

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council to be held at The Castle, Winchester upon rising of the Special Meeting of the Council or 10.15 am, whichever the later, on Thursday 2nd November 2017 to consider and resolve upon the business set out in the Agenda below.

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

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 7 - 14)

To confirm the Minutes of the meeting held on 20 July 2017.

4. **CHAIRMAN'S ANNOUNCEMENTS**

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

5. **LEADER'S REPORT**

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

before the Council.

6. **DEPUTATIONS**

To receive the following deputations:

- a) Bus subsidies in the Alton area – Ian Abbott
- b) Household Waste Recycling Centre in Ivy Road, Aldershot – Hashim Hassan
- c) Buses in Fleet – Tracy Grimshaw

7. **QUESTIONS UNDER STANDING ORDER 16.1.1**

To deal with questions pursuant to Standing Order 16.1.1. Where a Member has submitted more than one question, their second and subsequent questions will not be answered until all Members' first questions have been dealt with.

Part I: Matters for Decision

8. **CONSTITUTIONAL CHANGES** (Pages 15 - 40)

To receive a report of the Chief Executive regarding a number of constitutional matters.

9. **APPOINTMENTS** (Pages 41 - 42)

To consider a report of the Chief Executive to make any Member appointments or alterations, as required, to the membership of committees and standing panels of the County Council, to statutory joint committees, to other proportional bodies the County Council is represented on, or to any other bodies which are not subject to proportionality rules.

10. **MEDIUM TERM FINANCIAL STRATEGY UPDATE AND TRANSFORMATION TO 2019 SAVINGS PROPOSALS** (Pages 43 - 294)

To consider the report of Cabinet seeking approval of recommendations in regard to the Medium Term Financial Strategy and Transformation to 2019 savings proposals.

11. **STATEMENT OF COMMUNITY INVOLVEMENT** (Pages 295 - 412)

To consider a report of the Chief Executive seeking approval of the revised Statement of Community Involvement.

12. **NOTICE OF MOTION**

No Notices of Motion have been received under Standing Order 18.1.1.

Part II: Matters for Information

13. **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 413 - 414)

To receive a report from the Authority.

14. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

a) The Leader/Cabinet (Pages 415 - 416)

b) Executive Member for Economic Development (Pages 417 - 420)

c) Executive Member for Environment and Transport (Pages 421 - 422)

d) Executive Member for Health and Public Health (Pages 423 - 424)

e) Executive Member for Culture, Recreation and Countryside (Pages 425 - 426)

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

Wednesday, 25 October 2017

NB: Debate sequence and time limits in regard to Item 10 on this Agenda are set out overleaf.

DEBATE SEQUENCE AND TIME LIMITS:

The procedure is set out below. Any Amendments to the Recommendations are to be in writing and seconded in accordance with Standing Order 17.1.

1. Leader of the Council, Councillor Roy Perry to present the report and move the recommendations, assisted by Councillor Mel Kendal, Executive Member for Economic Development – **15 minutes**.
2. Leader of the Liberal Democrat Group to respond to the proposals and move any amendment - Councillor Keith House – **15 minutes**.
(NB: any amendment to be in writing and seconded)
3. Liberal Democrat seconder regarding 2) above (if the right to speak later in the debate **is not** reserved) – **4 minutes**.
4. Leader of the Labour Group to respond to the proposals and move any amendment – Councillor Michael Westbrook – **15 minutes**.
(NB: any amendment to be in writing and seconded)
5. Labour seconder regarding 4) above (if right to speak later in the debate **is not** reserved) – **4 minutes**.
6. Any other amendment (Independent Member, followed by one per group, Conservative, Liberal Democrat, Labour) – **4 minutes per amendment**.
(NB: any amendment to be in writing and seconded)
7. Secunder(s) (for Independent Member, Conservative, Liberal Democrat, Labour) regarding 6) above (if right to speak later in the debate **is not** reserved) – **4 minutes each**.
8. General debate - each speaker once only - **4 minutes**.
9. Any seconder (for Independent Member, Conservative, Liberal Democrat, Labour) regarding 7) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
10. Labour seconder regarding 5) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.

11. Liberal Democrat seconder regarding 3) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
12. Leader of the Council - in reply to the debate - **No limit**.

In the event of Amendments to the Recommendations, Standing Order 17.12 applies, i.e. Amendments shall be voted on against the original Recommendation(s) in reverse order. This means that the last Amendment to be moved shall be voted upon against the original recommendation first.

Should any Amendment be carried such amendment shall become the Substantive Proposition against which any further Amendments shall be voted upon.

Order of Voting:

1. Any Amendments moved in 6) above.
2. Labour Amendment if moved in 4) above
3. Liberal Democrat Amendment if moved in 2) above
4. Chairman to put the Substantive Proposition to the vote if any amendment carried.
5. In the event of no Amendments being moved, the Chairman will put the original recommendation(s) to the vote.