

Hampshire

At a Meeting of Hampshire County Council held at The Castle,
Winchester on 17 May 2012.

Chairman:

p Councillor Andrew Joy

Vice-Chairman:

p Councillor Pamela Mutton

| Councillor: | Councillor: |
|-------------------------------|-------------------------------|
| <i>p</i> Mrs Charlotte Bailey | <i>p</i> Keith House |
| <i>p</i> Ian Beagley | <i>p</i> Ronald Hussey |
| <i>p</i> Ray Bolton | <i>p</i> David Keast |
| <i>p</i> Alan Broadhurst | <i>p</i> Mark Kemp-Gee |
| <i>p</i> John Bryant | <i>p</i> Mel Kendal |
| <i>p</i> Ann Buckley | <i>p</i> Roger Kimber |
| <i>p</i> Graham Burgess | <i>p</i> Tim Knight |
| <i>p</i> Rita Burgess | <i>p</i> Rupert Kyrle |
| <i>p</i> Adam Carew | <i>p</i> Carol Leversha |
| <i>p</i> Christopher Carter | <i>p</i> Keith Mans |
| <i>p</i> Roz Chadd | <i>p</i> Peter Kent Mason |
| <i>p</i> Keith Chapman | <i>p</i> Alexis McEvoy |
| <i>p</i> Peter Chegwyn | <i>p</i> Robin McIntosh |
| <i>p</i> Vaughan Clarke | <i>p</i> Anna McNair Scott |
| <i>p</i> Adrian Collett | <i>p</i> Eric Neal |
| <i>p</i> Brian Collin | <i>p</i> Frank Pearce |
| <i>a</i> Ferris Cowper | <i>p</i> Roy Perry |
| <i>p</i> Mark Cooper | <i>a</i> Jackie Porter |
| <i>p</i> Sam Darragh | <i>p</i> Roger Price, JP |
| <i>p</i> Brian Dash | <i>p</i> Jenny Radley |
| <i>p</i> Colin Davidovitz | <i>p</i> Stephen Reid |
| <i>p</i> Phryn Dickens | <i>p</i> Alan Rice, TD |
| <i>p</i> Alan Dowden | <i>p</i> Steve Rippon-Swaine |
| <i>p</i> David Drew | <i>p</i> Angela Roling |
| <i>p</i> Peter Edgar | <i>p</i> David Simpson |
| <i>p</i> Dr. Ray Ellis | <i>a</i> Patricia Stallard |
| <i>p</i> Adrian Evans | <i>p</i> Elaine Still |
| <i>p</i> Keith Evans | <i>p</i> Bruce Tennent |
| <i>p</i> Liz Fairhurst | <i>p</i> Tom Thacker |
| <i>p</i> Jane Frankum | <i>p</i> Christopher Thomas |
| <i>p</i> Mike Geddes | <i>p</i> Ken Thornber, C.B.E. |
| <i>p</i> Andrew Gibson | <i>p</i> Marilyn Tucker |
| <i>p</i> Jonathan Glen | <i>p</i> John Wall |
| <i>p</i> Brian Gurden | <i>p</i> Alan Weeks |
| <i>a</i> David Harrison | <i>p</i> John K. West |
| <i>p</i> Edward Heron | <i>p</i> Patricia West |
| <i>p</i> Felicity Hindson | <i>p</i> Sharyn Wheale |
| <i>p</i> Geoff Hockley | <i>p</i> Seán D. T. Woodward |

Prior to the commencement of the formal business as set out on the Agenda, the Chairman confirmed that free, accessible wireless access to the internet was available in the Council Chamber by connecting to the **HCC-Guest** wireless network.

The Chairman also confirmed that the proceedings of the Council meeting were being recorded for live broadcast on the County Council's website <http://www3.hants.gov.uk/watch>

The Chairman presented her final announcements to the Council and expanded on the wide range of duties undertaken to represent and promote the County Council and its strong community leadership role. The full report and list of engagements undertaken by the Chairman since the last Council meeting was circulated and is available to view on the County Council's website at <http://www3.hants.gov.uk/councilmeetings> and typing in reference 3992.

277. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Ferris Cowper, Jackie Porter and Patricia Stallard, and from Honorary Aldermen Michael Cartwright and Ted Gale.

278. ELECTION OF CHAIRMAN.

Nominations for Chairman of the Council were called for. Councillor Ken Thornber, seconded by Councillor Mel Kendal proposed that Councillor Andrew Joy be elected Chairman of the Council until the Annual General Meeting in 2013. No other nominations were received therefore the proposition was put to the vote and carried.

ORDERED:

That Councillor Andrew Joy be elected Chairman of the County Council until the Annual General Meeting in 2013. Councillor Joy made the declaration of Acceptance of Office.

