

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council Budget and Precept to be held at The Castle, Winchester at 10.15 am on Thursday, 23rd February, 2023 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, Head of Democratic and Members Services:
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 7 - 16)

To confirm the Minutes of the meeting held on 24 November 2022.

4. **DEPUTATIONS**

There are no deputations on this occasion.

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 UPDATE** (Pages 17 - 28)

To receive a report of Cabinet regarding a proposed change to Standing Order 13 and changes to the Health and Wellbeing Board Terms of Reference.

9. **APPOINTMENTS** (Pages 29 - 30)

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. **REVENUE BUDGET AND PRECEPT 2023/24 AND CAPITAL PROGRAMME 2023/24 - 2025/26** (Pages 31 - 204)

To consider the recommendations of Cabinet for the Revenue Budget and Precept for 2023/24 and the Capital Programme 2023/24 to 2025/26.

11. **HAMPSHIRE COUNTY COUNCIL PAY STATEMENT FOR FINANCIAL YEAR 2023/24** (Pages 205 - 222)

To consider a report of the Employment in Hampshire County Council Committee recommending Hampshire County Council's Pay Statement for the financial year 2023/24.

12. **NOTICE OF MOTION**

To consider a Notice of Motion, submitted in accordance with Standing Order 18.1 by Councillor Malcolm Wade and seconded by Councillor Jonathan Glen as follows:

“ With reference to the outstanding payment of altered state pension benefits for women born after 1950, this Council requests that the Secretary of State for Work and Pensions arrives at an early solution.”

“This Council also requests that fair compensation is made to the surviving spouses and family of the affected beneficiaries who have died during this process.”

Part II: Matters for Information

13. **HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

a) HIWFRA 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) HIWFRA Report

There is no report of the Authority on this occasion.

14. **CONSTITUTIONAL ARRANGEMENTS - APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD** (Pages 223 - 224)

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**

There are no Executive or Committee reports on this occasion.

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

Wednesday, 15 February 2023

NB: Debate sequence and time limits in regard to Item 10 on this Agenda are set out overleaf

DEBATE SEQUENCE AND TIME LIMITS:

The procedure is set out below. Any Amendments to the Recommendations are to be in writing and seconded in accordance with Standing Order 17.1.

1. Leader of the Council, Councillor Rob Humby to present the report and move the recommendations – **no limit**.

N.B Chairman to invite questions (not debate)

2. Leader of the Liberal Democrat Group to respond to the proposals and move any amendment - Councillor Keith House – **30 minutes**.
(NB: any amendment to be in writing and seconded)
3. Liberal Democrat seconder regarding 2) above (if the right to speak later in the debate **is not** reserved) – **4 minutes**.
4. Leader of the Labour Group to respond to the proposals and move any amendment – Councillor Alex Crawford – **30 minutes**.
(NB: any amendment to be in writing and seconded)
5. Labour Group seconder regarding 4) above (if right to speak later in the debate **is not** reserved) – **4 minutes**.
6. Leader of the Independent Group to respond to the proposals and move any amendment – Councillor Andy Tree – **30 minutes**.
(NB: any amendment to be in writing and seconded)
7. Independent Group seconder regarding 6) above (if right to speak later in the debate **is not** reserved) – **4 minutes each**.
8. Any other amendment (one per group, Conservative, Liberal Democrat, Labour, Independent) – **4 minutes per amendment**.
(NB: any amendment to be in writing and seconded)
9. Secunder(s) (Conservative, Liberal Democrat, Labour, Independent Groups) regarding 8) above (if right to speak later in the debate **is not** reserved) – **4 minutes each**.
10. General debate - each speaker once only - **4 minutes**.

11. Any seconder (for Conservative, Liberal Democrat, Labour, Independent Groups) regarding 8) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
12. Labour seconder regarding 5) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
13. Independent seconder regarding 7) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
14. Liberal Democrat seconder regarding 3) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
15. Leader of the Council - in reply to the debate - **No limit**.

In the event of Amendments to the Recommendations, Standing Order 17.12 applies, i.e. Amendments shall be voted on against the original Recommendation(s) in reverse order. This means that the last Amendment to be moved shall be voted upon against the original recommendation first.

Should any Amendment be carried such amendment shall become the Substantive Proposition against which any further Amendments shall be voted upon.

Order of Voting:

1. Any Amendments moved in 8) above.
2. Independent Amendment if moved in 6) above
3. Labour Amendment if moved in 4) above
4. Liberal Democrat Amendment if moved in 2) above
5. Chairman to put the Substantive Proposition to the vote if any amendment carried.
6. In the event of no Amendments being moved, the Chairman will put the original recommendation(s) to the vote.