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AT A MEETING of the County Council of HAMPSHIRE COUNTY COUNCIL held
at The Castle, Winchester on Friday, 29th May, 2020

Chairman:

- * Councillor Melville Kendal

Vice-Chairman:

- * Councillor Marge Harvey

- * Councillor Melville Kendal
- * Councillor John Bennison
- Councillor Fred Birkett
- Councillor Martin Boiles
- Councillor Ray Bolton
- Councillor Jackie Branson
- Councillor Ann Briggs
- Councillor Zilliah Brooks
- Councillor Graham Burgess
- Councillor Adam Carew
- Councillor Fran Carpenter
- * Councillor Christopher Carter
- * Councillor Roz Chadd
- Councillor Peter Chegwyn
- Councillor Daniel Clarke
- * Councillor Adrian Collett
- * Councillor Mark Cooper
- Councillor Rod Cooper
- Councillor Tonia Craig
- Councillor Roland Dibbs
- Councillor Alan Dowden
- Councillor Peter Edgar MBE
- Councillor Keith Evans
- * Councillor Liz Fairhurst
- Councillor Steve Forster
- * Councillor Jane Frankum
- Councillor Andrew Gibson
- * Councillor Jonathan Glen
- * Councillor Judith Grajewski
- * Councillor David Harrison
- * Councillor Marge Harvey
- Councillor Pal Hayre
- * Councillor Edward Heron
- * Councillor Dominic Hiscock
- Councillor Geoffrey Hockley
- * Councillor Keith House
- * Councillor Rob Humby
- Councillor Gary Hughes
- * Councillor Roger Huxstep
- * Councillor Wayne Irish
- * Councillor Gavin James
- * Councillor Andrew Joy
- Councillor David Keast
- * Councillor Mark Kemp-Gee
- Councillor Rupert Kyrle
- * Councillor Peter Latham
- * Councillor Keith Mans
- Councillor Alexis McEvoy
- * Councillor Anna McNair Scott
- Councillor Derek Mellor
- Councillor Floss Mitchell
- Councillor Rob Mocatta
- * Councillor Kirsty North
- * Councillor Russell Oppenheimer
- Councillor Neville Penman
- * Councillor Roy Perry
- Councillor Stephen Philpott
- * Councillor Jackie Porter
- Councillor Roger Price
- Councillor Lance Quantrill
- * Councillor Stephen Reid
- Councillor David Simpson
- * Councillor Patricia Stallard
- Councillor Elaine Still
- Councillor Robert Taylor
- Councillor Bruce Tennent
- Councillor Tom Thacker
- Councillor Michael Thierry
- Councillor Mike Thornton
- Councillor Martin Tod
- Councillor Rhydian Vaughan MBE
- Councillor Malcolm Wade
- * Councillor Jan Warwick
- Councillor Michael Westbrook
- Councillor Michael White
- Councillor Bill Withers Lt Col (Retd)
- * Councillor Seán Woodward

*Present via MS Teams

Outgoing Chairman's Comments

The Retiring Chairman welcomed everyone to the first remote meeting of the County Council with Members in attendance via video conferencing. For the purpose of the public record, the Members in attendance will be named.

All Members were reminded that in accordance with the County Council's Constitution, if they believed they had a Disclosable Pecuniary Interest, or a Personal Interest in any item on today's agenda, they should be declared at the relevant time. If appropriate they should leave the meeting while the item is being discussed. No declarations of interest were declared at this point.

Prior to the commencement of formal business, the Retiring Chairman presented his final announcements to the Council and reflected on his year as Chairman, grouped around the key themes of remembrance, forging alliances and promoting positive mental health and wellbeing.

The Retiring Chairman extended his thanks to community colleagues – The Dean of Winchester and representatives from the Muslim and Jewish communities; the Lord Lieutenant of Hampshire; County Council officers including the Chief Executive and his Corporate Management Team, Natalie Jones, Debbie Vaughan and Jo Weeks, and family members for their help and support throughout his chairmanship, which had been much appreciated.

The full announcements are attached at Appendix 1 to these Minutes.

The Retiring Chairman then invited the Chief Executive to make a statement.

