

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>28 OCTOBER 2013 AT 10.30AM</b>
Place	<b>THE WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
Telephone enquiries to	<b>KEVIN GREENHOUGH</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 Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

- 3. CONFIRMATION OF MINUTES**

To confirm the Minutes of the meeting held on 30 September 2013.

- 4. CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements by the Chairman

- 5. TREASURY MANAGEMENT MID-YEAR MONITORING REPORT 2013-14**

To consider a report of the Director of Corporate Services – Corporate Resources, regarding treasury management activities.

**6. TRANSFORMING THE COUNCIL TO 2015 – REPORT NO. 2**

To consider a report of the Chief Executive regarding the programme of transformation to 2015.

**7. THE HAMPSHIRE PARTNERSHIP**

To consider a report of the Chief Executive regarding partnership arrangements in Hampshire

**8. UPDATE ON THE PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE BUSINESS PLAN (2013 - 2015)**

To consider a report of the Director of Economy, Transport and Environment regarding the business plans of the Partnership for Urban South Hampshire.

**9. UPDATE ON TRANSPORT FOR SOUTH HAMPSHIRE & ISLE OF WIGHT BUSINESS PLAN (2013 - 2015) AND THE PROPOSED RATIFICATION OF SOLENT TRANSPORT.**

To consider a report of the Director of Economy, Transport and Environment regarding the business plans of Transport for South Hampshire and the Isle of Wight and the proposed ratification of Solent Transport.

**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 18.5; 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.