

NOTICE OF MEETING

Meeting	Cabinet
Date and Time	Monday, 10th December, 2018 at 10.30 am
Place	Wellington Room, EII Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
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. The meeting may also be recorded and broadcast by the press and members of the public – 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. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. BUDGET SETTING AND PROVISIONAL CASH LIMITS 2019/20

(Pages 17 - 36)

To receive a report of the Director of Corporate Resources regarding budget setting and provisional cash limits 2019/20

7. TRANSFORMATION TO 2019 REPORT NO. 5 (Pages 37 - 54)

To receive a report of the Chief Executive regarding the Transformation to 2019 programme

8. PROGRESS REPORT ON THE ADULTS' HEALTH & CARE EXTRA CARE HOUSING PROGRAMME (Pages 55 - 66)

To receive a report of the Director of Adults' Health and Care regarding the Extra Care housing programme

9. HAMPSHIRE COUNTY STRATEGY GROUP FOR COMMUNITY SAFETY (Pages 67 - 76)

To receive a report of the Director of Adults' Health and Care regarding the Hampshire County Strategy Group for Community Safety

10. ANNUAL PUBLIC HEALTH REPORT (Pages 77 - 108)

To receive the annual report of the Director of Public Health

11. SERVING HAMPSHIRE - 2018/19 Q2 PERFORMANCE REPORT

(Pages 109 - 126)

To receive a report of the Chief Executive setting out the 2018/19 Q2 Performance Report

12. BREXIT: THE POTENTIAL IMPACT ON THE COUNTY COUNCIL'S RESOURCES AND SERVICES (Pages 127 - 144)

To receive a report of the Chief Executive regarding the potential impact on the County Council's resources and services of BREXIT

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.