

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council Annual General Meeting to be held at The Ballroom, Hilton Hotel Ageas Bowl, West End, at 10.00 am on Thursday, 27th May, 2021 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

Outgoing Chairman's Statement

Prior to the commencement of the formal business set out in the agenda below, there will be a short address by the outgoing Chairman.

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **COUNTY COUNCIL ELECTIONS** (Pages 5 - 8)

To receive the County Returning Officer's return of the persons elected Members of the County Council on 6 May 2021.

3. **ELECTION OF CHAIRMAN**

To elect the Chairman of the County Council to hold office until the Annual General Meeting of the Council in 2022. The Chairman to request the Chief Executive, as the Proper Officer to call for nominations which are to be seconded, with all propositions being put to the vote. The new Chairman to sign the Declaration of Acceptance of Office and then take the Chair.

4. **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.

5. **MINUTES** (Pages 9 - 20)

To confirm the Minutes of the meeting held on 25 February 2021.

6. **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice Chairman of the County Council to hold office until the Annual General Meeting of the Council in 2022. The Chairman will call for nominations which are to be seconded, with all propositions being put to the vote. The new Vice Chairman to sign the Declaration of Acceptance of Office.

7. **CHAIRMAN'S ANNOUNCEMENTS**

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

8. **LEADER AND CABINET**

a) Election of Leader

To elect a Leader of the County Council pursuant to Part 1, Chapter 11 of the Constitution. The Chairman will call for nominations, which are to be seconded with all propositions being put to the vote.

b) Cabinet Members

The Leader of the Council to confirm the Members of the Cabinet.

9. **LEADER'S REPORT**

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

10. **DEPUTATIONS**

There are no deputations on this occasion.

11. **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

12. PROPORTIONALITY AND APPOINTMENTS (Pages 21 - 22)

a) Proportionality

To determine for the purpose of Part 1 of the Local Government and Housing Act 1989 (the proportionality rules) the allocation of seats on County Council Committees and Panels, and other proportionate bodies the County Council is represented on.

b) Appointment of Chairmen and Vice-Chairmen of County Council Committees and Standing Panels

To appoint a Chairman and Vice-Chairman for every Committee and Standing Panel of the County Council.

c) Appointment to County Council Committees and Panels

To appoint to County Council Committees and Panels, including Substitute Members and the appointment of co-opted Members.

d) Appointment to the Health and Wellbeing Board

To make appointments to the Hampshire Health and Wellbeing Board, including Substitute Members.

e) Appointment to the ACCESS Joint Governance Committee

To make a full Member and a deputy Member appointment to the ACCESS (A Collaboration of Central Eastern and Southern Shires) Joint Governance Committee.

f) Appointment to other Proportionate Bodies

To make appointments, on a proportionate basis to the Hampshire and Isle of Wight Fire and Rescue Authority, the New Forest National Park Authority and the Chichester Harbour Conservancy.

g) Appointment to Joint Committees and Outside Bodies

To appoint County Council representatives to Joint Committees and Outside Bodies.

13. **CONSTITUTIONAL MATTERS** (Pages 23 - 28)

To consider a report of the Chief Executive seeking approval of a number of Constitutional matters.

Part II: Matters for Information

14. **HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

a) HIWFRA Questions

To deal with any questions which have been submitted pursuant to Standing Order 16.3 concerning the discharge of the Hampshire and Isle of Wight Fire and Rescue Authority's functions.

b) HIWFRA Report (Pages 29 - 30)

To receive a report of the Authority.

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

Wednesday, 19 May 2021

COUNCIL MEETING, 27 MAY 2021

**REPORT OF THE
Chief Executive**

1. COUNTY COUNCIL ELECTIONS – 6 MAY 2021

Following County Council Elections held on Thursday 6 May 2021, the table below lists those who have been elected County Councillors for a four-year term of office expiring at the County Councils Elections in 2025:

Surname	Forename	Division	Political Party
Adams-King	Nick	Romsey Rural	Conservatives
Bains	Prad	Cowplain & Hart Plain	Conservatives
Bowerman	Lulu	Emsworth & St Faiths	Conservatives
Branson	Jackie	North East Havant	Conservatives
Bryant	Pamela	Fareham Town (1)	Conservatives
Briggs	Ann	Waterloo & Stakes North	Conservatives
Broomfield	Steve	West End & Horton Heath	Conservatives
Burgess	Graham	Lee	Conservatives
Carpenter	Fran	New Milton North, Milford & Hordle	Conservatives
Chadd	Roz	Farnborough North	Conservatives
Chegwyn	Peter	Hardway	Liberal Democrats
Crawford	Alex	Aldershot North	Labour
Collett	Adrian	Yateley East & Blackwater	Liberal Democrats
Cooper	Mark	Romsey Town	Liberal Democrats
Cooper	Rod	Farnborough West	Conservatives
Craig	Tonia	Hedge End & West End South	Liberal Democrats
Curnow-Ford	Debbie	Liphook, Headley & Grayshott	Conservatives
Davies	Tim	Hartley Wintney & Yateley West	Conservatives
Donnelly	Christopher	Andover West	Conservatives
Dowden	Alan	Baddesley	Liberal Democrats
Drew	David	Test Valley Central	Conservatives
Dunning	Barry	Lymington & Boldre	Conservatives
Fairhurst	Liz	North West Havant	Conservatives
Ford	Michael	Fareham Warsash	Conservatives
Forster	Steve	Fleet Town	Conservatives

