

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>6 FEBRUARY 2015 AT 10:30</b>
Place	<b>WELLINGTON ROOM, 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

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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 15 December 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. REVENUE BUDGET AND PRECEPT 2015/16**

To consider a report of the Director of Corporate Resources – Corporate Services regarding proposals for the revenue budget and precept for 2015/16.

**7. CAPITAL PROGRAMME 2015/16 – 2017/18**

To consider a report of the Director of Corporate Resources – Corporate Services setting out for approval the proposed capital programme for 2015/16 to 2017/18 of £543 million.

**8. CONSULTATION POLICY**

To consider a report of the Chief Executive regarding the principles for carrying out consultations.

**9. HAMPSHIRE COUNTY COUNCIL'S RURAL DELIVERY STRATEGY**

To consider a report of the Director of Culture, Communities and Business Services and the Director of Economy Transport and Environment regarding progress achieved in delivering the County Council's Rural Delivery Strategy since Cabinet's approval of revised priorities in March 2014, and to set out a three year financial strategy.

**10. REVISED PETITION SCHEME**

To consider a report of the Monitoring Officer regarding proposed changes to the County Council's Petition Scheme.

**11. NEW REGULATIONS FOR PENSION FUND GOVERNANCE**

To consider a report of the Director of Corporate Resources – Corporate Services regarding the County Council's proposed approach to the implementation of the new Local Government Pension Scheme regulations.

**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.