

NOTICE OF MEETING

Meeting	Cabinet
Date and Time	Tuesday, 29th September, 2020 at 10.30 am
Place	Remote Meeting
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via 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. A PROGRESS REPORT OF THE COUNTY COUNCIL'S RESPONSE TO THE COVID-19 CRISIS (Pages 27 - 52)

To consider a report of the Chief Executive regarding the County Council's continuing responses to and process (and leadership) of recovery from the COVID-19 pandemic.

7. FINANCIAL UPDATE (Pages 53 - 66)

To consider a report of the Director of Corporate Resources providing an update on the Council's financial position.

8. ADULTS' HEALTH AND CARE – YEAR 2 STRATEGY PROGRESS (Pages 67 - 82)

To consider a report of the Director of Adults' Health and Care providing Cabinet with an update on the continued progress made by Adults' Health and Care over 2019/20 (the 2nd year) in relation to the Departmental Vision and 5 Year Strategy.

9. CLIMATE CHANGE ACTION PLAN 2020-2025 (Pages 83 - 164)

To consider a report of the Director of Economy, Transport and Environment presenting the Hampshire County Council Climate Change Action Plan 2020-2025.

10. CHANGES TO THE PLANNING SYSTEM, MAJOR DEVELOPMENTS AND INFRASTRUCTURE FUNDING (Pages 165 - 192)

To consider a report of the Director of Economy, Transport and Environment updating Cabinet on changes to the Planning System, Major Developments and Infrastructure Funding.

11. WATERSIDE VISION (Pages 193 - 216)

To consider a report of the Director of Economy, Transport and Environment regarding the Waterside regeneration proposals.

12. M27 JUNCTION 10 SCHEME UPDATE (Pages 217 - 228)

To consider a report of the Director of Economy, Transport and Environment regarding the M27 Junction 10 improvement scheme.

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 view the public sessions of the meeting via YouTube. If you have any particular requirements 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.