Surname	Forename	Division	Political Party
Glen	Jonathan	Odiham & Hook	Conservatives
Groves	Tim	Chandler's Ford	Liberal Democrats
Harrison	David	Totton South & Marchwood	Liberal Democrats
Harvey	Marge	Catherington	Conservatives
Hayre	Pal	Fareham Crofton	Conservatives
Henderson	Juliet	Candovers, Oakley & Overton	Conservatives
Heron	Edward	Lyndhurst & Fordingbridge	Conservatives
Hiscock	Dominic	Winchester Eastgate	Liberal Democrats
House	Keith	Hamble	Liberal Democrats
Huggins	Zoe	Leesland & Town (1)	Conservatives
Hughes	Gary	Purbrook & Stakes South	Conservatives
Humby	Rob	Bishops Waltham	Conservatives
Irish	Wayne	Eastleigh South	Liberal Democrats
Jackman	Adam	Farnborough South	Conservatives
James	Gavin	Basingstoke South East	Liberal Democrats
Joy	Andrew	Alton Town	Conservatives
Kemp-Gee	Mark	Alton Rural	Conservatives
Kendal	Melville	New Milton	Conservatives
Kyrle	Rupert	Botley & Hedge End North	Liberal Democrats
Latham	Peter	Fareham Town (2)	Conservatives
Lumby	Hugh	Meon Valley	Conservatives
Mans	Keith	Brockenhurst	Conservatives
McEvoy	Alexis	South Waterside	Conservatives
Meenaghan	Lesley	Leesland & Town (2)	Conservatives
Mellor	Derek	Tadley & Baughurst	Conservatives
Mocatta	Rob	Petersfield Butser	Conservatives
Mummaleneni	Arun	Basingstoke North West	Conservatives
North	Kirsty	Andover North	Conservatives
North	Phil	Andover South	Conservatives
Oppenheimer	Russell	Petersfield Hangers	Conservatives
Pankhurst	Sarah	Fareham Titchfield	Conservatives
Park	Tanya	Eastleigh North	Liberal Democrats

Surname	Forenames	Division	Political Party
Parker	Stephen	Church Crookham & Ewshot	Conservatives
Parker-Jones	Louise	Bishopstoke & Fair Oak	Independent
Penman	Neville	Totton North & Netley Marsh	Conservatives
Philpott	Stephen	Bridgemaury	Conservatives
Porter	Jackie	Itchen Valley	Liberal Democrats
Price	Roger	Fareham Portchester	Liberal Democrats
Quantrill	Lance	Hayling Island	Conservatives
Reid	Stephen	Basingstoke South West	Conservatives
Stallard	Patricia	Winchester Southern Parishes	Conservatives
Still	Elaine	Loddon	Conservatives
Taylor	Kim	Basingstoke Central	Labour
Thacker	Tom	Whitchurch & The Cleres	Conservatives
Thierry	Michael	Ringwood	Conservatives
Tod	Martin	Winchester Westgate	Liberal Democrats
Tree	Andy	Whitehill, Bordon & Lindford	Whitehill & Bordon Community Party
Tustain	Jacky	Basingstoke North	Labour
Vaughan	Rhydian	Calleva	Conservatives
Wade	Malcolm	Dibden & Hythe	Liberal Democrats
Warwick	Jan	Winchester Downlands	Conservatives
Withers	Bill	Aldershot South	Conservatives
Woodward	Seán	Fareham Sarisbury	Conservatives

NB: Leesland & Town, Gosport Division and Fareham Town Division are two-Member Divisions

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Public Document Pack Agenda Item 5

AT A MEETING of the County Council of HAMPSHIRE COUNTY COUNCIL held
as a remote meeting on Thursday, 25th February, 2021

Chairman:

* Councillor Melville Kendal

Vice Chairman:

*Councillor Marge Harvey

- | | |
|---------------------------------|---|
| * Councillor John Bennison | * Councillor Wayne Irish |
| Councillor Fred Birkett | * Councillor Gavin James |
| * Councillor Martin Boiles | * Councillor Andrew Joy |
| * Councillor Ray Bolton | * Councillor David Keast |
| * Councillor Jackie Branson | * Councillor Mark Kemp-Gee |
| * Councillor Ann Briggs | * Councillor Rupert Kyrle |
| * Councillor Zilliah Brooks | * Councillor Peter Latham |
| * Councillor Graham Burgess | * Councillor Keith Mans |
| * Councillor Adam Carew | * Councillor Alexis McEvoy |
| * Councillor Fran Carpenter | * Councillor Anna McNair Scott |
| * Councillor Christopher Carter | * Councillor Derek Mellor |
| * Councillor Roz Chadd | * Councillor Floss Mitchell |
| * Councillor Peter Chegwyn | * Councillor Rob Mocatta |
| * Councillor Charles Choudhary | * Councillor Kirsty North |
| * Councillor Daniel Clarke | * Councillor Russell Oppenheimer |
| * Councillor Adrian Collett | * Councillor Neville Penman |
| * Councillor Mark Cooper | * Councillor Roy Perry |
| * Councillor Rod Cooper | * Councillor Stephen Philpott |
| * Councillor Tonia Craig | * Councillor Jackie Porter |
| Councillor Roland Dibbs | * Councillor Roger Price |
| * Councillor Alan Dowden | * Councillor Lance Quantrill |
| * Councillor Peter Edgar MBE | * Councillor Stephen Reid |
| * Councillor Liz Fairhurst | * Councillor David Simpson |
| * Councillor Steve Forster | * Councillor Patricia Stallard |
| * Councillor Jane Frankum | * Councillor Elaine Still |
| * Councillor Andrew Gibson | * Councillor Robert Taylor |
| * Councillor Jonathan Glen | * Councillor Bruce Tennent |
| * Councillor Judith Grajewski | * Councillor Tom Thacker |
| * Councillor David Harrison | * Councillor Michael Thierry |
| * Councillor Pal Hayre | * Councillor Mike Thornton |
| * Councillor Edward Heron | * Councillor Martin Tod |
| * Councillor Dominic Hiscock | * Councillor Rhydian Vaughan MBE |
| * Councillor Geoffrey Hockley | * Councillor Malcolm Wade |
| * Councillor Keith House | * Councillor Jan Warwick |
| * Councillor Rob Humby | * Councillor Michael Westbrook |
| * Councillor Gary Hughes | * Councillor Michael White |
| * Councillor Roger Huxstep | * Councillor Bill Withers Lt Col (Retd) |
| | * Councillor Seán Woodward |

*Present

247. APOLOGIES FOR ABSENCE

There were no apologies for absence on this occasion.

248. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

The Chairman confirmed that the Monitoring Officer has written to all Members reminding them of the dispensation from the Conduct Advisory Panel in Item 10 on the Agenda (Revenue Budget and Precept 2021/22), and that it will be taken as read that all Members who are Council Tax payers in the administrative area of the County Council have declared a Disclosable Pecuniary Interest in this item. It was also taken as read that all Members with a personal interest in Item 12 on the Agenda (2020 Review of the Hampshire Minerals and Waste Plan and Revised Development Scheme) by virtue of them being a Member of another authority have declared an interest accordingly.

249. MINUTES

The Minutes of the meeting held on 3 December 2020 were agreed and signed by the Chairman.

250. DEPUTATIONS

There were no deputations on this occasion.

251. CHAIRMAN'S ANNOUNCEMENTS

It was with sadness that the Chairman advised the Council of the passing of Councillor Keith Evans and Honorary Alderman Stuart Juniper. Keith represented the Fareham Warsash division since his first election in May 2005 and Honorary Alderman Juniper represented the Drayton and Farlington division from 1976 until 1981 and again from 1985 to 1996.

The Chairman also paid his respects to Stan Wade who was a contemporary councillor on New Forest District Council, and extended his commiserations to Stan's son Malcom, who is a serving Member of Hampshire County Council.

Councillors: Woodward, Reid, Carter, Glen, McEvoy, Collet, House and Chegwyn paid tribute and a short silence was observed as a mark of respect.

The Chairman had pleasure in reporting a number of awards and accolades:

- the publishing by Defra of an independent review of the arrangements for determining responsibility for surface water and drainage assets carried out by David Jenkins supported by the Flood and Water Management team. The review is being considered by Government ministers. 12 of the review's recommendations were accepted immediately.
- congratulations to Rachel May, Assistant Highway Engineer, who won the Construction Apprentice of the Year Award at Southampton Solent University on 9 February 2021
- congratulations to Angala Joseph (Forest Court), Renjith George (Forest Court), Daisy Daniel (Emsworth House) and Lincy Varghese (Hawthorne Court) for completing their overseas nurse and now have their Nursing and Midwifery Council (NMC) PINs
- Congratulations to staff in Adults' Health and Care completing the Council's Transformation Leadership Programme:

Mark Allen, Ileana Cahill, Samantha Davenport, Amanda Jordan, Jo Lockhart, Jason Norum, Stuart Outterside and Tracy Marie Williams

and to the following Adults' Health and Care staff in the Reablement Service completing Apprenticeships:

Imogen Wright, Joel Rush, Gemma Petersen, Claire Rocha, Thomas Meredith and Anna Brown

252. LEADER'S REPORT

The Leader reflected on the difficult and challenging impact of the pandemic over the last year but was encouraged by the vaccination programme and this week announcement setting out a roadmap for recover. The County Council together with public and private sector partners have worked hard to contain the virus and extended thanks to all partners. He highlighted the community testing partnership that had a significant effect in containing the South African variant outbreak in Bramley and emphasised the importance of continuing to follow the rules to ensure the current lockdown is the last. The task ahead would be to continue to work together on recovery to revive the economy in Hampshire, particularly in the retail and hospitality sectors. Pupils would be returning to school in two weeks' time and arrangements in place for relatives to resume visiting loved ones in care homes was welcomed.

In conclusion, the Leader recognised that a number of Councillors would be retiring from the Council in May and that this would be their last Council Meeting. In light of the current circumstances, the Leader proposed that when it was safe

to do so, all retiring Councillors would be invited to an event to properly thank them for their service.

253. QUESTIONS UNDER STANDING ORDER 16.1.1

Executive Members responded to questions submitted in accordance with Standing Order 16.1.1 as published.

254. APPOINTMENTS

No appointments were proposed on this occasion.

255. CONSTITUTIONAL MATTERS

Council considered a report of the Cabinet seeking approval of Constitutional changes: to the allocation of Executive Functions; in the responsibility for scrutiny of Regulatory Services; to deputations at remote meetings and Executive Decision Days, and an amendment to Contract Standing Orders.

In responding to a question raised, the Leader confirmed looking into the continuance of remote meetings after 6 May at which time the current Regulations will expire.

RESOLVED:

- a) That the changes in Executive Responsibilities at Appendix 1 of the Cabinet report are noted.
- b) That the revised allocation of Scrutiny Function contained at Appendix 2 of the Cabinet report are approved, to take effect from 1 April 2021.
- c) That the amendments to Standing Order 12 and Executive Procedures contained at Appendix 3 and 4 of the Cabinet report are approved.
- d) That the amendment to Contract Standing Order 3 contained at Appendix 5 of the Cabinet report is approved.
- e) That delegated authority is given to the Monitoring Officer to amend the Constitution to take account of the recommendations in this report.

256. REVENUE BUDGET & PRECEPT 2021/22 AND CAPITAL PROGRAMME 2021/22 TO 2023/24

The Leader introduced the Revenue Budget and Precept for 2021/22 and the Capital Programme for the period 2021/22 to 2023/24.

The Leader reflected on the last year and the financial impact of the pandemic and highlighted the flexibility and resilience of the County Council's reserves strategy that had enabled the Council to use some of its free reserves to take action when needed quickly to support services. The future was unpredictable, with no guarantee that there would not be further Covid-related costs going

forward. The Leader highlighted the difficulty of calculating the level of collection of council tax and business rates against the backdrop of the pandemic and the uncertainty of the level of ongoing funding from central Government to cover the County Council's Covid costs. In terms of specific proposals, the Leader reported the Council would be using the £3m New Homes Bonus to directly support Operation Resilience; providing additional money from the Social Care grant for Children's services, and £1.2m from the pay award to set aside for IT growth pressures.

