

NOTICE OF MEETING

Meeting	CABINET
Date and Time	MONDAY 28 JUNE 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

- 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 24 May 2010.

- 4. CHAIRMAN'S ANNOUNCEMENTS**
- 5. 2009/10 - END OF YEAR FINANCIAL REPORT**

To consider a report of the County Treasurer summarising the 2009/10 final accounts updating the provisional outturn information that was reported to Cabinet in May 2010.

- 6. CONSULTATION ON EMERGING LTP3 STRATEGY PRIORITIES**

To consider a report of the Director of Environment on the forthcoming consultation on the third Hampshire Local Transport Plan and the proposed scope and programme for the consultation.

7. DUTY TO RESPOND TO PETITIONS

To consider a report of the Chief Executive proposing a protocol for responding to petitions following the duty placed on Local Authorities by the Local Democracy, Economic Development and Construction Act.

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.