Statement from the Chief Executive

“As you know we have been through an extraordinary few weeks, and I am proud that as an organisation collectively we have put our utmost into delivering a high level response to the Covid-19 pandemic. I am very much aware that the democratic process sits at the heart of our organisation, and I am pleased that we are able to hold today's AGM further to the first remote meeting of the Cabinet two weeks ago. Today is however the first remote meeting of the County Council, and in order for us to better manage the process of a remote meeting not all Members of the Council are present at the meeting today. This is in no way a reflection on those Members who are not with us today, and their co-operation in enabling us to hold a scaled down meeting is recognised and appreciated. You will also have seen my note earlier today I hope offering reassurance about how we are handling apologies for today's meeting.”

“Members, these arrangements are for this meeting only to enable essential business to be done, and the smooth running of the meeting under arrangements which are new to all of us. So far as the July meeting of the Council is concerned, while that meeting will almost certainly be remote, normal attendance procedures will apply.”

196. APOLOGIES FOR ABSENCE

Further to the statement above from the Chief Executive, and in light of the exceptional steps required to progress this meeting, no apologies were required.

197. ELECTION OF CHAIRMAN

The Chief Executive, as the Proper Officer, called for nominations. Councillor Keith Mans, seconded by Councillor Rob Humby proposed that Councillor Melville Kendal be elected Chairman of the Council until the Annual General Meeting of the Council in 2021. No other nominations were received therefore the proposition was put to the vote and carried.

ORDERED:

That Councillor Melville Kendal be elected Chairman of the County Council until the Annual General Meeting in 2021. Councillor Kendal accepted the Office and took the chair.

198. APPOINTMENT OF VICE-CHAIRMAN

The Chairman invited nominations for the position of Vice-Chairman of the Council. Councillor Keith Mans, seconded by Councillor Rob Humby proposed Councillor Marge Harvey. In the absence of any other nominations and no dissent from Members present, it was

ORDERED:

That Councillor Marge Harvey be appointed as Vice-Chairman of the County Council until the Annual General Meeting in 2021.

199. INCOMING CHAIRMAN'S ANNOUNCEMENTS

The Incoming Chairman thanked Members for the support given to him and the trust placed in him as the new Chairman of the County Council.

The Chairman thanked Councillor Choudhary for his outstanding service as Chairman over the past year and particularly noted the importance of the Outgoing Chairman's theme of Health and Wellbeing, and a focus on mental health, in light of the outbreak of the Covid-19 pandemic.

The Chairman also had pleasure in congratulating Councillor Marge Harvey on her appointment as Vice-Chairman of the County Council and looked forward to working with her.

It was with sadness that the Chairman reported the passing of former County Councillor Frank Rust who passed away at the end of March. Frank had represented the Aldershot East Division from May 2013 to May 2017. The Chairman referred to the press release issued by the Leader in April recording the County Council's sadness at Frank's passing and how he had served the

County Council on a number of committees and represented the County Council on a number of outside bodies.

The Chairman confirmed that his theme during his year in office would focus on a Cleaner and Greener Hampshire, in particular encouraging the use of clean energy wherever possible to continue the reduction of carbon emissions and improving air quality.

The Chairman also highlighted a number of accolades awarded to the County Council in Property Services, education, heritage, HC3S and Adult Services; the details of which are contained in the Chairman's full announcements at Appendix 2 to these Minutes.

200. **MINUTES**

The Minutes of the meeting held on 13 February 2020 were confirmed as a correct record subject to noting a correction to Councillor Huxstep's surname at Minute 190 in the recording of the FOR votes.

201. **DEPUTATIONS**

There were no deputations on this occasion.

202. **LEADER'S REPORT**

The Leader thanked Councillor Choudhary for his year as Chairman and the work he had done. He also congratulated Councillor Kendal on his election as Chairman of the County Council and Councillor Harvey on her appointment as Vice-Chairman of the County Council.

The Leader referred to the meeting being the first County Council Meeting held remotely which had been designed to deal with essential business only to ensure that the County Council's Constitution is in line with new Government legislation. The next meeting will involve all Members of the Council.

Subject to Members approving the recommendations in Item 9 on the Agenda, Executive decision-making, with appropriate scrutiny, can also be conducted remotely.

