

NOTICE OF MEETING

Meeting	Cabinet
Date and Time	Tuesday, 18th July, 2023 at 10.30 am
Place	Ashburton Hall, Ell Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any 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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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. MINUTES OF PREVIOUS MEETING (Pages 5 - 16)

To confirm the minutes of the previous meeting

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

6. DRIVING TOWARDS ECONOMIC STRENGTH (Pages 17 - 34)

To consider a report of the Director of Hampshire 2050 and Assistant Chief Executive regarding long-term economic strength for Hampshire.

7. 2022/23 - END OF YEAR FINANCIAL REPORT (Pages 35 - 110)

To consider a report of the Director of Corporate Operations regarding the 2022/23 End of Year Financial report.

8. HEALTH AND SOCIAL CARE SYSTEM RESILIENCE 2022/23 (Pages 111 - 124)

To consider a report of the Director of Adults' Health and Care on the activities undertaken to maintain system resilience in the discharge of Hampshire residents from hospital settings.

9. SERVING HAMPSHIRE - 2022/23 YEAR END PERFORMANCE REPORT (Pages 125 - 158)

To consider a report of the Director of People and Organisation on the strategic oversight of the County Council's performance against the Serving Hampshire Strategic Plan.

10. H2050 VISION REVALIDATION AND MID-YEAR REVIEW OF HAMPSHIRE COUNTY COUNCIL'S SERVING HAMPSHIRE STRATEGIC PLAN (Pages 159 - 186)

To consider a report of the Director of Hampshire 2050 and Director of People and Organisation regarding a review of the Hampshire 2050 Vision and mid-term review of the Serving Hampshire Strategic Plan.

11. WASTE DISPOSAL RECYCLING ARRANGEMENTS (Pages 187 - 202)

To consider a report of the Director of Universal Services on financial and operational arrangements between the County Council and the district, borough and unitary authorities within Hampshire.

12. HCC CARE SERVICE AND CAPITAL STRATEGY (Pages 203 - 230)

To consider a report of the Director of Adults' Health and Care on the proposed future direction of the County Council's Older Adults service portfolio and supporting capital investment strategy.

13. EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION:

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 this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the exempt report.

The intention to hold part of this Cabinet meeting in private was notified on the County Council's website on 16 June 2023 in accordance with Part 3, Chapter 4 of the Constitution and no representations regarding this intention have been received.

14. PARTNERSHIP ARRANGEMENTS (Pages 231 - 252)

To consider an exempt report of the Chief Executive.

ABOUT THIS AGENDA:

On request, this agenda can be provided 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 contact members.services@hants.gov.uk for assistance.

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.