

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council Budget & Precept to be held at The Castle, Winchester at 10.00 am on Thursday, 14th February, 2019 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**

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 7 - 18)

To confirm the Minutes of the meeting held on 29 November 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 Craig Etherton regarding the provision of school transport for Ancells Farm Estate in Fleet.

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 19 - 20)

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. **REVENUE BUDGET AND PRECEPT 2019/20 AND CAPITAL PROGRAMME 2019/20 - 2021/22** (Pages 21 - 182)

To consider the recommendations of Cabinet for the Revenue Budget and Precept for 2019/20 and the Capital Programme for 2019/20 to 2021/22.

10. **HAMPSHIRE COUNTY COUNCIL PAY STATEMENT FOR FINANCIAL YEAR 2019/20** (Pages 183 - 194)

To consider a report of the Chief Executive recommending Hampshire County Council's Pay Statement for the financial year 2019/20, following consultation with the Employment in Hampshire County Council Committee.

11. **CONSIDERATION OF MOTION REFERRED BY COUNTY COUNCIL: BREXIT** (Pages 195 - 218)

To consider a report of the Cabinet detailing the outcome of their deliberation of a Motion referred by the County Council on 29 November 2018.

12. NOTICE OF MOTION

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

Notice of Motion submitted by Councillor Keith House, seconded by Councillor Adrian Collett:

Fair Funding for Hampshire People

1. Council notes £476million of loss of grant and budget cuts from central government in the last ten years and that with an ageing population and budget pressures of £30m each year over and above maximum council tax increases allowed by Government, the Council has twice had reported to it that its finances are not sustainable in the medium-term. Council further notes the backlog of road repairs estimated at £285million, in addition to the backlog on pavement and bridge repairs.
2. Council agrees that central government has an obligation to provide fair funding for local government to include the full effects of an ageing population, the real cost pressures on adult social care, children's services and the need for a 21st century infrastructure.
3. Council resolves to campaign for a restoration of fair funding now that the Prime Minister has determined that 'austerity is over' and to make good underfunding in recent years.

Part II: Matters for Information

13. HAMPSHIRE FIRE AND RESCUE AUTHORITY (Pages 219 - 220)

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

14. CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE (Pages 221 - 222)

To consider a report of the Health and Wellbeing Board updating the Council on membership changes to the Board taken under delegated authority.

15. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) Executive Member for Public Health (Pages 223 - 224)

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

Wednesday, 6 February 2019

NB: Debate sequence and time limits in regard to Item 9 on this Agenda are set out overleaf

DEBATE SEQUENCE AND TIME LIMITS:

The procedure is set out below. Any Amendments to the Recommendations are to be in writing and seconded in accordance with Standing Order 17.1.

1. Leader of the Council, Councillor Roy Perry to present the report and move the recommendations, assisted by Councillor Mel Kendal, Executive Member for Economic Development – **no limit**.
2. Leader of the Liberal Democrat Group to respond to the proposals and move any amendment - Councillor Keith House – **30 minutes**.
(NB: any amendment to be in writing and seconded)
3. Liberal Democrat seconder regarding 2) above (if the right to speak later in the debate **is not** reserved) – **4 minutes**.
4. Leader of the Labour Group to respond to the proposals and move any amendment – Councillor Michael Westbrook – **30 minutes**.
(NB: any amendment to be in writing and seconded)
5. Labour seconder regarding 4) above (if right to speak later in the debate **is not** reserved) – **4 minutes**.
6. Any other amendment (Independent Member, followed by one per group, Conservative, Liberal Democrat, Labour) – **4 minutes per amendment**.
(NB: any amendment to be in writing and seconded)
7. Secunder(s) (for Independent Member, Conservative, Liberal Democrat, Labour) regarding 6) above (if right to speak later in the debate **is not** reserved) – **4 minutes each**.
8. General debate - each speaker once only - **4 minutes**.
9. Any seconder (for Independent Member, Conservative, Liberal Democrat, Labour) regarding 7) above (if applicable and the right to speak later in the debate **has been** reserved) – **4 minutes**.
10. Labour seconder regarding 5) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.

11. Liberal Democrat seconder regarding 3) above (if applicable and the right to speak later in the debate **has been** reserved) - **4 minutes**.
12. Leader of the Council - in reply to the debate - **No limit**.

In the event of Amendments to the Recommendations, Standing Order 17.12 applies, i.e. Amendments shall be voted on against the original Recommendation(s) in reverse order. This means that the last Amendment to be moved shall be voted upon against the original recommendation first.

Should any Amendment be carried such amendment shall become the Substantive Proposition against which any further Amendments shall be voted upon.

Order of Voting:

1. Any Amendments moved in 6) above.
2. Labour Amendment if moved in 4) above
3. Liberal Democrat Amendment if moved in 2) above
4. Chairman to put the Substantive Proposition to the vote if any amendment carried.
5. In the event of no Amendments being moved, the Chairman will put the original recommendation(s) to the vote.