

NOTICE OF MEETING

Meeting	CABINET
Date and Time	24 SEPTEMBER 2012 AT 10.30AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to	JO WEEKS
(01962) 841841 ext	847332
e-mail:	jo.weeks@hants.gov.uk

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 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. CONFIRMATION OF MINUTES (to follow)**

To confirm the Minutes of the meeting held on 10 September 2012.

- 4. CHAIRMAN'S ANNOUNCEMENTS**
- 5. UPDATES ON THE PUSH AND TFSH BUSINESS PLANS (2011 – 2013)**

To consider a report of the Director of Economy, Transport and Environment on updates to and seeking approval of the Partnership for Urban South Hampshire (PUSH) and Transport for South Hampshire (TfSH) Business Plans.

6. OPEN FOR BUSINESS: QUARTER ONE UPDATE

To consider a report of the Director of Policy and Governance on performance against the Open for Business Plan during the first quarter.

7. QUARTER ONE BUDGET MONITORING – 2012/13

To consider a report of the Director of Corporate Resources outlining the key issues arising from the budget monitoring over the first quarter.

8. COUNCIL TAX SUPPORT SCHEME – RESPONSE TO CONSULTATION

To consider a report of the Director of Corporate Resources on the proposed County Council response to Billing Authorities proposals for a new council tax support scheme that replaces council tax benefit from April 2013.

9. BUSINESS RATES RETENTION CONSULTATION RESPONSE

To consider a report of the Director of Corporate Resources on the proposed County Council response to the Government's latest consultation on the business rates retention scheme.

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.