COUNCILLOR ANDREW JOY IN THE CHAIR

279. APPOINTMENT OF VICE CHAIRMAN.

Nominations for Vice-Chairman of the Council were called for. Councillor Ken Thornber, seconded by Councillor Mel Kendal proposed Councillor Pamela Mutton, and Councillor House, seconded by Councillor Brian Dash, proposed that Councillor Roger Price be appointed Vice-Chairman of the Council until the Annual General Meeting in 2013. The propositions were put to the vote, the outcome of which was the majority of Members present voted for Councillor Pamela Mutton.

ORDERED:

That Councillor Pamela Mutton be appointed as Vice-Chairman of the County Council until the Annual General Meeting in 2013. Councillor Mutton made the declaration of Acceptance of Office.

DECLARATIONS OF INTEREST.

All Members who believed they had a personal or prejudicial interest in any matter to be considered at the meeting were asked to declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, to consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The following declarations of interest were made.

Item 14a) – Notice of Motion regarding the Arctic Convoys – personal interests:

Councillor Keith Evans: father was a serviceman in the Arctic Convoys
Councillor Jonathan Glen: mother served in the Women's Royal Naval Service (WRNS)

Councillor Brian Gurden: late brother was a serviceman in the Arctic Convoys

Personal prejudicial interest:

Councillor David Simpson: father was a serviceman in the Arctic Convoys (see Minute 289)

Item 14b) – Notice of Motion regarding the penalty for use of a hand held mobile phone whilst driving – personal interest:

Councillor Roger Price: is a Justice of the Peace and confirmed he would not be taking part in the debate on this item.

Item 18e) – report of the Health Overview and Scrutiny Committee – personal interest:

Councillor Phrynnette Dickens: son works at Queen Alexandra Hospital in Portsmouth

280. **MINUTES.**

Subject to the correction of a typographical error in Minute 258, the minutes of the meeting of the County Council held on 23 February 2012 were confirmed as a correct record and signed by the Chairman.

There were no matters arising.

281. DEPUTATIONS.

There were no deputations on this occasion.

282. CHAIRMAN'S COMMUNICATIONS.

The Chairman presented his first report (Item 7 in the Minute Book) to the Council and confirmed that in this Diamond Jubilee Year his theme would be 'Making a Difference', to encourage people to make, or continue to make, a positive difference for the benefit of others particularly in the current climate.

In respect of the Queen's Diamond Jubilee the Chairman proposed, with the Council's agreement, that an appropriate communication be sent to HM the Queen to commemorate her reign.

It was with sadness the Chairman reported the death of Professor Gerald Smart, former County Planning Officer, and serving County Council officers Vicky Jolly, Head of Facilities Management and Keith Furlonger, Senior Facilities Assistant. The Chairman invited the Leader of the Council to pay tribute to each, which was followed by the Council observing a minute's silence as a mark of respect.

The Chairman's full report is attached to these Minutes as Appendix 1.

283. LEADER'S REPORT.

The Leader reported the appointment of Councillor Mel Kendal as the Deputy Leader of the Council and thanked Councillor Roy Perry for his service as Deputy Leader over the last three years.

The Leader also reported that Hampshire Fostering Service had been rated as 'good with outstanding features' by Ofsted; that the County Council's Music Service is to be a lead partner in a new Hampshire Music Hub following an announcement by the Arts Council; highlighted the success of the Hampshire Music Service students in the National Festival of Music for Youth, and outlined a new ICT partnership between Hampshire and Oxfordshire County Councils.

The full report is attached to these Minutes as Appendix 2.

284. QUESTIONS UNDER STANDING ORDER 16.1.1.

There were no questions on this occasion.

285. LOCALISM ACT 2011 – INTERIM STANDARDS ARRANGEMENTS.

The Chairman confirmed that this report was being considered as an urgent item under the Local Government Act 1972 Section 100B (4), to provide for the appointment at this meeting of a Conduct Advisory

Panel, to report back to the County Council at its meeting on 19 July 2012 on revised Standards Arrangements, to ensure compliance with the requirements of the Localism Act 2011.

The Council considered a report from the Chief Executive (Item 10 in the Minute Book). In presenting the report, the Leader of the Council highlighted the requirement for a Member or Co-opted Member of the County Council to declare a disclosable pecuniary interest (DPI). The Council noted that both the Local Government Association and the Department for Communities and Local Government had produced suggested 'model' Codes of Conduct and hoped it would be possible to achieve common agreement amongst Hampshire Councils as far as was practicable. The Leader moved the recommendations.

RESOLVED:

That:

- (a) the appointment of a Conduct Advisory Panel in accordance with the terms of reference set out at Appendix 2 of the supporting report be approved.
- (b) the Conduct Advisory Panel:
 - (i) report back to the County Council at its meeting on 19 July 2012 on its conclusions in respect of an interim new Members' Code of Conduct.
 - (ii) report back further, as soon as possible, to the County Council on its conclusions in respect of revised Standards Arrangements, so that a decision can be made on the future of Standards Arrangements within the County Council.

286. POLICE AND CRIME PANEL – PANEL ARRANGEMENTS.

The Council considered a report from the Cabinet (Item 11 in the Minute Book) regarding the establishment of a Police and Crime Panel for the Hampshire policing area, to comply with statutory provisions in the Police Reform and Social Responsibility Act 2011.

