

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>MONDAY 18 APRIL 2011 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 28 March 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

**SECTION A**

- 5(A) **EFFICIENCIES AND EXPENDITURE REDUCTIONS PROGRAMME –  
TRANSFORMING THE COUNTY COUNCIL – PHASE 4 2012/12 (REPORT  
NO. 2)**

To consider a report of the Chief Executive summarising the overall position and progress on key work streams and seeking approval to the planning methodology and the programme of key dates for the expenditure reduction efficiency transformation programme for 2012/13.

## **5(B) EFFICIENCIES PROGRAMME ASSURANCE STATEMENT**

To consider a report of the Chief Executive summarising the key conclusions of the independent review of the County Council's Efficiencies and Expenditure Reductions Programme.

## **6. EMPLOYMENT OPPORTUNITIES FOR VULNERABLE YOUNG PEOPLE - PROGRESS REPORT**

To consider a report of the Chief Executive (Director of Human Resources) providing a high level summary of the progress made on the development of employment related support to young people, especially those from the most vulnerable groups for whom the County Council has corporate parent responsibilities.

## **7. HAMPSHIRE WORKSTYLE AND ASSET MANAGEMENT EFFICIENCIES**

To consider a report of the Director of Culture, Communities and Business Services providing an update on works completed relating to the Capital and Asset Pathfinder, as well as the Workstyle programme and seeking agreement to the next steps of the Workstyle strategy.

## **8. EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following items 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 items 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.

## **9. EXEMPT APPENDICES - EFFICIENCIES AND EXPENDITURE REDUCTIONS PROGRAMME – TRANSFORMING THE COUNTY COUNCIL – PHASE 4 2012/12 (REPORT NO. 2)**

To consider the exempt appendices relating to item 5.

## **10. EXEMPT APPENDICES - HAMPSHIRE WORKSTYLE AND ASSET MANAGEMENT EFFICIENCIES**

To consider the exempt appendices relating to item 7.

## **SECTION B**

## **11. REVIEW OF THE CONSTITUTION**

To consider a report of the Monitoring Officer seeking Cabinet's agreement to recommend the revised Constitution to the County Council for approval.

## **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.