

## NOTICE OF MEETING

<b>Meeting</b>	Cabinet
<b>Date and Time</b>	Monday, 17th June, 2019 at 2.00 pm
<b>Place</b>	Wellington Room, EII Court, The Castle, Winchester
<b>Enquiries to</b>	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 3 - 12)

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. REFERRAL OF MOTION FROM COUNTY COUNCIL ON 17 MAY 2019**  
(Pages 13 - 48)

To consider a report of the Chief Executive regarding the referral of a motion from County Council on 17 May 2019

**7. 2018/19 - END OF YEAR FINANCIAL REPORT** (Pages 49 - 96)

To consider a report of the Director of Corporate Resources regarding the 2018/19 end of year financial report.

**8. TRANSFORMATION TO 2019: REPORT NO. 7** (Pages 97 - 116)

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

**9. SERVING HAMPSHIRE - 2018/19 PERFORMANCE REPORT** (Pages 117 - 144)

To consider a report of the Chief Executive and Head of Law and Governance setting out the 2018/19 performance report.

**10. CABINET PORTFOLIOS** (Pages 145 - 156)

To consider a report of the Chief Executive regarding Cabinet portfolios.

**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](mailto: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.