

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council to be held at Ashburton Hall, Elizabeth II Court, The Castle, Winchester at 10.20 am on Thursday, 4th November, 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 - 18)

To confirm the Minutes of the meeting held on 30 September 2021.

4. **DEPUTATIONS**

To receive a deputation from Teresa Skelton regarding the County Council's deputation procedure.

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**

There are no appointments on this occasion.

9. **APPOINTMENT OF INDEPENDENT PERSONS** (Pages 19 - 20)

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

10. **MEDIUM TERM FINANCIAL STRATEGY UPDATE AND SAVINGS PROGRAMME TO 2023 SAVINGS PROPOSALS** (Pages 21 - 880)

To consider a report of Cabinet seeking approval of the mid-year report on Treasury Management activity, for savings proposals and a number of other financial decisions.

11. **AMENDMENT TO CONSTITUTION, CONTRACT STANDING ORDERS AND FINANCIAL REGULATIONS** (Pages 881 - 928)

To consider a report of Cabinet seeking approval of changes to the Constitution, Contract Standing Orders and Financial Regulations.

12. **SERVING HAMPSHIRE'S RESIDENTS - STRATEGIC PLAN 2021-2025** (Pages 929 - 934)

To consider a report of Cabinet seeking approval of amendments to the Serving Hampshire Strategic Plan 2021-2025.

Part II: Matters for Information

13. **CONSTITUTIONAL ARRANGEMENTS - APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE** (Pages 935 - 936)

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.

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

Wednesday, 27 October 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 Steve Forster, Executive Member for Commercial Strategy, Estates and Property – **15 minutes.**

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 – **15 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 Labour Group to respond to the proposals and move any amendment – Councillor Alex Crawford – **15 minutes.**
(NB: any amendment to be in writing and seconded)
5. Labour Group seconder regarding 4) above (if right to speak later in the debate **is not** reserved) – **4 minutes each.**
6. Leader of the Independent Group to respond to the proposals and move any amendment – Councillor Andy Tree – **15 minutes.**
(NB: any amendment to be in writing and seconded)
7. Independent Group seconder regarding 6) above (if right to speak later in the debate **is not** reserved) – **4 minutes.**
8. Any other amendment (one per group, Conservative, Liberal Democrat, Labour, Independent) – **4 minutes per amendment.**
(NB: any amendment to be in writing and seconded)
9. Secunder(s) (Conservative, Liberal Democrat, Labour and Independent Groups) regarding 8) above (if right to speak later in the debate **is not** reserved) – **4 minutes each.**
10. General debate - each speaker once only - **4 minutes.**

11. Any seconder (for Conservative, Liberal Democrat, Labour and Independent Groups) regarding 9) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
12. Independent seconder regarding 7) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
13. Labour seconder regarding 5) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
14. Liberal Democrat seconder regarding 3) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
15. 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 8) above.
2. Independent Amendment if moved in 6) above
3. Labour Amendment if moved in 4) above
4. Liberal Democrat Amendment if moved in 2) above
5. Chairman to put the Substantive Proposition to the vote if any amendment carried.
6. In the event of no Amendments being moved, the Chairman will put the original recommendation(s) to the vote.