

NOTICE OF MEETING

Meeting	CABINET
Date and Time	24 JUNE 2013 AT 10.30AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquiries to	KEVIN GREENHOUGH
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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 25 March 2013.

- 4. CHAIRMAN'S ANNOUNCEMENTS**
- 5. END OF YEAR FINANCIAL REPORT 2012-13**

To consider a report of the Director of Corporate Resources – Corporate Services setting out a summary of the 2012/13 final accounts.

6. HEALTH AND SOCIAL CARE ACT 2012: ESTABLISHMENT OF A HEALTH AND WELLBEING BOARD FOR HAMPSHIRE AND AMENDMENTS TO THE TERMS OF REFERENCE OF THE HEALTH (OVERVIEW AND SCRUTINY) COMMITTEE

To consider a report of the Director of Policy and Governance – Corporate Services regarding the establishment of a Health And Wellbeing Board For Hampshire and proposed amendments to the terms of reference of the Health (Overview And Scrutiny) Committee.

7. 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.

A notice outlining the Cabinet’s intention to consider the following item of business in private was published on 24 May 2013 and a summary of comments/objections/representations received is provided below.

8. TRANSFORMING THE COUNCIL TO 2015 – REPORT ONE

To consider an exempt report of the Chief Executive on developments within the Transformation programme.

Representations received as to why this part of the meeting should be open to the public:	None
Cabinet’s response to the representations received about why this part of the meeting should be open to the public:	Not applicable

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.