) That the County Council's band D council tax for the year beginning 1 April 2017 be £1,122.30, an increase of 3.99% of which 2% is specifically for adults' social care.
- (i) The County Council's council tax for the year beginning 1 April 2017 for properties in each tax band be:

	£
Band A	748.20
Band B	872.90
Band C	997.60
Band D	1,122.30
Band E	1,371.70
Band F	1,621.10
Band G	1,870.50
Band H	2,244.60

- (j) Precepts be issued totalling £561,427,556 on the billing authorities in Hampshire, requiring the payment in such instalments and on such date set by them previously notified to the County Council, in proportion to the tax base of each billing authorities area as determined by them and as set out below:

Basingstoke and Deane	63,376.90
East Hampshire	48,900.79
Eastleigh	44,118.34
Fareham	42,371.60
Gosport	26,409.70
Hart	39,444.23
Havant	39,937.00
New Forest	70,155.20
Rushmoor	30,424.24
Test Valley	47,315.00
Winchester	47,794.31

- (l) This council tax proposal will therefore reduce the amount available in the Grant Equalisation Reserve for 2017/18 by £5.4m and 2018/19 by £5.4m, a total of £10.8m.
- (m) That any underspends in Members Devolved Budgets for 2016/17, 2017/18 and 2018/19 be allocated to provide funding to food banks around the county.

Annex 1**Revenue Budget 2017/18**

	Original Budget 2016/17 £'000	Adjustment £'000	Budget 2017/18 £'000
<u>Departmental Expenditure</u>			
Adults' Health and Care	380,117	(24,530)	355,587
Children's - Schools	759,457	27,435	786,892
Children's - Non schools	167,116	(17,049)	150,067
Economy, Transport and Environment	111,479	(3,465)	108,014
Policy and Resources	94,352	(6,788)	87,564
	1,512,521	(24,397)	1,488,124
<u>Capital Financing Costs</u>			
Committee Capital Charges	116,719	18,545	135,264
Capital Charge Reversal	(117,122)	(19,367)	(136,489)
Interest on Balances	(7,334)	(1,061)	(8,395)
Capital Financing Costs	62,896	(11,121)	51,775
	55,159	(13,004)	42,155
<u>RCCO</u>			
Main Contribution	12,510	1,524	14,034
RCCO from Reserves	1,994	6,535	8,529
	14,504	8,059	22,563
<u>Other Revenue Costs</u>			
Contingency	40,477	(4,597)	35,880
Dedicated Schools Grant	(708,099)	(24,003)	(732,102)
Specific Grants	(159,152)	(669)	(159,861)
Pensions - Non Distributed Costs	16,632	1,894	18,526
Flood Protection Levy	603	20	623
Coroners Expenditure	1,367	283	1,650
Business Units (Net Trading Position)	(570)	734	164
	(808,782)	(26,338)	(835,120)
Net Revenue Budget	773,402	(55,680)	717,722
<u>Contributions to / (from) Earmarked Reserves</u>			
Transfer to / (from) Earmarked Reserves	(37,688)	51,806	14,118
Trading Units Transfer to / (from) Reserves	679	(921)	(242)
Business Strategy Opportunities	(1,500)	1,500	0
RCCO from Reserves	(1,994)	(6,535)	(8,529)
	(40,503)	45,850	5,347
Use of General Balances	900	0	900
BUDGET REQUIREMENT	733,799	(9,830)	723,969

	Original Budget 2016/17 £'000	Adjustment £'000	Budget 2017/18 £'000
BUDGET REQUIREMENT (repeated)	733,799	(9,830)	723,969
Funded by			
Business Rates and Government Grant	(192,724)	36,450	(156,274)
Business Rates Collection Fund Deficit / (Surplus)	1,226	(530)	696
Council Tax Collection Fund Deficit / (Surplus)	(9,642)	2,679	(6,963)
COUNCIL TAX REQUIREMENT	532,659	28,769	561,428

Section 25 Report update related to the Labour Group Amendment

I would like to draw your attention to Appendix 7 to the Cabinet report, page 57 in your papers, this is the Section 25 Report from the Chief Financial Officer, I am required to provide this report to Full Council when setting the council tax advising you on:-

- The robustness of the estimates included in the budget, and
- The adequacy of the financial reserves in the budget

Currently this report concludes, on page 62, that I am 'satisfied that the County Council is responding positively and appropriately to the longer term financial challenge that it faces'.

