

NOTICE OF MEETING

Meeting	CABINET
Date and Time	9 DECEMBER 2013 AT 14:00
Place	THE COUNCIL CHAMBER, THE CASTLE, WINCHESTER
Telephone enquiries to	KEVIN GREENHOUGH
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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 28 October 2013.

- 4. DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution

- 5. CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements by the Chairman

6. FINANCIAL UPDATE

To consider a report of the Director of Corporate Services – Corporate Resources, regarding a number of financial issues in respect of the current financial year and the process and framework for the development of the 2014/15 budget.

7. OUTCOME OF THE CONSULTATION ON THE PROPOSED CLOSURE OF FOUR RESIDENTIAL CARE HOMES AND ONE DAY CENTRE AND THE DEVELOPMENT OF EXTRA CARE ASSISTED LIVING

To consider a report of the Director of Adult Services regarding the outcomes of the Consultation on the proposed closure of four Residential Care Homes and one Day Centre and the development of Extra Care Assisted Living.

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 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.