

NOTICE OF MEETING

Meeting	CABINET
Date and Time	5 OCTOBER 2015 AT 10:30
Place	WELLINGTON ROOM, THE CASTLE, WINCHESTER
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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 21 September 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. ADULT SAFEGUARDING

To consider a report of the Director Adult Services providing information and an update on the current provision, developments and changes within adult safeguarding in Hampshire, since the last report in 2014.

7a. MEDIUM TERM FINANCIAL STRATEGY UPDATE AND TRANSFORMATION TO 2017 SAVINGS PROPOSALS

To consider a report of the Chief Executive and the Director of Corporate Resources – Corporate Services presenting the detailed savings proposals from Departments as part of the Transformation to 2017 Programme and to consider the medium term prospects for the County Council's finances to 2019/20. It also takes the opportunity to update Cabinet on the financial monitoring position for 2015/16, including specifically the impact of the Better Care Fund on the County Council's future financial position.

7b. HAMPSHIRE'S SECONDARY SCHOOL STRATEGY 2015 TO 2025

To consider a report of the Director of Children's Services and Director of Culture, Community and Business Services regarding the potential options and solutions to meet the projected growth in secondary numbers across Hampshire.

8. EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following items of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the exempt appendix.

9. HAMPSHIRE'S SECONDARY SCHOOL STRATEGY 2015 TO 2025 (EXEMPT APPENDIX)

To consider an exempt appendix relating to item 7 on the agenda.

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.