

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council Annual General Meeting (Remote Meeting) at 2.00pm on Friday, 29th May, 2020 to consider and resolve upon the business set out in the Agenda below.

Enquiries to: Debbie Vaughan, Deputy Head of Governance:
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. 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 2021.

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 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 in 2021. The Incoming Chairman will call for nominations which are to be seconded, with all propositions being put to the vote.

4. INCOMING CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Incoming Chairman may wish to make.

5. **MINUTES** (Pages 5 - 14)

To confirm the Minutes of the meeting held on 13 February 2020.

6. **DEPUTATIONS**

No deputation requests were received on this occasion.

7. **LEADER'S REPORT**

To receive the report of the Leader.

Part I: Matters for Decision

8. **PROPORTIONALITY AND APPOINTMENTS** (Pages 15 - 18)

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) Appointment of Members to the Shadow Hampshire and Isle of Wight Fire and Rescue Authority

In accordance with the resolution of the Council at its meeting on 12 February 2020, to appoint the full quota of County Council Members to the Shadow Hampshire and Isle of Wight Fire and Rescue Authority.

e) 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.

9. **THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020 - AMENDMENT TO STANDING ORDERS AND EXECUTIVE PROCEDURES** (Pages 19 - 26)

To consider a report of the Cabinet recommending some constitutional changes in light of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations.

10. **APPROVAL OF MEMBER ABSENCE – SECTION 85 LOCAL GOVERNMENT ACT 1972** (Pages 27 - 28)

To consider a report of the Chief Executive recommending that the County Council approves an extended period of absence, pursuant to Section 85 of the Local Government Act 1972, to 31 December 2020, for any Member of the County Council who is unable to attend a Meeting of the County Council, its Committees, Outside Bodies or Joint Committees to which any such Member of the County Council has been appointed, as a result of illness, social distancing, self-isolation or shielding as a consequence of the Covid-19 virus.

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

Wednesday, 20 May 2020