In presenting the report, the Leader of the Council confirmed that the new Police and Crime Panel would comprise one elected Member and one elected Deputy Member appointed by each of the 11 Hampshire District Councils; Southampton and Portsmouth City Councils; the Isle of Wight Council and Hampshire County Council – 15 Members, plus a minimum of two co-opted members appointed by the Panel. Neither co-opted member may be a member of a local authority within the Hampshire policing area, and up to three additional co-opted members may be appointed by the Panel, subject to the agreement of the Secretary of State. It had been agreed that the County Council will act as Lead Authority in establishing the Panel and its inaugural meeting is provisionally scheduled for Friday 29 June 2012.

The Leader moved the recommendations.

RESOLVED:

That:

- (a) the recommended terms on which the Police and Crime Panel should be established be endorsed.
- (b) subject to (c), the Panel Arrangements in Appendix 1 to the Cabinet report of 30 April 2012 be approved.
- (c) the Chief Executive be authorised to agree any further minor amendments to the Panel Arrangements necessary to ensure statutory compliance, once the Home Secretary's regulations and guidance have been published.
- (d) a member be appointed as the Council's Appointed Member to the Panel (to be dealt with under Item 12 on the Agenda).
- (e) a member be identified to act as "Deputy Member" (to be dealt with under Item 12 on the Agenda) and, where the Appointed Member is temporarily unable to attend a Panel meeting or otherwise undertake Panel business, the Chief Executive be authorised to give notice of temporary change of membership for a period of up to 28 days, to enable the Deputy Member to deputise in the Appointed Member's absence.

287. **PROPORTIONALITY AND APPOINTMENTS.**

The Council considered a report from the Chief Executive (Item 12 in the Minute Book) reviewing the proportionality of the Council, in accordance with Standing Order 24.3 of the Constitution; appointing Chairmen and Vice-Chairmen of Committees, in accordance with Standing Order 6.2 of the Constitution; and to make any other alterations or appointments to committees and outside bodies as required. The report was presented by the Leader of the Council.

Further to the Council's agreement to establish a Conduct Advisory Panel as detailed in Minute 285 above, the proportionality table was revised to include this new Panel, and circulated in the Chamber. The Panel would comprise 10 members on the proportional basis of 6:2:1:1.

In regard to appointments the Leader confirmed that an addendum had been prepared detailing some alterations to the report previously circulated, setting out a number of additional appointments. The addendum was circulated in the Chamber. In particular the Leader drew the Council's attention to the proposal to make an interim appointment of the County Council's representative on the Police and

Crime Panel. He clarified that the rationale for an interim appointment was to allow those County Councillors who were currently going through the nomination process for the Police and Crime Commissioner (PCC) role to be considered as the County Council's representative on the Panel, should they wish to do so, once the PCC elections were concluded as it was not possible to carry out both roles. On the same basis, the Leader also proposed that the Deputy Member representative remain vacant and be appointed to at a future meeting of the Council.

RESOLVED:

That:

- (a) the Proportionality Table, as reviewed, be approved (attached as Appendix 3)
- (b) the appointment of Chairmen and Vice-Chairmen of Committees be approved (attached as Appendix 4)
- (c) Councillors: Adrian Collett; Mel Kendal; Keith Mans and Ken Thornber be appointed as the County Council's representatives on the Joint Committee responsible for appointing members of the Hampshire Police Authority, under Schedule 2 of the Police Act 1996.
- (d) County Councillors: Ian Beagley; Adam Carew; Chris Carter; Keith Chapman; Mark Cooper; Sam Darragh; Adrian Evans; Liz Fairhurst; Jane Frankum; David Harrison; Roger Kimber; Tim Knight; Robin McIntosh; Eric Neal; Frank Pearce; Roger Price; David Simpson; Marilyn Tucker and John West be appointed as the full quota of County Council members on the Hampshire Fire and Rescue Authority.
- (e) Councillor Frank Pearce replace Councillor Adrian Evans on the River Hamble Harbour Management Committee.
- (f) Councillor Frank Pearce replace Councillor Andrew Joy on the Regulatory Committee A.
- (g) Councillor Alan Rice fill one of the Conservative Deputy Member vacancies on the Regulatory Committee A.
- (h) Councillors: Mark Kemp-Gee (Chairman); Peter Chegwyn; Keith Evans; Jane Frankum; Andrew Gibson; Keith House; Pamela Mutton; Jenny Radley; Tom Thacker and Seán Woodward be appointed to the Conduct Advisory Panel.
- (i) Councillor Liz Fairhurst replace Councillor Patricia West as Chairman of the Safe and Healthy People Select Committee;

Councillor West to remain on the Committee.

