

NOTICE OF MEETING

Meeting	Cabinet
Date and Time	Tuesday, 19th July, 2022 at 10.30 am
Place	Ashburton Hall, 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. WORKING TOWARDS ECONOMIC RECOVERY (Pages 17 - 34)

To consider a report of the Chief Executive regarding the County Council's continuing recovery activities resulting from the COVID-19 pandemic.

7. 2021/22 - END OF YEAR FINANCIAL REPORT (Pages 35 - 104)

To consider a report of the Director of Corporate Operations regarding the 2021/22 End of Year Financial report.

8. DEVELOPING A MEDIUM TERM FINANCIAL STRATEGY (Pages 105 - 124)

To consider a report of the Director of Corporate Operations regarding the medium term financial strategy.

9. SOCIAL CARE FUNDING REFORMS INCLUDING FAIR COST OF CARE (Pages 125 - 134)

To consider a report of the Director of Adults' Health and Care regarding social care funding reforms and the fair cost of care.

10. SERVING HAMPSHIRE - 2021/22 YEAR-END PERFORMANCE REPORT (Pages 135 - 172)

To consider a report of the Director of HR, OD, Communications and Engagement regarding the County Council's performance in the context of the *Serving Hampshire* Strategic Plan for 2021-2025.

11. ECONOMIC STRATEGY (Pages 173 - 272)

To consider a report of the Director of Economy, Transport and Environment to outline the first draft of the Economic Strategy.

12. LOCAL ENTERPRISE PARTNERSHIPS (LEP) INTEGRATION (Pages 273 - 284)

To consider a report of the Director of Economy, Transport and Environment to update the Cabinet on the current Central Government guidance for Local Enterprise Partnership (LEP) integration into Upper Tier authorities as part of Devolution Deals and to present a number of options for the actions required.

13. HAMPSHIRE COUNTY COUNCIL CLIMATE CHANGE INITIATIVES – PROGRESS REPORT (Pages 285 - 296)

To consider a report of the Director of Culture, Communities and Business Services providing a progress update surrounding delivery of the programme of climate change initiatives relating to the operational activities of the County Council.

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.