In turning to the Covid-19 crisis, the Leader confirmed the County Council's objective was to slow and stop the spread of the virus by work as one team with partners in both the private and public sectors. Regular contact was being maintained with Hampshire's MPS, local councils, Local Enterprise Partnerships, Hampshire's Local Resilience Forum and the three unitary councils. The County Council's Communications Team had been providing much appreciated updates on the crisis to everyone. The Leader expressed his continuing concern about care homes and carers and welcomed new government grant to support this sector. As schools start to open up more spaces to pupils on a phased return, the County Council has been providing high levels of support and everyone was working hard to ensure a safe environment for all concerned.

The Leader reported on the important role the County Council will play in carrying out the test, track and trace procedures in the Government's recently published Outbreak Management Plan following the successful pilot in the Isle of Wight under the leadership of the County Council's Director of Public Health.

Finally, the Leader expressed thanks on behalf of all Members for the hard work carried out by all County Council staff and its partners who had performed magnificently over recent months in responding to the crisis.

203. **PROPORTIONALITY AND APPOINTMENTS**

The Council considered a report of the Chief Executive as presented by the Leader, to review the Council's Proportionality Table and to make 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 as listed at 8 b) – e) on the Agenda.

In presenting the report, the Leader moved an additional recommendation and proposed the following appointments:

- i) That Councillor Rob Humby replace Councillor Melville Kendal as one of the County Council's representatives on the Local Government Association General
- ii) That Councillor Roy Perry replace Councillor Melville Kendal as one of the County Council's representatives on the Assembly of European Regions (AER)
- iii) That Councillor Alexis McEvoy replace Councillor Melville Kendal as one of the County Council's representatives on the New Forest National Park Authority
- iv) That Councillor Michael White replace Councillor Melville Kendal as the County Council's representative on the Community Rail Partnership – Lymington to Brockenhurst
- v) That Councillor Peter Latham replace Councillor Melville Kendal as one of the County Council's representatives on the Manydown, Basingstoke JMC
- vi) That Councillor Russell Oppenheimer replace Councillor Melville Kendal as the County Council's deputy representative on the Southampton Port Consultative Committee
- vii) That Councillor Bill Withers replace Councillor Marge Harvey on the Children & Young People Select Committee
- viii) That Councillor Rod Cooper replace Councillor Marge Harvey on the Health and Adult Social Care Select Committee

- ix) That Councillor Andrew Gibson replace Councillor Marge Harvey on the Regulatory Committee
- x) That Councillor Stephen Barnes-Andrews (Southampton City Council) be appointed as the Substitute Employer Representative on the Hampshire Pension Fund Panel and Board for the municipal year 2020/21.

NB: A vacancy exists for the Employer Representative (Portsmouth City Council).

RESOLVED:

That:

- a) The Proportionality Table at Appendix 3 to these Minutes be approved.
- b) The appointment of Chairmen and Vice-Chairmen of the County Council's committees and panels at Appendix 4 to these Minutes be approved.
- c) The appointment of the County Council's representatives on the Hampshire Fire and Rescue Authority and the Shadow Hampshire and Isle of Wight Fire and Rescue Authority, as set out in paragraphs 3.2 and 3.3 of the report, be approved.
- d) That the additional appointments proposed by the Leader, as set out above, be approved.

204. **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**

The Council considered the report of Cabinet (Item 9 in the Minute Book) 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.

During the course of debate, Members welcomed the proposals set out in the report to continue to uphold democracy and ensure that the full range of the County Council's decision-making will be conducted remotely where it is necessary to do so and in accordance with the Regulations, and those decisions fully accessible to the public. The importance of the continuance of current practices such as opposition spokesperson briefings and opposition spokespersons having a standing invitation to attend Executive decision days was stressed.

In regard to the County Council's deputation procedure, a request was received to consider deputations being received remotely are both heard and seen. The Leader agreed to look into this request with officers.

RESOLVED:

That the County Council:

- a) Agreed that for clarity the deputation rules be amended so as to allow deputations to be received remotely at remote Meetings of the County Council, Cabinet, Committees, Standing Panels and Individual Executive Member Decision Days for the duration of the Regulations.
- b) Agrees in light of the Coronavirus epidemic and its consequential impact on the holding of Individual Executive Member Decision Days, that the Constitution should be amended in order to allow Individual Executive Member Decision Days ordinarily held in public, to be held remotely for the duration of the Regulations.
- c) Agrees in consequence of a) and b) above that amendments as indicated at Annex One and Annex Two to this report be made to Standing Orders and Executive Procedures and Role of the Executive, contained respectively within Part 3, Chapter 1, and Part 3, Chapter 2 of the Constitution.

