

NOTICE OF MEETING

Meeting	Cabinet
Date and Time	Tuesday, 12th December, 2023 at 2.00 pm
Place	Ashburton Hall, Ell 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 - 24)

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

7. FINANCIAL UPDATE AND BUDGET SETTING AND PROVISIONAL CASH LIMIT 2024/25 (Pages 25 - 48)

To consider a report of the Chief Finance Officer and Director of Corporate Operations on the in-year financial position, including the Transformation to 2021 Programme and Savings Programme to 2023, and the framework for setting the 2024/25 budget and next steps for closing the 2025/26 budget deficit.

8. SUPERFAST BROADBAND: PROJECT CONCLUSION (Pages 49 - 68)

To consider a report of the Director of Hampshire 2050 on the achievements and lessons learnt from the delivery of the Superfast Broadband programme.

9. CLIMATE CHANGE ANNUAL REPORT (Pages 69 - 130)

To consider a report of the Director of Hampshire 2050 on progress on climate change over the last 12 months, including planning for the year ahead.

10. HAMPSHIRE MINERALS AND WASTE PLAN - APPROVAL FOR CONSULTATION (Pages 131 - 204)

To consider a report of the Director of Hampshire 2050 on the Hampshire Minerals and Waste Plan: Partial Update – Proposed Submission Plan, which will form the basis of the public consultation scheduled for winter 2023.

11. ANNUAL SAFEGUARDING REPORT - CHILDREN'S SERVICES 2022-23 (Pages 205 - 220)

To consider a report of the Director of Children's Services on safeguarding children activity within Children's Services during 2022/23.

12. ANNUAL SAFEGUARDING REPORT – ADULTS’ HEALTH AND CARE 2022-23 (Pages 221 - 236)

To consider a report of the Director of Adults’ Health and Care and Deputy Chief Executive providing an annual update on the local authority statutory duty to safeguard vulnerable adults.

13. HAMPSHIRE COMMUNITY SAFETY STRATEGY GROUP (Pages 237 - 246)

To consider a report of the Director of Adults’ Health and Care on the work of the Hampshire Community Safety Strategy Group during 2023.

14. ANNUAL PREVENT REPORT (Pages 247 - 256)

To consider a report of the Director of Adults’ Health and Care on the County Council’s delivery of the Prevent duty and Channel Panel responsibilities, over the last 12 months.

15. M27 JUNCTION 10 UPDATE REPORT (Pages 257 - 268)

To consider a report of the Director of Universal Services on progress regarding the M27 junction 10 infrastructure proposals to support the Welborne Garden Village development.

16. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDATION:

To resolve that the public be excluded from the meeting during the following item of business, 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 during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the exempt report.

In accordance with Part 3, Chapter 4 of the Constitution, it has not been possible to provide advance notification of the intention to hold part of the Cabinet meeting in private. Therefore, the Chairman of the relevant Select (Overview and Scrutiny) Committee has provided agreement that the following matter needs to be considered urgently to meet funding deadlines for the junction 10 project.

17. M27 JUNCTION 10 UPDATE REPORT - (EXEMPT APPENDIX) (Pages 269 - 272)

To consider an exempt appendix in relation to the M27 Junction 10 Update Report.

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.