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## 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**

# Agenda Item 3

AT A MEETING of the Special County Council of HAMPSHIRE COUNTY  
COUNCIL held at the castle, Winchester on Thursday, 30th September, 2021

Chairman:

\* Councillor Melville Kendal

Vice-Chairman

\* Councillor Marge Harvey

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

\*Present

1. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Stephen Broomfield, Alan Dowden, Mark Kemp-Gee, Peter Latham, Louise Parker-Jones, Lance Quantrill, Elaine Still, Malcolm Wade and Bill Withers.

2. **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.

3. **MINUTES**

The Minutes of the Special County Council Meeting held on 16 July 2020 were confirmed as a correct record and signed by the Chairman. There were no matters arising.

4. **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 Christopher Carter, Peter Edgar MBE, Roy Perry and David Simpson. Honorary Alderman Criss Connor was also in attendance to receive to receive his Honorary Alderman certificate.

RESOLVED:

The that title of Honorary Alderman be conferred on former County Councillors Christopher Carter, Peter Edgar MBE, Roy Perry and David Simpson.

**The meeting closed at 10.15am**

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Chairman,

SPECIAL COUNCIL MEETING, 4 NOVEMBER 2021

REPORT OF THE  
**Chief Executive**  
PART I

## **1. HONORARY ALDERMAN**

- 1.1 By virtue of Section 249 of the Local Government Act 1972 (“the 1972 Act”) the title of Honorary Alderman can be conferred by a resolution passed by not less than two thirds of the Members present and voting at a meeting of the Council especially convened for that purpose, on persons who have, in the opinion of the Council, rendered eminent services to the Council as past Members of the County Council. The title of Honorary Alderman cannot be conferred on an existing Member of the Council.
- 1.2 At the meeting of the County Council on 30 September 2021 the Leader of the Council, proposed conferring the title of Honorary Alderman on former County Councillors Jane Frankum, Andrew Gibson and Anna McNair Scott for the title to be conveyed at a future meeting of the Council.

## **2. Jane Frankum**

- 2.1 Jane Frankum served as a County Councillor from 2001 to 2021 representing the Basingstoke North Division.
- 2.2 Jane was the Labour spokesperson for adult social care and children’s services for a number of years as a member of both the Adult Social Care Policy Review Committee, which later became the Health and Adult Social Care Select Committee, and the Children’s Services Policy Review Committee. She was also a member of the Regulatory Committee from 2013 to 2021 and served as Labour spokesman for much of that time.
- 2.3 During her 20 years of service, Jane was a member of a large and diverse selection of committees and panels, including the Education Policy Review Committee, County Highway Management Advisory Panels for the Basingstoke and Deane area, Safe and Healthy People Policy Review Committee, Hampshire Pension Fund Panel and Board and the Audit Committee.
- 2.4 For 16 years, from 2005, Jane represented the County Council on the Hampshire Fire and Rescue Authority, serving on many of its committees during that time.
- 2.5 Outside bodies on which Jane represented the County Council included the Basingstoke and North Hants NHS Foundation Trust, the Hampshire and Isle of Wight Educational Trust for the Blind Governing Body, and as a Managing Trustee and Chairman of the Hampshire Old Industrial and Reformatory Schools Trust Fund.

### **3. Andrew Gibson**

- 3.1 Andrew Gibson served as a County Councillor from 2009 to 2021, representing the Test Valley Central Division.
- 3.2 Andrew served on the Standards Committee, which later became the Conduct Advisory Panel, for his whole 12-year term. He also served on the Audit Committee from 2009, becoming Vice Chairman in 2012, until 2015.
- 3.3 Andrew was an Assistant Executive Member to the Leader, between 2013 and 2015, joining the Cabinet as an Executive Member in 2015, holding the portfolio for Culture, Recreation and Countryside until 2018.
- 3.4 Between 2012 and 2021 Andrew served as a member of the Pension Fund Panel and Board. From 2009 to 2013 he was a member of the River Hamble Harbour Management Committee. From 2019 until his retirement in 2021, he served as a member on the Regulatory Committee, and as a deputy member on the Policy and Resources Select Committee.
- 3.5 Andrew also represented the County Council on a large number of outside bodies, including Sir Harold Hillier Gardens and Arboretum Advisory Committee, from 2009 to 2021, Assembly of European Regions as Vice President for Inclusion, Diversity and Equality, the Local Government Association Coastal Issues Group, Strategic Aviation Special Interest Group, the University Hospital Southampton NHS Foundation Trust and the Hampshire Archives and Hampshire Cultural Trusts.

### **4. Anna McNair Scott**

- 4.1 Anna McNair Scott served as a County Councillor from 2001 to 2021, representing the Candovers Division until 2017 and then the revised boundary of Candovers, Oakley and Overton. She was Chairman of the County Council from 2011 to 2012 following a year as Vice Chairman.
- 4.2 During Anna's 20 years of service, she was Chairman of a number of Committees and Panels, including the Special Educational Needs Panel (2002 – 2006), Health Overview and Scrutiny Committee (2009 – 2010, following six years as Vice Chairman), Standing Advisory Council for Religious Education (2007 – 2013, and again as Vice Chairman 2017 - 2021) and the Culture and Communities Select Committee (2013 - 2021).
- 4.3 Anna was a member of the Education Policy Review Committee, which became the Children and Young People Select Committee from 2001 to 2010, serving as Vice Chairman from 2007 to 2009. She also served on the Policy and Resources Select Committee for nine years.

- 4.4 Anna held the Executive portfolio for Adult Social Care as a member of the Cabinet during 2013 and represented the Council on the Health and Wellbeing Board.
- 4.5 Outside bodies on which Anna represented the County Council included Hampshire Fire and Rescue Authority, Council of Partners for the North Wessex Downs Area of Outstanding Natural Beauty, Frimley Park Hospital NHS Trust, VOICES for Children, Hampshire Voluntary Care Group Advisory Service and the Good Neighbour Support Service.

### **RECOMMENDATION**

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

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