

## *NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>MONDAY 27 SEPTEMBER 2010 AT 10.30AM</b>
Place	<b>THE WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
Telephone enquiries to	<b>MRS D. A. VAUGHAN</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. MINUTES**

To confirm the Minutes of the meeting held on 26 July 2010.

- 4. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

- 5. EFFICIENCIES AND EXPENDITURE REDUCTIONS: TRANSFORMING THE COUNTY COUNCIL – REPORT NO. 2**

To consider a report of the Chief Executive providing an update on the programme for efficiencies and expenditure reductions agreed by Cabinet on 26 July 2010.

6. **CHARGING POLICY FOR ADULT SERVICES – PERMISSION TO CONSULT ON PROPOSALS TO DEVELOP A NEW ‘CONTRIBUTIONS BASED’ POLICY**

To consider a report of the Director of Adult Services seeking permission in line with personalisation and individual budgets to conduct a public consultation to gain views on proposals to develop a new Contributions based policy.

7. **HAMPSHIRE COUNTY COUNCIL RESPONSE TO THE ‘EQUITY AND EXCELLENCE: LIBERATING THE NHS’ WHITE PAPER CONSULTATION**

To consider a report of the Director of Adult Services on Hampshire County Council's proposed response to the White Paper consultation.

8. **FINAL REPORT OF THE REVIEW OF THE SEVERE WINTER WEATHER EXPERIENCED IN HAMPSHIRE IN 2009/10 UNDERTAKEN BY THE POLICY AND RESOURCES SELECT COMMITTEE**

To consider a report of the Policy and Resources Select Committee on the findings and recommendations from the review, which considered the response to the severe winter weather experienced in December 2009 and January 2010.

9. A) **PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE BUSINESS PLAN 2010-12**

To consider a report of the Director of Environment outlining the key elements of the Business Plan 2010-12 and recommending approval and reviewing progress.

B) **PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE ECONOMIC STRATEGY CONSULTATION**

To consider a report of the Director of Economic Development on the proposed response from Hampshire County Council to the draft Economic Development Strategy published by the Partnership for Urban South Hampshire.

10. **BUILDING SCHOOLS FOR THE FUTURE - HAVANT ACADEMY**

To consider a report of the Director of Children's Services on the submission of the Outline Business Case (OBC) for the Havant Academy to Partnerships for Schools (Pfs).

11. **GOVERNMENT GRANT CONSULTATIONS**

To consider a report of the County Treasurer on the proposed response from Hampshire County Council on recent Government consultations on various grants.

**12. 2010/11 BUDGET MONITORING UPDATE**

To consider a report of the County Treasurer reviewing the County Council's financial position at the end of the first quarter of 2010/11.

**13. DUTY TO RESPOND TO PETITIONS**

To consider a report of the Chief Executive on the proposed Hampshire County Council scheme in response to the duty on petitions and e-petitions.

**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.