

NOTICE OF MEETING

Meeting	Cabinet
Date and Time	Tuesday, 13th July, 2021 at 10.30 am
Place	Ashburton Hall, 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 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. 2020/21 – END OF YEAR FINANCIAL REPORT (Pages 45 - 104)

To consider a report of the Director of Corporate Resources providing a summary of the 2020/21 final accounts.

8. HCC CLIMATE CHANGE INITIATIVES (Pages 105 - 112)

To consider a report of the Director of Culture, Communities and Business Services regarding HCC Climate Change Initiatives.

9. HAMPSHIRE BROADBAND PROGRAMME – UPDATE AND TOP UP VOUCHER PROPOSAL (Pages 113 - 120)

To consider a report of the Director of Culture, Communities and Business Services regarding progress with the Superfast Broadband Programme and highlight developments in government's new Project Gigabit.

10. NATIONALLY SIGNIFICANT INFRASTRUCTURE PROJECTS AND DEVELOPMENT CONSENT ORDERS (Pages 121 - 132)

To consider a report of the Director of Economy, Transport and Environment regarding Nationally Significant Infrastructure Projects and Development Consent Orders.

11. M27 JUNCTION 10 WELBORNE (Pages 133 - 146)

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

12. SERVING HAMPSHIRE – 2020/21 YEAR END PERFORMANCE REPORT (Pages 147 - 194)

To consider a report of the Assistant Chief Executive regarding the 2020/21 Year End Performance Report.

13. SERVING HAMPSHIRE STRATEGIC PLAN 2021-2025 AND CORPORATE PERFORMANCE MANAGEMENT FRAMEWORK
(Pages 195 - 212)

To consider a report of the Assistant Chief Executive regarding the Serving Hampshire Strategic Plan 2021-2025 and Corporate Performance Management Framework.

14. CONSTITUTIONAL MATTERS (Pages 213 - 224)

To consider a report of the Chief Executive regarding changes to the allocation of Executive Functions.

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 and it will also be available 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.