

NOTICE OF MEETING

Meeting	CABINET
Date and Time	MONDAY 24 MAY 2010 AT 10.30AM
Place	WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to	MRS D. A. VAUGHAN
(01962) 841841 ext e-mail:	7330 debbie.vaughan@hants.gov.uk

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 29 March 2010.

4. CHAIRMAN'S ANNOUNCEMENTS

B. KEY DECISIONS

5. MEDIUM TERM FINANCIAL STRATEGY UPDATE

To consider a report of the County Treasurer on a review of spending and resource assumptions over the period 2010/11 to 2012/13 to take account of changes since the budget was approved in February 2010.

6. APPROVAL TO IMPLEMENT A POLICY TO PROMOTE INDEPENDENCE AND CHOICE IN ADULT SERVICES FOLLOWING CONSULTATION

To consider a report of the Director of Adult Services seeking approval to agree the implementation of a policy for Adult Services to Promote Independence and Choice, following public consultation.

C. NON-KEY DECISIONS

7. CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

To consider a report of the Chief Executive on changes to responsibility for executive functions.

8. REVIEW OF THE HAMPSHIRE ECONOMIC BOARD

To consider a report of the Director of Economic Development on progress since Cabinet agreed to changes to economic development in April 2009 and proposals for the use of the additional funding included in the 2010/11 budget.

9. RESPONSE TO THE SECRETARY OF STATE'S PROPOSED CHANGES TO THE REGIONAL SPATIAL STRATEGY FOR THE SOUTH EAST – POLICY M3 – PRIMARY LAND-WON AGGREGATES AND SUB-REGIONAL APPORTIONMENT

To consider a report of the Director of Environment on the Secretary of State for Communities and Local Government's consultation on the proposed changes to the Minerals Policy for the South East Plan following its Review and Public Examination.

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.