

NOTICE OF MEETING

Meeting	CABINET
Date and Time	25 JUNE 2012 AT 10.30AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to	JO WEEKS
(01962) 841841 ext	847332
e-mail:	jo.weeks@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle Winchester SO23 8UJ

AGENDA

This agenda will be in two parts. This is to allow Members and senior officers of the Council to attend a longstanding engagement of the civic event of the Armed Forces Flag Raising Ceremony at 12.00pm. It is anticipated that Part II will commence at 2.00pm in open session.

PART I (10.30AM)

- 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 30 April 2012.

- 4. CHAIRMAN'S ANNOUNCEMENTS**

- 5. OPEN FOR BUSINESS: YEAR END PERFORMANCE UPDATE 2011/12**

To consider a report of the Chief Executive providing a summary of performance against the Open for Business Plan during 2011/12.

6. EFFICIENCY AND EXPENDITURE REDUCTION UPDATE 2012/13

To consider a report of the Chief Executive providing a progress update against the Corporate Services Review, Shared Services and Project Extra Care.

7. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the next 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 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.

8. TRANSFORMING THE COUNCIL 2012 - 2015

To consider a report of the Chief Executive identifying key work over the next 12 months to reposition the Council and develop resilient and effective public services for residents.

BREAK

PART II (2.00PM)

9. CHILDREN & YOUNG PEOPLE'S PLAN 2012-15

To consider a report of the Director of Children's Services seeking approval for a new Children and Young People's Plan covering the period 2012 to 2015.

10. 2011/12 END OF YEAR FINANCIAL REPORT

To consider a report of the Director of Corporate Resources setting out the financial performance in 2011/12 for revenue, capital and treasury management.

11. MEDIUM TERM FINANCIAL STRATEGY UPDATE

To consider a report of the Director of Corporate Resources outlining key changes to the Medium Term Financial Strategy that have taken place since the budget was approved in February 2012.

12. STRATEGIC LAND STRATEGY, SITE AND PROCESS

To consider a report of the Director of Culture, Communities and Business Services regarding strategic land strategy and process.

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.