

NOTICE OF MEETING

Meeting	CABINET
Date and Time	22 JULY 2013 AT 10.30AM
Place	THE WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquiries to	KEVIN GREENHOUGH
(01962) 841841 ext	847483
e-mail:	kevin.greenhough@hants.gov.uk

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**
- 4. CHAIRMAN'S ANNOUNCEMENTS**
- 5. MEDIUM TERM FINANCIAL STRATEGY UPDATE**

To confirm the Minutes of the meeting held on 24 June 2013.

To consider a report of the Director Corporate Resources – Corporate Services giving an update on the budget strategy development process for 2014/15 and 2015/16 and to consider the medium term prospects for the County Council's finances.

6. HAMPSHIRE MINERALS AND WASTE PLAN

To consider a report of the Director of Economy, Transport and Environment on progress made and proposals to adopt the Hampshire Minerals and Waste Plan.

7. DEVELOPING RELATIONSHIPS WITH THE HEALTH SECTOR

To consider a report of the Chief Executive on developing relationships with the Health Sector around accessibility and signposting of services.

8. PUBLIC HEALTH BUDGET

To consider a report of the Director of Corporate Resources and Director of Public Health on proposals for public health expenditure focussing on improving the health of Hampshire citizens.

9. SUPPORTING TROUBLED FAMILIES IN HAMPSHIRE – YEAR 1

To consider a report of the Director of Policy and Governance – Corporate Services giving an update on the end of year position for Hampshire Supporting (Troubled) Families Programme.

10. 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 2 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 appendix.

11. SUPPORTING TROUBLED FAMILIES IN HAMPSHIRE – YEAR 1

To consider an exempt appendix to Item 10 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 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.