

SUMMONS



To the Members of the County Council.

You are hereby summoned to attend the Meeting of the County Council to be held at The Castle, Winchester at 10.00am on Thursday 21 February 2013 to consider and resolve upon the business set out in the Agenda below.

[Please note that there will be a short service of prayer at 10.00am prior to the start of the formal business of the meeting].

Enquiries to: Debbie Vaughan, Head of Member Services, Hampshire County Council.

Tel: (01962) 847330; e-mail: debbie.vaughan@hants.gov.uk

This agenda is also available on the County Council's website (www.hants.gov.uk/decisions) and can be provided on request in large print or Braille or on disk. Contact details are shown above.

AGENDA

1. **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 the circumstances described in Part 3, Paragraph 1.5 of the County Council's 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 Non-Pecuniary Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5 Paragraph 2 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**

To confirm the Minutes of the Meeting held on 29 November 2012.

4. **DEPUTATIONS**

There are no deputations on this occasion.

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 other members' first questions have been dealt with.

Part I - Matters for decision

8. **APPOINTMENTS**

To consider a report of the Chief Executive to make any member appointments and to make any alterations as required to the membership of committees and standing panels of the County Council, to statutory joint committees, or to any other bodies which are not subject to proportionality rules.

9. **REVENUE BUDGET AND PRECEPT 2013/14 AND CAPITAL PROGRAMME 2013/14 – 2015/16**

To consider a report of the Leader and recommendations of the Cabinet.

10. **MEMBERS' ALLOWANCES SCHEME 2012/13**

To consider a report of the Chief Executive with regard to the Members' Allowance Scheme 2013/2014.

11. **HAMPSHIRE COUNTY COUNCIL PAY POLICY STATEMENT FOR FINANCIAL YEAR 2013/14**

To consider a report of the Chief Executive with regard to the Pay Policy Statement 2013/2014.

Part II - Matters for information

12. **HAMPSHIRE FIRE AND RESCUE AUTHORITY**

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

b) To receive the report of the Authority.

13. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

a) The Cabinet/Leader.

b) Health Overview and Scrutiny Committee.

c) Executive Lead Member for Children's Services.

d) Executive Member for Adult Social Care.

e) Executive Member for Environment and Transport.

**Andrew Smith, OBE, MA, DPA, MBA
Chief Executive,
The Castle,
Winchester.**

13 February 2012

NB: Please see next page for the Budget Debate Sequence and Time Limits

BUDGET DEBATE SEQUENCE AND TIME LIMITS:

The budget procedure, as per the usual arrangement, is set out below. Recognising that exceptionally there is a Member of the Council who is not part of any political group, provision has been made to give an opportunity to that Member to propose and speak on an amendment to the budget should they wish to do so, and any such amendment is seconded by another Member in the usual way.

1. Leader - Councillor Ken Thornber to present the budget proposals – No limit.
2. Leader of the Liberal Democrat Group to respond to the proposals and move any amendment - Councillor Keith House – 30 minutes.
(NB: any amendment to be in writing and seconded)
- 3) Liberal Democrat seconder regarding 2) above (if the right to speak later in the debate **is not** reserved) – 4 minutes.
- 4) Leader of the Community and Green Group to respond to the proposals and move any amendment - Councillor Alan Weeks – 30 minutes.
(NB: any amendment to be in writing and seconded)
- 5) Secunder regarding 4) above (if the right to speak later in the debate **is not** reserved) – 4 minutes.
- 6) Councillor Jane Frankum (Labour) to respond to the proposals and move any amendment – 4 minutes.
(NB: any amendment to be in writing and seconded)
- 7) Secunder regarding 6) above (if right to speak later in the debate **is not** reserved) – 4 minutes
- 8) Any other amendment (one per group, Conservative, Liberal Democrat, and Community and Green) – 4 minutes.
(NB: any amendment to be in writing and seconded)
- 9) Secunder regarding 8) above (if right to speak later in the debate **is not** reserved) – 4 minutes
- 10) General debate - each speaker once only - 4 minutes.
- 11) Any seconder regarding 8) above (if applicable and the right to speak later in the debate **has been** reserved) – 4 minutes.
- 12) Secunder regarding 6) above (if applicable and the right to speak later in the debate **has been** reserved) – 4 minutes.
- 13) Secunder regarding 4) above (if applicable and the right to speak later in the debate **has been** reserved - 4 minutes).

- 14) Seconder regarding 2) above (if applicable and the right to speak later in the debate **has been** reserved) - 4 minutes.
- 15) Leader - in reply to the debate - No limit.

In the event of Amendments to the Recommendations, Standing Order 17.12 applies, i.e. Amendments shall be voted on against the original Recommendation(s) in reverse order. This means that the last Amendment to be moved shall be voted upon against the original recommendation first.

Should any Amendment be carried such amendment shall become the Substantive Proposition against which any further Amendments shall be voted upon.

Order of Voting:

1. Any Amendments moved in 8) above.
2. Labour Member Amendment if moved in 6) above
3. Community and Green Amendment moved in 4) above
4. Liberal Democrat Amendment, moved in 2) above
5. Chairman to put the Substantive Amendment to the vote if any amendment carried.
6. In the event of no Amendments being moved, the Chairman will put the original recommendation(s) to the vote.