The Leader referred to the County Council's extensive Capital Programme amounting to £0.75 billion and the Council's success in bidding for and use of Government grants to support the programme.

Finally, the Leader reported that the Council was being asked to agree a 1.99% council tax increase together with a further 3% specifically for social care in line with the Government's recommendations.

In commending the revenue budget proposals Councillor Stephen Reid, the Executive Member for Commercial Strategy, Human Resources and Performance reported the proposals were for a balanced budget in line with the Council's legal obligations. The Executive Member extended thanks to all officers for their efforts during these very difficult times recognising the pressure on all departments to record Covid-related costs for monthly submissions to MHCLG for the purpose of recovery from the Government and extended thanks to the Director of Corporate Resources and her team for their work in preparing the budget. It was therefore pleasing that the County Council's Auditors had unconditionally accepted the County Council's accounts.

Opposition Members responded to the proposals. During the course of a full debate focussing on service delivery and the uncertainty of future Government funding, views in support of, or raising concern, about the proposals were expressed. No Amendments were moved therefore the recommendations were put to the vote in accordance with Standing Order 22.2, the outcome of which was recorded as follows:

FOR - 52

Councillors: Jon Bennison, Martin Boiles, Ray Bolton, Jackie Branson, Ann Briggs, Zilliah Brooks, Graham Burgess, Adam Carew, Fran Carpenter, Chris Carter, Roz Chadd, Charles Choudhary, Rod Cooper, Peter Edgar, Liz Fairhurst, Steve Forster, Andrew Gibson, Jonathan Glen, Judith Grajewski, Marge Harvey, Pal Hayre, Edward Heron, Rob Humby, Gary Hughes, Roger Huxstep, Andrew Joy, David Keast, Mark Kemp-Gee, Peter Latham, Keith Mans, Alexis McEvoy, Anna McNair Scott, David Mellor, Floss Mitchell, Rob Mocatta, Kirsty North, Russell Oppenheimer, Mike Penman, Roy Perry, Stephen Philpott, Lance Quantrill, Stephen Reid, Patricia Stallard, Elaine Still, Robert Taylor, Tom Thacker, Michael Thierry, Rhydian Vaughan, Jan Warwick, Michael White, Bill Withers and Seán Woodward.

AGAINST – 21

Councillors: Peter Chegwyn, Daniel Clarke, Adrian Collett, Mark Cooper, Tonia

Craig, Alan Dowden, Jane Frankum, David Harrison, Dominic Hiscock, Keith House, Wayne Irish, Gavin James, Martin Kyrle, Jackie Porter, Roger Price, David Simpson, Bruce Tennent, Mike Thornton, Martin Tod, Malcolm Wade and Michael Westbrook.

ABSTAIN – 1

Councillor Melville Kendal.

RESOLVED:

A. Revenue Budget and Precept 2021/22

That the County Council approve:

- a) The Treasurer's report under Section 25 of the Local Government Act 2003 (Appendix 8 of the Cabinet report) and take this into account when determining the budget and precept for 2021/22.
- b) The Revised Budget for 2020/21 set out in Appendix 1 of the Cabinet report.
- c) The Revenue Budget for 2021/22 as set out in Appendix 5 of the Cabinet report and Annex 1 to this Part I report.
- d) Funding for one off revenue priorities totalling £11.6m as set out in paragraphs 113 to 128 of the Cabinet report.
- e) The re-alignment of grant budgets as set out in paragraphs 135 to 141 of the Cabinet report.
- f) That the **council tax requirement** for the County Council for the year beginning 1 April 2021, be £707,383,847.
- g) That the County Council's band D council tax for the year beginning 1 April 2021 be £1,350.45, an increase of 4.99%, of which 3% is specifically for adults' social care.
- h) The County Council's council tax for the year beginning 1 April 2021 for properties in each tax band be:

	£
Band A	900.30
Band B	1,050.35
Band C	1,200.40
Band D	1,350.45
Band E	1,650.55
Band F	1,950.65

Band G	2,250.75
Band H	2,700.90

- i) Precepts be issued totalling £707,383,847 on the billing authorities in Hampshire, requiring the payment in such instalments and on such date set by them previously notified to the County Council, in proportion to the tax base of each billing authority's area as determined by them and as set out overleaf:

Basingstoke and Deane	66,627.20
East Hampshire	51,407.07
Eastleigh	47,774.37
Fareham	43,804.50
Gosport	26,722.80
Hart	41,055.21
Havant	41,448.02
New Forest	71,538.70
Rushmoor	32,309.09
Test Valley	50,316.00
Winchester	50,810.47

- j) The Capital & Investment Strategy for 2021/22 (and the remainder of 2020/21) as set out in Appendix 9 of the Cabinet report.
- k) The Treasury Management Strategy for 2021/22 (and the remainder of 2020/21) as set out in Appendix 10 of the Cabinet report.
- l) An increase to the allocation targeting higher yields from £235m to £250m (as set out in the Treasury Management Strategy in Appendix 10) partly to reflect the investments taken out on behalf of Thames Basin Heath and to provide extra flexibility given the added risk of negative interest rates at the short term end of the market.
- m) The delegation of authority to the Deputy Chief Executive and Director of Corporate Resources to manage the County Council's investments and borrowing according to the Treasury Management Strategy Statement as appropriate.

B. Capital Programme 2021/22 to 2023/24

That the County Council approve:

- n) The Capital Programme for 2021/22 and the provisional programmes for 2022/23 and 2023/24 as set out in Appendix 1 of the Cabinet report.
- o) An increase in the value of the Stubbington Bypass scheme from £34.495m to the value of £39.295m, noting that the increase of £2m associated with the impact of Covid-19 is to be funded from the allocation previously approved for that purpose by the County Council in July 2020, with the balance to be funded from a mix of Section 106 developer contributions and local resources.
- p) The addition of further decarbonisation schemes up to the value of £5.64m to the Culture, Communities and Business Services capital programme for 2020/21 funded by grants from the Public Sector Decarbonisation Fund.

