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AT A MEETING of the County Council of HAMPSHIRE COUNTY COUNCIL held
as a remote meeting on Thursday, 25th February, 2021

Chairman:

* Councillor Melville Kendal

Vice Chairman:

*Councillor Marge Harvey

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

*Present

247. APOLOGIES FOR ABSENCE

There were no apologies for absence on this occasion.

248. 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 3, 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.

The Chairman confirmed that the Monitoring Officer has written to all Members reminding them of the dispensation from the Conduct Advisory Panel in Item 10 on the Agenda (Revenue Budget and Precept 2021/22), and that it will be taken as read that all Members who are Council Tax payers in the administrative area of the County Council have declared a Disclosable Pecuniary Interest in this item. It was also taken as read that all Members with a personal interest in Item 12 on the Agenda (2020 Review of the Hampshire Minerals and Waste Plan and Revised Development Scheme) by virtue of them being a Member of another authority have declared an interest accordingly.

249. MINUTES

The Minutes of the meeting held on 3 December 2020 were agreed and signed by the Chairman.

250. DEPUTATIONS

There were no deputations on this occasion.

251. CHAIRMAN'S ANNOUNCEMENTS

It was with sadness that the Chairman advised the Council of the passing of Councillor Keith Evans and Honorary Alderman Stuart Juniper. Keith represented the Fareham Warsash division since his first election in May 2005 and Honorary Alderman Juniper represented the Drayton and Farlington division from 1976 until 1981 and again from 1985 to 1996.

The Chairman also paid his respects to Stan Wade who was a contemporary councillor on New Forest District Council, and extended his commiserations to Stan's son Malcom, who is a serving Member of Hampshire County Council.

Councillors: Woodward, Reid, Carter, Glen, McEvoy, Collet, House and Chegwyn paid tribute and a short silence was observed as a mark of respect.

The Chairman had pleasure in reporting a number of awards and accolades:

- the publishing by Defra of an independent review of the arrangements for determining responsibility for surface water and drainage assets carried out by David Jenkins supported by the Flood and Water Management team. The review is being considered by Government ministers. 12 of the review's recommendations were accepted immediately.
- congratulations to Rachel May, Assistant Highway Engineer, who won the Construction Apprentice of the Year Award at Southampton Solent University on 9 February 2021
- congratulations to Angala Joseph (Forest Court), Renjith George (Forest Court), Daisy Daniel (Emsworth House) and Lincy Varghese (Hawthorne Court) for completing their overseas nurse and now have their Nursing and Midwifery Council (NMC) PINs
- Congratulations to staff in Adults' Health and Care completing the Council's Transformation Leadership Programme:

Mark Allen, Ileana Cahill, Samantha Davenport, Amanda Jordan, Jo Lockhart, Jason Norum, Stuart Outterside and Tracy Marie Williams

and to the following Adults' Health and Care staff in the Reablement Service completing Apprenticeships:

Imogen Wright, Joel Rush, Gemma Petersen, Claire Rocha, Thomas Meredith and Anna Brown

252. LEADER'S REPORT

The Leader reflected on the difficult and challenging impact of the pandemic over the last year but was encouraged by the vaccination programme and this week announcement setting out a roadmap for recover. The County Council together with public and private sector partners have worked hard to contain the virus and extended thanks to all partners. He highlighted the community testing partnership that had a significant effect in containing the South African variant outbreak in Bramley and emphasised the importance of continuing to follow the rules to ensure the current lockdown is the last. The task ahead would be to continue to work together on recovery to revive the economy in Hampshire, particularly in the retail and hospitality sectors. Pupils would be returning to school in two weeks' time and arrangements in place for relatives to resume visiting loved ones in care homes was welcomed.

In conclusion, the Leader recognised that a number of Councillors would be retiring from the Council in May and that this would be their last Council Meeting. In light of the current circumstances, the Leader proposed that when it was safe

to do so, all retiring Councillors would be invited to an event to properly thank them for their service.

