

## NOTICE OF MEETING

<b>Meeting</b>	Cabinet
<b>Date and Time</b>	Monday, 11th December, 2017 at 10.30 am
<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 received.

### 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 the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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 - 8)

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 2018/19**

(Pages 9 - 24)

To receive a report of the Director of Corporate Resources regarding the County Council Budget.

**7. TRANSFORMATION TO 2019: REPORT NO. 2** (Pages 25 - 38)

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

**8. SERVING HAMPSHIRE - Q2 2017/18 PERFORMANCE REPORT**

(Pages 39 - 56)

To receive a report of the Chief Executive providing strategic oversight of the County Council's performance during Q2 2017/18 against the *Serving Hampshire* Strategic Plan for 2017-21

**9. MAJOR DEVELOPMENTS AND INFRASTRUCTURE FUNDING**

(Pages 57 - 68)

To receive a report of the Director of Economy, Transport and Environment regarding Major Developments and Infrastructure Funding

**10. ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH** (Pages

69 - 106)

To receive the annual report of the Director of Public Health

**11. SUPERFAST BROADBAND IN HAMPSHIRE** (Pages 107 - 120)

To receive a report of the Director of Culture, Communities and Business Services regarding superfast broadband in Hampshire

**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.