

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the Special County Council to be held at The Castle, Winchester at 10.00 am on Friday, 17th May, 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 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**

There are no minutes to be confirmed on this occasion.

4. **HONORARY ALDERMAN** (Pages 3 - 4)

To consider conferring the title of Honorary Alderman on former County Councillor Robin McIntosh.

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

9 May 2019

SPECIAL COUNCIL MEETING, 17 MAY 2019

REPORT OF THE
Chief Executive
PART I

1. HONORARY ALDERMAN

- 1.1. By virtue of Section 249 of the Local Government Act 1972 (“the 1972 Act”) the title of Honorary Alderman can be conferred by a resolution passed by not less than two thirds of the Members present and voting at a meeting of the Council especially convened for that purpose, on persons who have, in the opinion of the Council, rendered eminent services to the Council as past Members of the County Council. The title of Honorary Alderman cannot be conferred on an existing Member of the Council.

At the Meeting of the County Council on 14 February 2019, the Leader of the Council proposed conferring the title of Honorary Alderman on former County Councillor Robin McIntosh for the title to be conveyed at a future meeting of the Council.

2. Robin McIntosh

- 2.1 Robin McIntosh served as a County Councillor for Purbrook and Stakes South from 2001 until 2017. He began his service as a member of the Environment Policy Review Committee from 2001 to 2007, the South Hampshire Rapid Transit Development Panel and the County Highways Management Advisory Panel for Havant from 2002 to 2006. He sat on the Health Review Committee, which became the Health Overview and Scrutiny Committee, from 2003 until 2006. He was Chairman of the Adult Social Care Policy Review Committee from 2005 to 2007 and of the Safe and Healthy People Policy Review Committee from 2007 to 2008. He was also a member of the Hampshire Action Team for East Hampshire, Winchester and Havant from 2007 to 2011. He served on the Regulatory Committee from 2003 to 2005 and then again as Chairman from 2009 until 2017. He also served on the Members’ Allowances Scheme Panel from 2009 to 2011, the Education Advisory Panel from 2010 to 2013 and the Policy and Resources Select Committee from 2009 to 2017. He was also a member of the Sir George Staunton Country Park Joint Management Committee from 2005 to 2015.
- 2.2 Throughout his time as a County Councillor Robin was a member of the Hampshire Fire and Rescue Authority. Serving first on the Human Resources (initially Personnel) Committee from 2001 to 2010, of which he was Vice-Chairman from 2005. He was also a member of the Community Fire Safety Strategic Steering Group from 2004 to 2008. In 2005 he joined the Governance Committee, which became the Standards and Governance Committee, being Chairman from 2010 to 2017.

- 2.3 Outside bodies on which Robin represented the County Council included the West of Waterlooville Forum for 16 years, Havant Road Safety Council and the Public Transport Consortium for 8 years, and Havant Council of Community Action, which merged to become Community First Havant and East Hants for 12 years.

RECOMMENDATION

That the County Council confer the title of Honorary Alderman on former County Councillor Robin McIntosh.