

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council to be held at The Castle, Winchester at 10.00 am on Thursday, 14th July, 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 – 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 5 - 14)

To confirm the Minutes of the Annual General Meeting held on 19 May 2022.

4. **DEPUTATIONS**

To receive a deputation from Mr Mike Slinn on behalf of the Kings Barton residents regarding keeping Andover Road open to traffic.

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** (Pages 15 - 16)

To consider a report of the Chief Executive to make any Member appointments or alterations as required to the membership of committees and standing 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.

9. **RESPONSIBILITIES FOR EXECUTIVE FUNCTIONS AND SELECT COMMITTEE FUNCTIONS** (Pages 17 - 18)

To consider a report of Cabinet recommending changes to the allocation of responsibility for Executive Functions and as a consequence of those revisions, changes to the responsibility for Select Committee Functions; the Constitution to be amended accordingly.

10. **HAMPSHIRE MINERALS AND WASTE PLAN DEVELOPMENT SCHEME - UPDATE** (Pages 19 - 20)

To consider a report of Cabinet recommending an update to the Hampshire Minerals & Waste Development Scheme.

11. **NOTICE OF MOTION**

To consider the following Notice of Motion, submitted in accordance with Standing Order 18.1, by Councillor Malcolm Wade, seconded by Councillor David Harrison:

Support for Farmers

The cost of living crisis affects all areas of our nation. However many members of the farming community, so important in the production of 54% of the nation's food supply, are struggling to survive in the current financial environment and this includes many of Hampshire's farmers.

This council notes the cost of animal feed is up by 60% and fertilizer cost by 200%. In the last year, these and other increased costs are against a back drop of reduced financial support from the government with some farms losing up to 20% of their income this way. This is either forcing many farmers to give up their farms or raise food prices to survive further impacting the cost of living of ordinary Hampshire residents.

This council recognises that government funding schemes to help farmers exist but they do not go far enough nor give the support needed in the current financial environment. Large pay outs to farmers, who sell off their farm land do nothing to support food producing farmers nor help reduce food prices.

Therefore this council will write to the Secretary of State for Environment, Food and Rural Affairs expressing its concern about financial state of the farming community and request greater financial support for Farmers to be able to continue to produce food for the UK market at sustainable prices.

Part II: Matters for Information

12. **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 (Pages 21 - 22)

To receive a report from the Authority.

13. **ANNUAL REPORT OF THE POLICY AND RESOURCES SELECT COMMITTEE** (Pages 23 - 30)

To receive the annual report of the Policy and Resources Select Committee summarising the work carried out by the County Council's Select Committees during 2021/22.

14. **ANNUAL REPORT OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE** (Pages 31 - 36)

To receive the annual report of the Health and Adult Social Care Select Committee summarising the health scrutiny work carried out by the committee during 2021/22.

15. **CONSTITUTIONAL ARRANGEMENTS - APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE** (Pages 37 - 38)

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.

16. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Leader/Cabinet (Pages 39 - 40)
- b) Executive Lead Member for Children's Services (Pages 41 - 44)

To receive a report of the Executive Lead Member for Children's Services.

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

Wednesday, 6 July 2022