

## SUMMONS

To the Members of the County Council

**You are hereby summoned to attend the Special County Council to be held in Ashburton Hall, Elizabeth II Court, The Castle, Winchester at 10.00 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](mailto: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**

Top 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 3 - 4)

To confirm the Minutes of the Special County Council Meeting held on 30 September 2021.

4. **HONORARY ALDERMEN** (Pages 5 - 8)

To consider conferring the title of Honorary Alderman on former County Councillors Jane Frankum, Andrew Gibson and Anna McNair Scott.

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

**Wednesday, 27 October 2021**