

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 the rising of the Special County Council Meeting or at 10.15 am, whichever the later, on Thursday, 22nd February, 2018 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 - 18)

To confirm the Minutes of the meeting held on 2 November 2017.

4. **DEPUTATIONS**

To receive deputations from:

- (a) Deborah Day regarding traffic on Allington Lane, Fair Oak
- (b) Steven Caulston regarding buses in Fleet

5. **CHAIRMAN'S ANNOUNCEMENTS**

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

6. **LEADER'S REPORT**

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

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. **APPOINTMENTS** (Pages 19 - 20)

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.

9. **REVENUE BUDGET AND PRECEPT 2018/19 AND CAPITAL PROGRAMME 2018/19 TO 2020/21** (Pages 21 - 170)

To consider a report of the Leader and the recommendations of Cabinet for the Revenue Budget and Precept for 2018/19 and the Capital Programme for 2018/19 to 2020/21.

10. **HAMPSHIRE COUNTY COUNCIL PAY STATEMENT FOR FINANCIAL YEAR 2018/19** (Pages 171 - 188)

To consider a report of the Employment in Hampshire County Council (EHCC) Committee recommending Hampshire County Council's Pay Statement for the financial year 2018/19.

11. **MEMBERS' ALLOWANCES SCHEME 2017/18, 2018/19, 2019/20, 2020/21 AND 2021/22** (Pages 189 - 208)

To consider a report of the Employment in Hampshire County Council (EHCC) Committee making recommendations in regard to the Members' Allowances Scheme for 2017/18 together with a Members' Allowances Scheme for 2018/19, 2019/20, 2020/21 and 2021/22 having taken regard of the recommendations of the Independent Remuneration Panel.

12. **GENERAL DATA PROTECTION REGULATION** (Pages 209 - 212)

To consider a report of the Chief Executive seeking approval of recommendations in respect of the General Data Protection Regulation (GDPR) and a new Data Protection Act that will take effect from 25 May 2018.

13. **NOTICE OF MOTION**

To consider the following Notices of Motion, submitted in accordance with Standing Order 18.1:

- a) Notice of Motion submitted by Councillor Roy Perry, seconded by Councillor Keith Mans:

This Council urges district local authority partners in the County of Hampshire, and the unitary authorities of Portsmouth, Southampton and the Isle of Wight, to re-engage and return to the original prospectus for a Combined Authority for Hampshire and the Isle of Wight that we all agreed to in September 2015 together with the two LEPs and two National Parks, and re-submit to the Government with additional focus on the challenges of the economy, housing and health.

- b) Notice of Motion submitted by Councillor Rob Humby, seconded by Councillor Roy Perry:

This Council welcomes proposals for the third runway at Heathrow, and encourages the Government to invest further in transport, infrastructure in the South East including Southern Rail access to Heathrow, to maximise the benefits of international gateways in the South East, which support wider economic prosperity in the UK.

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 213 - 214)

To receive a report from the Authority.

15. **CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE** (Pages 215 - 216)

To receive a report from the Chairman of the Health and Wellbeing Board for Hampshire notifying the Council of appointments made to the Board under delegated authority.

16. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Leader/Cabinet (Pages 217 - 218)
- b) Executive Member for Public Health (Pages 219 - 220)
- c) Executive Member for Culture, Recreation and Countryside (Pages 221 - 222)
- d) Executive Member for Environment and Transport (Pages 223 - 224)

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

Wednesday, 14 February 2018

NB: Debate sequence and time limits in regard to Item 9 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 – **No limit.**
2. Leader of the Liberal Democrat Group to respond to the proposals and move any amendment - Councillor Keith House – **30 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 – **30 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.