There are a number of specific issues regarding the Labour Group Proposed Amendment which are at odds with the Section 25 report:

- Page P59 – Risks in the budget – section c) Council Tax. The proposed amendment is counter to the recommendation to take the extra flexibility of a 1% increase in the social care precept brought forward to contribute to the ongoing financial resilience and stability.
- Page 60 – Adequacy of Reserves – last bullet point at the top of page 61 refers to the Grant Equalisation Reserve, currently standing at £75 million with planned use of £44 million in 2016/17 and £70 million in 2018/19, therefore the Proposed Amendment would reduce the ability to hold sufficient GER to support the Medium Term Financial Strategy.
- Page 62 – paragraph 4 – removing the additional level which aims to acknowledge the financial risk and pressure inherent in the Medium Term Financial Strategy and fails to take every opportunity to aim to address the rising costs of social care.

Your proposed budget amendment would have led me to conclude as follows on page 62:

“At this stage therefore, I am concerned that the County Council is not taking full account of flexibilities recommended by Central Government in order to further support the financial challenges facing Adult Social Care which therefore results in an increase in the inherent risks within the Medium Term Financial Strategy.”

**Carolyn Williamson
Chief Financial Officer
16 February 2017**

POLITICAL GROUP	TOTAL NUMBER OF COUNCILLORS VOTING	FOR	AGS	ABS
Conservative	39	0	38	1
Liberal Democrat	11	0	11	0
UKIP	4	0	4	0
Labour	3	3	0	0
Independents	2	0	2	0
Unaffiliated	1	0	1	0
TOTALS	60	3	56	1

POLITICAL GROUP	TOTAL NUMBER OF COUNCILLORS VOTING	FOR	AGS	ABS
Conservative	39	38	0	1
Liberal Democrat	11	0	11	0
UKIP	4	1	3	0
Labour	3	0	3	0
Independents	2	2	0	0
Unaffiliated	1	0	1	0
TOTALS	60	41	18	1

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ANNUAL GENERAL COUNCIL MEETING, 25 MAY 2017

REPORT OF THE Chief Executive PART I

2. PROPORTIONALITY AND APPOINTMENTS

2.1 County Council elections were held on 4 May 2017 and the elected Councillors took office on 8 May 2017. The new membership of the Council is detailed in the report at item 2 of the agenda.

2.2 The political representation on the County Council is as follows:

Conservative	56
Liberal Democrat	19
Labour	2
Community Campaign for Hart	1

2.3 In accordance with Part I of the Local Government Act 1989 (proportionality rules), the Council must determine the allocation of seats on and subsequently make appointments to County Council Committees and Panels, and other proportionate bodies the County Council is represented on. Further appointments are required to the Hampshire Health and Wellbeing Board, in accordance with Part 1, Chapter of the County Council's Constitution, and of County Council representatives to other Joint Committees and Outside Bodies reserved to the County Council for appointment.

2.4 Items 12a) to 12f) on the Agenda set out the areas requiring approval by the County Council.

2.5 In regard to Item 12d) to clarify that following the revised Local Government Pension Scheme (LGPS) Management and Investment of Funds Regulations coming into force on 1 November 2016, Pension Fund Administering Authorities such as Hampshire County Council, are required to work together to pool investments. The Hampshire Pension Fund Panel and Board agreed to join the ACCESS (A Collaboration of Central Eastern and Southern Shires) pool in order to meet the requirement for pooling. The ACCESS pool will be governed by a Joint Governance Committee (JCG) made up of an elected Member representative from each of the 11 participating pension funds. Subject to the Inter-Authority Agreement being signed, a nomination is required for Hampshire County Council's seat on the JCG together with a deputy Member.

2.6 In regard to Item 12e) to clarify that following a full Governance Review the Hampshire Fire and Rescue Authority resolved at its meeting in September 2016 to reduce the number of Members on the Authority to 10 to take effect at the Authority's annual meeting on 13 June 2017. The County Council's allocation is eight Members.

