

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>FRIDAY 3 FEBRUARY 2012 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. **CONFIRMATION OF MINUTES**
4. **CHAIRMAN'S ANNOUNCEMENTS**
5. **REVENUE BUDGET AND PRECEPT 2012/13**

To confirm the Minutes of the meeting held on 23 January 2012 (To follow).

To consider a report of the County Treasurer proposing recommendations to County Council for the revenue budget, precept and council tax for 2012/13.

**6. CAPITAL PROGRAMME 2012/13 TO 2014/15**

To consider a report of the County Treasurer on the proposed capital programme for 2012/13 to 2014/15 for recommendation to County Council.

**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.