

NOTICE OF MEETING

Meeting	CABINET
Date and Time	23 JUNE 2014 AT 10:00 <u>NOTE EARLIER START TIME</u>
Place	WELLINGTON ROOM, THE CASTLE, WINCHESTER
Telephone enquiries to	JO WEEKS
(01962) 841841 ext	847332
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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 14 April 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. 2013/14 YEAR END BUDGET REPORT

To consider a report of the Director of Corporate Resources – Corporate Services summarising the 2013/14 final accounts.

7. SHAPING HAMPSHIRE – 2013/14 ANNUAL PERFORMANCE REPORT

To consider a report of the Chief Executive assessing the County Council's performance against the Shaping Hampshire plan.

8. TRANSFORMING THE COUNCIL TO 2015 – REPORT NO. 4

To consider a report of the Chief Executive providing a progress update on the programmes of transformation of the Council.

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.