

*NOTICE OF MEETING*

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|------------------------|--|
| Meeting                | <b>CABINET</b>                                 |
| Date and Time          | <b>21 SEPTEMBER 2015 AT 10:30</b>              |
| Place                  | <b>WELLINGTON ROOM, THE CASTLE, WINCHESTER</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 20 July 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. NEW FOREST MANAGEMENT PLAN**

To consider a report of the Director Economy, Transport and Environment presenting the New Forest National Park Management Plan 2015-2020.

**7. TRANSFORMATION TO 2017 AND BUILDING STRATEGIC CAPACITY FOR THE FUTURE**

**7a. TRANSFORMATION TO 2017: CONSULTATION OUTCOMES**

**7b. TRANSFORMATION TO 2017: REPORT No. 4**

**7c. TRANSFORMATION TO 2017: DIGITAL PROGRESS AND NEXT STEPS**

To consider reports of the Chief Executive and the Director of Corporate Resources – Corporate Services, setting out the progress and next steps of the Transformation to 2017 programme. This item is divided into three inter-related reports: to report the outcomes of the recent consultation exercise; to present the fourth progress update on the Transformation programme and to set out proposals to drive delivery through the Digital Programme.

**8. DEVOLUTION: UPDATE ON PROGRESS**

To consider a report of the Chief Executive detailing progress on the development of a joint bid for a devolution deal between Hampshire and Isle of Wight, including Hampshire County Council, Portsmouth and Southampton City Councils, Hampshire's 11 District Councils and Isle of Wight Council, and Government.

**9. RESPONSIBILITY FOR EXECUTIVE FUNCTIONS**

To consider a report of the Monitoring Officer regarding Constitutional updates to reflect changed responsibilities for Executive functions.

**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.