

NOTICE OF MEETING

Meeting	Cabinet
Date and Time	Monday, 16th April, 2018 at 10.30 am
Place	Wellington Room, EII Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
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. The meeting may also be recorded and broadcast by the press and members of the public – 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 the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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. 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. TRANSFORMATION TO 2019: REPORT NO. 3 (Pages 11 - 24)

To consider a report of the Chief Executive regarding the Transformation to 2019 programme.

7. ADULTS, HEALTH AND CARE - VISION & STRATEGY (Pages 25 - 62)

To consider a report of the Director of Adults' Health and Care regarding the new Adults' Health and Care Department Vision, focusing on maximising people's independence and their quality of life.

8. DEVELOPING A STRATEGIC PARTNERSHIP FOR PUBLIC HEALTH BETWEEN HAMPSHIRE COUNTY COUNCIL AND THE ISLE OF WIGHT COUNCIL (Pages 63 - 70)

To consider a report of the Director of Public Health and Director of Adults' Health and Care regarding the development of a strategic partnership between the County Council and the Isle of Wight Council

9. SUPPORTING CHILDREN'S SERVICES IN BUCKINGHAMSHIRE (Pages 71 - 78)

To consider a report of the Chief Executive regarding support for Children's Services in Buckinghamshire.

10. CONSTITUTIONAL MATTERS (Pages 79 - 82)

To consider a report of the Chief Executive regarding proposed updates to the County Council's Constitution.

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.