

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 on Friday, 17th May, 2019 to consider and resolve upon the business set out in the Agenda below.

The meeting will start at 10.10am, or upon the rising of the Special County Council Meeting, whichever is the later.

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

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. 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 in 2020.

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.

4. **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 in 2020.

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.

5. **INCOMING CHAIRMAN'S ANNOUNCEMENTS**

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

6. **MINUTES** (Pages 7 - 26)

To confirm the Minutes of the meeting held on 14 February 2019.

7. **OUTGOING LEADER'S REPORT**

To receive a Report from the Outgoing Leader.

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) Leader's Report

To receive a Report of the Leader, including confirmation of the Members of Cabinet. Cabinet Members to take their seats in the Chamber.

9. **DEPUTATIONS**

To receive the following deputations:

a) Deputation from Carolyne Jacobs regarding pension age changes affecting women born in the 1950s, which relates to a Notice of Motion at item 12a on the agenda.

b) Deputation from Jenny Parker regarding improving the safety of students crossing the road on Chestnut Avenue in Eastleigh on route to Crestwood Community School.

10. **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

11. **PROPORTIONALITY AND APPOINTMENTS** (Pages 27 - 30)

To consider a report of the Chief Executive as follows:

a) Proportionality

In accordance with Part 1 of the Local Government Act 1989 (the proportionality rules), to review 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

In accordance with Standing Order 6.2, to appoint a Chairman and Vice-Chairman for every Committee and Panel of the County Council.

c) Appointment of Members to Hampshire Fire and Rescue Authority

In accordance with Standing Order 26 to appoint the full quota of County Council Members to the Hampshire Fire and Rescue Authority.

d) General Appointments

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.

12. NOTICES OF MOTION

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

a) Notice of Motion (Pages 31 - 32)

Notice of Motion submitted by Councillor Malcom Wade, seconded by Councillor David Harrison, regarding State Pension arrangements for women born in the 1950s.

b) Notice of Motion (Pages 33 - 34)

Notice of Motion proposed by Councillor Wayne Irish and seconded by Councillor Bruce Tennent, calling for the provision of additional powers for local Highway Authorities to ensure the timely adoption of, and completion of construction works of roads for new developments.

c) Notice of Motion (Pages 35 - 36)

Notice of Motion proposed by Councillor Martin Tod and seconded by Councillor Adrian Collett, calling for action on Climate Change in Hampshire.

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 37 - 38)

To receive a report from the Authority.

John Coughlan CBE
Chief Executive
The Castle
Winchester

Thursday, 9 May 2019