

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>WEDNESDAY 22 DECEMBER 2010 AT 10.30AM</b>
Place	<b>THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER</b>
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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**

To confirm the Minutes of the meeting held on 29 November 2010.

4. **CHAIRMAN'S ANNOUNCEMENTS**

5. **ANNUAL AUDIT LETTER**

To consider the Annual Audit Letter received from the Audit Commission in respect of its audit of Hampshire County Council for 2009/10.

6. **PROVISIONAL GRANT SETTLEMENT AND BUDGET GUIDELINES  
2011/12 TO 2014/15 – PRESENTATION BY THE COUNTY TREASURER**

To receive a presentation from the County Treasurer.

**7. FUNDING FOR INFRASTRUCTURE IMPLICATIONS OF RECENT GOVERNMENT ANNOUNCEMENTS**

To consider a report of the Director of Environment on implications of recent government announcements in respect of The Local Growth White Paper, The New Homes Bonus and The Community Infrastructure Levy.

**8. HAMPSHIRE ACTION TEAMS: COMMUNITY BUDGETS AND PROCEDURES FOR AUTHORISATION OF EXPENDITURE**

To consider a report of the Chief Executive on proposed changes to arrangements for agreeing project funding requests.

**9. 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.

**10. EFFICIENCIES AND EXPENDITURE REDUCTIONS: TRANSFORMING THE COUNTY COUNCIL – REPORT 5**

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](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 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.