

*NOTICE OF MEETING*

Meeting	<b>CABINET</b>
Date and Time	<b>26 SEPTEMBER 2011 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. CONFIRMATION OF MINUTES**

To confirm the Minutes of the meeting held on 25 July 2011.

**4. CHAIRMAN'S ANNOUNCEMENTS**

**5. DRAFT MINERALS AND WASTE LOCAL PLAN**

To consider a report of the Director of Economy, Transport and Environment on the suggested approach to planning for Hampshire's Minerals and Waste development, this report presents the resulting draft plan for consideration on publishing it for comments on its soundness.

**6. OFSTED INSPECTION OF SAFEGUARDING AND LOOKED AFTER CHILDREN**

To consider a report of the Director of Children's Services about the findings of the Ofsted inspection of safeguarding and looked after children services.

**7. JOINT WORKING IN HAMPSHIRE: A STRATEGIC CASE**

To consider a joint report of the Chief Executive and County Treasurer setting out a strategic case for joint working in Hampshire for the operation of specific support services. It explores the opportunities of building on existing arrangements to work more closely with Hampshire Constabulary and Hampshire Fire and Rescue Service to achieve mutual efficiencies and service improvements.

**8. LOCAL GOVERNMENT RESOURCE REVIEW - CONSULTATION RESPONSE**

To consider a report of the County Treasurer setting out the County Council's formal response to the Local Government Resource Review consultation, covering proposals for Business Rate Retention and Community Budgets.

**9. FIRST QUARTER BUDGET MONITORING 2011/12**

To consider a report of the County Treasurer outlining the key issues arising from budget monitoring in the first quarter of 2011/12.

**10. NATIONAL PLANNING POLICY FRAMEWORK CONSULTATION**

The purpose of this paper is to inform Cabinet of potential issues likely to be of concern to the County Council arising out of the draft National Planning Policy Framework (NPPF) and to initiate a discussion about matters for inclusion in a possible County Council response to the consultation.

**11. MINUTES: HAMPSHIRE ECONOMIC BOARD (HEB) – 16 FEBRUARY 2011**

To confirm the minutes held on 16 February 2011. As reported to Council in July, the HEB has now been replaced by a non-executive Advisory Panel and therefore the final set of Minutes need to be formally signed off by the Cabinet as HEB was a sub group of the Cabinet.

**12. 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 the 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.

### **13. APPENDIX - JOINT WORKING IN HAMPSHIRE: A STRATEGIC CASE**

To consider an exempt appendix relating to agenda item 7.

#### **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.