

## NOTICE OF MEETING

<b>Meeting</b>	Cabinet
<b>Date and Time</b>	Friday, 15th May, 2020 at 2.00 pm
<b>Place</b>	Remote Meeting
<b>Enquiries to</b>	members.services@hants.gov.uk

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

## 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 - 24)

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. AN EARLY REVIEW OF THE COUNTY COUNCIL'S RESPONSE TO THE COVID 19 CRISIS (Pages 25 - 46)**

To consider a report of the Chief Executive regarding the County Council's response to the Covid-19 crisis.

**7. COVID-19 FINANCIAL IMPACT (Pages 47 - 66)**

To consider a report of the Director of Corporate Resources regarding the financial impact of the Covid-19 crisis.

**8. COVID-19: TEMPORARY CHANGES TO THE COUNTY COUNCIL'S DUTIES UNDER THE CARE ACT 2014 (Pages 67 - 120)**

To consider a report of the Director of Adults' Health and Care regarding temporary changes to the County Council's duties under the Care Act 2014.

**9. DOMESTIC VIOLENCE (Pages 121 - 128)**

To consider a report of the Chief Executive regarding specific concerns and activities related to domestic abuse and violence during the Covid-19 crisis.

**10. THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020 - AMENDMENT TO STANDING ORDERS AND EXECUTIVE PROCEDURES (Pages 129 - 142)**

To consider a report of the Director of Transformation and Governance regarding the impact of new legislation as a result of the Covid-19 crisis.

**11. EXCLUSION OF THE PRESS AND PUBLIC**

Recommendation:

That the press and public be excluded from the meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present, there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any particular person (including the authority holding the information). which should not be disclosed for the reasons set out in the report.

**12. FARNBOROUGH INTERNATIONAL LIMITED - INTEREST RATE DEFERRAL AND LOAN REPAYMENT TIMETABLE - EXEMPT** (Pages 143 - 152)

To consider an exempt report of the Director of Corporate Resources regarding Farnborough International Limited.

**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.