

NOTICE OF MEETING

Meeting	Cabinet
Date and Time	Tuesday, 9th February, 2021 at 10.30 am
Place	Remote Meeting
Enquiries to	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 - 22)

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 23 - 44)

To consider a report of the Chief Executive regarding the County Council's response to the Covid-19 crisis.

7. REVENUE BUDGET AND PRECEPT 2021/22 (Pages 45 - 172)

To consider a report of the Director of Corporate Resources regarding the 2021/22 Revenue Budget and Precept.

8. CAPITAL PROGRAMME 2021/22 TO 2023/24 (Pages 173 - 216)

To consider a report of the Director of Corporate Resources regarding the Capital Programme 2021/22 to 2023/24.

9. 2020 REVIEW OF THE HAMPSHIRE MINERALS & WASTE PLAN AND REVISED DEVELOPMENT SCHEME (Pages 217 - 226)

To consider a report of the Director of Economy, Transport and Environment regarding the 2020 review of the Hampshire Minerals & Waste Plan.

10. CLIMATE CHANGE WORK PROGRAMME 2021-2025 (Pages 227 - 270)

To consider a report of the Director of Economy, Transport and Environment regarding the climate change work programme 2020-2025

11. THE COUNTY COUNCIL'S INTERNAL CARBON REDUCTION PROGRAMME (Pages 271 - 280)

To consider a report of the Director of Culture, Communities and Business Services regarding the County Council's internal carbon reduction programme.

12. SCHOOL STREETS (Pages 281 - 296)

To consider a report of the Director of Economy, Transport and Environment recommending a limited trial of the "School Streets" initiatives in Hampshire during 2021, as part of the Active Travel programme.

13. WELBORNE, M27 JUNCTION 10 - PROJECT REVIEW (Pages 297 - 310)

To consider a report of the Director of Economy, Transport and Environment regarding the M27 Junction 10 Improvement Scheme.

14. SERVING HAMPSHIRE - 2020/21 HALF YEAR PERFORMANCE REPORT (Pages 311 - 348)

To consider a report of the Assistant Chief Executive regarding the County Council's performance during the first half of 2020/21.

15. CONSTITUTIONAL MATTERS (Pages 349 - 380)

To consider a report of the Chief Executive regarding a number of Constitutional matters.

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 view the public sessions of the meeting via YouTube. If you have any particular requirements 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.