

NOTICE OF MEETING

Meeting	CABINET
Date and Time	5 FEBRUARY 2016 AT 10:30
Place	WELLINGTON ROOM, THE CASTLE, WINCHESTER
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John Coughlan, CBE
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 7 December 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. BUDGET SETTING 2016/17

a) REVENUE BUDGET AND PRECEPT 2016/17

To consider a report of the Director Corporate Resources – Corporate Services setting out the County Council's proposals for the revenue budget and precept for 2016/17.

b) CAPITAL PROGRAMME 2016/17 TO 2018/19

To consider a report of the Director Corporate Resources – Corporate Services setting out for approval the proposed capital programme for 2016/17 to 2018/19 of £563.6 million.

7. SAFEGUARDING UPDATE

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

8. THE DEVELOPMENT OF THE CORPORATE MANAGEMENT TEAM FOR HAMPSHIRE COUNTY COUNCIL

To consider a report of the Chief Executive explaining and as necessary seeking Cabinet support for developments affecting the Corporate Management Team (CMT) for the County Council.

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.