

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>20 JULY 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 22 June 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. HAMPSHIRE'S CHILDREN AND YOUNG PEOPLE'S PLAN 2015-2018**

To consider a report of the Director of Children's Services presenting the refreshed Children and Young People's Plan 2015-2018.

**7. THE SECOND ANNUAL REVIEW OF THE CHILDREN'S SERVICES PARTNERSHIP BETWEEN HAMPSHIRE COUNTY COUNCIL AND THE ISLE OF WIGHT COUNCIL**

To consider a report of the Director Children's Services reviewing the progress of the Children's Services Partnership between Hampshire County Council and the Isle of Wight Council.

**8. ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH**

To consider the Annual Report of the Director of Public Health.

**9. STREAMLINING CORPORATE PROCEDURES**

To consider a report of the Director of Policy and Governance and Director of Corporate Resources recommending changes to a number of corporate procedures.

**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.