253. QUESTIONS UNDER STANDING ORDER 16.1.1

Executive Members responded to questions submitted in accordance with Standing Order 16.1.1 as published.

254. APPOINTMENTS

No appointments were proposed on this occasion.

255. CONSTITUTIONAL MATTERS

Council considered a report of the Cabinet seeking approval of Constitutional changes: to the allocation of Executive Functions; in the responsibility for scrutiny of Regulatory Services; to deputations at remote meetings and Executive Decision Days, and an amendment to Contract Standing Orders.

In responding to a question raised, the Leader confirmed looking into the continuance of remote meetings after 6 May at which time the current Regulations will expire.

RESOLVED:

- a) That the changes in Executive Responsibilities at Appendix 1 of the Cabinet report are noted.
- b) That the revised allocation of Scrutiny Function contained at Appendix 2 of the Cabinet report are approved, to take effect from 1 April 2021.
- c) That the amendments to Standing Order 12 and Executive Procedures contained at Appendix 3 and 4 of the Cabinet report are approved.
- d) That the amendment to Contract Standing Order 3 contained at Appendix 5 of the Cabinet report is approved.
- e) That delegated authority is given to the Monitoring Officer to amend the Constitution to take account of the recommendations in this report.

256. REVENUE BUDGET & PRECEPT 2021/22 AND CAPITAL PROGRAMME 2021/22 TO 2023/24

The Leader introduced the Revenue Budget and Precept for 2021/22 and the Capital Programme for the period 2021/22 to 2023/24.

The Leader reflected on the last year and the financial impact of the pandemic and highlighted the flexibility and resilience of the County Council's reserves strategy that had enabled the Council to use some of its free reserves to take action when needed quickly to support services. The future was unpredictable, with no guarantee that there would not be further Covid-related costs going

forward. The Leader highlighted the difficulty of calculating the level of collection of council tax and business rates against the backdrop of the pandemic and the uncertainty of the level of ongoing funding from central Government to cover the County Council's Covid costs. In terms of specific proposals, the Leader reported the Council would be using the £3m New Homes Bonus to directly support Operation Resilience; providing additional money from the Social Care grant for Children's services, and £1.2m from the pay award to set aside for IT growth pressures.

The Leader referred to the County Council's extensive Capital Programme amounting to £0.75 billion and the Council's success in bidding for and use of Government grants to support the programme.

Finally, the Leader reported that the Council was being asked to agree a 1.99% council tax increase together with a further 3% specifically for social care in line with the Government's recommendations.

In commending the revenue budget proposals Councillor Stephen Reid, the Executive Member for Commercial Strategy, Human Resources and Performance reported the proposals were for a balanced budget in line with the Council's legal obligations. The Executive Member extended thanks to all officers for their efforts during these very difficult times recognising the pressure on all departments to record Covid-related costs for monthly submissions to MHCLG for the purpose of recovery from the Government and extended thanks to the Director of Corporate Resources and her team for their work in preparing the budget. It was therefore pleasing that the County Council's Auditors had unconditionally accepted the County Council's accounts.

Opposition Members responded to the proposals. During the course of a full debate focussing on service delivery and the uncertainty of future Government funding, views in support of, or raising concern, about the proposals were expressed. No Amendments were moved therefore the recommendations were put to the vote in accordance with Standing Order 22.2, the outcome of which was recorded as follows:

FOR - 52

Councillors: Jon Bennison, Martin Boiles, Ray Bolton, Jackie Branson, Ann Briggs, Zilliah Brooks, Graham Burgess, Adam Carew, Fran Carpenter, Chris Carter, Roz Chadd, Charles Choudhary, Rod Cooper, Peter Edgar, Liz Fairhurst, Steve Forster, Andrew Gibson, Jonathan Glen, Judith Grajewski, Marge Harvey, Pal Hayre, Edward Heron, Rob Humby, Gary Hughes, Roger Huxstep, Andrew Joy, David Keast, Mark Kemp-Gee, Peter Latham, Keith Mans, Alexis McEvoy, Anna McNair Scott, David Mellor, Floss Mitchell, Rob Mocatta, Kirsty North, Russell Oppenheimer, Mike Penman, Roy Perry, Stephen Philpott, Lance Quantrill, Stephen Reid, Patricia Stallard, Elaine Still, Robert Taylor, Tom Thacker, Michael Thierry, Rhydian Vaughan, Jan Warwick, Michael White, Bill Withers and Seán Woodward.

AGAINST – 21

Councillors: Peter Chegwyn, Daniel Clarke, Adrian Collett, Mark Cooper, Tonia

Craig, Alan Dowden, Jane Frankum, David Harrison, Dominic Hiscock, Keith House, Wayne Irish, Gavin James, Martin Kyrle, Jackie Porter, Roger Price, David Simpson, Bruce Tennent, Mike Thornton, Martin Tod, Malcolm Wade and Michael Westbrook.

ABSTAIN – 1

Councillor Melville Kendal.

RESOLVED:

A. Revenue Budget and Precept 2021/22

That the County Council approve:

- a) The Treasurer’s report under Section 25 of the Local Government Act 2003 (Appendix 8 of the Cabinet report) and take this into account when determining the budget and precept for 2021/22.
- b) The Revised Budget for 2020/21 set out in Appendix 1 of the Cabinet report.
- c) The Revenue Budget for 2021/22 as set out in Appendix 5 of the Cabinet report and Annex 1 to this Part I report.
- d) Funding for one off revenue priorities totalling £11.6m as set out in paragraphs 113 to 128 of the Cabinet report.
- e) The re-alignment of grant budgets as set out in paragraphs 135 to 141 of the Cabinet report.
- f) That the **council tax requirement** for the County Council for the year beginning 1 April 2021, be £707,383,847.
- g) That the County Council’s band D council tax for the year beginning 1 April 2021 be £1,350.45, an increase of 4.99%, of which 3% is specifically for adults’ social care.
- h) The County Council’s council tax for the year beginning 1 April 2021 for properties in each tax band be:

	£
Band A	900.30
Band B	1,050.35
Band C	1,200.40
Band D	1,350.45
Band E	1,650.55
Band F	1,950.65

Band G	2,250.75
Band H	2,700.90

- i) Precepts be issued totalling £707,383,847 on the billing authorities in Hampshire, requiring the payment in such instalments and on such date set by them previously notified to the County Council, in proportion to the tax base of each billing authority's area as determined by them and as set out overleaf:

Basingstoke and Deane	66,627.20
East Hampshire	51,407.07
Eastleigh	47,774.37
Fareham	43,804.50
Gosport	26,722.80
Hart	41,055.21
Havant	41,448.02
New Forest	71,538.70
Rushmoor	32,309.09
Test Valley	50,316.00
Winchester	50,810.47

- j) The Capital & Investment Strategy for 2021/22 (and the remainder of 2020/21) as set out in Appendix 9 of the Cabinet report.
- k) The Treasury Management Strategy for 2021/22 (and the remainder of 2020/21) as set out in Appendix 10 of the Cabinet report.
- l) An increase to the allocation targeting higher yields from £235m to £250m (as set out in the Treasury Management Strategy in Appendix 10) partly to reflect the investments taken out on behalf of Thames Basin Heath and to provide extra flexibility given the added risk of negative interest rates at the short term end of the market.
- m) The delegation of authority to the Deputy Chief Executive and Director of Corporate Resources to manage the County Council's investments and borrowing according to the Treasury Management Strategy Statement as appropriate.