- (j) Councillor Anna McNair Scott replace Councillor Pamela Mutton as Chairman of the Standing Advisory Committee for Religious Education (SACRE).
- (k) the following appointments be made to SACRE, with full voting rights:
 - Joyce Johnson: Church of England representative
 - Caroline Welch: Church of England representative
 - Rev. Howard Wright: Church of England representative
 - Michael Zeffert: Jewish representative
 - Sheikh Fazle Abbas Dato: Muslim representative
 - Harjab Singh: Sikh representative
 - Linda Miatt: Teachers' Organisations
 - Patricia Blanch Timms: Teachers' Organisations
- (l) Councillor Ken Thornber, CBE be appointed as the County Council's representative on the Police and Crime Panel, on an interim basis, and that the Deputy Member representative on this Panel be appointed at a future meeting of the Council.
- (m) Roger Farrall take over as the Chairman of the Independent Remuneration Panel from David Heck, who will remain as a member of the Panel.
- (n) Councillor Mel Kendal be appointed as the County Council's representative and a Director of the Enterprise M3 Local Enterprise Partnership.
- (o) Councillor Dr. Ray Ellis be appointed as the County Council's representative on the following:
 - Board of Hampshire Fare (Community Interest Company)
 - Board of Winchester Business Improvement District
 - Greater Wessex Rural and Farming Network
- (p) the County Council's Quorum Table be updated to include the Conduct Advisory Panel (attached as Appendix 5).
- (q) the Monitoring Officer be authorised to make the necessary amendments to the County Council's Constitution.

288. AMENDMENT TO THE CONSTITUTION.

The Council considered a report from the Chief Executive (Item 13 in the Minute Book) seeking approval of a change to the County Council's Constitution to provide for a more flexible arrangement for Deputy Members on the Regulatory Committee A and Buildings, Land and

Procurement Panel (BLAPP). The Leader of the Council presented the report and moved the recommendations.

RESOLVED:

That:

- (a) an amendment to Part 1: Chapter 6, paragraph 6.5, and Chapter 10, paragraph 10.2, to reflect the changes set out in paragraph 2 of the supporting report be approved
- (b) the Monitoring Officer be authorised to make the necessary amendments to the County Council's Constitution
- (c) the Chief Executive, in consultation with the Chairman of Regulatory A Committee, prepare an appropriate protocol for recording the attendance of Deputy Members at Regulatory A Committee and BLAPP.

289. **NOTICES OF MOTION**

Councillor David Simpson left the Chamber for the duration of the discussion on Motion a) below having declared a personal prejudicial interest earlier in the proceedings.

The Council welcomed Mr Roy Dykes, DSC, VRD, a former serviceman and local campaigner for the Arctic Medal who observed the meeting for this item.

- a) The following Notice of Motion was submitted in accordance with Standing Order 18.1, and subsequently amended due to further information coming to light, by Councillor Patricia West, seconded by Councillor Liz Fairhurst:

“That this Council petition the coalition Government to acknowledge and honour the brave men who took part in the Arctic Convoys. There are just a few survivors left and many have passed over without the recognition of their great sacrifices. They were just a few of the unsung heroes who kept our supply channels open and indeed, make it possible for the supply lines to be kept open between Great Britain and Russia.

In this, the Diamond Jubilee year, it is felt appropriate for these sacrifices to be acknowledged by the nation, who owe a great debt to these veterans. Many of them are from Hampshire; some live in Cosham, Portsmouth and Whitchurch; close by in Weymouth and in Bedford.

This Council urges the Government to award them a recognition of the sacrifices they made. It is appreciated that this Council has petitioned in the past but to no avail. However, it should be possible to acknowledge or offer the recognition of these brave

men by awarding them an Arctic Star. In addition, it is requested that recognition be given to the Wrens who carried out a vital a support role in maintaining radio contact with the Arctic Convoys. After all, our land girls were recognised and quite rightly so, therefore these unsung heroes should also be acknowledged.

That this Motion be supported cross-party”

Councillor Tim Knight, seconded by Councillor Ian Beagley proposed that the last two sentences of the penultimate paragraph of the Motion be deleted.

The amendment was put to the vote. The majority of Members present did not support the amendment and it was therefore lost. The substantive proposal was therefore put to the vote and was supported by the majority of Members present.

RESOLVED:

That the substantive Motion be approved.

- b) The following Notice of Motion was submitted in accordance with Standing Order 18.1 by Councillor Carol Leversha, seconded by Councillor Patricia West:

“Motion to increase the Fixed Penalty Notice (FPN) and Licence points for using a hand held mobile phone whilst driving a motor vehicle.

In 2003 it became illegal to use a hand held mobile phone whilst driving. In 2007 the penalty was increased to a £60 fine and 3 points on an offenders licence.

This Council requests the Minister to revisit this Fixed Penalty Notice, with a view to increasing it to a FPN £500 fine and 6 points on an offender’s licence. Unless there is a serious FPN imposed, drivers will continue to blatantly ignore the law and put innocent lives at risk.”

Councillor Collin proposed that the following text be added to the Motion:

“This Council also calls upon the Government to enhance support to the Police and others to enforce the current legislation.”

The amendment was put to the vote. The majority of Members present supported the amendment and it was therefore carried.

RESOLVED:

That the Motion, as amended, be approved.

