

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>29 OCTOBER 2012 AT 11.00AM</b>
Place	<b>THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER</b>
Telephone enquiries to	<b>JO WEEKS</b>
(01962) 841841 ext	<b>847332</b>
e-mail:	<b>jo.weeks@hants.gov.uk</b>

Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle Winchester SO23 8UJ

*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 24 September 2012.

- 4. CHAIRMAN'S ANNOUNCEMENTS**

- 5. ANNUAL AUDIT LETTER AND ANNUAL GOVERNANCE REPORT**

To receive the Annual Audit letter and Annual Governance report from the Audit Commission.

**6. COST REDUCTION, EFFICIENCY AND BUSINESS STRATEGIES: MILESTONES AND NEXT STEPS**

To consider a report of the Chief Executive providing an update on the initiatives that began in the summer of 2010 and formed the bulk of the Cost Reduction, Efficiency and Change programme.

**7. SOLENT ENTERPRISE ZONE**

To consider a report of the Director of Economy, Transport and Environment seeking approval for the arrangements for the County Council to act as the delivery partner for the Homes and Communities Agency in terms of the on-site works associated with the initial phase of the Solent Enterprise Zone and for the County Council to receive monies from the Growing Places Fund both for the off-site highways works and on-site works for the initial phase.

**8. LOCAL TRANSPORT BODIES**

To consider a report of the Director of Economy, Transport and Environment seeking approval of the proposed response to the Department for Transport's consultation on a new system for major local transport schemes.

**9. ENERGY STRATEGY**

To consider a report of the Director of Economy, Transport and Environment, Director of Culture, Communities and Business Services and Director of Corporate Resources seeking approval for a long term Energy Strategy, designed to build on work completed so far and develop internal expertise and capacity on energy issues.

**10. SUPPORTING TROUBLED FAMILIES PROGRAMME**

To consider a report of the Director of Policy and Governance providing an overview of the Supporting Troubled Families Programme in Hampshire, and seeking approval for the proposed strategic delivery approach and associated funding arrangements.

**11. TREASURY MANAGEMENT MONITORING REPORT 2012/13**

To consider a report of the Director of Corporate Resources on the mid-year review of treasury management activities during 2012/13.

**12. EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the next 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 that item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public

interest in disclosing the information, for the reasons set out in the report. Since the Notice outlining the Cabinet's intention to take the decision in private was published, no representations have been received.

**13. TRANSFORMING THE COUNCIL 2012 – BUSINESS STRATEGY DEVELOPMENT**

To consider an exempt report of the Director of Strategic and Business Development on the key goals and principles of the emergent Business Strategy.

**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.