B. Capital Programme 2021/22 to 2023/24

That the County Council approve:

- n) The Capital Programme for 2021/22 and the provisional programmes for 2022/23 and 2023/24 as set out in Appendix 1 of the Cabinet report.
- o) An increase in the value of the Stubbington Bypass scheme from £34.495m to the value of £39.295m, noting that the increase of £2m associated with the impact of Covid-19 is to be funded from the allocation previously approved for that purpose by the County Council in July 2020, with the balance to be funded from a mix of Section 106 developer contributions and local resources.
- p) The addition of further decarbonisation schemes up to the value of £5.64m to the Culture, Communities and Business Services capital programme for 2020/21 funded by grants from the Public Sector Decarbonisation Fund.

257. HAMPSHIRE COUNTY COUNCIL PAY STATEMENT FOR FINANCIAL YEAR 2020/21

The Council considered a report from the Employment in Hampshire County Council (EHCC) Committee, as presented by Councillor Stephen Reid in his capacity as Chairman of the EHCC Committee, which sought approval of the County Council's Pay Statement for the financial year 2021/22 as set out in the report and contained at Appendix 1. Councillor Reid reported that the County Council is required to prepare and publish its Pay Statement on an annual basis and commended the draft Pay Statement to the Council.

RESOLVED:

That the County Council approves the Pay Statement for 2021/22 as referred to in this report and contained at Appendix 1, setting out the County Council's policies in respect of pay accountability for the financial year 2021/22, in accordance with the requirements of the Localism Act.

258. 2020 REVIEW OF THE HAMPSHIRE MINERALS AND WASTE PLAN AND REVISED DEVELOPMENT SCHEME

Council considered the Cabinet report (Item 12 in the Minute Book) presented by the Leader recommending that the County Council resolves the Hampshire Minerals and Waste Development Scheme, which sets out the timetable and programme for the partial update of the Hampshire Minerals and Waste Plan, comes into effect from March 2021 and authorises the work required to undertake this, subject to agreement by the plan-making partner Authorities.

The importance of having an up-to-date Plan was emphasised by the Executive Member for Economy, Transport and Environment to guard against planning by appeal. Focus on the ensuing debate centred on the importance of recycling and reducing waste going to landfill, the extraction of aggregates and environmental impacts.

RESOLVED:

- a) That County Council endorses the conclusions of the 2020 Review of the Hampshire Minerals & Waste Plan as set out in the report and approves its publication following agreement by the Plan-making Authorities.
- b) That County Council approves the Hampshire Minerals & Waste Development Scheme setting out the timetable and programme for the partial update of the Hampshire Minerals & Waste Plan to come into effect from March 2021, and authorises the work required to undertake this, subject to agreement by the Plan-making partner Authorities.

259. NOTICE OF MOTION

Councillor Kirsty North declared a Disclosable Pecuniary Interest through her employment with The Rt Hon Thérèse Coffey MP and left the meeting for the duration of the discussion.

Councillor Martin Tod declared a personal interest as the Chief Executive of an organisation which produced a report in 2014 entitled Husband, Partner, Dad, Son, Carer.

The Council considered the Notice of Motion proposed by Councillor David Harrison and seconded by Councillor Martin Tod, submitted in accordance with Standing Order 18.1, as detailed at Item 13 in the Agenda reports.

The Leader confirmed that the Motion proposed was acceptable to the Administration. In regard to the part of the Motion calling for him to write to the Chancellor of the Exchequer and the Secretary of State for Work and Pensions, the Leader reported that this action had already been taken.

No Amendments were proposed.

During the course of debate, Members noted the work carried out by the County Council to support both adult and young carers and their families during the pandemic including the provision of specialist advice and support, workshops, on-line facilities, reaching out to schools and partnership working with other organisations. The difficulty of identifying carers was recognised as those carrying out the caring often do not identify themselves in that role.

The proposals were put to the vote and were carried unanimously.

RESOLVED:

That:

- a) We must stand up for carers, do more to support them, and build a more caring society as we emerge from the Covid-19 pandemic.
- b) We will review how carers in Hampshire are made aware of existing support that is available and to bring back any recommendations to Hampshire County Council.

