

NOTICE OF MEETING

Meeting	CABINET
Date and Time	MONDAY 22 FEBRUARY 2010 AT 10.30AM
Place	THE MITCHELL ROOM, ELIZABETH II COURT WEST, THE CASTLE, WINCHESTER
Telephone enquiries to	MRS D. A. 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. MINUTES

To confirm the Minutes of the meeting held on 4 February 2010.

4. CHAIRMAN'S ANNOUNCEMENTS

B. KEY DECISIONS

5. LPSA2: FINAL OUTTURN AND REWARD CLAIM

To consider a report of the Chief Executive on the final outturn, performance and reward claim in relation to the second round of the Local Public Service Agreement (LPSA2).

C. NON-KEY DECISIONS

6. BUDGET MONITORING – 2009/10 QUARTER THREE

To consider a report of the County Treasurer reviewing the 2009/10 budget monitoring position based on data at the end of the third quarter.

7. DRIVING SUCCESS... THROUGH THE 2010/11 CORPORATE IMPROVEMENT PLAN

To consider a report of the Chief Executive on the proposed 2010/11 Corporate Improvement Plan.

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.