

NOTICE OF MEETING

Meeting	CABINET
Date and Time	MONDAY 12 DECEMBER 2016 AT 10.30AM
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. MINUTES OF PREVIOUS MEETING

To confirm the Minutes of the meeting held on 14 November 2016.

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 AND PROVISIONAL CASH LIMITS 2017/18

To consider a report of the Director of Corporate Resources – Corporate Services setting out the process and framework for the setting of the 2017/18 budget.

7. TRANSFORMATION TO 2017: REPORT NO. 9

To consider a report of the Chief Executive regarding the Transformation to 2017 programme.

8. SHAPING HAMPSHIRE –Q2 2016/17 ANNUAL PERFORMANCE REPORT

To consider a report of the Chief Executive regarding the performance of the County Council against the Shaping Hampshire strategic plan for 2013-17

9. PROPOSALS FOR A SUB-NATIONAL TRANSPORT BODY (TRANSPORT FOR THE SOUTH EAST)

To consider a report of the Director of Economy, Transport and Environment to seek Cabinet's approval for the County Council to join a shadow Sub National Transport Body for the South East

10. FUTURE APPROACH TO ECONOMIC DEVELOPMENT AND BUSINESS ENGAGEMENT

To consider a report of the Director of Economy, Transport and Environment regarding economic development and Business engagement

11. SUSTAINABILITY & TRANSFORMATION PLANS

To consider a report of the Chief Executive regarding work to progress NHS Sustainability and Transformation Plans (STP) for Hampshire

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.