

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the Special County Council to be held in Ashburton Hall, Elizabeth II Court, The Castle, Winchester at 10.00 am on Thursday, 30th September, 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

1. **APOLOGIES FOR ABSENCE**

Top 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 3 - 4)

To confirm the Minutes of the Special County Council Meeting held on 16 July 2020.

4. **HONORARY ALDERMEN** (Pages 5 - 8)

To consider conferring the title of Honorary Alderman on former County Councillors Chris Carter, Peter Edgar MBE, Roy Perry and David Simpson.

**Carolyn Williamson FCPFA
Chief Executive
The Castle
Winchester**

Wednesday, 22 September 2021

Agenda Item 3

AT A REMOTE MEETING of the Special County Council of HAMPSHIRE
COUNTY COUNCIL held on Thursday, 16th July, 2020

Chairman:

* Councillor Melville Kendal

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

*Present

12. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Steve Forster, Rob Humby and Neville Penman, and from Honorary Alderman Phrynnette Dickens.

13. **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.

14. **MINUTES**

There were no Minutes to confirm on this occasion.

15. **HONORARY ALDERMAN**

The Council considered the report of the Chief Executive (Item 4 in the Minute Book) and presented by the Leader, seeking approval to convey the title of Honorary Alderman on former County Councillor Christopher Connor. Councillors Jane Frankum, Keith House, Stephen Reid and Mike Westbrook spoke about the work carried out by Christopher during his time on the Council.

RESOLVED:

That the title of Honorary Alderman be conferred on former County Councillor Christopher Connor.

The meeting closed at 10.09am.

Chairman,

SPECIAL COUNCIL MEETING, 30 SEPTEMBER 2021

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.
- 1.2 At the meeting of the County Council on 27 May 2021 the Leader of the Council, proposed conferring the title of Honorary Alderman on former County Councillors Christopher Carter, Peter Edgar MBE, Roy Perry and David Simpson for the title to be conveyed at a future meeting of the Council.

2. Christopher Carter

- 2.1 Christopher Carter served as a County Councillor for Leesland and Town from 2009 until 2021.
- 2.2 He began his service as a member of the Regulatory and Employment in Hampshire County Council Committees and the Pension Fund Panel. He served on the Community Safety Partnership in Gosport from 2009 to 2021 and was Chairman of the Southern area Hampshire Road Safety Committee. He was a member of the Children & Young People Select Committee, and Vice Chairman of the Health & Adult Social Care Select Committee from 2011 to 2017 and the Culture & Communities Select Committee from 2017 to 2021.
- 2.3 He was a member of the Hampshire Fire and Rescue Authority (HFRA) from 2009 until 2021 becoming Chairman in 2015, also serving on the Finance & General Purposes and the Standards Committee. From 2019 until 2021 he was on the HFRA Stakeholder Committee which oversaw the implementation of the joint Hampshire and Isle of Wight Fire and Rescue Authority, which he then chaired from 2020 to 2021.
- 2.4 Outside bodies on which he represented the County Council included Gosport Museum JMC, Friends of the Royal Naval Museum and HMS Victory, Royal Navy Submarine Museum, Mary Rose Trust, Prince’s Trust, Nuffield Theatre Trust Board of Management, Hampshire and Isle of Wight Trust for Maritime Archaeology, Hampshire Old Industrial & Reformatory Schools Trust Fund Managing Trustees (HOIRST) and Tourism South East.

3. Peter Edgar MBE

- 3.1 Peter Edgar served as a County Councillor for Leesland and Town from 2005 until 2021.
- 3.2 He was a member of the Children's Services Policy Review Committee, later the Children & Young People Select Committee, becoming Vice-Chairman from 2009 to 2010, and the Health Review Committee, later Health Scrutiny and Overview Committee, from 2005 to 2012. From 2005 to 2007 he served on the Solent Transport Strategy Panel, the Gosport Peninsula Access Panel as Vice-Chairman, and as Vice-Chairman on the Youth Panel.
- 3.3 From 2006 to 2010 he was on Regulatory Committee B, County Highway Management & Transport Advisory Panels for Gosport, Hampshire Action Team (HAT) for Fareham & Gosport as Vice Chairman, and the Culture & Communities Select Committee.
- 3.4 He became the Assistant Executive Member for Education from 2009 to 2013 and chaired the Education Advisory Panel from 2010 to 2018. He became the Executive Member for Education in 2013 to 2018. He was also a member of the Children and Families Advisory Panel from 2018 to 2019 and the Corporate Parenting Board from 2019 to 2021.
- 3.5 Outside bodies on which he represented the County Council included South Hampshire Rapid Transit Procurement Panel, Gosport Museum, Gosport Council of Community Service/Gosport Voluntary Action, Hampshire Museum Trust, Royal Marines Museum, and the Genesis Youth Centre Executive Committee.

4. Roy Perry

- 4.1 Roy Perry served as a County Councillor from 2005 to 2021, representing the Division of Romsey Extra until 2017 and then the revised boundary of Romsey Rural. He was Leader of the County Council from 2013 to 2019.
- 4.2 He began his service as the Executive Member for Community Development and External Affairs from 2005 to 2008. In that role he established the Hampshire interfaith Network and was elected inaugural Co-Chairman.
- 4.3 He was Deputy Leader of the Council from 2008 to 2013, also holding the portfolio of Executive Lead Member for Children's Services from 2010.
- 4.4 Outside bodies on which he represented the County Council included the Local Government Association (Member of the Executive Board and Chairman of the Children and Young People Board and the Audit Committee), Hampshire and Isle of Wight Local Government Association (HIOWLGA), South East England Councils (SEEC) becoming Chairman from 2017 to 2021, South East 7 Board, South East Strategic Leaders, County Councils Network, Arc Manche/Channel Arc, Assembly of European Regions (AER) becoming Vice President, the Health and Wellbeing Board, Southern England Local Partners, Partnership for Urban

South Hampshire (PUSH), King Edward VI School Southampton Governing Body and the Hampshire Cultural Trust.

- 4.5 He stood down as Leader of the Council in 2019 and in the final two years as a County Councillor was Chairman of the Standing Advisory Council for Religious Education.

5. David Simpson

- 5.1 David Simpson served as a County Councillor from 2005 to 2021, initially for Hartley Wintney, Eversley & Yateley West and then the revised boundary of Hartley Wintney & Yateley West from 2017.
- 5.2 He was a member of the Environment Policy Review Committee, which later became the Economy, Transport and Environment (Overview and Scrutiny) Select Committee from 2005 to 2021 and the Regulatory Committee from 2005 to 2019. From 2006 to 2007 he served on the County Highway Management and Transport Advisory Panels (Hart).
- 5.3 From 2005 to 2021, he was also a member of Hampshire Fire and Rescue Authority serving on the Finance & General Purposes Committee and the Performance Review & Scrutiny Committee from 2005 to 2017, and the Crime and Disorder Reduction Community Safety Partnership (Hart) from 2009 to 2015. He was the Retained Firefighters Champion in the final years of his service, visiting many stations.
- 5.4 He served on a number of other committees during his terms, including the Children & Young People Select Committee and the Safe and Healthy People Select Committee, as well as the Standing Advisory Council for Religious Education and the Employment in Hampshire County Council Committee.
- 5.5 Outside bodies on which he represented the County Council included Blackbushe Airport Consultative Committee and the Yateley Common Management Committee.

RECOMMENDATION

That the County Council confer the title of Honorary Alderman on former County Councillor Christopher Carter, Peter Edgar MBE, Roy Perry and David Simpson.

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