

NOTICE OF MEETING

Meeting	CABINET
Date and Time	MONDAY 25 JANUARY 2010 AT 10.30AM
Place	MITCHELL ROOM, ELIZABETH II COURT WEST, THE CASTLE, WINCHESTER
Telephone enquiries to	Debbie Vaughan
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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle Winchester SO23 8UJ

AGENDA

A. STANDING ITEMS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. CONFIRMATION OF MINUTES

To confirm the Minutes of the meeting held on 21 December 2009.

4. CHAIRMAN'S ANNOUNCEMENTS

B. KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

5. HAMPSHIRE COUNTY COUNCIL'S RESPONSE TO THE GOVERNMENT'S 'PERSONAL CARE AT HOME' CONSULTATION

To consider a report of the Director of Adult Services and County Treasurer on the proposed response to the Government's consultation on personal care at home.

C. NON-KEY DECISIONS (NON EXEMPT/NON CONFIDENTIAL)

6. REVIEW OF WINTER MAINTENANCE ARRANGEMENTS 2009/10 (this report will follow)

To consider a report of the Director of Environment on the current winter maintenance arrangements and proposals for the future.

7. DRAFT NATIONAL POLICY STATEMENTS FOR PORTS AND ENERGY

To consider a report of the Director of Environment on the proposed response to the consultation on draft National Policy Statements on Ports and Energy.

8. RURAL DELIVERY ACTION PLAN FOR HAMPSHIRE COUNTY COUNCIL – PROGRESS AND PERFORMANCE

To consider a report of the Director of Culture, Communities and Rural Affairs on the implementation of the rural delivery strategy.

9. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDATION:

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

D. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

10. HAMPSHIRE WORKSTYLE UPDATE AND PROPOSED NEXT STEPS

To consider an exempt report of the Director of Property, Business and Regulatory Services on Hampshire Workstyle.

E. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

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 17.5; 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.