- 2.7 A proposed proportionality table detailing the allocation of seats will be circulated at the meeting and subject to agreement nominations for appointment to each position will be made accordingly.

RECOMMENDATIONS

That the County Council:

- a) Receives and determines for the purpose of Part 1 of the Local Government and Housing 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. (Item 12a – report to be circulated at meeting)
- b) Appoints to County Council Committees and Panels, including the appointment of co-opted Members where applicable. (Item 12b)
- c) Makes appointments to the Hampshire Health and Wellbeing Board in accordance with Part 1, Chapter 10 of the County Council’s Constitution. (Item 12c)
- d) Makes a nomination for Hampshire’s seat on the ACCESS Joint Governance Committee (JGC) and for a deputy. (Item 12d)
- e) Makes appointments, on a proportionate basis to the Hampshire Fire and Rescue Authority, the New Forest National Park Authority and the Chichester Harbour Conservancy. (Item 12e)
- f) Appoints representatives to Joint Committees and Outside Bodies, as reserved to the County Council. (Item 12f)

ANNUAL GENERAL COUNCIL MEETING, 25 MAY 2017

ADDENDUM TO ITEM 12

Chief Executive

PART I

2X. PROPORTIONALITY AND APPOINTMENTS

Proportionality

- 2.1 Further to the Part I report previously circulated, discussions on the Proportionality Table have now concluded and the draft Table is attached to this Addendum at Annex 1.

Appointments

- 2.2 Items 12a) to 12f) on the Agenda set out the areas requiring approval by the County Council. This covers nominations to County Council Committees and Panels including co-opted members, to other proportionate bodies on which the County Council is represented, to Joint Committees and Outside Bodies on which the County Council is invited to have representation and reserved to the County Council for appointment. Nominations have been received and are attached to this Addendum at Annex 2.

RECOMMENDATIONS

That the County Council:

- (a) Receives and determines for the purpose of Part I of the Local Government and Housing 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) Appoints nominations to County Council Committees including Chairmen, Vice-Chairman and co-opted members; to other proportionate bodies on which the County Council is represented, and to Joint Committees and Outside Bodies on which the County Council is represented, as tabled.
- (c) Makes appointments to the Hampshire Health & Wellbeing Board in accordance with Part 1, Chapter 10 of the County Council's Constitution.
- (d) Makes a nomination for Hampshire's seat on the ACCESS Joint Governance Committee (JGC) and for a deputy.
- (e) Makes appointments, on a proportionate basis, to the Hampshire Fire and Rescue Authority, the New Forest National Park Authority and the Chichester Harbour Conservancy.

Appoints representatives to Joint Committees and Outside Bodies, as reserved to the County Council for appointment.

County Council Proportionality 2017 (Draft)					ITEM 12a ANNEX 1
		Conservative	Liberal Democrat	Labour	Community Campaign for Hart
Members:	78.00	56	19	2	1
A: Council Committees and Panels					
Select Committees	seats				
Policy and Resources	14	10	3	1	
Children and Young People	16	11	4	1	
Culture and Communities	14	10	3		1
Environment and Transportation	14	10	3		1
Health & Adult Social Care	16	11	4	1	
Other Committees/Panels					
Audit Committee	9	7	2		
Employment in Hampshire County Council	8	6	2		
Pension Fund Panel & Board	9	7	2		
Regulatory Committee	16	11	4	1	
Advisory Committees/Panels					
Buildings Land & Proc Panel	6	4	2		
Children and Families Advisory Panel	9	7	2		
Conduct Advisory Panel	10	7	3		
Education Advisory Panel	9	6	2	1	
SACRE	4	3	1		
River Hamble					
River Hamble Harbour Board	3	2	1		
River Hamble Harbour Mgmt Comm	10	7	3		
Total	167	119	41	5	2
Mathematical entitlement		119.90	40.68	4.28	2.14
Rounded mathematical entitlement		120	41	4	2
Surplus/deficit		-1	0	1	0
B: Other Proportionate Bodies					
Chichester Harbour Conservancy	4	3	1		
Hampshire Fire and Rescue Authority	8	6	2		
New Forest National Park Authority	5	4	1		
Total	17	13	4	0	0
C: Overall total seats	184	132	45	5	2
Mathematical entitlement		132.10	44.82	4.72	2.36
Overall rounded mathematical entitlement		132	45	5	2
Surplus/deficit	0	0	0	0	0