205. **APPROVAL OF MEMBER ABSENCE – SECTION 85 LOCAL GOVERNMENT ACT 1972**

The Monitoring Officer advised prior to consideration of the item that all Members present might have a personal interest in the item by virtue of them being Members of the County Council. It was accordingly agreed that it should be taken as read that all Members had so declared a personal interest.

The Council considered the report of the Chief Executive (Item 10 in the Minute Book) 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. The report was presented by the Leader.

Clarification was provided that the extended period of absence sought for any Member affected would expire on 31 December 2020.

RESOLVED:

That the County Council approved 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.

Chairman,

Outgoing Chairman's Announcements County Council AGM - Friday 29 May 2020

Honorary Alderman, Distinguished Guests, friends and colleagues, ladies, and gentlemen, who are present today; albeit virtually.

Thank you for your support, not just today but throughout the past year.

During these challenging times, I first wish to pay tribute to our local community who have responded so well to the Coronavirus crisis and the way people have come together in such an incredible way to support the elderly and vulnerable across the County throughout these difficult and unprecedented times. I also respect and appreciate the responsible way our residents have been implementing and supporting effective social distancing as advised by the Government and Public Health England, and one cannot forget our NHS colleagues and carers in the community and essential key workers, who have been working tirelessly to support the health and wellbeing of the wider community. We are very grateful to them.

I would like to thank the Dean of Winchester, The Very Reverend Catherine Ogle, Peer-Jada Qureshi, from the Muslim community and Danny Habel, a member of the Jewish community in Winchester, for saying prayers at previous County Council meetings.

I was privileged to have had Councillor Roy Perry, our former Leader at Hampshire County Council and our present Leader, Councillor Keith Mans, advising me with such clarity and such depth of knowledge.

The Lord Lieutenant of Hampshire, Nigel Atkinson, has been incredibly supportive directing the five royal visits which I was privileged to attend.

A big thank you to Natalie Jones, the Chairman's PA, for pointing me in the right direction and for managing my diary efficiently, god knows I needed it! Also, to Debbie Vaughan and Jo Weeks in Democratic and Members Services for their help and support.

The Chairman-Chief Executive relationship is an important one, with the huge amount of work that is put in by John Coughlan. I would like to pay tribute to this and to thank John and the Corporate Management team for all their work for Hampshire County Council. I would also like to thank all the officers who work with such dedication - what we have achieved would not have been possible without them.

I must also express my public thanks to my consort and wife, Gul Choudhary, as well as Attika, my daughter, and to Mrs Claire Burridge who kindly supported on many other occasions. I could not have done this without their support, thank you.

This past year has been extraordinary. It has been an enormous privilege for me to represent you at events around the County and it has been an honour to broadcast the Hampshire message.

It is difficult to know what to include and what to leave out as I look back over my year as Chairman. The year was understandably cut short with Covid-19 and many main

events cancelled. However, I would like to share some reflections grouped around some themes: remembrance, forging alliances and promoting positive mental health and wellbeing, which was my chosen Chairman's theme this year.

On 10th October 2019, World Mental Health Day, we held a conference at Ashburton Hall. The event allowed us to discuss opportunities for collaboration and partnership to help promote better mental wellbeing and stem the rise in mental health across Hampshire. Hampshire County Council, in its commitment to inspire better mental health across Hampshire, was a signatory to Public Health England's campaign to improve our nation's mental wellbeing, known as "Prevention Concordat for Better Mental Health Initiative." We understandably, had to cancel a further conference that was planned in April 2020. We cannot forget that mental health affects everyone in society and the mental health of our community must be valued now, more than ever. It is our responsibility, as a Council, to ensure people know that they are not alone. It is important that we continue to ask service users and carers and to learn from them about how we involve them in what we do.

I would like to say a huge thank you to Simon Bryant, Director of Public Health, for helping me to achieve my goal promoting Mental Health.