257. HAMPSHIRE COUNTY COUNCIL PAY STATEMENT FOR FINANCIAL YEAR 2020/21

The Council considered a report from the Employment in Hampshire County Council (EHCC) Committee, as presented by Councillor Stephen Reid in his capacity as Chairman of the EHCC Committee, which sought approval of the County Council's Pay Statement for the financial year 2021/22 as set out in the report and contained at Appendix 1. Councillor Reid reported that the County Council is required to prepare and publish its Pay Statement on an annual basis and commended the draft Pay Statement to the Council.

RESOLVED:

That the County Council approves the Pay Statement for 2021/22 as referred to in this report and contained at Appendix 1, setting out the County Council's policies in respect of pay accountability for the financial year 2021/22, in accordance with the requirements of the Localism Act.

258. 2020 REVIEW OF THE HAMPSHIRE MINERALS AND WASTE PLAN AND REVISED DEVELOPMENT SCHEME

Council considered the Cabinet report (Item 12 in the Minute Book) presented by the Leader recommending that the County Council resolves the Hampshire Minerals and Waste Development Scheme, which sets out the timetable and programme for the partial update of the Hampshire Minerals and Waste Plan, comes into effect from March 2021 and authorises the work required to undertake this, subject to agreement by the plan-making partner Authorities.

The importance of having an up-to-date Plan was emphasised by the Executive Member for Economy, Transport and Environment to guard against planning by appeal. Focus on the ensuing debate centred on the importance of recycling and reducing waste going to landfill, the extraction of aggregates and environmental impacts.

RESOLVED:

- a) That County Council endorses the conclusions of the 2020 Review of the Hampshire Minerals & Waste Plan as set out in the report and approves its publication following agreement by the Plan-making Authorities.
- b) That County Council approves the Hampshire Minerals & Waste Development Scheme setting out the timetable and programme for the partial update of the Hampshire Minerals & Waste Plan to come into effect from March 2021, and authorises the work required to undertake this, subject to agreement by the Plan-making partner Authorities.

259. **NOTICE OF MOTION**

Councillor Kirsty North declared a Disclosable Pecuniary Interest through her employment with The Rt Hon Thérèse Coffey MP and left the meeting for the duration of the discussion.

Councillor Martin Tod declared a personal interest as the Chief Executive of an organisation which produced a report in 2014 entitled Husband, Partner, Dad, Son, Carer.

The Council considered the Notice of Motion proposed by Councillor David Harrison and seconded by Councillor Martin Tod, submitted in accordance with Standing Order 18.1, as detailed at Item 13 in the Agenda reports.

The Leader confirmed that the Motion proposed was acceptable to the Administration. In regard to the part of the Motion calling for him to write to the Chancellor of the Exchequer and the Secretary of State for Work and Pensions, the Leader reported that this action had already been taken.

No Amendments were proposed.

During the course of debate, Members noted the work carried out by the County Council to support both adult and young carers and their families during the pandemic including the provision of specialist advice and support, workshops, on-line facilities, reaching out to schools and partnership working with other organisations. The difficulty of identifying carers was recognised as those carrying out the caring often do not identify themselves in that role.

The proposals were put to the vote and were carried unanimously.

RESOLVED:

That:

- a) We must stand up for carers, do more to support them, and build a more caring society as we emerge from the Covid-19 pandemic.
- b) We will review how carers in Hampshire are made aware of existing support that is available and to bring back any recommendations to Hampshire County Council.

- c) Promote Young Carers Action Day on March 16th 2021 as widely as possible on an annual basis, particularly to young carers and their families.

Council calls on the Leader of the Council to:

- d) Write to the Chancellor of the Exchequer and the Secretary of State for Work and Pensions, urging them to raise Carer's Allowance by £20 a week immediately, in line with the increase in Universal Credit, and copy in our local MPs, asking for their support.

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

The Chairman of the Hampshire Fire and Rescue Authority and the Shadow Hampshire and Isle of Wight Fire Authority made the following statement:

"Members may have seen recent press comment being very critical of fire services across the UK for a lack of volunteer support particularly for the vaccination programme. I wanted therefore to reassure you that this does not apply to the Hampshire or the Isle of Wight Fire Services.

As reported at a previous Council Meeting, Basingstoke Fire Station was selected to be a Vaccination Centre and is currently delivering circa 1,000 vaccinations per day whilst continuing as a fully operational fire station. More widely across both fire services there are 10 volunteer vaccinators and a significant number of staff undergoing training to take on this role. More locally, the Redbridge Fire Station has become the hub for surge testing which was required due to an outbreak of the South African variant of the virus detected in Southampton.

Additionally, a number of detached firefighters are providing driving support for South Central Ambulance Service with several detached fire firefighters providing the same service on the Isle of Wight. 27 firefighters are also providing in-house hospital support for Intensive Care Units. Volunteers are also providing support to the Grayson facility and to Hampshire Constabulary for the fitting of masks within the Custody Suite. Neil Odin, Chief Fire Officer has also been providing support to the Hampshire and Isle of Wight Local Resilience Forum.

I would therefore like to place on record pride and appreciation for the scale of volunteering by all firefighters, including retained firefighters, control and support staff including administration support provided by the County Council carried out over the last year, much of which is still continuing."

Members extended their thanks to Councillor Carter for his service as a long-standing local Councillor in Gosport and during his time as a Member and Chairman of the Hampshire Fire and Rescue Authority, and in the last year as Chairman of the Shadow Hampshire and Isle of Wight Fire and Rescue Authority.