Rounding up/down = +/- 0.50

COUNTY COUNCIL COMMITTEES
(including Co-optees)
(Item 12b)

SELECT (OVERVIEW & SCRUTINY) COMMITTEES

POLICY AND RESOURCES (14)

Councillor Jonathan Glen (Chairman)
Councillor Keith Evans (Vice-Chairman)

Councillors:

Ray Bolton	Mark Kemp-Gee
Adrian Collett (Spokesperson)	Peter Latham
Judith Grajewski	Anna McNair Scott
Edward Heron	Floss Mitchell
Keith House	Bruce Tennent
Roger Huxstep	Michael Westbrook

Conservative Substitute Member: Chris Carter
Liberal Democrat Substitute Member: Mike Thornton
Labour Substitute Member: Jane Frankum

CHILDREN AND YOUNG PEOPLE (16)

Councillor Ray Bolton (Chairman)
Councillor Roz Chadd (Vice-Chairman)

Councillors:

Jackie Branson	Kirsty Locke
Zilliah Brooks	Russell Oppenheimer
Fran Carpenter	Neville Penman
Steve Forster	Jackie Porter
Marge Harvey	Robert Taylor
Wayne Irish	Malcolm Wade
Gavin James	Michael Westbrook

Conservative Substitute Member: Pal Hayre
Liberal Democrat Substitute Member: Bruce Tennent
Labour Substitute Member: Jane Frankum

Co-optees:

Jeff Williams - Church of England Schools Representative
Roman Catholic Schools Representative (Vacant)
Caroline Edmondson – Primary School Parent Governor Representative
Andrew March – Secondary School Parent Governor Representative

Special School Parent Governor Representative

CULTURE & COMMUNITIES (14)

Councillor Anna McNair Scott (Chairman)

Councillor Chris Carter (Vice-Chairman)

Councillors:

John Bennison
Jackie Branson
Fred Birkett
Zilliah Brooks
Peter Chegwyn
Daniel Clarke

Rod Cooper
Pal Hayre
Dominic Hiscock
Mark Kemp-Gee
Rob Mocatta
Michael White

Conservative Substitute Member: Adam Carew

Liberal Democrat Substitute Member: Roger Price

ECONOMY, TRANSPORT & ENVIRONMENT (14)

Councillor Floss Mitchell (Chairman)

Councillor Charles Choudhary (Vice-Chairman)

Councillors:

John Bennison
Roland Dibbs
Edward Heron
Geoff Hockley
Gary Hughes
Rupert Kyrle

Derek Mellor
Stephen Philpott
David Simpson
Martin Tod
Michael White
Bill Withers

Conservative Substitute Member: Jan Warwick

Liberal Democratic Substitute Member: Gavin James

HEALTH & ADULT SOCIAL CARE (14)

Councillor Roger Huxstep (Chairman)

Councillor David Keast (Vice-Chairman)

Councillors:

Martin Boiles
Ann Briggs
Adan Carew
Fran Carpenter
Tonia Craig
Charles Choudhary
Alan Dowden (spokesperson)

Steve Forster
Jane Frankum
David Harrison
Marge Harvey
Pal Hayre
Mike Thornton
Jan Warwick

Conservative Substitute Member: Neville Penman

Liberal Democrat Substitute Member: Dominic Hiscock

Labour Substitute Member: Michael Westbrook

Co-optees (4):

Alison Finlay – Test Valley Borough Council

Councillor Barbara Hurst – Rushmoor Borough Council

2 vacancies for the eastern and southern areas of Hampshire (nominations via Hampshire & Isle of Wight LGA)

OTHER COUNTY COUNCIL COMMITTEES

AUDIT COMMITTEE (9)

Councillor Keith Evans (Chairman)

