

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council Budget & Precept to be held at The Castle, Winchester at 10.00 am on Thursday, 13th February, 2020 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 - 14)

To confirm the Minutes of the meeting held on 7 November 2019.

4. **DEPUTATIONS**

No deputation requests have been received.

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. **CORPORATE PARENTING BOARD** (Pages 15 - 26)

To consider a report of the Cabinet seeking approval of the Terms of Reference for a newly constituted Corporate Parenting Board, and subject to this approval to approve an update to the terms of reference for the Children and Families Advisory Panel.

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

To consider a report of the Chief Executive to review the Council's proportionality and 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.

10. **REVENUE BUDGET & PRECEPT 2019/20 AND CAPITAL PROGRAMME 2020/21 TO 2022/23** (Pages 31 - 180)

To consider the recommendations of Cabinet for the Revenue Budget and Precept for 2020/21 and the Capital Programme for 2020/21 to 2022/23.

11. **HAMPSHIRE COUNTY COUNCIL PAY STATEMENT FOR FINANCIAL YEAR 2020/21** (Pages 181 - 194)

To consider a report of the Employment in Hampshire County Council Committee recommending Hampshire County Council's Pay Statement for the financial year 2020/21.

12. **CONSTITUTIONAL UPDATE** (Pages 195 - 232)

To consider a report of the Chief Executive seeking approval of an update to the County Council's Financial Standing Orders and to note changes to Executive Portfolios with effect from 1 April 2020.

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 233 - 234)

To receive a report of the Authority.

14. **CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH & WELLBEING BOARD FOR HAMPSHIRE** (Pages 235 - 236)

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.

15. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

a) The Leader/Cabinet (Pages 237 - 240)

b) Executive Member for Education and Skills (Pages 241 - 242)

c) Executive Member for Adult Social Care and Health (Pages 243 - 244)

d) Executive Member for Public Health (Pages 245 - 246)

John Coughlan CBE
Chief Executive
The Castle
Winchester

Wednesday, 5 February 2020

NB: Debate sequence and time limits in regard to Item 10 on this Agenda are set out overleaf

DEBATE SEQUENCE AND TIME LIMITS:

The procedure is set out below. Any Amendments to the Recommendations are to be in writing and seconded in accordance with Standing Order 17.1.

1. Leader of the Council, Councillor Keith Mans to present the report and move the recommendations, assisted by Councillor Stephen Reid, Executive Member for Commercial Strategy, Human Resources and Performance – ***no limit.***

N.B Chairman to invite questions (not debate)

2. Leader of the Liberal Democrat Group to respond to the proposals and move any amendment - Councillor Keith House – ***30 minutes.***
(NB: any amendment to be in writing and seconded)
3. Liberal Democrat seconder regarding 2) above (if the right to speak later in the debate ***is not*** reserved) – ***4 minutes.***
4. Leader of the Independent Group to respond to the proposals and move any amendment – Councillor John Bennison – ***30 minutes.***
(NB: any amendment to be in writing and seconded)
5. Independent Group seconder regarding 4) above (if right to speak later in the debate ***is not*** reserved) – ***4 minutes.***
6. Any other amendment (Unaffiliated Member, Labour Member followed by one per group, Conservative, Liberal Democrat, Independent) – ***4 minutes per amendment.***
(NB: any amendment to be in writing and seconded)
7. Secunder(s) (for Unaffiliated Member, Labour Member or from Conservative, Liberal Democrat, Independent groups) regarding 6) above (if right to speak later in the debate ***is not*** reserved) – ***4 minutes each.***
8. General debate - each speaker once only - ***4 minutes.***
9. Any seconder (for Unaffiliated Member, Labour Member or from Conservative, Liberal Democrat, Independent groups) regarding 7) above (if applicable and the right to speak later in the debate ***has been*** reserved) – ***4 minutes.***

10. Independent Group seconder regarding 5) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
11. Liberal Democrat seconder regarding 3) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
12. Leader of the Council - in reply to the debate - **No limit**.

In the event of Amendments to the Recommendations, Standing Order 17.12 applies, i.e. Amendments shall be voted on against the original Recommendation(s) in reverse order. This means that the last Amendment to be moved shall be voted upon against the original recommendation first.

Should any Amendment be carried such amendment shall become the Substantive Proposition against which any further Amendments shall be voted upon.

Order of Voting:

1. Any Amendments moved in 6) above.
2. Independent Group Amendment if moved in 4) above
3. Liberal Democrat Amendment if moved in 2) above
4. Chairman to put the Substantive Proposition to the vote if any amendment carried.
5. In the event of no Amendments being moved, the Chairman will put the original recommendation(s) to the vote.