

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council to be held in the Council Chamber at The Castle, Winchester at 10.15 am on Thursday, 29th September, 2022 to consider and resolve upon the business set out in the Agenda below.

Please note that at 10.00am Members are invited to some time for reflection and prayer prior to the start of the County Council Meeting at 10.15am.

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

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 - 12)

To confirm the Minutes of the meeting held on 14 July 2022.

4. **DEPUTATIONS**

To receive the following deputations:

a) Kirsty Smillie on behalf of the Disability Union regarding home to school transport

b) Abe Allen, on behalf of local residents regarding bunds along Chapel Lane in Farnborough.

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. **CONSTITUTIONAL MATTER - HEALTH AND WELLBEING BOARD**
(Pages 13 - 14)

To receive a report of the Chief Executive regarding changes to the Terms of Reference of the Health and Wellbeing Board for Hampshire.

9. **APPOINTMENTS**

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.

10. **CONSTITUTIONAL CHANGES - CHANGES TO EXECUTIVE FUNCTIONS AND SELECT COMMITTEE FUNCTIONS** (Pages 15 - 24)

To receive a report of the Chief Executive notifying changes to the allocation of responsibility for Executive Functions and as a consequence

of those revisions, a change to the name of the Culture and Communities Select Committee and for the Constitution to be amended accordingly.

11. **2021/22 - END OF YEAR FINANCIAL REPORT** (Pages 25 - 98)

To consider a report of the Cabinet setting out the end of year position for the financial period 2021/22 seeking approval of the County Council's treasury management activities and prudential indicators.

12. **DEVELOPING A MEDIUM TERM FINANCIAL STRATEGY** (Pages 99 - 120)

To consider a report of Cabinet seeking approval of the mid-year report together with financial decisions in relation to the capital programme.

Part II: Matters for Information

13. **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 121 - 122)

To receive a report of the Authority.

14. **CONSTITUTIONAL ARRANGEMENTS - APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD** (Pages 123 - 124)

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.

15. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

a) Executive Member for Adult Services and Public Health (Pages 125 - 126)

To receive a report of the Executive Member for Adult Services and Public Health.

b) Executive Member for Countryside, Culture and Communities (Pages 127 - 128)

To receive a report of the Executive Member for Countryside,
Culture and Communities

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

Wednesday, 21 September 2022