290. HAMPSHIRE POLICE AUTHORITY.

No questions had been received pursuant to Standing Order 16.3. The report of the Hampshire Police Authority (HPA) was received and the Vice-Chairman of the Authority answered a number of questions arising specifically from the report.

291. HAMPSHIRE FIRE AND RESCUE AUTHORITY.

No questions had been received pursuant to Standing Order 16.4. There was no business that required a report from the Authority on this occasion.

292. URGENT DECISIONS

The Council noted the report of the Chief Executive (Item 17 in the Minute Book), and presented by the Leader, reporting urgent decisions in accordance with Part 3, Chapter 2, paragraph 3.7 of the County Council's Constitution.

293. REPORTS FOR INFORMATION.

The Council received the reports of the following Executive Members and Chairmen:

- a) The Cabinet/Leader:
 - An Energy Strategy for Hampshire County Council
 - Strategic infrastructure planning and delivery
 - Joint working in Hampshire – integrated business case and individual blueprints

- b) Executive Member for Environment and Transport:
 - A and B Road speed limit review

The Executive Member also reported on the successful conclusion of Phase I of the Bus Rapid Transit (BRT) Scheme – the Eclipse System, which was officially launched on 25 April 2012, presided over by the Chairman of the County Council and attended by Caroline Dinenage MP. The latest figures suggested a considerable increase in patronage as opposed to the pre-launch figures and the bus operating company 'First' were anticipating the 100,000th passenger using the facility on the day of the Council meeting. The Executive Member expressed thanks to Fareham and Gosport Councils, and to

local Members for their support in bringing the Scheme to fruition.

- c) Executive Lead Member for Children's Services (Education) and Executive Member for Children and Families:
 - Fees and allowances in respect of children supported in adoption, family and friends care arrangements, foster care and family link for 2012/13

- d) Executive Member for Adult Social Care:
 - Supported Lodgings Joint Tender
 - The Mental Health and Learning Disability Section 75 Partnership Agreements with Southern Health NHS Foundation Trust

- e) Health Overview and Scrutiny Committee:
 - Inquiries received and action taken:
 - * Southampton, Hampshire, Isle of Wight and Portsmouth Primary Care Trust Cluster: Oak Park update; Hythe Hospital update; Chase Community Hospital update

 - Proposals to vary or develop NHS services:
 - * Southern Health NHS Foundation Trust: improving outcomes for Hampshire's Adult Mental Health Services; Older People's Mental Health Services
 - * Southampton, Hampshire, Isle of Wight and Portsmouth Primary Care Trust: vascular surgery
 - * Southampton, Hampshire, Isle of Wight and Portsmouth Primary Care Trust, and HCC Children's Services: progress in relation to the provision of therapy for children with special educational needs
 - * National Specialist Commissioning Board: children's heart surgery

The meeting closed at 12.40pm.

CHAIRMAN'S ANNOUNCEMENTS

Members. May I express my heartfelt thanks for the confidence you have placed in me to represent you as your Chairman. At this time last year we all anticipated that our much respected colleague, Freddie Allgood, would be sat where I am now. I cannot presume to share his wisdom but I shall seek to emulate his capacity for calm and measured control.

I am immensely honoured and privileged to have been asked to represent Hampshire and the County Council in such a momentous year. We have a rich heritage, many wonderful people and a strong message of hope, courage and commitment. I shall do my utmost to carry Hampshire's message with dignity.

May I also welcome on your behalf those Honorary Aldermen who have graced us with their presence today:

Patricia Banks; Susan Glasspool; Pam Peskett; Margaret Snaith-Tempia and Michael Woodhall.

Thank you in particular to our outgoing Chairman, Cllr Anna McNair Scott, who has added such a graceful and natural touch. She has captured some real opportunities to engage with and bring together key staff members and representatives of external organisations to share knowledge, increase our understanding and make friends. We and she have had the bonus of her husband, Nigel, as the High Sheriff, at her side on many occasions. They have been a formidable combination – in the nicest possible way!

Congratulations to Councillor Pam Mutton on her election as Vice Chairman.

Not every Chairman has a theme for the year. I have decided that a Diamond Jubilee year, which commemorates the enormous contribution that Her Majesty has made to the morale, standing and spiritual welfare of our country over 60 years, presents us with an opportunity to follow her example. My theme is simple: It is "Making A Difference". I want to encourage our people to make or continue an effort to make a positive difference for the benefit of others, particularly in these difficult times. Many already do but many more could, given just a bit of encouragement. As members we seek to make a difference – let us carry the message. I am not a fan of acronyms but 'Hampshire goes MAD' has a certain appeal!

I shall continue to host a series of net-working lunches and to stage functions which showcase Hampshire and our services. I shall also continue support for the Heroes Welcome initiative as well as forge even stronger links with the Armed Forces who live in such numbers amongst us and who deserve our fullest support.

I intend to circulate engagements via email to all Members prior to County Council Meetings.