Councillor Alexis McEvoy (Vice-Chairman)

Councillors:

Adrian Collett

Floss Mitchell

Dominic Hiscock

Rob Mocatta

Mark Kemp-Gee

Tom Thacker

Derek Mellor

Conservative Substitute Member: Lance Quantrill

Liberal Democrat Substitute Member: Bruce Tennent

EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE (8)

Councillor Stephen Reid (Chairman)

Councillor Keith Evans (Vice-Chairman)

Councillors:

Chris Carter

Keith House

Adrian Collett

Roy Perry

Judith Grajewski

Stephen Philpott

Conservative Substitute Member: Roger Huxstep

Liberal Democrat Substitute Member: Jackie Porter

PENSION FUND PANEL & BOARD (9)

Councillor Mark Kemp-Gee (Chairman)

Councillor Tom Thacker (Vice-Chairman)

Councillors:

Chris Carter

Andrew Joy

Alan Dowden

Peter Latham

Jonathan Glen

Bruce Tennent

Andrew Gibson

Conservative Substitute Member: Derek Mellor

Liberal Democrat Substitute Member: Keith House

Co-optees

Scheme Representatives (3 + 1 Substitute):

Dr Clifford Allen (Pensioner Member) – until July 2019

Valerie Arrowsmith (Deferred Member) – until January 2020

Neil Wood (Active Member) – until January 2020

Substitute Member – vacant

Employer Representatives (3 + 1 Substitute):

Unitary Council (1 + 1 Substitute alternating annually)

- Southampton City Council (Main Member for 2017/18) – to be confirmed
- Portsmouth City Council (Substitute Member) for 2017/18 – Councillor Hugh Mason

[NB: the term of office for the Unitary Representatives will be until the County Council's AGM in May 2018]

District Council (1 to be nominated by Hampshire & Isle of Wight LGA)

- Councillor Peter Giddings, Test Valley Borough Council (until May 2019*)

[* the current District Council representative's term of office continues until August 2023 subject to remaining a District Councillor and retaining the HIOWLGA nomination]

REGULATORY COMMITTEE (16)

Councillor Peter Latham (Chairman)

Councillor Judith Grajewski (Vice-Chairman)

Councillors:

Chris Carter

Charles Choudhary

Mark Cooper (Spokesperson)

Roland Dibbs

Jane Frankum

Marge Harvey

Keith House

Gary Hughes

Alexis McEvoy

Russell Oppenheimer

Stephen Philpott

Roger Price

Lance Quantrill

David Simpson

Conservative Substitute Member: Roger Huxstep

Liberal Democrat Substitute Member: Wayne Irish

Labour Substitute Member: Michael Westbrook

RIVER HAMBLE HARBOUR BOARD (3)

Councillor Keith Evans (Chairman)

Councillor Peter Latham (Vice-Chairman)

Councillors:

Keith House

Conservative Substitute Member: Geoff Hockley

Liberal Democrat Substitute Member: Roger Price

Co-opted:

David Jobson – Recreational Sailing

Nikki Hornes – Environmental Management

Chris Moody – Marine Industry

Jason Scott – Marine Director (Non-voting member)

RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE (10)

Councillor Seán Woodward (Chairman)
Councillor Roger Huxstep (Vice-Chairman)

Councillors:

Fred Birkett
Mark Cooper
Rod Cooper
Tonia Craig

Pal Hayre
Rupert Kyrle
Stephen Philpott
Lance Quantrill

Conservative Substitute Member: Andrew Gibson
Liberal Democrat Substitute Member: Peter Chegwyn

Co-opted:

Eastleigh Borough Council:

Councillor Jane Rich
(Deputy vacancy)

Fareham Borough Council:

Councillor Trevor Cartwright
Deputy - Councillor Jonathan Butts

Winchester City Council:

Vacancy
Deputy - Councillor Frank Pearson

Royal Yachting Association:

John Selby
(Deputy vacancy)

Association of Hamble River Hamble Yacht Clubs:

Trevor Pountain
(Deputy vacancy)

British Marine:

Nicola Walsh
Deputy – Ian Cooke

Association of British Ports:

Captain Martin Phipps
Deputy - Ray Blair

Hamble River Boatyard and Marina Operators' Association:

Rupert Boissier
Deputy - Neil Kimish

Berth/Mooring Holders: Dermod O'Malley + (Deputy vacancy)

ADVISORY COMMITTEES & PANELS

BUILDINGS, LAND & PROCUREMENT PANEL (6)

Councillor Mel Kendal (Chairman)
Councillor Peter Edgar (Vice-Chairman)

Councillors:

Adrian Collett
Keith House

Rhydian Vaughan
Bill Withers

Conservative Substitute Member: Andrew Joy
Liberal Democrat Substitute Member: Jackie Porter

CHILDREN AND FAMILIES ADVISORY PANEL (9)

Councillor David Keast (Chairman)
Councillor Roz Chadd (Vice-Chairman)

Councillors:

Martin Boiles
Ann Briggs
Marge Harvey

Jackie Porter
Malcolm Wade
Robert Taylor

Conservative Substitute Member: Jan Warwick
Liberal Democrat Substitute Member: Wayne Irish

CONDUCT ADVISORY PANEL (10)

Councillor Mark Kemp-Gee (Chairman)
Councillor Keith Evans (Vice-Chairman)

Councillors:

Peter Chegwyn
Andrew Gibson
Keith House
Gavin James

Peter Latham
Rhydian Vaughan
Tom Thacker
Michael Thierry

Conservative Substitute Member: Patricia Stallard
Liberal Democrat Substitute Member: Adrian Collett

EDUCATION ADVISORY PANEL (9)

Councillor Peter Edgar (Chairman)
Councillor Zilliah Brooks (Vice-Chairman)

Councillors:

Ray Bolton	Jackie Porter
Roz Chadd	Patricia Stallard
Gavin James	Michael Westbrook
Kirsty Locke	

Conservative Substitute Member: Steve Forster
Liberal Democrat Substitute Member: Malcolm Wade
Labour Substitute Member: Jane Frankum

Co-opted:

Liz Muir, Secretary – Hampshire Teachers' Liaison Panel
Georgina Mulhall, Member – Hampshire Teachers' Liaison Panel
Ian Potter, Member – Hampshire Teachers' Liaison Panel

STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)

Councillor Roz Chadd (Chairman)
Councillor Charles Choudhary (Vice-Chairman)

Councillors:

Anna McNair Scott	David Simpson
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Conservative Substitute Member: Chris Carter
Liberal Democrat Substitute Member: David Harrison

Appointed/Co-opted Members:

Group A:

Mohammed Ansar – Muslim Representative
Margaret Boyne – United Reformed Church representative
Harmeet Singh Brar – Sikh Representative
Amanda Cawood – The Church of Jesus Christ of Latter-day Saints
Reverend Seishin Darren Clark – Buddhist Representative
Sheikh Fazle Abbas Datoo – Muslim Representative
Chris Hughes – Fellowship of Independent Evangelical Churches Representative
Elizabeth Jenkerson – Baha'i Representative
Jo May – Baptist Union Representative
Sushma Sahajpal – Hindu Representative
Lisa-Marie Taylor – Buddhist (deputy)
Heather Thorpe-Tracey – Society of Friends Representative
Michael Zeffertt – Jewish Representative

Group B – Church of England:

Caroline Welch
Reverend Jeff Williams
Sue Bowen (deputy)

Richard Wharton
Reverend Howard Wright

Group C – Teachers’ Liaison:

Maureen Barnes
James Dye

Paul Bristow
Patrizia Timms Blanch

Members Co-opted by SACRE:

Pam Brown – Special Schools’ Representative
Gill Heron – Academy Representative
Chris Robinson – Humanist Representative
Rhiannon Love – Higher Education Representative
Dr Alasdair Richardson – Higher Education Representative
Kate Stubbings – Primary School Representative
Antigone Storey – Private School Representative

**HAMPSHIRE HEALTH AND WELLBEING BOARD
(non-proportionate)
(Item 12c)**

The composition of the Hampshire Health & Wellbeing Board is set out in Part 1: Chapter 10 of the Constitution. The representation below (full and substitute members) is in accordance with those provisions.

