

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 10.00 am on Thursday, 20th July, 2017 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: Debbie Vaughan: 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**
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 - 38)

To confirm the Minutes of the meeting held on 25 May 2017.

4. **DEPUTATIONS**

To receive the following deputations from:

- a. Suzy Woolford requesting a crossing point on Bodycoats Road outside the main entrance of Toynbee Secondary School,

Chandlers Ford

b. Helen Warren regarding the Motor Neurone Disease Charter

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. **APPOINTMENTS** (Pages 39 - 40)

To consider a report of the Chief Executive 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. **EDUCATION ADVISORY PANEL - REVISED TERMS OF REFERENCE**
(Pages 41 - 48)

To consider a report of the Education Advisory Panel seeking the Council's approval of revised terms of reference for the Panel.

10. **SERVING HAMPSHIRE - STRATEGIC PLAN FOR 2017-2021** (Pages 49 - 60)

To consider a report of the Cabinet seeking adoption of the *Serving Hampshire* Strategic Plan as part of the County Council's Policy Framework, as set out in the Constitution, replacing the County Council's Corporate Strategy and Sustainable Community Strategy.

11. **2016/17 END OF YEAR FINANCIAL REPORT** (Pages 61 - 114)

To consider report of the Cabinet setting out the end of year position for

the financial period 2016/17 and seeking approval of IT projects to support the Digital 2 and the Transformation to 2019 programmes. Approval is also sought of the County Council's treasury management activities and prudential indicators.

Part II: Matters for Information

12. HAMPSHIRE FIRE AND RESCUE AUTHORITY

a) HFRA Questions

To deal with any questions which have been submitted pursuant to Standing Order 16.3 concerning the discharge of the Hampshire Fire and Rescue Authority's functions.

b) HFRA Report (Pages 115 - 116)

To receive a report from the Authority.

13. ANNUAL REPORT OF THE POLICY AND RESOURCES SELECT COMMITTEE (Pages 117 - 124)

To receive the annual report of the Policy and Resources Select Committee summarising the work carried out by the County Council's Select Committees during 2016/17.

14. ANNUAL REPORT OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE (Pages 125 - 130)

To receive the annual report of the Health and Adult Social Care Select Committee summarising the health scrutiny work carried out by the Committee during 2016/17.

15. CHANGES TO EXECUTIVE FUNCTIONS (Pages 131 - 140)

To consider a report of the Chief Executive to report recent changes made by the Leader to the responsibilities of the Executive in accordance with Standing Order 11.6.3.

16. EXECUTIVE AND COMMITTEE REPORTS

To receive for information the reports of the following:

a) The Leader/Cabinet (Pages 141 - 144)

b) Executive Lead Member for Children's Services (Pages 145 - 146)

- c) Executive Member for Culture, Recreation and Countryside
(Pages 147 - 148)
- d) Pension Fund Panel and Board (Pages 149 - 150)

John Coughlan CBE
Chief Executive
The Castle
Winchester

Wednesday, 12 July 2017