

NOTICE OF MEETING

Meeting	CABINET
Date and Time	15 DECEMBER 2014 AT 10:30
Place	WELLINGTON ROOM, THE CASTLE, WINCHESTER
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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle Winchester SO23 8UJ

This meeting will be recorded and broadcast live on the County Council's website: <http://hantsweb-staging.hants.gov.uk/councilmeetings/watch.htm>. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol also available on the County Council's website: <http://www3.hants.gov.uk/councilmeetings/filming-protocol.htm>

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 27 October 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. BUDGET SETTING AND PROVISIONAL CASH LIMITS 2015/16

To consider a report of the Director of Corporate Resources – Corporate Services updating Cabinet on the financial position in respect of the current financial year together with the first half year performance for Treasury Management. It also sets out the process and framework for the setting of the 2015/16 budget and sets provisional targets for Departments as part of the Transformation to 2017 Programme.

7. TRANSFORMATION TO 2015, REPORT 6

To consider a report of the Chief Executive providing an update on the overall achievement of expenditure reductions with regard to the Transformation to 2015 programme.

8. UPDATE ON MANAGING FLOOD RISK IN HAMPSHIRE

To consider a report of the Director of Economy, Transport and Environment updating Cabinet on the progress the County Council is making following the 2013/14 floods and seeking approval for a revised strategy for overall flood risk management and for drainage and flood defence improvements.

9. SHAPING HAMPSHIRE: Q2 PERFORMANCE REPORT

To consider a report of the Chief Executive providing an update on performance for 'business as usual' activities, aligned to the priorities within the Shaping Hampshire plan for 2013-2017.

10. SUPPORTING TROUBLED FAMILIES IN HAMPSHIRE AND PREPARING FOR PHASE TWO

To consider a report of the Director of the Director of Policy and Governance which provides Cabinet with an update on progress with the Supporting (Troubled) Families Programme in Hampshire.

11. PUBLIC HEALTH PRIORITIES FOR HAMPSHIRE COUNTY COUNCIL – A LOCAL AUTHORITY THAT CONSIDERS THE HEALTH OF ITS RESIDENTS IN ITS DECISION-MAKING

To consider a report of the Director of Public Health regarding the integration and future direction of travel of Public Health within the County 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.