

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>26 MARCH 2012 AT 10.30AM</b>
Place	<b>THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER</b>
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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 27 February 2012.

**4. CHAIRMAN'S ANNOUNCEMENTS**

**5. EFFICIENCY AND EXPENDITURE REDUCTION UPDATE: 2011/12 YEAR-END AND CONTRIBUTION TO 2012/13**

To consider a report of the Chief Executive on providing a progress update on a number of specific efficiency/transformation workstreams and outlining the delivery of the 2011/12 £55m efficiency programme and its contribution to the efficiencies needed in 2012/13.

**6. TRANSFORMING THE COUNCIL 2012 - 2015**

To consider a report of the Chief Executive on the transformation of services delivered across the County Council beyond 2012.

**7. STRATEGIC INFRASTRUCTURE PLANNING AND DELIVERY**

To consider a report of the Director of Economy, Transport and Environment seeking approval for a revised approach to the County Council's place shaping function, in response to changes to the planning system and funding arrangements for strategic infrastructure.

**8. UPDATE ON NHS REFORMS IN HAMPSHIRE**

To consider a report of the Chief Executive on the progress of the Government's proposals to reform the NHS in the Health and Social Care Bill 2010-12.

**9. PUBLIC HEALTH TRANSITION**

To consider a report of the Chief Executive on the public health responsibilities and functions that will transfer to Hampshire County Council in April 2013.

**10. REVIEW OF ADULT SERVICES NON RESIDENTIAL CARE CONTRIBUTIONS POLICY IN RELATION TO SERVICE USERS WHO REQUIRE TWO CARERS**

To consider a report of the Director of Adult Services on a review of the consequences of the Adult Services Contributions Policy in relation to the impact on service users requiring two carers.

**11. REVIEW OF GOVERNANCE MODELS**

To consider a report of the Chief Executive on the terms of reference for the Governance review agreed at County Council in February 2012.

## **ABOUT THIS AGENDA:**

**This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.