

## 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 Friday, 18th May, 2018 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](mailto: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**

2. **ELECTION OF CHAIRMAN**

In accordance with Standing Order 6.1, to elect a Chairman of the County Council to hold office until the next Annual General Meeting of the Council.

The Outgoing 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 take the Chair.

3. **APPOINTMENT OF VICE-CHAIRMAN**

In accordance with Standing Order 6.1, to appoint a Vice-Chairman of the County Council to hold office until the next Annual General Meeting of the Council.

The Incoming 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.

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 5 - 28)

To confirm the Minutes of the Special County Council Meeting and the Ordinary County Council Meeting held on 22 February 2018.

6. **DEPUTATIONS**

To receive the following deputations:

a) Steve Jones, and Joanne Parish, regarding the need to upgrade the existing informal crossing on The Avenue in Alresford to a formal Pelican crossing

b) Janet Sheehan regarding services and support for autistic young people in North East Hampshire

7. **CHAIRMAN'S ANNOUNCEMENTS**

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

8. **LEADER'S REPORT**

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

9. **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**

10. **CONSTITUTIONAL UPDATE - SUBSTITUTE MEMBERS** (Pages 29 - 30)

To consider a report of the Cabinet seeking approval for the provision in the Constitution for the appointment of Substitute Members on Committees and Panels of the County Council to which proportionality applies, be extended to allow appointment of up to two Substitute Members per Political Group, represented on such Committees and Panels.

11. **PROPORTIONALITY AND APPOINTMENTS** (Pages 31 - 36)

To consider a report of the Chief Executive to review the Council's Proportionality Table and to make any Member appointments or alterations as required to the membership of the County Council's committees and standing panels, 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.

12. **GENERAL DATA PROTECTION REGULATION - APPOINTMENT OF DATA PROTECTION OFFICER** (Pages 37 - 38)

To consider a report of the Chief Executive seeking approval of the appointment of Data Protection Officer for the County Council in accordance with the requirements of the General Data Protection Regulation.

13. **NOTICE OF MOTION**

No Notices of Motion have been submitted 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 39 - 40)

To receive a report from the Authority

15. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Leader/Cabinet (Pages 41 - 42)
- b) Executive Member for Culture, Recreation and Countryside  
(Pages 43 - 44)

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

**Thursday, 10 May 2018**