- a) Hampshire Fire and Rescue Authority Questions
No questions had been received in accordance with Standing Order 16.3.
- b) Hampshire Fire and Rescue Authority Report
The Council received and noted the report of the Hampshire Fire and Rescue Authority as presented by Councillor Chris Carter in his capacity as Chairman of the Fire Authority.
- c) Shadow Hampshire and Isle of Wight Fire and Rescue Authority Report
The Council received and noted the report of the Shadow Hampshire and Isle of Wight Fire and Rescue Authority as presented by Councillor Chris Carter in his capacity as Chairman of the Shadow Fire Authority.

261. CONDUCT ADVISORY PANEL

The Council received a report presented by the Chairman of the Conduct Advisory Panel on the outcome of a Hearing Panel that took place on 9 December 2020.

262. EXECUTIVE AND COMMITTEE REPORTS

The Council received the reports of the following Executive Members:

- a) The Leader/Cabinet
 - School Streets
 - Regulation 11 (Key Decisions)
- b) Executive Lead Member for Children's Services and Young People
 - Covid Winter Grants
- c) Executive Member for Education and Skills
 - Enlargement of Samuel Cody specialist Sports College and Icknield School
- d) Executive Member for Adult Social Care and Health
 - Cobots in Care Programme
 - Demand Management and Prevention Grants
- e) Executive Member for Recreation, Heritage, Countryside and Rural Affairs
 - Grant funding to culture and community organisations in Hampshire – Independent Community Libraries
 - HCC Public Rights of Way Enforcement Policy

In calling the meeting to a close, the Chairman wished Members that were not seeking re-election all the best for the future.

The Meeting closed at 2.03pm.

Chairman,

COUNCIL ANNUAL GENERAL MEETING, 27 MAY 2021

REPORT OF THE
Chief Executive
PART I

1. PROPORTIONALITY AND APPOINTMENTS

- 1.1. The County Council held an election on 6 May 2021 and the elected Councillors took office on 10 May 2021. The political representation of the County Council and details about the appointments to its committees and panels are set out below.

2. PROPORTIONALITY

- 2.1. Following the election referred to in paragraph 1.1 above, the political representation of the County Council is as follows:

Conservative:	56
Liberal Democrat:	17
Labour:	3
Independent:	1
Whitehill & Bordon Community Party:	1

- 2.2. In accordance with the Local Government (Committees and Political Groups) Regulations 1990, the Independent Member and the Whitehill & Bordon Community Party Member have formed a political group on the County Council to be known as the Independent Group.

- 2.3. In accordance with Part 1 of the Local Government and Housing Act 1989 (proportionality rules), the Council must determine the allocation of seats on, and subsequently make appointments to, its Committees and Standing Panels and to other proportionate bodies County Council is represented on: the Hampshire and Isle of Wight Fire and Rescue Authority, the New Forest National Park Authority and the Chichester Harbour Conservancy. Further appointments are required to the Health and Wellbeing Board and of County Council representatives to other Joint Committees and to Outside Bodies reserved to the County Council for appointment. Further detail is set out in paragraph 3 below.

- 2.4. Discussions on the proposed proportionality table detailing the allocation of seats, as referred to in paragraph 2.3 above, is ongoing. Therefore the draft Proportionality Table will follow.

3. APPOINTMENTS

- 3.1. Standing Order 6.2 requires the County Council, at its Annual Meeting, to appoint a Chairman and Vice Chairman for every Committee and Standing Panel of the County Council until the next Annual Meeting. All Chairmen and

Vice-Chairman of Committees must be elected Members of the County Council. Nominations will follow.

- 3.2. Standing Order 24.1 and 24.2 requires the County Council, at its Annual Meeting in the year of the ordinary election of County Councillors, to appoint Members, Substitute Members and Co-opted Members, where applicable, to its Committees and Standing Panels. Nominations will follow.
- 3.3. Part 1, Chapter 10 of the Constitution requires the County Council to make appointments to the Health and Wellbeing Board for Hampshire, including Substitute Members where applicable. Nominations will follow.
- 3.4. The revised Local Government Pension Scheme (LGPS) Management and Investment of Funds Regulations came into force on 1 November 2016 requiring Pension Fund Administering Authorities such as Hampshire County Council to work together to pool investments. The Hampshire Pension Fund and Board agreed to join the ACCESS (A Collaboration of Central Eastern and Southern Shires) pool Joint Governance Committee (JCG), made up of an elected Member representative from each of the participating pension funds. A nomination will follow.
- 3.5. Standing Order 26 requires the County Council, at its Annual Meeting, to appoint its full quota of eight members to the Hampshire and Isle of Wight Fire and Rescue Authority. Nominations will follow.
- 3.6. Standing Order 24.4 requires the County Council, at its Annual Meeting in the year of the ordinary election of County Councillors, to appoint Members to any Joint Committees the County Council is represented on and to Outside Bodies reserved to the County Council for appointment. Nominations will follow.

RECOMMENDATIONS

That the County Council:

- a) Approves the Proportionality Table (to follow).
- b) Approves the appointment of Chairmen and Vice-Chairmen of the County Council's Committees and Standing Panels (nominations to follow).
- c) Approves the appointment of Members, Substitute Members and Co-opted Members, where applicable, of the County Council's Committees and Standing Panels (nominations to follow).
- d) Approves the appointments to the Health and Wellbeing Board in accordance with Part 1, Chapter 10 of the County Council's Constitution (nominations to follow).
- e) Approves the appointment of the County Council's representative on the ACCESS Joint Governance Committee (nomination to follow).
- f) Approves the appointment of the County Council's representatives on the Hampshire and Isle of Wight Fire and Rescue Authority (nominations to follow).
- g) Approves the appointment of the County Council's representatives on other proportionate bodies, Joint Committees and Outside Bodies reserved to the County Council for appointment (nominations to follow).

