

NOTICE OF MEETING

Meeting	CABINET
Date and Time	MONDAY 25 JULY 2011 AT 10.30AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to	KAREN WIDDOWSON
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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 meetings held on 27 June 2011 and 4 July 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

5. **OPEN FOR BUSINESS – A REVIEW OF KEY STRATEGIES AND PROGRESS; BUILDING ON SUCCESS AND IMPROVEMENT**

To consider a report of the Chief Executive providing a summary of the County Council's performance during 2010/11 and the refreshed County Council Performance Management Framework, which replaces the previous Driving Success model.

6. TRANSPARENCY

To consider a report of the Chief Executive updating Cabinet on the progress made in relation to Open Data and Transparency in the last year.

7(A). PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE GOVERNANCE ARRANGEMENTS (PUSH)

To consider a report of the Chief Executive and Director of Economy, Transport and Environment recommending to the County Council approval to revise the constitutional arrangements relating to the Partnership for Urban South Hampshire (PUSH) to reflect changes in the Membership following the departure of the New Forest District Council and the addition of the Isle of Wight Council.

7(B). PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE GOVERNANCE ARRANGEMENTS (PUSH)

To consider a report of the Director of Economy, Transport and Environment seeking Cabinet's agreement to recommend the Partnership for Urban South Hampshire Business Plan to the County Council for formal approval.

8. MEDIUM TERM FINANCIAL AND EFFICIENCY STRATEGY 2012/13 TO 2014/15

To consider a report of the County Treasurer setting out the revenue budget strategy, financial forecasts and capital investment strategy for the next three financial years.

9. 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.

10. EFFICIENCIES, COST REDUCTION AND TRANSFORMATION – REPORT NO. FOUR

To consider an exempt report of the Chief Executive setting out the cost reduction and efficiency exercise in order to deliver the transformation of the County Council.

11. MODERNISATION AND RECONFIGURATION OF IN-HOUSE ADULT SERVICES

To consider an exempt report of the Director of Adult Services presenting the findings of a project board set up to review the current state of in-house services and identify opportunities for modernisation and transformation.

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.