

## SUMMONS

To the Members of the County Council

**You are hereby summoned to attend the County Council to be held at The Castle, Winchester at 10.15 am on Thursday, 28th September, 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: Jo Weeks, Deputy Head of Democratic and Member Services:  
[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. 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 5 - 16)

To confirm the Minutes of the meeting held on 20 July 2023.

4. **DEPUTATIONS**

To receive any deputations under Standing Order 12.

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. **PROPORTIONALITY AND APPOINTMENTS (TO FOLLOW)**

To consider a report of the Chief Executive regarding the proportionality of the County Council and 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.

9. **HAMPSHIRE 2050 VISION REVALIDATION AND MID-TERM REVIEW OF HAMPSHIRE COUNTY COUNCIL'S SERVING HAMPSHIRE STRATEGIC PLAN** (Pages 17 - 46)

To consider a report of the Cabinet on the Hampshire 2050 Vision Revalidation and Mid-term Review of Hampshire County Council's Serving Hampshire Strategic Plan, recommending approval of the Serving Hampshire Strategic Plan 2021-2025, Mid-term Review.

10. **HAMPSHIRE YOUTH JUSTICE SERVICE YOUTH JUSTICE PLAN 2023/24** (Pages 47 - 96)

To consider the recommendation of the Executive Lead Member for Children's Services regarding the sign-off of the annual Youth Justice Plan.

11. **NOTICE OF MOTION** (Pages 97 - 98)

To consider the Notice of Motion submitted in accordance with Standing Order 18.1, by Councillor M Tod, seconded by Councillor T Groves:

Please see Item 11 within the agenda pack for the detail of the Motion.

**Part II: Matters for Information**

12. **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.

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

**Wednesday 20 September 2023**