

NOTICE OF MEETING

Meeting	CABINET
Date and Time	FRIDAY 11 FEBRUARY 2011 AT 10.30AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to	JO WEEKS
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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 follow)**

To confirm the Minutes of the meeting held on 24 January 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

5. **REVENUE BUDGET AND PRECEPT 2011/12**

To consider a report of the County Treasurer proposing recommendations to County Council on the setting of the 2011/12 budget and council tax.

6. **CAPITAL PROGRAMME 2011/12 TO 2014/15**

To consider a report of the County Treasurer on the proposed capital programme for 2011/12 to 2014/15.

7. HAMPSHIRE LOCAL TRANSPORT PLAN STRATEGY AND IMPLEMENTATION PLAN

To consider a report of the Director of Environment on the proposed third Hampshire Local Transport Plan.

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.