

AT A MEETING of the Special County Council of HAMPSHIRE COUNTY
COUNCIL held at The Castle, Winchester on Friday, 17th May, 2019

Chairman:

* Councillor Elaine Still

Vice-Chairman:

* Councillor Charles Choudhary

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| * Councillor John Bennison | * Councillor Wayne Irish |
| Councillor Fred Birkett | * Councillor Gavin James |
| Councillor Martin Boiles | * Councillor Andrew Joy |
| * Councillor Ray Bolton | * Councillor David Keast |
| * Councillor Jackie Branson | Councillor Mark Kemp-Gee |
| * Councillor Ann Briggs | * Councillor Mel Kendal |
| * Councillor Zilliah Brooks | * Councillor Rupert Kyrle |
| * Councillor Graham Burgess | * Councillor Peter Latham |
| * Councillor Adam Carew | * Councillor Keith Mans |
| * Councillor Fran Carpenter | * Councillor Alexis McEvoy |
| * Councillor Christopher Carter | * Councillor Anna McNair Scott |
| * Councillor Roz Chadd | * Councillor Derek Mellor |
| * Councillor Peter Chegwyn | Councillor Floss Mitchell |
| * Councillor Daniel Clarke | * Councillor Rob Mocatta |
| * Councillor Adrian Collett | * Councillor Kirsty North |
| * Councillor Mark Cooper | * Councillor Russell Oppenheimer |
| Councillor Rod Cooper | * Councillor Neville Penman |
| * Councillor Tonia Craig | * Councillor Roy Perry |
| * Councillor Roland Dibbs | * Councillor Stephen Philpott |
| * Councillor Alan Dowden | * Councillor Jackie Porter |
| * Councillor Peter Edgar MBE | * Councillor Roger Price |
| * Councillor Keith Evans | * Councillor Lance Quantrill |
| * Councillor Liz Fairhurst | * Councillor Stephen Reid |
| * Councillor Steve Forster | * Councillor David Simpson |
| * Councillor Jane Frankum | * Councillor Patricia Stallard |
| * Councillor Andrew Gibson | * Councillor Robert Taylor |
| * Councillor Jonathan Glen | * Councillor Bruce Tennent |
| * Councillor Judith Grajewski | * Councillor Tom Thacker |
| * Councillor David Harrison | * Councillor Michael Thierry |
| * Councillor Marge Harvey | * Councillor Mike Thornton |
| * Councillor Pal Hayre | * Councillor Martin Tod |
| * Councillor Edward Heron | * Councillor Rhydian Vaughan MBE |
| * Councillor Dominic Hiscock | * Councillor Malcolm Wade |
| * Councillor Geoffrey Hockley | * Councillor Jan Warwick |
| * Councillor Keith House | * Councillor Michael Westbrook |
| * Councillor Rob Humby | * Councillor Michael White |
| * Councillor Gary Hughes | Councillor Bill Withers Lt Col (Retd) |
| * Councillor Roger Huxstep | * Councillor Seán Woodward |

*Present

Honorary Aldermen Patricia Banks, Keith Chapman MBE, Phrynnette Dickens, Tim Knight, Sharyn Wheale and Michael Woodhall were also present.

8. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Fred Birkett, Martin Boiles, Rod Cooper, Mark Kemp-Gee, Floss Mitchell and Bill Withers.

Apologies were also received from Honorary Aldermen Roger Kimber, Marilyn Tucker and Alex Varden.

9. 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 1, 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.

10. MINUTES

There were no Minutes to confirm on this occasion.

11. HONORARY ALDERMAN

The Council considered the report of the Chief Executive (Item 3 in the Minute Book), as presented by the Leader, proposing to confer the title of Honorary Alderman on former County Councillor Robin McIntosh in recognition of his many years of dedicated service to the County Council and the communities he represented.

RESOLVED:

That the County Council confer the title of Honorary Alderman on former County Councillor Robin McIntosh.

The meeting closed at 10.15am.

Chairman