

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council meeting to be held as a Virtual Meeting at 10.00 am on Thursday, 24th September, 2020 to consider and resolve upon the business set out in the Agenda below.

Enquiries to: Debbie Vaughan, Deputy Head of Governance:
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 - 12)

To confirm the Minutes of the meeting held on 16 July 2020.

4. **DEPUTATIONS**

To receive the following deputation:

a) Samantha Dalling and Yvette Riley regarding Access to Alresford Refuse Centre

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 13 - 14)

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. **NOTICE OF MOTION** (Pages 15 - 16)

To consider a Notice of Motion, submitted in accordance with Standing Order 18.1:

- a) Notice of Motion submitted by Councillor Jackie Porter, seconded by Councillor Malcolm Wade.

Please see the attachment at Item 9 within the agenda pack for the detail of the Motion.

Part II: Matters for Information

10. **HAMPSHIRE FIRE AND RESCUE AUTHORITY / SHADOW
HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

- a) Hampshire Fire and Rescue Authority 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) Hampshire Fire and Rescue Authority Report (Pages 17 - 18)

To receive a report of the Authority.

- c) Shadow Hampshire and Isle of Wight Fire and Rescue Authority
(Pages 19 - 20)

To receive a report of the Shadow Authority.

11. **CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE** (Pages 21 - 22)

To receive a report from the Chairman of the Health and Wellbeing Board for Hampshire notifying the Council of appointments made to the Board under delegated authority.

12. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) Executive Member for Adult Social Care and Health (Pages 23 - 24)

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

Wednesday, 16 September 2020