DIAMOND JUBILEE

Diamond Jubilee Flag purchased, at the instigation of the Chairman's Office, to fly from the Castle offices during the Diamond Jubilee weekend (3-5 June). Many events have been organised throughout the County and, in particular, the Countywide Diamond Jubilee Service being held in Winchester Cathedral on 27 May. This is now a Royal occasion to be graced by HRH The Earl of Wessex. Around 1500 people are expected for the Service and tea afterwards in the Close (provided by the WI and the TA). May I remind Members that if you have not yet responded to the invitation it is highly unlikely that we can now accommodate you. The response has been overwhelming.

Please see the Council's web pages for complete listings of other Jubilee events: <http://www3.hants.gov.uk/diamondjubilee> The County Council's major Diamond Jubilee initiative is to encourage the planting of thousands of commemorative oak trees across Hampshire as a lasting legacy of HM The Queen's reign.

OLYMPICS

The Olympic Torch Relay passes through Hampshire over the period 11-16 July. If you want to watch and enjoy the Olympic spirit full details are on the Hampshire 2012 website <http://www3.hants.gov.uk/2012/torch-relay.htm> The County Council is working with LOCOG (the London 2012 Organising Committee of the Olympic Games), the Police and District & Borough Council colleagues to ensure as far as possible that that the torch convoy and associated events run smoothly. The County Council has also made it easier for event organisers to get the necessary permissions associated with street parties and banners, both for the Olympic Torch route and the Diamond Jubilee.

DEATHS OF FORMER OFFICERS

- (1) Professor Gerald Smart, CBE - former County Planning Officer
- (2) Vicky Jolly – Head of Facilities Management
- (3) Keith Furlonger – Senior Facilities Assistant

END.

LEADER'S REPORT

Death of serving County Council Officers

It is with great sadness that I have to inform you that Vicky Jolly passed away recently. Vicky was a highly competent and respected County Council Officer and I am sure she will be greatly missed. I know that the other elected Members will join me in sending our condolences and also in thanking the members of staff who have taken on the tasks which would normally have been carried out by Vicky. They have continued to offer an excellent and efficient service at an emotional and difficult time and I would be grateful if you could pass my thanks to them.

Keith Furlonger passed away on Tuesday 20th March, he was taken ill suddenly at work and despite the best efforts of First Aiders, Paramedics and Hospital staff he didn't survive.

Keith was employed by HCC for ten years initially in Premises and later in Facilities Management as a Senior Facilities Assistant. He worked on shift and would have been a familiar face around the complex, Keith was particularly proud of how clean and tidy he kept the outsides of our HQ Complex buildings and also his attendance record. Privately he had an encyclopaedic knowledge of Film and TV which he loved to share. One of our band of very loyal employees upon whom we so depend.

Former County Council Officer

Former Chief Planning officer for Hampshire, Professor Gerald Smart CBE, has died at the age of 87. He was appointed County Planning officer for Hampshire, becoming one of the youngest planners to hold the post. He went on to become a Emeritus Professor of Planning at University College London, returning to live in Hampshire on his retirement. He became Chairman of Milford Parish Council, and was appointed a CBE in 1991 for his services to Strategic Planning.

Deputy Leader of the Council

I report the appointment of Councillor Mel Kendal as Deputy Leader of the Council. My thanks to Councillor Roy Perry for his three years as Deputy Leader.

Fostering Services get inspectors' seal of approval

Ofsted Inspectors have found Hampshire Fostering Services to be 'good with outstanding features'. The report said that children and young people live in homes where foster carers provide them with nurturing, stable and safe family environments' and they 'enjoy excellent relationships in their placements'.

The County Council currently has more than 600 children placed with more than 500 carers around the county. This latest inspection rating follows on from the consistently good rating given by Ofsted to the County Council's adoption service and the overall excellent rating given to Children's Services in Hampshire earlier this year.

The service received good ratings for its strong provision in four of the six categories of the inspection with the other two found to have outstanding features. The outstanding ratings were in the areas of:

- helping children achieve well and enjoy what they do
- helping children make a positive contribution

Hampshire to become a music hub

Hampshire County Council's Music Service is to be lead partner in a new Hampshire Music Hub following an announcement by the Arts Council.

The move is part of the Government's re-organisation of music education across the country. As lead partner Hampshire Music Service will head a partnership comprising of Hampshire schools and colleges, local arts venues including the Anvil in Basingstoke, the Turner Sims Concert Hall in Southampton and other regional arts centres as well as a range of music charities and organisations. The University of Winchester, Winchester College and Winchester Cathedral will also contribute to the work of the hub.

The Hampshire Music Hub has the backing of famed composer and leading impresario Andrew Lloyd Webber who has agreed to be its champion, a role similar to that of a Patron in a charitable organisation.

