

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council to be held in Ashburton Hall, Elizabeth II Court, The Castle, Winchester at 10.30 am on Thursday, 30th September, 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 5 - 16)

To confirm the Minutes of the County Council Annual General Meeting held on 27 May 2021 and the Extraordinary County Council Meeting held on 21 June 2021.

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. **PROPORTIONALITY AND APPOINTMENTS** (Pages 17 - 22)

To consider a report of the Chief Executive regarding the proportionality of the County Council 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.

9. **APPOINTMENT OF CHIEF FINANCIAL OFFICER** (Pages 23 - 24)

To consider a report of the Chief Executive regarding the appointment of the Chief Financial Officer.

10. **APPOINTMENT OF INDEPENDENT PERSONS** (Pages 25 - 26)

To consider a report of the Conduct Advisory Panel recommending the appointment of Independent Persons for the County Council.

11. **CONSTITUTIONAL UPDATE** (Pages 27 - 28)

To consider a report of the Chief Executive setting out a number of Constitutional changes.

12. **2020/21 END OF YEAR FINANCIAL REPORT** (Pages 29 - 90)

To consider a report of the Cabinet setting out the end of year position for the financial period 2020/21 seeking approval of the County Council's treasury management activities and prudential indicators.

13. **SERVING HAMPSHIRE STRATEGIC PLAN 2021-2025 AND CORPORATE PERFORMANCE MANAGEMENT FRAMEWORK**
(Pages 91 - 110)

To consider a report of the Cabinet seeking approval of the new Strategic Plan for 2021-2025 and its accompanying Corporate Performance Management Framework.

14. **AMENDMENT OF CODE OF CONDUCT FOR MEMBERS** (Pages 111 - 128)

To consider a report of the Conduct Advisory Panel recommending amendment of the Code of Conduct for Members.

Part II: Matters for Information

15. **HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

a) H&IOWFRA Questions

To deal with any questions which have been submitted pursuant to Standing Order 16.3 concerning the discharge of the Hampshire and Isle of Wight Fire and Rescue Authority's functions.

b) H&IOWFRA Report (Pages 129 - 130)

To receive a report of the Authority.

16. **ANNUAL REPORT OF THE POLICY AND RESOURCES SELECT COMMITTEE** (Pages 131 - 138)

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 2020/21.

17. **ANNUAL REPORT OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE** (Pages 139 - 146)

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 2020/21.

18. **CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS**
(Pages 147 - 156)

To receive a report of the Chief Executive notifying changes to the allocation of Executive Functions together with the appointment of two Assistants to the Executive.

19. **CONSTITUTIONAL ARRANGEMENTS - APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE** (Pages 157 - 158)

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.

20. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Leader/Cabinet (Pages 159 - 160)
- b) Executive Lead Member for Children's Services (Pages 161 - 162)
- c) Executive Member for Adult Services and Public Health (Pages 163 - 164)

**Carolyn Williamson FCPFA
Chief Executive
The Castle
Winchester**

Wednesday, 22 September 2021