

NOTICE OF MEETING

Meeting	CABINET
Date and Time	14 APRIL 2014 AT 10:30
Place	WELLINGTON ROOM, 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 24 March 2014.

- 4. DEPUTATIONS**

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

- 5. CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements made by the Chairman.

6. TRANSFORMING THE COUNCIL TO 2015 – REPORT NO. 3 AND A REVIEW OF KEY WORKSTREAMS AND A TRANSFORMATION STRATEGY TO 2018

To consider a report of the Chief Executive regarding the programmes of transformation of the Council.

7. RESPONSE TO FLOODING IN HAMPSHIRE

To consider a report of the Director of Corporate Resources – Corporate Services and the Director of Economy, Transport and Environment regarding the impact of the flooding across Hampshire, the measures that were taken to protect life and property as well as the financial impact of the flooding and the support available to offset the impact on the agencies involved.

8. HEALTH AND SOCIAL CARE ACT 2012 – REVISED ROLE OF THE HEALTH AND WELLBEING BOARD, REVISED SCRUTINY ARRANGEMENTS AND OTHER CONSTITUTIONAL CHANGES

To consider a report of the Director of Policy and Governance - Corporate Services regarding the role of the Health and Wellbeing Board, Scrutiny Arrangements and Constitutional Changes.

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.