- c) Promote Young Carers Action Day on March 16th 2021 as widely as possible on an annual basis, particularly to young carers and their families.

Council calls on the Leader of the Council to:

- d) Write to the Chancellor of the Exchequer and the Secretary of State for Work and Pensions, urging them to raise Carer's Allowance by £20 a week immediately, in line with the increase in Universal Credit, and copy in our local MPs, asking for their support.

260. **HAMPSHIRE FIRE AND RESCUE AUTHORITY / SHADOW HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

The Chairman of the Hampshire Fire and Rescue Authority and the Shadow Hampshire and Isle of Wight Fire Authority made the following statement:

"Members may have seen recent press comment being very critical of fire services across the UK for a lack of volunteer support particularly for the vaccination programme. I wanted therefore to reassure you that this does not apply to the Hampshire or the Isle of Wight Fire Services.

As reported at a previous Council Meeting, Basingstoke Fire Station was selected to be a Vaccination Centre and is currently delivering circa 1,000 vaccinations per day whilst continuing as a fully operational fire station. More widely across both fire services there are 10 volunteer vaccinators and a significant number of staff undergoing training to take on this role. More locally, the Redbridge Fire Station has become the hub for surge testing which was required due to an outbreak of the South African variant of the virus detected in Southampton.

Additionally, a number of detached firefighters are providing driving support for South Central Ambulance Service with several detached fire firefighters providing the same service on the Isle of Wight. 27 firefighters are also providing in-house hospital support for Intensive Care Units. Volunteers are also providing support to the Grayson facility and to Hampshire Constabulary for the fitting of masks within the Custody Suite. Neil Odin, Chief Fire Officer has also been providing support to the Hampshire and Isle of Wight Local Resilience Forum.

I would therefore like to place on record pride and appreciation for the scale of volunteering by all firefighters, including retained firefighters, control and support staff including administration support provided by the County Council carried out over the last year, much of which is still continuing."

Members extended their thanks to Councillor Carter for his service as a long-standing local Councillor in Gosport and during his time as a Member and Chairman of the Hampshire Fire and Rescue Authority, and in the last year as Chairman of the Shadow Hampshire and Isle of Wight Fire and Rescue Authority.

- a) Hampshire Fire and Rescue Authority Questions
No questions had been received in accordance with Standing Order 16.3.
- b) Hampshire Fire and Rescue Authority Report
The Council received and noted the report of the Hampshire Fire and Rescue Authority as presented by Councillor Chris Carter in his capacity as Chairman of the Fire Authority.
- c) Shadow Hampshire and Isle of Wight Fire and Rescue Authority Report
The Council received and noted the report of the Shadow Hampshire and Isle of Wight Fire and Rescue Authority as presented by Councillor Chris Carter in his capacity as Chairman of the Shadow Fire Authority.

261. CONDUCT ADVISORY PANEL

The Council received a report presented by the Chairman of the Conduct Advisory Panel on the outcome of a Hearing Panel that took place on 9 December 2020.

262. EXECUTIVE AND COMMITTEE REPORTS

The Council received the reports of the following Executive Members:

- a) The Leader/Cabinet
 - School Streets
 - Regulation 11 (Key Decisions)
- b) Executive Lead Member for Children's Services and Young People
 - Covid Winter Grants
- c) Executive Member for Education and Skills
 - Enlargement of Samuel Cody specialist Sports College and Icknield School
- d) Executive Member for Adult Social Care and Health
 - Cobots in Care Programme
 - Demand Management and Prevention Grants
- e) Executive Member for Recreation, Heritage, Countryside and Rural Affairs
 - Grant funding to culture and community organisations in Hampshire – Independent Community Libraries
 - HCC Public Rights of Way Enforcement Policy

In calling the meeting to a close, the Chairman wished Members that were not seeking re-election all the best for the future.

The Meeting closed at 2.03pm.

Chairman,