

SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council to be held at The Castle, Winchester at 10.15 am on Thursday, 24th November, 2022 to consider and resolve upon the business set out in the Agenda below.

Please note that at 10.00am Members are invited to some time for reflection and prayer prior to the start of the County Council Meeting at 10.15am.

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. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. 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 29 September 2022.

4. **DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

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. **CONSTITUTIONAL MATTERS** (Pages 13 - 40)

To consider a report of the Chief Executive regarding a number of constitutional matters.

9. **APPOINTMENTS** (Pages 41 - 42)

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.

10. **APPOINTMENT OF MONITORING OFFICER AND APPOINTMENT OF DATA PROTECTION OFFICER** (Pages 43 - 44)

To consider a report of the Chief Executive regarding the appointment to the statutory roles of Monitoring Officer and the Data Protection Officer with effect from 1 January 2023.

11. **AMENDMENTS TO THE MEMBERS' ALLOWANCES SCHEME 2022/23** (Pages 45 - 106)

To consider a report and the recommendations of the Employment in Hampshire County Council Committee regarding amendments to the Members' Allowances Scheme.

12. **UPDATE TO THE LOCAL PROTOCOL FOR REGULATORY COMMITTEE** (Pages 107 - 150)

To consider a report of the Regulatory Committee recommending a Local Protocol for dealing with planning matters.

Part II: Matters for Information

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

a) H&IOWFRA 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) H&IOWFRA Report

There is no report of the Authority on this occasion.

14. **CONSTITUTIONAL ARRANGEMENTS - APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE** (Pages 151 - 152)

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.

15. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

a) The Leader/Cabinet (Pages 153 - 154)

To receive a report of the Leader/Cabinet.

b) Executive Lead Member for Children's Services (Pages 155 - 156)

To receive a report of the Executive Lead Member for Children's Services.

c) Executive Member for Climate Change and Sustainability (Pages 157 - 158)

To receive a report of the Executive Member for Climate Change and Sustainability.

Carolyn Williamson FCPFA
Chief Executive
The Castle
Winchester

Wednesday, 16 November 2022