

## SUMMONS

To the Members of the County Council

**You are hereby summoned to attend the Special County Council Meeting to be held at The Castle, Winchester at 10.00 am on Thursday, 22nd February 2018 to consider and resolve upon the business set out in the Agenda below.**

[Please note that there will be a short service of prayer at 10.00 am prior to the start of the formal business of the meeting].

Enquiries to: [members.services@hants.gov.uk](mailto: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 – please see the Filming Protocol available on the County Council's website.

### AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive 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 3 - 4)

To confirm the minutes of the Special Meeting held on 2 November 2017.

4. **HONORARY ALDERMAN** (Pages 5 - 6)

To consider conferring the title of Honorary Alderman on former County Councillors Peter Andreae and Brian Gurden.

**John Coughlan CBE**  
**Chief Executive**  
**The Castle**  
**Winchester**

**14 February 2018**

# Public Document Pack Agenda Item 3

AT A MEETING of the Special County Council of HAMPSHIRE COUNTY  
COUNCIL held at the castle, Winchester on Thursday, 2nd November, 2017

Chairman:

- \* Councillor Graham Burgess
- \* Councillor Elaine Still

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

\*Present

Honorary Aldermen Patricia Banks, Susan Glasspool, Tim Knight, Pamela Mutton, Pat West and Michael Woodhall were also in attendance.

1. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Fred Birkett, Charles Choudhary, Floss Mitchell, Neville Penman\* and Stephen Philpott.

Apologies were also received from Honorary Aldermen Phrynnette Dickens, Pamela Peskett and Marilyn Tucker.

\* on County Council business elsewhere

2. **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.

3. **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 Councillors Keith Chapman MBE, Alan Rice TD, Ken Thornber CBE and Sharyn Wheale in recognition of their many years of dedicated service to the County Council and the communities of Hampshire.

The Leader also gave notice of his intention to propose that former County Councillors Peter Andreae and Brian Gurden be conveyed the title.

RESOLVED:

That the County Council confer the title of Honorary Alderman on former County Councillors Keith Chapman MBE, Alan Rice TD, Ken Thornber CBE and Sharyn Wheale.

COUNCIL MEETING, 22 FEBRUARY 2018

REPORT OF THE  
**Chief Executive**  
PART I

## **1. HONORARY ALDERMAN**

- 1.1 By virtue of Section 249 of the Local Government Act 1972 (“the 1972 Act”) the title of Honorary Alderman can be conferred by a resolution passed by not less than two thirds of the Members present and voting at a meeting of the Council especially convened for that purpose, on persons who have, in the opinion of the Council, rendered eminent services to the Council as past Members of the County Council. The title of Honorary Alderman cannot be conferred on an existing Member of the Council.
- 1.2 At the Special Meeting of the County Council on 2 November 2017, the Leader of the Council proposed conferring the title of Honorary Alderman on former County Councillors Peter Andreae and Brian Gurden for the titles to be conveyed at a future meeting of the Council.

### **1.3 Peter Andreae MA, DL**

Peter Andreae was first elected to the County Council in November 1987 for Medstead and Selborne Division and served for 14 years until 2001.

During his term of office he was a member of various committees and panels including the Planning and Transportation, Education and Social Services Committees, the Roads and Development Sub-Committee, the Direct Service Organisation, Defence Heritage, Performance Review, Policy and Resources Grants, Review (Chief Officers’ Salaries), School Catering Contract and the Regeneration of Older Urban Areas Panels.

He also served as Chairman or Vice-Chairman on numerous committees and panels: these included the Policy and Resources Committee, Land, Personnel, and Procedures Sub-Committees, the Contracts, Buildings and Grounds, Development and Coastal Conservation Panels.

Amongst the many outside bodies he was involved with were Alton College, the East Hampshire Area of Outstanding Natural Beauty - Joint Advisory Committee, Fort Nelson Liaison Group, Hampshire Buildings Preservation Trust, Hampshire and Isle of Wight Trust for Maritime Archaeology, Manydown Joint Management Committee, the Committee for Rural Hampshire, HMS Minerva 1915 (HM Monitor 33) Project, the Wakes Museum Trust, Selborne, the Wessex Coppice Project, the Hampshire Woodland Forum, SERPLAN (London and South East Regional Planning Conference), the Assembly of European Regions, and the Hampshire Archives Trust.

### **1.4 Brian Gurden**

Brian Gurden was first elected to the County Council from 1993 to 1997 representing Basingstoke South Division. From 2001 to 2017 he represented first

Basingstoke East and then Basingstoke South East. He served a total of 20 years.

During his first term of office he was a member of the Education Committee, the North-East Hampshire Divisional Panel and chaired the Student Awards Advisory Panel. He was Vice-Chairman of the Recreation Committee from 1993, becoming Chairman in February 1997, advocating Milestones Museum for Basingstoke. He also served on the Rights of Way and Archives Panels and was the last Chairman of the Countryside Sub-Committee.

Subsequently, he served on the Recreation Committee, County Highway Management and the North Hampshire Transport Strategy Panels and Regulatory Committee. He also served on the Culture and Communities, Policy and Resources and the Economy, Transport and Environment Select Committees.

He represented the County Council on the Basingstoke Canal Joint Management Committee for 20 years. The other outside bodies he was involved in were the Court and Council of Reading University, Basingstoke Road Safety Council, Fairfields Arts Centre and Proteus Theatre Management Boards, Queen Mary's Centre Management Committee, Queen Mary's College Governor's Community Committee, and several other divisional school governing bodies. He was also the County Council's representative on the East Hampshire Area of Outstanding Natural Beauty Joint Advisory Committee, the Hampshire Archives Trust, the South East Museums Libraries and Archives Council and Manydown Joint Management Committee.

#### **RECOMMENDATION**

That the County Council confer the title of Honorary Alderman on former County Councillors Peter Andreae and Brian Gurden.