

NOTICE OF MEETING

Meeting	CABINET
Date and Time	MONDAY 29 MARCH AT 10.30AM
Place	MITCHELL 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 22 February 2010.

4. **CHAIRMAN'S ANNOUNCEMENTS**

5. **HAMPSHIRE ACTION TEAMS: COMMUNITY BUDGETS AND PROCEDURES FOR AUTHORISATION OF EXPENDITURE AND MONITORING**

To consider a report of the Chief Executive on the proposed individual budget allocations for each Hampshire Action Team for 2010/11 and the scheme of authorisation of expenditure.

6. **THE WORKFORCE PLANNING PROCESS AND ITS INTEGRATION WITH OTHER PLANNING PROCESSES**

To consider a report of the Director of Human Resources on the workforce planning process to enable workforce requirements to be captured within departmental and Corporate workforce plans.

7. **PROPOSED CLOSURE OF CHINEHAM PARK PRIMARY SCHOOL (KEY DECISION) [LESS EXEMPT APPENDIX]**

To consider a report of the Director of Children's Services on the outcome of the publication of Public Notices to discontinue Chineham Park Primary School with effect from 31 August 2010.

8. **EXCLUSION OF THE PRESS AND PUBLIC**

RECOMMENDATION:

That in relation to the following items the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Paragraphs 1 & 2 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report.

9. **PROPOSED CLOSURE OF CHINEHAM PARK PRIMARY SCHOOL [EXEMPT APPENDIX]**

To consider an exempt appendix to the report concerning the proposed closure of Chineham Park Primary School (item 7 above)

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.