

NOTICE OF MEETING

Meeting	CABINET
Date and Time	24 OCTOBER 2011 AT 10.30AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to	KAREN WIDDOWSON
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Chief Executive
The Castle Winchester SO23 8UJ

The business of Cabinet is in two parts. Given the importance and the number of Exempt items it is intended that these be considered first. Should time be of a premium any items held over would not be key in terms of decisions. Equally there is an order that items have to be dealt with to make sense of the reports in the open session. The exemption excluding members of the press and public will need to be moved at the beginning of the meeting. The exemption would be lifted and the open session of business would begin at 1.45 pm when press and public will be admitted as usual.

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. CONFIRMATION OF MINUTES**

To confirm the Minutes of the meeting held on 26 September 2011.

4. CHAIRMAN'S ANNOUNCEMENTS

PART A

5. 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 the 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 reports.

6. CORPORATE SERVICES REVIEW: OUTCOMES AND IMPLEMENTATION

To consider an exempt report of the Chief Executive setting out the proposals and options identified as part of the Corporate Services Review of central management and professional functions as part of Phase 4 of the Council's efficiency programme.

7. SHARED SERVICES

To consider an exempt report of the Chief Executive setting out proposals for a structured and strategic approach to developing shared and sold services arrangements.

8. EFFICIENCY, EXPENDITURE REDUCTION AND TRANSFORMATION: 2011/12 - REPORT NO. 5

To consider an exempt report of the Chief Executive confirming the progress being made with the delivery of the 2011/12 corporate efficiency programme.

9. EFFICIENCY, EXPENDITURE REDUCTION AND TRANSFORMATION: 2012/13 - INITIAL PHASE FOUR WORKSTREAM PROPOSALS - REPORT NO. 1

To consider an exempt report of the Chief Executive setting out proposals for efficiency workstream savings for 2012/13.

10. EQUAL PAY ACT

To consider an exempt report of the Chief Executive and director of Human Resources providing an update on the Equal Pay and Settlement Strategy.

11. MODERNISATION OF ADULT SOCIAL CARE – PROJECT EXTRA CARE

To consider an exempt report of the Director of Adult Services seeking approval of the Business case for the development of modern forms of care and supported living through Extra-Care Housing.

12. EXEMPT APPENDIX - SOLAR PHOTOVOLTAIC (PV)

To consider the exempt appendix relating to item 10 on the agenda.

PART B

13. OPEN FOR BUSINESS: QUARTER 1 UPDATE

To consider a report of the Chief Executive providing an update on the development of the Open for Business Plan and a summary of performance against the Plan, as at quarter one (end of June 2011).

14. TREASURY MANAGEMENT MONITORING 2011/12

To consider a report of the County Treasurer setting out the mid-year review of treasury management activities during 2011/12 for approval.

15. MEDIUM TERM FINANCIAL STRATEGY (MTFS)

To consider a report of the County Treasurer providing an update to the MTFS that was submitted in July 2011 and provides more detail about the 2012/13 budget setting process.

16. THE FUTURE OF LOCAL PUBLIC AUDIT

To consider a report of the County Treasurer providing an update on the Department for Communities and Local Government proposals for transferring the work of the Audit Commission's in-house audit practice to the private sector.

17. SOLAR PHOTOVOLTAIC (PV) PROGRAMME

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the placing of contracts with suppliers for the installation of solar PV panels across the Built Estate.

18. IMPLEMENTATION OF THE 2010-11 REVIEW OF EDUCATIONAL CAPITAL (THE JAMES REVIEW)

To consider a report of the Chief Executive on the response that the County Council has given to the consultation on the Implementation of the 2010-11 Review of Educational Capital (The James Review).

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.