

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council Annual General Meeting to be held at The Castle, Winchester at 10.00 am on Thursday, 19th May, 2022 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. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

Outgoing Chairman's Statement

Prior to the commencement of the formal business set out in the agenda below, there will be a short address by the Outgoing Chairman.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. ELECTION OF CHAIRMAN

To elect the Chairman of the County Council in accordance with Standing Order 6.1 of the Constitution, to hold office until the Annual General Meeting of the Council in 2023. The Chairman to request the Chief Executive, as the Proper Officer to call for nominations which are to be seconded, with all propositions being put to the vote. The new Chairman to sign the Declaration of Acceptance of Office and then take the Chair.

3. 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.

4. **MINUTES** (Pages 5 - 18)

To confirm the Minutes of the meeting held on 17 February 2022.

5. **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice Chairman of the County Council in accordance with Standing Order 6.1 of the Constitution, to hold office until the Annual General Meeting of the Council in 2023. The Chairman will call for nominations which are to be seconded, with all propositions being put to the vote. The new Vice Chairman to sign the Declaration of Acceptance of Office.

6. **INCOMING CHAIRMAN'S ANNOUNCEMENTS**

To receive such announcements as the Chairman may wish to make to the Council.

7. **OUTGOING LEADER'S REPORT**

To receive a Report from the Outgoing Leader.

8. **LEADER AND CABINET**

a) Election of Leader

To elect a Leader of the County Council in accordance with Part 1, Chapter 11 of the Constitution. The Chairman will call for nominations, which are to be seconded with all propositions being put to the vote.

b) Cabinet Members

The Leader of the Council to confirm the Members of the Cabinet.

9. **LEADER'S REPORT**

To receive such reports as the Leader of the Council may wish to bring before the Council.

10. **DEPUTATIONS**

There are no Deputations on this occasion.

11. **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

12. **PROPORTIONALITY AND APPOINTMENTS** (Pages 19 - 22)

To consider a report of the Chief Executive as follows:

a) Proportionality

In accordance with Part 1 of the Local Government Act 1989 (the proportionality rules), to review the allocation of seats on County Council Committees and Panels, and other proportionate bodies the County Council is represented on.

b) Appointment of Chairmen and Vice-Chairman of County Council Committees and Panels

In accordance with Standing Order 6.2 of the Constitution, to appoint a Chairman and Vice-Chairman of every Committee and Panel of the County Council.

c) Appointment of Members to Hampshire and Isle of Wight Fire and Rescue Authority

In accordance with Standing Order 26 to appoint the full quota of County Council Members to the Hampshire and Isle of Wight Fire and Rescue Authority.

d) General Appointments

To make any Member appointments or alterations as required to the membership of committees and 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.

13. **CONSTITUTIONAL MATTERS** (Pages 23 - 24)

To consider a report of the Chief Executive regarding a proposed change to arrangements for Independent Remuneration Panel and Independent Person appointments.

Part II: Matters for Information

14. **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

There is no report of the Authority on this occasion.

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

Wednesday, 11 May 2022