

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council Annual General Meeting to be held at The Castle, Winchester at 10.15 am on Thursday, 18th May, 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 Member 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

Outgoing Chairman's Statement

Prior to the commencement of the formal business set out in the Agenda below, there will be a short address by the Outgoing Chairman of the Council.

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. **ELECTION OF CHAIRMAN**

In accordance with Standing Order 6.1, to elect a Chairman of the County Council to hold office until the next Annual General Meeting of the Council in 2024.

The Outgoing Chairman to request the Chief Executive, as the Proper Officer, to call for nominations which are to be seconded, with all propositions being put to the vote. The new Chairman to take the Chair.

4. **APPOINTMENT OF VICE-CHAIRMAN**

In accordance with Standing Order 6.1, to appoint a Vice-Chairman of the County Council to hold office until the next Annual General Meeting of the Council in 2024.

The Incoming Chairman will call for nominations which are to be seconded, with all propositions being put to the vote.

5. **INCOMING CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Incoming Chairman may wish to make.

6. **MINUTES** (Pages 5 - 16)

To confirm the Minutes of the meeting held on 23 February 2023.

7. **DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

8. **LEADER'S REPORT**

To receive the report of the Leader.

9. **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

10. CONSTITUTIONAL CHANGES (Pages 17 - 42)

To consider a report of Cabinet seeking an endorsement of a reorganisation of the County Council's Select Committees and Advisory Panels.

11. PROPORTIONALITY AND APPOINTMENTS (TO FOLLOW)

To consider a report of the Chief Executive as follows:

a) Proportionality

In accordance with Part 1 of the Local Government Act 1989 (the proportionality rules), to review the allocation of seats on County Council Committees and Panels, and other proportionate bodies the County Council is represented on.

b) Appointment to County Council Committees and Panels

In accordance with Standing Order 6.2, to appoint a Chairman and Vice-Chairman for every Committee and Panel of the County Council.

c) Appointment of Members to Hampshire & Isle of Wight Fire and Rescue Authority

In accordance with Standing Order 26 to appoint the full quota of County Council Members to the Hampshire & Isle of Wight Fire and Rescue Authority.

d) General Appointments

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.

12. NOTICES OF MOTION

To consider Notices of Motion submitted in accordance with Standing Order 18.1.

a) Motion 12(a) (Pages 43 - 44)

- b) Motion 12(b) (Pages 45 - 46)

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 47 - 48)

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 Lead Member for Children's Services (Pages 49 - 50)

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

- b) Executive Member for Education (Pages 51 - 52)

To receive a report of the Executive Member for Education.

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

Wednesday 10 May 2023