Music For Youth 2012

2012 is a bumper year for the success of Hampshire Music Service students in the National Festival of Music for Youth. Following a network of regional performances we have seven area and county ensembles that have been invited to perform in Birmingham's Symphony Hall during the first week of July. We will be represented in this high profile, national celebration of the best of youth music by:

Hampshire County Youth Band
The Hampshire String Quartet
Hampshire Taiko - Japanese drums
Basingstoke Area Youth Wind Orchestra
North East Hampshire String Orchestra
The Award Scheme Saxophone Quartet, and
County Bands Percussion Ensemble

HMS teachers also support pupils in the four schools invited to take part - All Saints Junior, Portchester Community School, Wyvern Technology College and Alton 6th Form College.

Hampshire and Oxfordshire Agree New ICT Partnership

Hampshire County Council and Oxfordshire County Council have officially signed a new ICT partnership to help generate savings and create improved and more resilient systems. The partnership will initially be centered on the SAP system that both Councils use for their main Human Resources and Financial Services. An agreement was made in principle in late 2011.

Oxfordshire County Council currently has a service contract in place with a private sector company that is due to end in 2012. Under the new proposed arrangements, Hampshire County Council will support Oxfordshire's SAP system, saving Oxfordshire County Council £1million over the next three years, and generating shared capacity for Hampshire County Council.

The agreement was formally signed at Oxfordshire County Council's Cabinet meeting on Tuesday, March 13 2012.

Webcasting of Council meetings

Members may be interested to know that our first webcast last February on the occasion of our budget setting attracted between 800 and 1,000 viewers to our site.

Many more than we could ever hope to accommodate in our Chamber.

END.

APPENDIX 3

COUNTY COUNCIL PROPORTIONALITY TABLE
17 MAY 2012
(APPROVED)

| | | Conservative (51) | Liberal Democrat (24) | Community & Green (2) | Labour (1) |
|--|------|----------------------|-----------------------------|-----------------------------|---------------|
| Select Committees | | | | | |
| Policy and Resources | (12) | 8 | 4 | 0 | 0 |
| Children and Young People | (20) | 13 | 6 | 1 | 0 |
| Environment and Transportation | (12) | 8 | 3 | 1 | 0 |
| Culture and Communities | (13) | 8 | 4 | 1 | 0 |
| Safe and Healthy People | (13) | 8 | 4 | 0 | 1 |
| Health Overview and Scrutiny | (16) | 10 | 5 | 1 | 0 |
| Other Committees/Panels | | | | | |
| Regulatory Committee A | (15) | 10 | 5 | 0 | 0 |
| Regulatory Committee B | (20) | 13 | 6 | 1 | 0 |
| Employment in Hampshire County | | 6 | 3 | 0 | 0 |
| Council Committee | (9) | | | | |
| Audit Committee | (9) | 6 | 2 | 0 | 1 |
| Pension Fund Panel | (9) | 6 | 3 | 0 | 0 |
| Advisory Committees/Panels | | | | | |
| Buildings Land & Procurement Panel | (6) | 4 | 2 | 0 | 0 |
| Conduct Advisory Panel | (10) | 6 | 2 | 1 | 1 |
| Education Advisory Panel | (9) | 6 | 3 | 0 | 0 |
| Children and Families Adv Panel | (9) | 6 | 3 | 0 | 0 |
| SACRE | (5) | 3 | 2 | 0 | 0 |
| River Hamble | | | | | |
| River Hamble Harbour Board | (3) | 2 | 1 | 0 | 0 |
| River Hamble Management Comm | (10) | 7 | 3 | 0 | 0 |
| Number of seats 200 | | 130 | 61 | 6 | 3 |
| Other Proportionate Bodies (32 seats) | | | | | |
| New Forest National Park Authority | (5) | 3 | 2 | 0 | 0 |
| Chichester Harbour Board | (4) | 3 | 1 | 0 | 0 |
| Hampshire Fire and Rescue Auth | (19) | 12 | 6 | 0 | 1 |
| Jnt Comm Police Authority Appts | (4) | 3 | 1 | 0 | 0 |
| Total number of seats: 232 (200 + 32) | | 151 | 71 | 6 | 4 |
| Mathematical entitlement | | 151.69 | 71.38 | 5.94 | 2.97 |
| | | (-1) | (=) | (=) | (+1) |
| Mathematical entitlement: | | | | | |
| NB: Below .50 round down | | | | | |
| .50 and above round up | | | | | |

ADDENDUM

In circumstances where the membership of the County Council includes Members who are not part of a political group the provision of Regulation 16 of the Local Government (Committees and Political Groups) Regulations 1990 come into effect.

Regulation 16 amends Section 15 (3) of the Local Government and Housing Act ("the Act") to provide that the County Council should

- i) establish what percentage of the total County Council membership is represented by the three political groups within the County Council
- ii) allocate the corresponding percentage of the total number of seats to Members of these groups.

The duty to allocate any unfilled seats is subject of the duty contained within Section 16 (2A) of the Act. In this case Section 16 (2A) of the Act requires that the seats that have not been allocated under Section 15 (3) should be filled by Members who are not Members of a political group.

The unallocated seats should therefore be allocated to Members of the County Council who are not Members of one of the political groups. The specific seats to be allowed to these Members is within the discretion of the County Council but the seats should be allocated between the unaffiliated Members.

