

NOTICE OF MEETING

Meeting	Cabinet
Date and Time	Monday, 3rd February, 2020 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 - 26)

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. REVENUE BUDGET & PRECEPT 2020/21 (Pages 27 - 138)

To receive a report of the Director of Corporate Resources regarding the Revenue Budget and Precept 2020/21

7. CAPITAL PROGRAMME 2020/21 - 2022/23 (Pages 139 - 170)

To receive a report of the Director of Corporate Resources regarding the Capital Programme 2020/21 – 2022/23

8. SERVING HAMPSHIRE - 2019/20 HALF YEAR PERFORMANCE REPORT (Pages 171 - 192)

To receive a report of the Chief Executive and Head of Law and Governance providing a regular update on performance against the Serving Hampshire strategic plan

9. CHILDREN'S SERVICES PARTNERSHIP WITH WEST SUSSEX COUNTY COUNCIL (Pages 193 - 200)

To receive a report of the Chief Executive regarding details of the continuing support by Hampshire County Council for children's services in West Sussex County Council

10. INSURANCE STRATEGY (Pages 201 - 224)

To receive a report of the Director of Transformation and Governance regarding the County Council's insurance strategy

11. CORPORATE PARENTING BOARD (Pages 225 - 234)

To receive a report of the Director of Children's Services regarding proposals for the revised arrangements for the Corporate Parenting Board

12. RESPONSIBILITIES FOR EXECUTIVE FUNCTIONS (Pages 235 - 246)

To receive a report of the Chief Executive regarding the allocation of Executive Functions from 1 April 2020

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.