

NOTICE OF MEETING

Meeting	Cabinet
Date and Time	Monday, 6th January, 2020 at 2.00 pm
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 2020/21
(Pages 17 - 36)

To receive a report of the Director of Corporate Resources regarding budget setting and provisional cash limits for 2020/21.

7. TRANSFORMATION TO 2019: REPORT NO. 8 (Pages 37 - 58)

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

8. NHS LONG TERM STRATEGIC DELIVERY PLAN FOR HAMPSHIRE AND THE ISLE OF WIGHT (Pages 59 - 68)

To receive a report of the Director of Adults' Health and Care regarding the NHS Long Term Delivery Plan for Hampshire and the Isle of Wight.

9. INTERIM PROGRESS ON CLIMATE CHANGE STRATEGY AND ACTION PLAN (Pages 69 - 88)

To receive a report of the Director of Economy, Transport and Environment outlining progress of the development of the climate change strategy and action plan.

10. ANNUAL PREVENT REPORT (Pages 89 - 94)

To receive a report of the Director of Adult's Health and Care with the annual report on the County Council's PREVENT duties and responsibilities.

11. HAMPSHIRE COMMUNITY SAFETY STRATEGY GROUP (Pages 95 - 112)

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

12. ANNUAL ADULT SAFEGUARDING REPORT (Pages 113 - 124)

To receive a report of the Director of Adults' Health and Care presenting the annual safeguarding report.

13. ANNUAL SAFEGUARDING REPORT - CHILDREN'S SERVICES 2018-19 (Pages 125 - 144)

To receive a report of the Director of Children's Services presenting the annual safeguarding report.

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.