As we delved back into our history, the 75th anniversary of the D-Day Landings was held on Sunday the 2 June 2019 at Lepe Country Park. Lepe played a significant role in Operation Overlord in the run up to D-Day and there is still physical evidence of this heritage on site and much local interest in this aspect of our history. It was a privilege to have been part of this historic event in British history.

I have met many amazing people from all walks of life, whilst carrying out my duties. Volunteers and leaders are a fundamental part of retaining the vitality that exists in Hampshire. It was humbling to meet so many volunteers and gaining a true insight of how truly life-changing their work can be.

You have all been sent my list of engagements throughout my term of office.

There are some key highlights that I wish to mention:

The first being my Chairman's Concert at the Anvil on Sunday the 8 March 2020. Many Civic Heads and County Councillors across Hampshire attended what was truly a spectacular event and one that I will never forget. Hampshire County Youth Orchestra performed a rich and varied programme supported by Arts Council England and Department for Education. I trust we will all continue to support the Hampshire Music Service.

Other notable events include:

- HRH The Princess Royal visit to the Hovercraft Museum, Lee on the Solent on the 26 June 2019.
- HRH The Prince of Wales official opening of the new Centenary Garden at Exbury Gardens on the 10 July 2019.
- The 25 and 40-year long service celebrations

- Visit to the Men's Shed at New Milton on the 18 February 2020.

I was invited along with Steve Brine, MP for Winchester, to attend the Defence College of Logistics, Policing and Administration, hosted by Brigadier Mike Caldicott CBE on the 28 February 2020. It was great to see the college at Worthy Down in Winchester and to hear of the training opportunities that are offered across the country.

These are just a few of the events I attended during my year of office and many, if not all, were amazing in various ways but what stood out most of all was the dedication and commitment of all the people involved, many of whom are volunteers.

Being the Chairman of this wonderful County of Hampshire has been one of the biggest honours of my life. What a great thing to have done. What I have tried to do, at every opportunity, is to make sure everyone that I interacted with knew they were an important part of our community and were appreciated, because, after all, that is the Hampshire way.

Finally, I would like to thank you, the members, for what you do for Hampshire in a variety of ways, and for all your support to me as Chairman.

I wish my successor well in the future and may our Council continue to go from strength to strength.

Now, over to Debbie Vaughan for apologies.

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Appendix 2

Incoming Chairman's Announcements County Council AGM – Friday 29 May 2020

Members, Honorary Aldermen, Ladies and Gentleman, Officers of the Council and colleagues. May I start by thanking you all for getting your MS teams working for this meeting, the first by remote video conferencing in the history of Hampshire's AGMs.

It is with a deep sense of responsibility, and honour and, of course, pleasure that I accept your nomination to serve as Chairman of Hampshire County Council.

Thank you for the support you have given me and for the trust you have placed in me.

May I thank the Leader, Councilor Keith Mans, and the Deputy Leader, Councilor Rob Humby for proposing and seconding my nomination and for their kind words.

I would like to take the opportunity to congratulate and thank Councilor Choudhary for his outstanding service as Chairman over the past year. Charles, it was a pleasure to have had the opportunity to support you as Vice-Chairman. Thank you for your distinguished contribution to the County and congratulations on your contribution to your theme of "Health and Wellbeing" particularly as it referred to mental wellbeing and with the outbreak of Covid-19 pandemic there has been a real need to consider the stresses that causes on those being safeguarded.

This is my 24th year as a County Councilor. That is a long time as my supportive wife Lynne will tell you. If I were to reminisce on the ups and downs over the years during that period we would be here all day. Far too long for a web meeting. You would probably all leave before long. But I would like to just say thanks to all my councilor colleagues with whom I have served over the years. Also, I would like to thank the Chief Executive and his staff for the comfort they give us Councillors due to their excellence, as indicated by the numerous awards and honours bestowed upon them and this Council thanks to them.

Hampshire is a beautiful County. These last few weeks most of us have been confined to our homes. For many of us there could be no better place to be. Milford on Sea, for example, is particularly lovely village and the views across Christchurch Bay to the very white cliffs of the Isle of Wight and the Needles with its Lighthouse are a daily reminder to me of how fortunate we are. At the moment the air is so clear. The changing sea colours are amazing as the sunlight catches the ripples when the wind blows across the tides. But the sea hides a terrible underwater morass of plastic affecting our sea-life and threatening our health as the plastic microbes enter the food chain through our sea foods.

