

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>MONDAY 28 FEBRUARY 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 follow)**

To confirm the Minutes of the meeting held on 11 February 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

5. **RESPONSE TO CONSULTATION AND PROPOSALS FOR A NEW CONTRIBUTIONS POLICY FOR ADULT SOCIAL CARE SERVICES**

To consider a report of the Director of Adult Services proposing a new contributions based policy for charging for adult social care services to support self directed support and personalisation.

6. **BROADBAND PROJECT: FUTURE MANAGEMENT ARRANGEMENTS**

To consider a report of the Director of Economic Development on the future management arrangements for the Hampshire Broadband project.

**7. 2010/11 BUDGET MONITORING UPDATE**

To consider a report of the County Treasurer on the budget monitoring position at the end of the third quarter.

**8. 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 3 and 4 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. EFFICIENCIES AND EXPENDITURE REDUCTIONS: TRANSFORMING THE COUNTY COUNCIL – THE NEXT PHASE 2012/13**

To consider a report of the Chief Executive on the next planning phase for 2012/13 for the impact of the next wave of Government grant 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.