

NOTICE OF MEETING

Meeting	Cabinet
Date and Time	Tuesday, 7th February, 2023 at 2.00 pm
Place	EII Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
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 and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. 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 - 10)

To confirm the minutes of the previous meeting.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

6. DRIVING TOWARDS ECONOMIC STRENGTH (Pages 11 - 28)

To consider a report of the Director of 2050 and Assistant Chief Executive regarding long-term economic strength for Hampshire.

7. REVENUE BUDGET & PRECEPT 2023/24 (Pages 29 - 142)

To consider a report of the Director of Corporate Operations regarding proposals for the revenue budget and precept for 2023/24, and an update on the financial position for 2022/23.

8. CAPITAL PROGRAMME 2023/24 TO 2025/26 (Pages 143 - 192)

To consider a report of the Director of Corporate Operations regarding the proposed capital programme for 2023/24 and provisional programmes for the subsequent two financial years.

9. SERVING HAMPSHIRE - 2022/23 HALF YEAR PERFORMANCE REPORT (Pages 193 - 220)

To consider a report of the Director of People and Organisation on strategic oversight of the County Council's performance against the Serving Hampshire Strategic Plan.

10. CONSTITUTIONAL UPDATE (Pages 221 - 230)

To consider a report of the Director of People and Organisation regarding changes to the Constitution of Hampshire County Council.

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.