

## NOTICE OF MEETING

<b>Meeting</b>	Cabinet
<b>Date and Time</b>	Tuesday, 14th July, 2020 at 10.30 am
<b>Place</b>	Remote Meeting
<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 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. A PROGRESS REPORT OF THE COUNTY COUNCIL'S RESPONSE TO THE COVID-19 CRISIS (Pages 25 - 50)**

To consider a report of the Chief Executive regarding the County Council's continuing responses to and process (and leadership) of recovery from the COVID-19 pandemic.

**7. HAMPSHIRE LOCAL OUTBREAK CONTROL PLAN AND LOCAL OUTBREAK ENGAGEMENT BOARD (Pages 51 - 66)**

To consider a report of the Chief Executive regarding the Local Outbreak Control Plan and Local Outbreak Engagement Board

**8. MEDIUM TERM FINANCIAL STRATEGY (Pages 67 - 124)**

To consider a report of the Director of Corporate Resources regarding the Medium Term Financial Strategy

**9. 2019/20 - END OF YEAR FINANCIAL REPORT (Pages 125 - 172)**

To consider a report of the Director of Corporate Resources regarding the 2019/20 End of Year Financial Report

**10. CLIMATE CHANGE STRATEGY (Pages 173 - 446)**

To consider a report of the Director of Economy, Transport and Environment regarding the Climate Change Strategy

**11. TRANSPORT FOR THE SOUTH EAST (TFSE) (Pages 447 - 614)**

To consider a report of the Director of Economy, Transport and Environment regarding Transport for the South East's Proposal to Government

**12. SERVING HAMPSHIRE - 2019/20 PERFORMANCE REPORT (Pages 615 - 656)**

To consider a report of the Chief Executive regarding the Council's performance in 2019/20

**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.