

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council to be held at The Castle, Winchester at 10.00 am on Thursday, 20th September, 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

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. **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 5 - 10)

To confirm the Minutes of the meeting held on 18 May 2018.

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) School Transport Provision on Ancells Farm in Fleet - Mr Theo Holloway
- b) Government proposals to amend Permitted Development rules - Mr Barrie Slipper

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 11 - 12)

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. **END OF YEAR FINANCIAL REPORT: 2017/18** (Pages 13 - 60)

To consider a report of the Cabinet setting out the end of year position for the financial period 2017/18. Approval is also sought of the County Council's treasury management activity and prudential indicators.

10. **MEDIUM TERM FINANCIAL STRATEGY** (Pages 61 - 112)

To consider a report of the Cabinet recommending a number of decisions in regard to the medium term financial strategy.

11. **CHANGES IN RESPONSIBILITY FOR EXECUTIVE AND SCRUTINY FUNCTIONS** (Pages 113 - 130)

To consider a report of the Cabinet seeking approval of changes in the responsibility for Executive and Scrutiny functions.

12. **CONSTITUTIONAL MATTER - DELEGATION OF APPROVAL OF ABSENCE** (Pages 131 - 134)

To consider a report of the Conduct Advisory Panel recommending that responsibility for approval of absence of an elected Member of the County Council, pursuant to Section 85 of the Local Government Act 1972, be delegated to the Conduct Advisory Panel.

13. **DRAFT CONSULTATION RESPONSE: PROPOSED CREATION OF A NEW COMBINED FIRE AUTHORITY FOR HAMPSHIRE, ISLE OF WIGHT, PORTSMOUTH AND SOUTHAMPTON** (Pages 135 - 138)

To consider a report of the Chief Executive seeking approval of a draft response to the consultation on the proposed creation of a new Combined Fire Authority for Hampshire, Isle of Wight, Portsmouth and Southampton.

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 139 - 140)

To receive a report from the Authority

15. **ANNUAL REPORT OF POLICY AND RESOURCES SELECT COMMITTEE** (Pages 141 - 148)

To receive the annual report of the Policy and Resources Select Committee summarising the work carried out by the County Council's Select Committees during 2017/18.

16. **ANNUAL REPORT OF HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE** (Pages 149 - 154)

To receive the annual report of the Health and Adult Social Care Select Committee summarising the Health Scrutiny work carried out by the Committee during 2017/18.

17. **CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE** (Pages 155 - 156)

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.

18. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Leader/Cabinet (Pages 157 - 158)
- b) Executive Member for Public Health (Pages 159 - 160)
- c) Executive Lead Member for Children's Services (Pages 161 - 162)
- d) Executive Member for Adult Social Care and Health (Pages 163 - 164)

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

Wednesday, 12 September 2018