

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>22 JUNE 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 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 30 March 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. TRANSFORMATION TO 2017 – REPORT NO. 3**

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

**7. 2014/15 - END OF YEAR FINANCIAL REPORT**

To consider a report of the Director of Corporate Resources – Corporate Services providing a summary of the 2014/15 final accounts.

**8. SHAPING HAMPSHIRE – 2014/15 ANNUAL PERFORMANCE REPORT**

To consider a report of the Chief Executive providing a review of performance across the County Council in 2014/15, including a summary of progress against the Shaping Hampshire Plan and key findings from the annual self-assessment.

**9. DEVOLUTION – POSITIONING THE COUNTY COUNCIL**

To consider a report of the Chief Executive recommending the Wider Hampshire Model of Devolution as the preferred option upon which further work is taken forward.

**10. SAFEGUARDING UPDATE**

To consider a report of the Director of Children's Services providing an update to the Cabinet on safeguarding of children activity within the Council.

**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.