

NOTICE OF MEETING

Meeting	CABINET
Date and Time	MONDAY 26 JULY 2010 AT 10.30AM
Place	WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to	MRS D. A. VAUGHAN
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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. MINUTES**

To confirm the Minutes of the meeting held on 28 June 2010.

- 4. CHAIRMAN'S ANNOUNCEMENTS**
- 5. EFFICIENCIES AND EXPENDITURE REDUCTIONS:
TRANSFORMING THE COUNTY COUNCIL**

To consider a report of the Chief Executive on proposed efficiencies and expenditure reductions following the Government spending cuts.

- 6. CORPORATE WORKFORCE PROFILE REPORT COVERING THE
FINANCIAL YEAR 2009/2010**

To consider a report of the Director of Human Resources summarising the Hampshire County Council Workforce profile at 31 March 2010 and highlight key workforce statistics for the year 2009 – 2010.

7. A) **ECONOMIC ASSESSMENT**

To consider a report of the Director of Economic Development on proposing approval of the Hampshire Local Economic Assessment for consultation.

B) **LOCAL ENTERPRISE PARTNERSHIPS**

To consider a report of the Director of Economic Development concerning the Government's invitation to councils and businesses to submit expressions of interest in forming Local Enterprise Partnerships.

8. **CARBON STRATEGY**

To consider a joint report of the Director of Environment and Director of Property, Business and Regulatory Services providing an update on the Carbon Strategy for the County Council and other climate change matters.

9. **BUILDING SCHOOLS FOR THE FUTURE – UPDATE REPORT**

To consider a report of the Director of Children's Services providing an update on the recent statement by the Secretary of State for Education about the Building Schools for the Future (BSF) programme and its likely implications for the County Council.

10. **COUNTY COUNCIL SERVICES IN SUPPORT OF THE ARMED FORCES IN HAMPSHIRE**

To consider a report of the Chief Executive seeking approval to proposals for new partnership working with the Armed Forces, Health and other partners to enhance the strategic planning and delivery of services in support of the Armed Forces in Hampshire

11. A) **WINTER MAINTENANCE**

To consider a report of the Director of Environment on the ongoing review of the Council's Winter Service to increase the Authority's resilience in its Winter Service.

B) **UPDATE REGARDING SCRUTINY REVIEW OF SEVERE WINTER WEATHER EXPERIENCED IN HAMPSHIRE IN 2009/10**

To consider a report of the Policy and Resources Select Committee on the progress made to date on the scrutiny review of severe winter weather.

12. **CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS**

To consider a report of the Chief Executive confirming changes in the responsibilities for executive functions.

13. HAMPSHIRE LOCAL COUNCILS PARTNERSHIP FRAMEWORK

To consider a report of the Chief Executive proposing a new Partnership Framework with the Hampshire Association of Local Councils be adopted by Hampshire County Council.

14. DRIVING SUCCESS: CHIEF OFFICER SELF-ASSESSMENTS - 2009/10 QUARTER FOUR

To consider a report of the Chief Executive on key issues in relation to performance and improvement for each department.

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.