

AT A MEETING of the Special County Council of HAMPSHIRE COUNTY
COUNCIL held at the castle, Winchester on Thursday, 4th November, 2021

Chairman:

* Councillor Melville Kendal

Vice-Chairman:

Councillor Marge Harvey

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| * Councillor Nick Adams-King | * Councillor Gavin James |
| * Councillor Prad Bains | * Councillor Andrew Joy |
| * Councillor Lulu Bowerman | * Councillor Mark Kemp-Gee |
| * Councillor Jackie Branson | * Councillor Rupert Kyrle |
| * Councillor Ann Briggs | * Councillor Peter Latham |
| * Councillor Steven Broomfield | * Councillor Hugh Lumby |
| * Councillor Pamela Bryant | * Councillor Keith Mans |
| * Councillor Graham Burgess | * Councillor Alexis McEvoy |
| * Councillor Fran Carpenter | * Councillor Lesley Meenaghan |
| Councillor Roz Chadd | Councillor Derek Mellor |
| * Councillor Peter Chegwyn | * Councillor Rob Mocatta |
| * Councillor Adrian Collett | * Councillor Arun Mummalaneni |
| Councillor Mark Cooper | * Councillor Kirsty North |
| * Councillor Rod Cooper | * Councillor Phil North |
| * Councillor Tonia Craig | * Councillor Russell Oppenheimer |
| * Councillor Alex Crawford | * Councillor Sarah Pankhurst |
| * Councillor Debbie Curnow-Ford | * Councillor Tanya Park |
| * Councillor Tim Davies | * Councillor Stephen Parker |
| * Councillor Christopher Donnelly | * Councillor Louise Parker-Jones |
| * Councillor Alan Dowden | * Councillor Neville Penman |
| * Councillor David Drew | * Councillor Stephen Philpott |
| * Councillor Barry Dunning | * Councillor Jackie Porter |
| * Councillor Liz Fairhurst | * Councillor Roger Price |
| * Councillor Michael Ford | * Councillor Lance Quantrill |
| * Councillor Steve Forster | * Councillor Stephen Reid |
| * Councillor Jonathan Glen | * Councillor Patricia Stallard |
| * Councillor Tim Groves | * Councillor Elaine Still |
| * Councillor David Harrison | * Councillor Kim Taylor |
| * Councillor Pal Hayre | * Councillor Tom Thacker |
| * Councillor Juliet Henderson | * Councillor Michael Thierry |
| * Councillor Edward Heron | * Councillor Martin Tod |
| * Councillor Dominic Hiscock | * Councillor Andy Tree |
| * Councillor Keith House | * Councillor Jacky Tustain |
| * Councillor Zoe Huggins | * Councillor Rhydian Vaughan MBE |
| * Councillor Gary Hughes | * Councillor Malcolm Wade |
| * Councillor Rob Humby | * Councillor Jan Warwick |
| * Councillor Wayne Irish | * Councillor Bill Withers Lt Col (Retd) |
| * Councillor Adam Jackman | Councillor Seán Woodward |

*Present

5. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Roz Chadd, Mark Cooper and Seán Woodward.

6. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

7. MINUTES

The Minutes of the Special County Council Meeting held on 30 September 2021 were confirmed as a correct record and signed by the Chairman. There were no matters arising.

8. HONORARY ALDERMEN

The Council considered the report of the Chief Executive (Item 4 in the Minute Book) and presented by the Leader, seeking approval to convey the title of Honorary Alderman on former County Councillors Jane Frankum, Andrew Gibson and Anna McNair Scott.

RESOLVED:

That the title of Honorary Alderman be conferred on former County Councillors Jane Frankum, Andrew Gibson and Anna McNair Scott.

The meeting closed at 10.15am

Chairman,