

NOTICE OF MEETING

Meeting	CABINET
Date and Time	17 DECEMBER 2012 AT 10.30AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to	JO WEEKS
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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 Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

- 3. CONFIRMATION OF MINUTES**

To confirm the Minutes of the meeting held on 29 October 2012.

- 4. CHAIRMAN'S ANNOUNCEMENTS**
- 5. HAMPSHIRE STRATEGIC INFRASTRUCTURE STATEMENT VERSION 1 (DECEMBER 2012)**

To consider a report of the Director of Economy, Transport and Environment seeking approval of the final version of the Hampshire Strategic Infrastructure Statement following approval of the Interim Statement in March 2012.

6. EMPLOYMENT OPPORTUNITIES IN HAMPSHIRE: HAMPSHIRE'S YOUTH INVESTMENT PROGRAMME

To consider a report of the Director of Children's Services seeking agreement for more detailed work on a scheme to recruit 1000 apprentices or interns into the County Council from September 2013-18, and to agree more detailed work on a scheme to provide scholarships for Hampshire undergraduates within the same timeframe.

7. MEDIUM TERM FINANCIAL STRATEGY UPDATE

To consider a report of the Director of Corporate Resources, Corporate Services, on the latest position in respect of the Medium Term Financial Strategy and to consider issues in respect of the development of the 2013/14 budget.

8. QUARTER TWO BUDGET MONITORING 2012/13

To consider a report of the Director of Corporate Resources, Corporate Services, outlining the key issues arising from budget monitoring in the second quarter of 2012/13.

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 18.5; 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.