

NOTICE OF MEETING

Meeting	CABINET
Date and Time	30 MARCH 2015 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

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 6 February 2015.

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. FURTHER ELECTORAL REVIEW OF HAMPSHIRE COUNTY COUNCIL – COUNCIL SIZE SUBMISSION TO THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND

To consider a report of the Chief Executive to advise Cabinet as to the process and timetable associated with the further Electoral Review of the Electoral Arrangements of the County Council currently being undertaken by the Local Government Boundary Commission for England.

7. TRANSFORMATION TO 2015 – FINAL REPORT

To consider a report of the Chief Executive updating Cabinet on the Transformation to 2015 programme.

8. TRANSFORMATION TO 2017 – REPORT NO. 2

To consider a report of the Chief Executive updating Cabinet on the Transformation to 2017 programme.

9. PENSION FUND GOVERNANCE

To consider a report of the Director of Corporate Resources – Corporate Services regarding actions required to comply with the new regulations for Pension Fund Governance.

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.