As a County we have been at the forefront of household waste disposal, either recycling plastics or converting them to energy in our various plants. But we need to do even more and I hope that we can find similar solutions for commercial plastic waste.

This brings me to my theme for the year ahead. I know we will emerge well from this Pandemic as a nation and as a County, but I hope this time for reflection brings about a change in the wasteful way we take for granted our resources and the affect that has on our environment. So, my theme for the year ahead is for a Cleaner, Greener Hampshire led by the County Council with its huge resources. And in particular I want us to encourage the use of Clean energy wherever we can and to continue to reduce our carbon emissions improving our air quality until finally we reach the Nirvana of Carbon Neutrality.

This is not to say that I do not value all the work this Council does. Like all of you, of course, I do too.

As a Council we are at the forefront of keeping the fabric of local communities strong and cohesive, and it is right that we remind ourselves about the contribution our councils make. I will continue to uphold our values and make a stronger connection, where needed, with other bodies. So, I commend the work that we as an authority do. I am conscious that as the Chairman for the County there is a need for engagement in all civic activities and duties. I will continue with our ambition to be seen as an effective and practical authority striving for the good of our fellow citizens.

I turn now to my announcements.

Firstly, it is with sadness that I record that former County Councilor Frank Rust passed away at the end of March. Frank represented the Aldershot East division from 2013 to 2017. The Leader issued a press in April recording our sadness at his passing and mentioning how he had served this Council in committee and on outside bodies.

I mentioned earlier the awards this council wins time and time again. Here are those currently meriting special attention.

HCC Property Services – shortlisting for awards

The Royal Institute of Chartered Surveyors Social Impact Awards are the only nationally recognised awards programme that show the impact our built environment has on people's lives. They highlight excellence at a regional and national level, identifying the projects making a positive difference. Three projects designed by the Hampshire County Council's Property Services team have been shortlisted as follows:

In the Education Category:

Oakmoor School, Whitehill & Bordon - a new secondary school to relocate existing school provision as part of the wider Regeneration of Whitehill & Bordon.

CETC, a new Civil Engineering Centre for apprenticeship training for Fareham College.

In the Heritage Category:

Netley Chapel, Royal Victoria Country Park, consisting of conservation, access, interpretation and improvement works to the historic chapel at the heart of the Country Park.

CIVIC BUILDING OF THE YEAR IN THE SPACES NATIONAL AWARDS 2020

Four projects designed by the Hampshire County Council's Property Services team have been shortlisted for Civic Building of the Year in the SPACES National Awards 2020. SPACES is the Society for Public Architecture, Construction, Engineering and Surveying, an organisation who bring together property professionals with a focus uniquely on the public sector. Hampshire County Council is well represented, being the client for three of the four projects and the key funder to the fourth one. The four projects shortlisted are:

Endeavour Primary School, Andover – a new primary school to serve new development in the town.

Netley Chapel, Royal Victoria Country Park – (as mentioned)

Visitor Centre, Queen Elizabeth Country Park – re-modelling, access and improvement works to the existing centre forming a customer gateway to the Country Park.

Theatre Royal, Winchester – a new entrance, foyer area and café providing contemporary and improved front of house facilities at this much loved local theatre.

HC3S

Has been re-accredited for the Soil Association's 'Food for Life Served Here' bronze award. This accreditation is reviewed annually and confirms that at least 75% of food is cooked fresh, is good quality and sourced locally where possible.

HC3S are shortlisted finalists in the Marketing Excellence category for this year's Public Sector Catering Awards. They were due to be held in March, but have been postponed until September, so we don't know who the winner is yet!

Adults' Health and Care (updated)

Client Affairs

Bernice Scott-Field has been re-appointed (for a second year) as Chair of Association of Public Authority Deputies (APAD), which is the body for England and Wales which oversees Client Affairs Services.

Client Affairs Teams manage the finances and property for adults who lack mental capacity to be able to do this for themselves and who have no suitable representative. This responsibility is granted to Local Authorities by the Court of Protection. Bernice Scott-Field leads our Client Affairs Service which manages the property and finances of over 900 people in Hampshire and through contracted arrangements with other areas.

