



NOTES FOR MEETING OF COUNCIL – 28 April 2022

- At the start of the meeting, the Lead Officer will confirm the Fire Evacuation Procedure.
- The Joint Chief Executive will announce that this meeting may be recorded and that anyone remaining at the meeting has provided their consent to any such recording – please see our protocol on [Attending and Reporting Meetings](#).

1 COUNCILLOR SHARYN WHEALE: A TIME FOR REFLECTION

2 MINUTES OF PREVIOUS MEETING

Note: The only aspect of the Minutes that can be discussed is their accuracy.

Members have been asked to email Committee Services in advance of the meeting if they have any questions on the accuracy of the Minutes.

The Chairman to ask if he/she can sign the Minutes of the Council Meeting held on 24 February 2022 (CL. 53-70). (Proposer and Seconder required).

3 APOLOGIES FOR ABSENCE

The Chairman will ask the Committee Services Officer if any apologies have been received.

***Note:** Members have been asked to email Committee Services in advance of the meeting as soon as they become aware they will be absent.

4 DECLARATIONS OF INTEREST

The Chairman to state that, if any Members have any disclosable pecuniary, or any other, interests to declare in any of the items on the agenda, they should declare them at this point.

***Note:** Members are asked to email [Committee Services](#) in advance of the meeting as soon as they are aware they may have a Disclosable Pecuniary Interest, and any

other interests they may have with respect to matters which are to be considered at this meeting.

5 COUNCIL PROCEDURE RULE 12 – QUESTIONS BY THE PUBLIC

No questions have been received from the public.

6 COUNCIL PROCEDURE RULE 14 – QUESTIONS BY MEMBERS

No questions have been received from Members.

7 CHAIRMAN’S ANNOUNCEMENTS

The Chairman’s engagements since the last Council Meeting:

- 6 March Mayor Winchester Charity Pie and Mash Lunch
- 11 March Opening of Aldi in Fleet
- 11 March Mayor Rushmoor Charity Ball at Princes Hall
- 29 March BDBC Civic Day at Milestones
- 2 April Luminosa Choir 12-year anniversary at All Saints Church
- 7 April New Forest BC Civic Day Event at Beaulieu Motor Museum
- 26 April Mayor of Eastleigh Civic Lunch at Hilton at the Ageas Bowl
- 28 April Havant Civic Day at Staunton Country Park

8 CABINET MEMBERS’ ANNOUNCEMENTS

The **Chairman** will ask Cabinet Members whether they have any announcements of importance to the Council.

- The Leader of the Council, Councillor Neighbour
- The Cabinet Member for Finance and Corporate Services, Councillor Radley
- The Cabinet Member for Digital, Councillor Clarke
- The Cabinet Member for Community, Councillor Bailey
- The Cabinet Member for Place, Councillor Cockarill
- The Cabinet Member for Regulatory, Councillor Kinnell
- The Cabinet Member for Environment, Councillor Oliver
- The Cabinet Member for Commercialisation, Councillor Quarterman

9 CHIEF EXECUTIVE’S REPORT

10 MINUTES OF COMMITTEES

Note: Members are allowed to put questions at Council without notice in respect of any matters in the Minutes to the Leader of the Council or any Chairman of the relevant meeting at the time those Minutes are received by Council.

Meeting	Date	Pages	For Decision
Cabinet*	3 Mar 2022	57-62	
Cabinet (draft)	7 April 2022	63-67	

Planning Major-Sites Sub Committee (draft)	1 Mar 2022	8-10	
Planning	9 Feb 2022	42-46	
Planning (draft)	9 Mar 2022	47-49	
Overview & Scrutiny	15 Feb 2022	60-67	
Overview & Scrutiny (draft)	15 Mar 2022	68-92	
Licensing (draft)	5 Apr 2022	7-9	MINUTE 19 – Recommendation that the Statement of Licensing Policy be adopted. App A Shared Licensing Service Statement of Licensing Policy App B Response to the consultation
Audit (draft)	22 Mar 2022	15-18	

**Exempt minutes are available for Members via Modern.Gov*

*The **Chairman** will ask if there are any questions on the minutes of each Committee in turn, and to whom the question is to be put. After questions have been asked on that Committee's minutes the Chairman of the relevant Committee will ask for a vote for any recommendations to Council contained in those minutes.*

11 CLIMATE CHANGE EMERGENCY UPDATE

A. The Leader of the Council to provide Council with an update on the progress made since April 2021 with delivery of actions the Council is taking to address the climate emergency. Copy of report attached to agenda; and

B. To receive a presentation by Eunomia (summary of their findings on the Carbon pathway report).

12 APPEALS PANEL

Councillor Harward on behalf of the Chairman of the Appeals Panel to announce the outcome of an Appeals Panel hearing held on 5 April 2022 concerning a grievance brought by Councillor Butcher and Councillor Forster against Councillor Kinnell. Copy of decision attached to agenda.

