

NOTICE OF MEETING

Meeting	CABINET
Date and Time	29 NOVEMBER 2010 AT 10.30AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to	JO WEEKS
(01962) 841841 ext e-mail:	7332 jo.weeks@hants.gov.uk

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 personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. **MINUTES**
4. **CHAIRMAN'S ANNOUNCEMENTS**
5. **2010/11 BUDGET MONITORING UPDATE**

To confirm the Minutes of the meeting held on 25 October 2010.

6. **FLOOD AND WATER MANAGEMENT ACT 2010**
- To consider a report of the County Treasurer providing an update on the budget position at the end of the first half of the year.

To consider a report of the Director of Environment on the Flood and Water Management Act and its implications for the County Council.

7. WINTER MAINTENANCE – SALTING ROUTES REVIEW

To consider a report of the Director of Environment on the review of winter salting routes.

8. 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 that item there would be disclosure to them of exempt information within Paragraphs 2 and 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.

9. EFFICIENCIES AND EXPENDITURE REDUCTIONS: TRANSFORMING THE COUNTY COUNCIL – REPORT 4

To consider an exempt report of the Chief Executive on progress in relation to efficiencies, expenditure reductions and transforming Hampshire County Council in light of the spending reductions.

ABOUT THIS AGENDA:

This agenda is also available on the County Council’s website 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 17.5; 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.