

## 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 29th November 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: Debbie Vaughan, Deputy Head of Governance & Head of Democratic & 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 – 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 - 14)

To confirm the Minutes of the meeting held on 20 September 2018.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive such announcements as the Chairman may wish to make to the Council.

5. **LEADER'S REPORT**

To receive such reports as the Leader of the Council may wish to bring before the Council.

6. **DEPUTATIONS**

To receive a deputation from Charlotte Fisher, regarding a pedestrian crossing on Worthy Road, Winchester.

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**

There are no appointments on this occasion.

9. **TREASURY MANAGEMENT MID-YEAR MONITORING REPORT**  
(Pages 15 - 30)

To consider a report of Cabinet setting out the mid-year treasury management activity.

10. **2018 REVIEW OF THE HAMPSHIRE MINERALS AND WASTE PLAN**  
(Pages 31 - 42)

To consider a report of the Executive Member for Environment and Transport, recommending to the County Council that an update to the Hampshire Minerals and Waste Plan (2013) is not required at this time, but that a further review takes place in 2020.

11. **NOTICE OF MOTION**

To consider the following Notice of Motion, submitted in accordance with Standing Order 18.1.

Notice of Motion submitted by Councillor Gavin James, seconded by Councillor Martin Tod:

"Council notes that it is now more than two years since the Referendum and the Government still has no coherent Brexit plan that has the support of a majority in Parliament. Since the vote in 2016:

a) The performance of the UK economy has fallen behind. It is now the

slowest growing economy in Europe with productivity slipping further and competitiveness reliant on the declining value of the Pound;

- b) Hampshire residents – particularly those on lower incomes - are being hit hard by rising inflation and squeezed pay rates;
- c) Confidence among investors and established businesses is ebbing with jobs moving away from the UK;
- d) Many non-UK EU nationals resident in the county have had their lives, and those of their UK-national families, destabilised by the uncertainty of Brexit. On top of the social impacts, local businesses and, above all the NHS are losing vital staff;
- e) New investment, which Hampshire relies on for future prosperity, is being jeopardised and new job opportunities are being lost;

Council believes that a 'hard' or 'no deal' Brexit will seriously harm the long-term prosperity of all Hampshire residents. With only 20 weeks to go before the UK leaves, it is vitally important that Hampshire County Council speaks up on their residents' behalf.

Council calls on the government to abandon plans for a hard Brexit and to give the people of Hampshire a vote on the final deal, along with the opportunity to vote on keeping the irreplaceable benefits Britons currently enjoy by staying in the European Union.”

## **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 43 - 44)

To receive a report from the Authority.

### **13. EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

a) The Leader/Cabinet (Pages 45 - 46)

b) Executive Lead Member for Children's Services (Pages 47 - 48)

c) Executive Member for Public Health (Pages 49 - 50)

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

**Wednesday 21 November 2018**