13 INTERIM SECTION 151 OFFICER APPOINTMENT

To agree the appointment of Isobel Brittan as Interim Section 151 Officer from 26 May 2022. Ms Brittan is CIPFA qualified and has performed the role of Deputy S151 Officer and S151 Officer at a number of similar sized district councils including St Albans, East Hertfordshire, Broxbourne, Eastbourne and Lewes Councils. This appointment would provide interim S151 cover during the recruitment period for a new permanent Section 151 Officer later in the summer.

14 MOTION TO COUNCIL

The following motion has been moved by Cllr Butcher.

“To add transparency and understanding, and to provide clarity, this Council resolves to amend its Constitution so that all votes at Full Council, the Council AGM, and Extraordinary Council Meetings shall be a recorded vote, with each member asked to indicate whether their vote is in favour of or against the motion or whether they abstain. The way in which each member present voted is to be recorded in the minutes of the meeting.”

15 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

To receive any feedback from Members who are representatives of the Council on an Outside Body.

NOTES:

Rules of Council:

When the Chairman asks, members must stop speaking at the time, and the Chairman may mute the microphone.

RULES OF DEBATE

No speeches until motion seconded

1. No speeches may be made after the mover has moved a proposal and explained the purpose of it until the motion has been seconded.

Secunder's speech

2. When seconding a motion or amendment, the Member may reserve their speech until later in the debate.

Content and length of speeches

3. No speech may exceed three minutes without the permission of the Chairman.

When a Member may speak again

4. A Member who has spoken on a motion may not speak again whilst it is the subject of debate, except:

1. to speak once on an amendment moved by another Member
 2. to move a further amendment if the motion has been amended
5. If the first speech was on an amendment moved by another Member, to speak on the main issue (whether or not the amendment on which they spoke was carried)
1. in exercise of a right of reply
 2. on a point of order
 3. by way of personal explanation
 4. by way of a point of information.

Amendments to motions

6. An amendment to a motion must be relevant to the motion, **may not have the effect of being a direct negative to the motion itself**, and will either be:

1. to refer the matter to an appropriate body or individual for consideration or reconsideration
2. to leave out words
3. to leave out words and insert or add others
4. to insert or add words

7. Only one amendment may be moved and discussed at any one time. No further amendment may be moved until the amendment under discussion has been disposed of.

8. If an amendment is not carried, other amendments to the original motion may be moved.

9. If an amendment is carried, the motion as amended takes the place of the original motion. This becomes the substantive motion to which any further amendments may be moved.

Right of reply

10. The mover of a motion has a right to reply at the end of the debate on the motion, immediately before it is put to the vote.

11. If an amendment is moved, the mover of the original motion has the right of reply at the close of the debate on the amendment but may not otherwise speak on it.

12. The mover of the amendment has no right of reply to the debate on his or her amendment.

Point of order

13. A Member may raise a point of order at any time whilst the specific item of business is under discussion. A point of order may only relate to an alleged breach of the Rules or the law. The Member must indicate the rule or law and the way in which he considers it has been broken.

Personal explanation

14. Members do not have an automatic right to reply simply because there are named in another Members speech. A Member may, however, make a personal explanation at any time. A personal explanation may only relate to some material part of an earlier speech by the Member in the debate which may appear to have been misunderstood. The procedure should not be used as a way to continue or expand the Members' original speech but should focus solely on clarifying any misunderstanding.

Point of information

15. A Member may raise a point of information during another Members' speech. It is within the absolute discretion of the Chairman to decide to accept the information. It is also within the discretion of the speaker to accept or decline the information. During the raising of this point of information the time allowed to the speaker will be extended to include the point of information.