

AT A MEETING of the CABINET of HAMPSHIRE COUNTY COUNCIL held at the Castle on 25 March 2013.

Chairman:
p Councillor T. K. Thornber, CBE

Councillors:

p K. Chapman	p M. J. Kendal
p C. Davidovitz	p K. Mans
p Dr. R. J. Ellis	p R. Perry
p Felicity Hindson, MBE	p S. Reid

Also present with the agreement of the Chairman: Councillors C Carter, K Evans, P Edgar, L Fairhurst, C Leversha and M Tucker.

405. APOLOGIES FOR ABSENCE

There were no apologies for absence.

406. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate 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 was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

407. CONFIRMATION OF MINUTES

The minutes of the meeting held on 8 February 2013 were confirmed as a correct record.

408. CHAIRMAN'S ANNOUNCEMENTS

The Chairman confirmed that the meeting would not be webcast on this occasion due to unforeseen circumstances.

409. HAMPSHIRE JOINT HEALTH AND WELLBEING STRATEGY

The Cabinet considered a report of the Director of Adult Services (Item 5 in the Minute Book) outlining the progress made on developing the Joint Health and Wellbeing Strategy and seeking approval to the forward

progression of the Strategy, which focussed on the four key areas of Starting Well, Living Well, Ageing Well and Healthy Communities, and included evidence taken from the Joint Strategic Needs Assessment.

The Cabinet was supportive of the proposed Strategy which emphasised that people should be encouraged to take personal responsibility for their own health. During discussion, the Cabinet acknowledged its high level and made several observations, including the need to produce an easily accessible summary document. Responding to questions, the Director confirmed that end of life care and support to carers, whilst not covered fully in the Strategy, would be featured in the accompanying Delivery Plan. She also acknowledged that delivery of the Strategy would be complex and anticipated that the boundaries of the various responsibilities would become clearer as a result of the Francis report.

Finally, the Cabinet acknowledged the importance of the overarching Strategy and the opportunities it would bring during delivery to ensure the highest benefit to the residents of Hampshire.

The Cabinet adopted the recommendations set out in the report, and asked for a Delivery Plan to be presented to Cabinet for consideration in due course. The decision record is attached to these Minutes as Appendix 1.

410. PUBLIC HEALTH BUDGET 2013/14

The Cabinet considered a report of the Director of Corporate Resources and Joint Director of Public Health (Item 6 in the Minute Book) on the proposed approach for allocating the ring-fenced Government Grant for Public Health in 2013/14. Approval was sought for the baseline budget, leaving an unallocated sum of £7.1m, proposals for which would be presented to Cabinet in the early summer.

During the discussion, and in responding to questions, the Director of Corporate Services confirmed that this approach was recommended by the Chief Executive of Public Health England to enable a full review of Public Health expenditure to ensure maximum benefit for communities. The Director also explained that there were already aspects of public health expenditure included within other service budgets including both adults and children's services.

The Cabinet adopted the recommendations set out in the report. The decision record is attached to these Minutes as Appendix 2.

411. QUARTER THREE BUDGET MONITORING 2012/13

The Cabinet considered and approved the report of the Director of Corporate Resources (Item 7 in the Minute Book) on the forecast monitoring position for 2012/13 for the County Council as at the end of December 2012. The Cabinet adopted the recommendations set out in the report. The decision record is attached to these Minutes as Appendix 3.

412. EXCLUSION OF PRESS AND PUBLIC

That the public be excluded from the meeting during the next item of business, as it was 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 outweighed the public interest in disclosing the information, for the reasons set out in the report.

413. TRANSFORMING THE COUNCIL – BUSINESS STRATEGY DEVELOPMENT

The Cabinet considered a report of the Director of Strategic and Business Development (Item 9 in the Minute Book) on the key aims and principles of the emergent Business Strategy (detail in exempt minute). The Cabinet adopted the recommendations set out in the report, and two additional recommendations detailed within the exempt minute. The decision record is attached to these Minutes as Appendix 4.