The County Council's practice is that the Leader's of both political Groups allocate their seats and the unaffiliated Members are considered and allocated seats as part of that process.

APPENDIX 4

**COMMITTEE CHAIRMEN AND VICE CHAIRMAN 2012/13
(APPROVED)**

| Committee | Chairman | Vice-Chairman |
|---|--------------------------------|-----------------------------|
| Audit Committee | Councillor Keith Evans | Councillor John Bryant |
| Buildings, Land and Procurement Panel | Councillor Ken Thornber | Councillor Colin Davidovitz |
| Children and Families Advisory Panel | Councillor Marilyn Tucker | Councillor Adrian Evans |
| Children and Young People Select Committee | Councillor Ray Bolton | Councillor John West |
| Conduct Advisory Panel | Councillor Mark Kemp-Gee | Vacant |
| Culture, Communities and Rural Affairs Select Committee | Councillor Elaine Still | Councillor Alan Rice |
| Education Advisory Panel | Councillor Peter Edgar | Councillor Roger Kimber |
| Employment in Hampshire County Council Committee | Councillor Ken Thornber | Councillor Dr. Ray Ellis |
| Health Overview and Scrutiny Committee | Councillor Patricia West | Councillor Liz Fairhurst |
| Environment and Transportation Select Committee | Councillor Sharyn Wheale | Councillor Geoff Hockley |
| Pension Fund Panel | Councillor Mark Kemp-Gee | Councillor Tom Thacker |
| Policy and Resources Select Committee | Councillor Carol Leversha | Councillor Keith Evans |
| Regulatory Committee A | Councillor Robin McIntosh | Councillor Ian Beagley |
| River Hamble Harbour Board | Councillor Keith Evans | Councillor Geoff Hockley |
| River Hamble Harbour Management Committee | Councillor Seán D. T. Woodward | Councillor Dr. Ray Ellis |
| Safe and Healthy People Select Committee | Councillor Liz Fairhurst | Councillor Roger Kimber |
| Standing Advisory Council for Religious Education | Councillor Anna McNair Scott | Councillor Roz Chadd |

**QUORUMS FOR COMMITTEES, SUB-COMMITTEES AND STANDING
PANELS OF HAMPSHIRE COUNTY COUNCIL
(APPROVED – 17 MAY 2012)**

Part 3, Chapter 1, Standing Order 11.2 of the Constitution states:

“If within ten minutes from the time appointed for the commencement of a Meeting of a Committee, Sub-Committee or Standing Panel of the County Council a quorum (in this case one-quarter of whole number of Members, or three members, whichever is the greater), appointed to such Committee, Sub-Committee or Standing Panel is not present, the Meeting shall be dissolved.”

A ‘Member’ shall mean a member of the County Council or a co-optee with voting rights.

The table below details the Quorum for each of the County Council’s Committees, Sub-Committees and Standing Panels.

| Committee, Sub-Committee or Standing Panel | Number of Members | Quorum |
|--|--------------------------|------------------------------------|
| Audit Committee | 9 | 3 |
| Buildings, Land and Procurement Panel | 6 | 3 |
| Cabinet | 8 | 3 |
| Children and Families Advisory Panel | 9 | 3 |
| Children and Young People Select Committee* ² | 20 + (5) | 5 (+1) see * ² below |
| Conduct Advisory Panel | 10 | 3 |
| County Council | 78 | 20 |
| Culture and Communities | 13 | 3 |
| Education Advisory Panel* | 9 + (4) | 3 |
| Employment in Hampshire County Council Committee | 9 | 3 |
| Environment and Transportation | 12 | 3 |
| Health Overview and Select Committee* | 16 + (4) | 5 |
| Pension Fund Panel* | 9 + (6) | 4 |

| Committee, Sub-Committee or Standing Panel | Number of Members | Quorum |
|---|--------------------------|---------------|
| Policy and Resources Select Committee | 12 | 3 |
| Regulatory Committee A | 15 | 4 |
| River Hamble Harbour Board* ¹ | 3 + (3) | 3 |
| River Hamble Harbour Management Committee* | 10 + (9) | 5 |
| Safe and Healthy People Select Committee | 13 | 3 |
| Standing Advisory Council for Religious Education (SACRE)* ³ | See * ³ below | |
| | | |

* Committees, Sub-Committees or Standing Panels with co-opted members who have voting rights (number of co-optees in brackets).

*¹ The quorum arrangements for the River Hamble Harbour Board are set out in their Terms of Reference, i.e. the quorum for the Board is three of whom at least two must be Hampshire County Councillors.

*² The quorum arrangements for the Children and Young People Select Committee are that for non-educational matters, a quorum of five Hampshire County Councillors applies. However when considering educational matters the Select Committee acts as the Local Education Authority and includes five co-opted members with voting rights. Thus when considering educational matters only, a quorum would require five Hampshire County Councillors plus one co-optee, making six in total.

*³ The quorum arrangements for SACRE are set out in their Terms of Reference to meet the requirements of the Education Act 1996.