COUNCIL MEETING, 27 MAY 2021

REPORT OF THE
Chief Executive
PART I

CONSTITUTIONAL MATTERS

1. APPOINTMENT OF SCRUTINY OFFICER

1.1. The County Council is required to designate one of its officers to carry out the statutory duties of the Scrutiny Officer pursuant to Section 9FB of the Local Government Act 2000 ('the 2000 Act').

1.2. The functions of the Scrutiny Officer are:

- To promote the role of the County Council's Overview and Scrutiny Committees;
- To provide support to the County Council's Overview and Scrutiny Committees and the members of those Committees;
- To provide support and guidance to Members of the County Council, Members of the Executive of the County Council; and Officers of the County Council in relation to the functions of the County Council's Overview and Scrutiny Committees.

1.3. The County Council may not designate any of the following officers as the Scrutiny Officer:

- The Head of Paid Service;
- The Monitoring Officer;
- The Chief Financial Officer.

1.4. The designated Scrutiny Officer is currently the Deputy Head of Adults' Health and Care, previously also Director of Transformation and Governance, who has stepped down from this role in order to focus entirely on his role in Adults' Health and Care.

1.5. In consequence it is proposed that the Deputy Head of Governance and Head of Democratic and Member Services is appointed as Scrutiny Officer.

2. PENSION FUND PANEL AND BOARD TERMS OF REFERENCE

2.1. At its meeting on 26 March 2021, the Pension Fund Panel and Board resolved to recommend to the County Council some minor amendments to the Panel and Board's Terms of Reference, which appear in the Constitution at Part 1, Chapter 8.

2.2. The proposed changes are:

2.2.1. To amend the notice Substitute Members have to give when substituting for full member. Currently, 5 working days notice is required. This has proved impractical, as it does not allow for Substitute Members to attend where a Member becomes unavailable at shorter notice. It is also inconsistent with provision relating to Substitute Members under Standing Orders. The proposed amendment removes the need for Substitute Members to give 5 days notice and replaces it with a requirement that they notify "*Democratic and Member Services (on behalf of the Chief Executive) before the scheduled start of the Meeting of the Substitution*". A sentence has also been added to clarify that Substitute Members may attend to "observe" meetings when not formally substituting. This is important to ensure their knowledge and understanding of the Pension Fund and the business of the Panel and Board is maintained for when they do attend in a voting capacity as formal Substitutes.

2.2.2. The other minor change is to reduce the minimum attendance requirements from 4 meetings per year to 2 per year. This change is required because the number of meetings each year will be reduced from 7 to 4.

2.3. The Pension Fund Panel and Board's Terms of Reference incorporating the above amendments appears at Appendix 1.

RECOMMENDATIONS

- a) That the Deputy Head of Governance and Head of Democratic Services be appointed as the County Council's Scrutiny Officer.
- b) That the Monitoring Officer be authorised to make the necessary amendment to the County Council's Constitution consequential upon this appointment.
- c) That the County Council agrees the amended Terms of Reference for the Pension Fund Panel and Board at Appendix 1, for inclusion in the Constitution.

Pension Fund Panel and Board

Terms of Reference

1. Introduction

- 1.1. Hampshire County Council has appointed a combined Pension Fund Panel and Board for Hampshire and delegated to it responsibility for its statutory functions as the administering authority for the Hampshire Pension Fund and its responsibilities in respect of operating a Pension Fund Board for Hampshire.

2. Composition

- 2.1. The Pension Fund Panel and Board for Hampshire includes within its membership:
 - Nine elected members from the Administering Authority.
 - Three employer representatives appointed in accordance with the Hampshire Pension Panel and Board Appointment Policy approved by the Pension Fund Panel and Board from time to time.
 - Three scheme Member representatives appointed in accordance with the Hampshire Pension Panel and Board Appointment Policy approved by the Pension Fund Panel and Board from time to time.
- 2.2. The Administering Authority members will be appointed by Hampshire County Council. The nomination process for the employer and scheme member representatives is contained in the Appointments Policy and they will be appointed by the County Council in accordance with that Policy.
- 2.3. Employer representatives and scheme member representatives should remain as members of the Pension Fund Panel and Board during their appointed term of office unless in the opinion of the County Council they are not adequately performing their role, they become incapable of acting, they cease to represent their constituency, they resign by giving written notice to the Proper Officer of the County Council, a replacement member is nominated by their relevant nominating body or they are removed from the Panel and Board pursuant to Paragraph 6.8.
- 2.4. Each employer and scheme member representative should endeavour to attend all Panel and Board meetings during the year and are required to attend at least 2 meetings each year.

3. Appointment of Substitute Members

- 3.1. **Allocation** - As well as allocating seats on the Pension Fund Panel and Board, the County Council will at the Annual General Meeting of the County Council in each year appoint a designated Substitute Member for each Scheme and Employer member of the Pension Fund Panel and Board.

- 3.2. **Powers and duties** - Substitute Members will have all the powers and duties of the designated Scheme and employer Members of the Board.
- 3.3. **Substitution** - Substitute Members may attend meetings in that capacity only:
- a. to take place of the designated Scheme and Employer Member for whom they are the designated substitute;
 - b. where the Member for whom they are the designated substitute will be absent for the whole of the meeting; and
 - c. after notifying Democratic and Member Services (on behalf of the Chief Executive) before the scheduled start of the meeting of the substitution.

4. Voting rights

- 4.1. All members of the Panel and Board, including all the Employer and Scheme Member representatives shall have full voting rights.
- 4.2. Any independent advisers appointed by the Panel and Board are invited to attend all meetings of the Pension Fund Panel and Board but independent advisers will not be a member of the Pension Fund Panel and Board and have no voting rights.

