

# 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 10.10am or upon rising of the Special Meeting, whichever the later on Thursday 18 July 2013 to consider and resolve upon the business set out in the Agenda below.**

Enquiries to: Debbie Vaughan, Head of Democratic & Member Services.

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This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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 23 May 2013.

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 submitted in accordance with 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. **HEALTH AND SOCIAL CARE ACT 2012: ESTABLISHMENT OF A HEALTH AND WELLBEING BOARD FOR HAMPSHIRE AND AMENDMENTS TO THE TERMS OF REFERENCE OF THE HEALTH (OVERVIEW AND SCRUTINY) COMMITTEE**

To consider a report of the Cabinet regarding the establishment of a Health and Wellbeing Board for Hampshire arising from the Health and Social Care Act 2012 and as a consequence of that Act, to consider amendments to the terms of reference of the Health (Overview and Scrutiny) Committee.

9. **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.

10. **CONSTITUTIONAL CHANGES ARISING OUT OF THE REVIEW OF THE LOCAL GOVERNMENT PENSION SCHEME – INTERNAL DISPUTE RESOLUTION PROCEDURE**

To consider a report of the Pension Fund Panel setting out constitutional changes arising from a review of the internal dispute resolution procedure in relation to the Local Government Pension Scheme.

11. **END OF YEAR FINANCIAL REPORT 2012-13**

To consider a report of the Cabinet recommending a number of actions in regard to the end of year financial position for 2012-13.

**12. NOTICE OF MOTION**

To consider the following Notice of Motion, submitted in accordance with Standing Order 18.1.

Notice of Motion submitted by Councillor Patricia Stallard, seconded by Councillor Christopher Carter:

“This Council notes that the recommendations on proposals for the fluoridation of drinking water in Southampton and South West Hampshire, as agreed by all political groups at full Council on 20th November 2008, Item 9, Minute 345, remain still to be addressed. Accordingly the Council reaffirms its position, primarily that the addition of fluoride to water supplies is not adopted until such time that clear evidence of benefit and no harm from mass medication has been established and that Public Health England be advised accordingly.”

**Part II - Matters for information**

**13. 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.

**14. REPORT OF THE POLICY AND RESOURCES SELECT COMMITTEE FOR THE PERIOD APRIL 2012 TO MARCH 2013**

To consider the Annual Report of the Policy and Resources Select Committee pursuant to Part 2: Chapter 5 A of the County Council's Constitution.

**15. REPORT OF THE HEALTH OVERVIEW AND SCRUTINY COMMITTEE FOR THE PERIOD APRIL 2012 TO MARCH 2013**

To consider the Annual Report of the Health Overview and Scrutiny Committee pursuant to Part 2: Chapter 5 B of the Constitution.

**16. EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Cabinet/Leader
- b) Executive Member for Adult Social Care
- c) Executive Member for Children's Services

d) Executive Member for Economy, Transport and Environment

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

**10 July 2013.**