HCC Care

HCC has supported registered nurses from overseas whose qualification was not previously recognised to convert. To date 12 staff who have been working as carers have now successfully completed their conversion enabling their qualification to be registered with the Nursing and Midwifery Council. This has provided a significant boost to our Registered Nursing workforce numbers, enabling us to maintain safe, effective care.

Finally, Members, thank you once again for attending today.

I turn now to the election of Vice Chairman.

ENDS

[check on delivery]

COMMITTEE CHAIRMEN AND VICE CHAIRMEN 2020/21

Committee	Chairman	Vice-Chairman
Overview and Scrutiny		
Children and Young People Select Committee	Councillor Kirsty North	Councillor Ray Bolton
Culture and Communities Select Committee	Councillor Anna McNair Scott	Councillor Chris Carter
Economy, Transport and Environment Select Committee	Councillor Russell Oppenheimer	Councillor Graham Burgess
Health and Adult Social Care Select Committee	Councillor Roger Huxstep	Councillor David Keast
Policy and Resources Select Committee	Councillor Jonathan Glen	Councillor Keith Evans
Committees and Panels		
Audit Committee	Councillor Keith Evans	Councillor Alexis McEvoy
Buildings, Land and Procurement Panel	Councillor Stephen Reid	Councillor Bill Withers
Children and Families Advisory Panel	Councillor David Keast	Councillor Pal Hayre
Conduct Advisory Panel	Councillor Mark Kemp-Gee	Councillor Keith Evans
Corporate Parenting Board	Councillor Ann Briggs	Councillor Fran Carpenter
Education Advisory Panel	Councillor Roz Chadd	Councillor Zilliah Brooks
Employment in Hampshire County Council Committee	Councillor Stephen Reid	Councillor Keith Evans
Hampshire Pension Fund Panel and Board	Councillor Mark Kemp-Gee	Councillor Tom Thacker
Health & Wellbeing Board	Councillor Liz Fairhurst	NB – appointed by the Health & Wellbeing Board
Regulatory Committee	Councillor Peter Latham	Councillor Lance Quantrill
River Hamble Harbour Board	Councillor Keith Evans	Councillor Peter Latham
River Hamble Harbour Management Committee	Councillor Seán D. T. Woodward	Councillor Roger Huxstep
Standing Advisory Council for Religious Education	Councillor Roy Perry	Councillor Anna McNair Scott

County Council Proportionality – 29 May 2020 (APPROVED)						
		Conservative	Liberal Democrat	Independent	Labour	Unaffiliated
Members:	78.00	55	19	2	1	1
A: Council Committees and Panels						
Select Committees	Seats					
Policy and Resources	14	10	3	1		
Children and Young People	16	11	4	1		
Culture and Communities	14	10	3	1		
Environment and Transportation	14	10	3	1		
Health & Adult Social Care	16	11	4		1	
Other Committees/Panels						
Audit Committee	9	6	2			1
Employment in Hampshire County Council	8	6	2			
Pension Fund Panel & Board	9	7	2			
Regulatory Committee	16	11	4		1	
Advisory Committees/Panels						
Buildings Land & Procurement Panel	6	4	2			
Children and Families Advisory Panel	9	6	2			1
Conduct Advisory Panel	10	7	3			
Corporate Parenting Board	9	7	2			
Education Advisory Panel	9	6	2	1		
SACRE	4	3	1			
River Hamble						
River Hamble Harbour Board	3	2	1			
River Hamble Harbour Management Committee	10	7	3			
A: Total	176	124	43	5	2	2
Mathematical entitlement		124.10	42.87	4.51	2.26	2.26
Rounded mathematical entitlement		124	43	5	2	2
Surplus/deficit		0	0	0	0	0
B: Other Proportionate Bodies						
Chichester Harbour Conservancy	4	3	1			
Hampshire Fire and Rescue Authority	8	6	2			
New Forest National Park Authority	5	4	1			
B: Total	17	13	4	0	0	0
C: Overall Total Seats	193	137	47	5	2	2
Mathematical entitlement		136.09	47.01	4.95	2.47	2.47
Overall rounded mathematical entitlement		136	47	5	2	2
Surplus/deficit		1	0	0	0	0

Rounding up/down = +/- 0.50

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