

## *NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>25 OCTOBER 2010 AT 10.30AM</b>
Place	<b>THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER</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 27 September 2010.

- 4. CHAIRMAN'S ANNOUNCEMENTS**

- 5. 2010 SPENDING REVIEW**

To receive a presentation from the County Treasurer on early implications of the Government's comprehensive spending review.

- 6. EFFICIENCIES AND EXPENDITURE REDUCTIONS: TRANSFORMING THE COUNTY COUNCIL – REPORT NO. 3**

To consider a report of the Chief Executive on progress in relation to expenditure reductions and transforming Hampshire County Council in light of the spending reductions.

7. A) **FREEDOM OF INFORMATION**

To consider a report of the Chief Executive providing an update on the numbers, nature and cost of handling Freedom of Information and Environmental Information Regulation requests across the County Council.

B) **LOCAL TRANSPARENCY**

To consider a report of the Chief Executive on the proposed County Council response to Coalition Government's proposals for increasing Local Transparency.

8. **HAMPSHIRE ACTION TEAMS: 6 MONTH REVIEW**

To consider a report of the Chief Executive providing an update on the work of the Hampshire Action Teams including funded projects.

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

To consider a report of the Chief Executive confirming changes to Executive functions.

10. **REVISION OF CONTRACT STANDING ORDERS**

To consider a report of the Chief Executive proposing revisions to the Contract Standing Orders.

11. **PLANNING FOR FUTURE MINERALS AND WASTE DEVELOPMENT**

To consider a report of the Director of Environment on the proposed new approach to the preparation of the development plan document for future Minerals and Waste Infrastructure in Hampshire

12. **TREASURY MANAGEMENT MONITORING REPORT 2010/11 (LESS EXEMPT APPENDIX)**

To consider a report of the County Treasurer on the mid-year review of treasury management activities during 2010/11 and the proposed approach to developing the 2011/12 Treasury Strategy.

13. **EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph [3] of Part 1 Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

**14. TREASURY MANAGEMENT MONITORING REPORT 2010/11 (EXEMPT APPENDIX)**

To consider the exempt appendix to the County Treasurer's report on Treasury Management.

**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.