

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

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