5. Role of the Pension Fund Panel and Board

- 5.1. In its role as the Pension Fund Panel for the Hampshire Pension Fund the Pension Fund Panel and Board is responsible for the County Council's statutory functions as administering authority of the Hampshire Pension Fund under the Local Government Pension Scheme Regulations and associated legislation under sections 7, 12 and 24 of the Superannuation Act 1972. This includes dealing with all matters arising that relate to the Hampshire Pension Fund, including the management and investment of the Fund.
- 5.2. In its role as the Pension Board for the Hampshire Pension Fund the Pension Fund Panel and Board is responsible for assisting Hampshire County Council as the administering authority of the Hampshire Pension fund to secure compliance with the Local Government Pension Scheme Regulations 2013 and any other legislation relating to the governance and administration of the Local Government Pension Scheme ('LGPS'), for securing compliance with requirements imposed in relation to the LGPS by the Pensions Regulator and for ensuring the effective and efficient governance and administration of the Hampshire Pension Fund.
- 5.3. When acting in its capacity as the Pension Fund Board the Pension Fund Panel and Board shall have the power to do anything which is calculated to facilitate or is conducive or incidental to the discharge of any of its functions.

6. Conflicts of Interest

- 6.1. In addition to the obligations on Members of the Pension Fund Panel and Board under the County Council's Member's Code of Conduct arising out of

their position as either members or co-opted members of the County Council the following provisions apply.

- 6.2. No member of the Panel and Board may participate in any business of the Panel and Board if they have a financial or other interest which is likely to prejudice a person's exercise of functions as a member of the Panel and Board (this does not include a financial or other interest arising merely by virtue of membership of the Scheme or any connected Scheme) ('Conflict of Interest').
- 6.3. All Panel and Board members must before becoming a member of the Panel and Board declare any potential Conflict of Interest to the Monitoring Officer of the County Council.
- 6.4. After appointment all Panel and Board members must within 14 days of becoming aware of any new potential Conflict of Interest declare that potential Conflict of Interest to the Monitoring Officer of the County Council.
- 6.5. A member of the Panel and Board must at any time provide the Monitoring Officer of the County Council with such information as he or she requires for the purpose of establishing whether or not the Panel or Board member has a Conflict of Interest.
- 6.6. A Panel and Board member should disclose any Conflict of Interest in any business of the Panel and Board either at the commencement of the meeting, the commencement of the consideration of the item or when the Conflict of Interest becomes apparent.
- 6.7. If a Panel and Board member has a Conflict of Interest in any business of the Board then that Member may not participate in any discussion of, vote on or discharge any function in relation to the matter. In addition the Panel and Board member should withdraw from the room where the meeting is being held.
- 6.8. Any alleged non-compliance with this paragraph 5 shall be referred to the County Council's Conduct Advisory Panel for consideration and in the event that the Conduct Advisory Panel find that a member of the Panel and Board has failed to comply with the provisions of this paragraph then the Conduct Advisory Panel may recommend to the County Council that the Member is to immediately cease to be a member of the Panel and Board or take such other action as the Conduct Advisory Panel regard as appropriate which can include but is not limited to requiring the member to apologise or requiring the member to undertake such training as the Panel believe is appropriate.

7. Knowledge and Skills

- 7.1. A member of the Panel and Board must have knowledge and understanding of:
 - the law relating to pensions, and
 - any other matters which are prescribed in Regulations.
- 7.2. The County Council has therefore adopted the requirements of the CIPFA Pensions Finance Knowledge and Skills Framework recognising the

importance of ensuring that all staff and members charged with the financial management and decision making with regard to the Hampshire Pension Fund are fully equipped with the knowledge and skills to discharge the duties and responsibilities allocated to them.

- 7.3. Members of the Pension Fund Panel and Board are required to acquire and maintain the appropriate level of expertise, knowledge and skills as set out in the CIPFA Pensions Finance Knowledge and Skills Framework in order to remain members of the Panel and Board.
- 7.4. A formal training plan for the Pension Fund Panel and Board is prepared every year to identify and meet the training needs for the Panel and Board as a whole and for individual members. The plan reflects the recommended knowledge and skills level requirements set out in the CIPFA Pensions Finance Knowledge and Skills Framework.

8. Publication of Pension Fund Panel and Board information

- 8.1. Details of the Pension Fund Panel and Board are published on the County Council's website, including:
 - The names and details of the members of the Pension Fund Panel and Board
 - How the Scheme members are represented on the Panel and Board
 - The responsibilities of the Panel and Board as a whole
 - The Terms of Reference and policies of the Panel and Board and how they operate
 - The appointment process for the Employer and Scheme members of the Panel and Board
 - Who each Employer and Scheme member represents
 - Any specific roles and responsibilities of individual Board Members
- 8.2. The procedure for the publication of Pension Fund Panel and Board meeting information and reports is contained in Part 3 Chapter 4 Paragraph 2 of the County Council's Constitution.

9. Reporting Breaches

- 9.1. Any potential or actual non compliance with a duty relevant to the administration of the LGPS which is likely to be of material significance to the Pensions Regulator in the exercise of any of its functions that comes to the attention of the Panel and Board shall be dealt with in accordance with the Protocol for Reporting Breaches agreed from time to time by the Panel and Board.

COUNCIL MEETING, 27 MAY 2021

REPORT OF THE
**HAMPSHIRE & ISLE OF WIGHT
FIRE AND RESCUE AUTHORITY**
PART II

1. CHAIRMAN'S REPORT

- 1.1. On 14 April 2021, the Hampshire and Isle of Wight Fire and Rescue Authority (HIWFRA) had its inaugural meeting as a Combined Fire Authority (CFA).
- 1.2. Members approved some minor changes to the Constitution as well as the setting up of arrangements around pensions for the CFA.
- 1.3. Tributes were also made to the Chairman, Councillor Chris Carter; along with Councillor David Simpson and Councillor Geoff Hockley ahead of their retirements.
- 1.4. Further details can be found at the following link:

[HIWFRA – 14 April 2021 Papers](#)

COUNCILLOR ROZ CHADD
Vice Chairman of Hampshire & Isle of Wight Fire and Rescue Authority

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