

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council Budget & Precept Meeting to be held as a remote meeting at 10.00 am on Thursday, 25th February, 2021 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

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 3 December 2020.

4. **DEPUTATIONS**

There are no deputations on this occasion.

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 15 - 16)

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. **CONSTITUTIONAL MATTERS** (Pages 17 - 50)

To consider a report of the Cabinet seeking approval of Constitutional changes: to the allocation of Executive Functions, in the responsibility for scrutiny of Regulatory Services, Deputations at remote meetings and Executive Decision Days and an amendment to Contract Standing Orders.

10. **REVENUE BUDGET & PRECEPT 2021/22 AND CAPITAL PROGRAMME 2021/22 TO 2023/24** (Pages 51 - 232)

To consider the recommendations of Cabinet for the Revenue Budget and Precept for 2021/22 and the Capital Programme for 2021/22 to 2023/24.

11. **HAMPSHIRE COUNTY COUNCIL PAY STATEMENT FOR FINANCIAL YEAR 2020/21** (Pages 233 - 248)

To consider a report of the Employment in Hampshire County Council Committee recommending Hampshire County Council's Pay Statement for the financial year 2021/22.

12. **2020 REVIEW OF THE HAMPSHIRE MINERALS AND WASTE PLAN AND REVISED DEVELOPMENT SCHEME** (Pages 249 - 260)

To consider a report of Cabinet recommending that the County Council resolves the Hampshire Minerals and Waste Development Scheme, which sets out the timetable and programme for the partial update of the Hampshire Minerals and Waste Plan, comes into effect from March 2021 and authorises the work required to undertake this, subject to agreement by the plan-making partner Authorities.

13. **NOTICE OF MOTION** (Pages 261 - 262)

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

- a) Notice of Motion submitted by Councillor David Harrison, seconded by Councillor Martin Tod.

Please see Item 13 within the agenda pack for the detail of the Motion.

Part II: Matters for Information

14. **HAMPSHIRE FIRE AND RESCUE AUTHORITY / SHADOW HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

- a) Hampshire Fire and Rescue Authority 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) Hampshire Fire and Rescue Authority Report (Pages 263 - 264)

To receive a report of the Authority.

- c) Shadow Hampshire and Isle of Wight Fire and Rescue Authority Report (Pages 265 - 266)

To receive a report of the Shadow Authority.

15. **CONDUCT ADVISORY PANEL** (Pages 267 - 268)

To receive a Report of the Conduct Advisory Panel on the outcome of the Hearing that took place on 9 December 2020.

16. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Leader/Cabinet (Pages 269 - 270)
- b) Executive Lead Member for Children's Services and Young People (Pages 271 - 272)
- c) Executive Member for Education and Skills (Pages 273 - 274)
- d) Executive Member for Adult Social Care and Health (Pages 275 - 276)
- e) Executive Member for Recreation, Heritage, Countryside and Rural Affairs (Pages 277 - 278)

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

Wednesday 17 February 2021

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 (Labour and unaffiliated 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 Labour and unaffiliated Member, Conservative, Liberal Democrat, Independent) 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 Labour and unaffiliated Member, Conservative, Liberal Democrat, Independent) regarding 7) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
10. Independent 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. Labour 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.