

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>7 DECEMBER 2015 AT 10:30</b>
Place	<b>WELLINGTON ROOM, THE CASTLE, WINCHESTER</b>
Telephone enquiries to	<b>KEVIN GREENHOUGH</b>
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John Coughlan, CBE  
Chief Executive  
The Castle Winchester SO23 8UJ

This meeting will be recorded and broadcast live on the County Council's website: <http://hantsweb-staging.hants.gov.uk/councilmeetings/watch.htm>. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol also available on the County Council's website: <http://www3.hants.gov.uk/councilmeetings/filming-protocol.htm>

*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 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 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. CONFIRMATION OF MINUTES**

To confirm the Minutes of the meeting held on 5 October 2015.

**4. DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

**5. CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements made by the Chairman.

**6. BUDGET SETTING AND PROVISIONAL CASH LIMITS 2016/17**

To consider a report of the Director Corporate Resources – Corporate Services giving an update on the financial position in respect of the current financial year and highlighting key issues for the County Council following the Spending Review announcement in November.

**7. TRANSFORMATION TO 2017 – REPORT No. 5**

To consider a report of the Chief Executive on progress being made by departments as they commence implementation of the detailed savings proposals agreed by County Council in October this year.

**8. SHAPING HAMPSHIRE: QUARTER TWO PERFORMANCE UPDATE**

To consider a report of the Chief Executive on the progress of performance across the County Council against the Shaping Hampshire Plan as at end of September 2015.

**9. ADOPTION OF SUPPLEMENTARY PLANNING DOCUMENTS FOR MINERALS AND WASTE SAFEGUARDING AND OIL AND GAS DEVELOPMENT**

To consider a report of the Director of Economy, Transport and Environment on progress being made with the preparation of the supplementary planning documents for minerals and waste safeguarding and oil and gas development.

**10. NEGOTIATION AND GOVERNMENT'S PROPOSAL OF A DEVOLUTION DEAL FOR HAMPSHIRE AND THE ISLE OF WIGHT (LESS EXEMPT APPENDIX)**

To consider a report of the Chief Executive on negotiation and Government's proposal of a devolution deal for Hampshire and the Isle of Wight.

**11. EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the exempt appendix.

**12. NEGOTIATION AND GOVERNMENT'S PROPOSAL OF A DEVOLUTION DEAL FOR HAMPSHIRE AND THE ISLE OF WIGHT (EXEMPT APPENDIX)**

To consider an exempt appendix relating to Item 10 on the agenda.

**ABOUT THIS AGENDA:**

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 telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

**ABOUT THIS MEETING:**

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.