County Councillors:

Executive Member for Adult Social Care (Chairman)
Executive Lead Member for Children’s Services
Executive Member for Health & Public Health

Substitute Members:

Councillor Zilliah Brooks – substitute for the Executive Member for Adult Social Care
Councillor Roy Perry – substitute for Lead Member for Children’s Services
Councillor Ray Bolton – substitute for the Executive Member for Health & Public Health

County Council Officers:

Director of Adults’ Health & Care – Graham Allen
Substitute: vacancy

Director of Children’s Services – Steve Crocker
Substitute: vacancy

Director of Public Health – Dr. Sallie Bacon
Substitute: Simon Bryant, Deputy to Director of Public Health

Director of Transformation & Governance – Paul Archer
Substitute: vacancy

Hampshire Clinical Commissioning Group (CCG) Representatives:

Dr. David Chilvers, Clinical Chair, Fareham & Gosport CCG

Substitute: Dr. Paul Howden, Fareham & Gosport CCG

Dr. Nicola Decker, North Hampshire CCG

Substitute: Peter Kelly, North Hampshire CCG lay member on governing body

Dr. Barbara Rushton, Chair, South East Hampshire CCG (Vice-Chairman)

Substitute: vacancy

Dr. Sarah Schofield, Chair, West Hampshire CCG

Substitute: Heather Hauschild, Chief Officer, West Hampshire CCG

Dr. Andrew Whitfield, Chair, North East Hampshire CCG

Substitute: Dr. Peter Bibawy, Medical Director, North East Hampshire CCG

Local Healthwatch Representative:

Christine Holloway, Chairman of Healthwatch Hampshire

Substitute: Kate Hebden, Executive Director of Hampshire Healthwatch

NHS England (Wessex) Representative:

Dominic Hardy, Director of Commissioning Operations

Substitute: Dr. John Duffy / Liz Mearns

Police & Crime Commissioner for Hampshire:

Michael Lane

Substitute: vacancy

Up to two elected Members of the District, Borough and City Councils within Hampshire nominated by those Councils via Hampshire & Isle of Wight LGA:

1. Councillor Anne Crampton – Executive Member for Community Wellbeing, Hart District Council

Substitute: vacancy

2. Full Member vacancy

Substitute: Councillor Roger Allen, Gosport Borough Council

A representative of the Chief Executives of the Hampshire District, Borough and City Councils to be nominated by those Councils via Hampshire & Isle of Wight LGA:

Nick Tustian – Chief Executive, Eastleigh Borough Council

Substitute: Patricia Hughes – Chief Executive, Hart District Council

Voluntary and Community Sector Representative nominated by the Hampshire Voluntary Sector Consortium:

Phil Taverner – Community Development Worker, Test Valley Community Services

Substitute: Carol Harrowell – Head of Client Services at the Home Group

A representative of the Acute Trusts providing services in Hampshire nominated by those Trusts:

Alex Whitfield – Chief Executive, Hampshire Hospitals NHS Foundation Trust

Substitute: Fiona Dalton – Chief Executive, University Hospital Southampton NHS Foundation Trust

A representative of the Community and Mental Health Trusts providing services in Hampshire nominated by those Trusts:

Julie Dawes – Acting Chief Executive, Southern Health NHS Foundation Trust

Substitute: Sue Harriman – Chief Executive, Solent NHS Trust

OTHER PROPORTIONATE BODIES

(Item 12e)

CHICHESTER HARBOUR CONSERVANCY (4)

Councillors:

Jackie Branson

Roger Price

Ann Briggs

Lance Quantrill

Conservative Substitute Member: Gary Hughes

Liberal Democrat Substitute Member: Keith House

HAMPSHIRE FIRE AND RESCUE AUTHORITY (HFRA) (8)

Councillors:

Chris Carter

Roger Price

Roz Chadd

Rhydian Vaughan

Liz Fairhurst

Michael Thierry

Jonathan Glen

David Simpson

NEW FOREST NATIONAL PARK AUTHORITY (5)

Councillors:

David Harrison

Keith Mans

Edward Heron

Neville Penman

Mel Kendal

JOINT COMMITTEES

(Item 12f)

ACCESS Joint Governance Committee (1 + 1 deputy)

Pension Fund Panel & Board Chairman
(Cllr Mark Kemp-Gee)

Pension Fund Panel & Board Vice-
Chairman (Cllr Tom Thacker)

Hampshire Police & Crime Panel (1)

Cllr Jan Warwick

Cllr Peter Latham (deputy)

Partnership for Urban South Hampshire (1)

Cllr Judith Grajewski

**Partnership for Urban South Hampshire
Overview & Scrutiny Committee (1 + 1 deputy)**

Cllr Rob Humby

Cllr Peter Latham (deputy)

OUTSIDE BODIES

(Item 12f)

Assembly of European Regions (AER) (4 + 1 deputy)	Cllrs: Andrew Gibson, Andrew Joy, Mel Kendal & Keith Mans
County Councils Network Council (4 + 1 deputy)	Cllrs: Rob Humby, Mel Kendal, Keith Mans & Roy Perry Cllr Jonathan Glen (deputy)
Interreg IVA (Channel Programme) (1)	Cllr Keith Mans
Local Government Association General Assembly (4+1 deputy)	Cllrs: Mel Kendal, Keith Mans, Roy Perry & Stephen Reid Cllr Jonathan Glen (deputy)
LGA Coastal SIG (1)	Cllr Andrew Gibson
Sir Harold Hillier Gardens and Arboretum Advisory Committee (3)	Cllrs: Andrew Gibson, Judith Grajewski & Kirsty Locke
Sir Harold Hillier Gardens and Arboretum Trust Board (1)	Exec Member for Policy & Resources (Cllr Roy Perry)
South Downs National Park Authority	Cllr Russell Oppenheimer
South East Employers (3 + 3 deputies)	Cllrs: Keith Evans, Mel Kendal & Stephen Reid Cllrs: Jonathan Glen, Roger Huxstep & Malcolm Wade (deputies)
South East Employers Local Democracy and Accountability Network for Councillors (2)	Cllr: John Bennison
South East England Councils (1)	Cllr Roy Perry Cllr Keith Mans (deputy)
Southern Inshore Fisheries and Conservation Authority (2)	Cllrs: Alexis McEvoy & Michael White
Welborne Standing Conference (1)	Cllr Peter Latham
Welborne Strategic Board (1)	Cllr Peter Latham
Wessex Rural & Farming Network (1)	Cllr Rob Humby

ANNUAL GENERAL COUNCIL MEETING, 25 MAY 2017

**REPORT OF THE
Hampshire Fire and Rescue Authority**

PART II

3. CHAIRMAN'S REPORT

- 3.1 At its meeting on 21 February 2017, Hampshire Fire and Rescue Authority received a presentation on Blue Light Collaboration. It was heard that Blue Light collaboration was at an advanced stage in Hampshire with respective areas of skills and expertise being used, a focus on mutual understanding and sustainable long-term outcomes. Particular structures and areas of joint working were identified in particular around providing support for vulnerable people. It was noted that as well as working together with other services at a people level, there were opportunities to share specialist equipment and resources.
- 3.2 The Authority received a report regarding the potential to expand the existing Combined Fire Authority of Hampshire, Portsmouth and Southampton to include the Isle of Wight Fire Authority. Proposals were made in the context of the new Policing and Crime Act and the duty to collaborate placed on Fire Authorities, as well as service level alignment between the Authorities resulting from two years of strategic partnership. It was agreed to authorise the Chief Officer to investigate a business case for the Fire Authority's consideration and to present back to the Authority in December 2017 for further decision.
- 3.3 Following consideration by the Performance Review and Scrutiny Committee, the Authority received an update on the progress made to date with regards to Fire as a Health Asset. This emphasised in particular that Hampshire Fire and Rescue Authority are fully committed in continuing to support the health partnership work with the goal of ensuring the most effective and efficient service to the public.

Further details on these items can be found at the following link:

- [HFRA 21 February 2017](#)

COUNCILLOR CHRIS CARTER
Chairman of Hampshire Fire and Rescue Authority

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