

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, 18th July, 2019 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**

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 - 22)

To confirm the Minutes of the Special County Council Meeting and the Annual General Meeting of the County Council held on 17 May 2019.

4. **DEPUTATIONS**

To receive the following deputations:

- a) Professor Joy Carter CBE DL, University of Winchester, regarding a climate emergency.
- b) Sara Timossi regarding climate change.
- c) Kathie Knell, Extinction Rebellion, regarding climate change.
- d) John Hubbard, Energy Alton, regarding the climate emergency.
- e) Alison Skillen, Winchester Action on Climate Change, regarding the climate emergency.

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 23 - 24)

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. **2018/19 – END OF YEAR FINANCIAL REPORT** (Pages 25 - 74)

To consider report of the Cabinet setting out the end of year position for the financial period 2018/19 seeking approval of the County Council's treasury management activities and prudential indicators.

10. **OUTCOME OF APRIL 2019 INSPECTION OF LOCAL AUTHORITY CHILDREN'S SERVICES (ILACS) CARRIED OUT BY OFSTED AND DETAILS OF THE IMPROVEMENT SUPPORT WORK BEING OFFERED TO THE REGION** (Pages 75 - 98)

To consider a Report of the Chief Executive regarding the outcome of the recent inspection of the County Council's Children's Services.

11. **CONSIDERATION OF MOTION REFERRED BY COUNTY COUNCIL:
CLIMATE CHANGE** (Pages 99 - 136)

To consider a report of the Cabinet detailing the outcome of their deliberation of a Motion referred by the County Council on 17 May 2019.

12. **NOTICE OF MOTION**

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

Notice of Motion submitted by Councillor Simpson, seconded by Councillor Andrew Joy:

'This Council recognises the extreme circumstances which can arise in military operations, and asks Her Majesty's Government to ensure the fair and proportionate treatment of Her Majesty's Forces who served in Operation Banner from 1969 to 2007 in relation to any allegations of criminal acts while undertaking their duties.

It further requests that the Director of Public Prosecutions urgently reviews any current or pending prosecutions of present or former members of Her Majesty's Forces regarding Operation Banner to ensure that members of Her Majesty's Forces are not inequitably subjected to the trauma of investigation and prosecution.

Finally, this Council asks Her Majesty's Government to ensure that proper protection is put in place for all those who serve, have served or will serve in Her Majesty's Forces from inappropriate prosecution for doing their duty under extremely difficult circumstances.'

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 137 - 138)

To receive a report of the Authority.

14. **CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS**
(Pages 139 - 148)

To receive a report of the Chief Executive notifying changes to the allocation of Executive Functions.

15. **CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE** (Pages 149 - 150)

To consider a report of the Health and Wellbeing Board updating the Council on membership changes to the Board taken under delegated authority.

16. **ANNUAL REPORT OF THE POLICY AND RESOURCES SELECT COMMITTEE** (Pages 151 - 158)

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 2018/19.

17. **ANNUAL REPORT OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE** (Pages 159 - 164)

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 2018/19.

18. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Leader/Cabinet (Pages 165 - 168)
- b) Executive Member for Recreation and Heritage (Pages 169 - 170)
- c) Executive Member for Adult Social Care and Health (Pages 171 - 172)
- d) Executive Member for Countryside and Rural Affairs (Pages 173 - 174)

John Coughlan CBE
Chief Executive
The Castle
Winchester

Wednesday, 10 July 2019