

NOTICE OF MEETING

Meeting	CABINET
Date and Time	27 FEBRUARY 2012 AT 10.30AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to	JO WEEKS
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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle Winchester SO23 8UJ

AGENDA

- 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 3 February 2012.

- 4. CHAIRMAN'S ANNOUNCEMENTS**
- 5. ENERGY STRATEGY**

To consider a report of the Director of Economy, Transport and Environment and the Director of Culture, Communities and Business Services proposing an interim Energy Strategy approach.

6. JOINT WORKING IN HAMPSHIRE: INTERIM UPDATE PROGRESS REPORT

To consider a report of the Chief Executive and County Treasurer providing a progress update on the exploration of opportunities for joint support services between Hampshire Constabulary, Hampshire Fire and Rescue Service and Hampshire County Council.

7. OPEN FOR BUSINESS: QUARTER THREE PERFORMANCE UPDATE

To consider a report of the Chief Executive providing a summary of performance, at quarter three, against the Open for Business Plan.

8. QUARTER THREE BUDGET MONITORING – 2011/12

To consider a report of the County Treasurer which reviews the budget monitoring position at the end of the third quarter of 2011/12.

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.