

## NOTICE OF MEETING

<b>Meeting</b>	Cabinet
<b>Date and Time</b>	Friday 21 March 2025 at 10.00 am
<b>Place</b>	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
<b>Enquiries to</b>	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. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

#### **4. DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

#### **5. ENGLISH DEVOLUTION WHITE PAPER - RESPONSE TO GOVERNMENT'S DEVOLUTION CONSULTATION (Pages 3 - 16)**

To consider a report of the Director of Hampshire 2050 and Deputy Chief Executive, which summarises the background to the County Council's devolution journey, the timeline provided by Government including key milestones in the Devolution Priority Programme and the proposed County Council response to the consultation.

#### **6. ENGLISH DEVOLUTION WHITE PAPER - LOCAL GOVERNMENT REORGANISATION (Pages 17 - 78)**

To consider a report of the Chief Executive which sets out the work undertaken in partnership with the other Local Authorities across Hampshire and the Solent Region to develop an Interim Plan for Local Government Reorganisation.

#### **7. CARE HOME IMPROVEMENT PROGRAMME UPDATE (Pages 79 - 90)**

To consider a report of the Deputy Chief Executive and Director of Corporate Operations on the current financial status of the Care Home Improvement Programme and recommending a halt to the programme on the basis that the financial business case has changed since the original decision.

#### **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.