

## NOTICE OF MEETING

<b>Meeting</b>	Cabinet
<b>Date and Time</b>	Tuesday, 12th October, 2021 at 10.30 am
<b>Place</b>	Ashburton Hall, EII Court, 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. 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 - 30)

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. RECOVERY FROM AND LEARNING TO LIVE WITH COVID-19** (Pages 31 - 144)

To consider a report of the Chief Executive regarding the County Council's continuing responses to the COVID-19 pandemic.

**7. MEDIUM TERM FINANCIAL STRATEGY UPDATE AND SAVINGS PROGRAMME TO 2023 SAVINGS PROPOSALS** (Pages 145 - 1002)

To consider a report of the Chief Finance Officer and Director of Corporate Operations regarding the overall financial strategy for dealing with the budget gap to 2023/24 in light of the various options available to the County Council and the high level outcomes from the public consultation exercise on balancing the budget.

**8. CLIMATE CHANGE ANNUAL REPORT 2020-2021** (Pages 1003 - 1114)

To consider a report of the Director of Economy, Transport and Environment providing Cabinet with an update on progress on Climate Change over the last 12 months, highlight some examples of best practice and outlining the focus for the year ahead.

**9. NEW FOREST NATIONAL PARK AUTHORITY MANAGEMENT PLAN** (Pages 1115 - 1122)

To consider a report of the Director of Economy, Transport and Environment regarding the New Forest National Park Partnership Management Plan 2021-2026.

**10. PROPOSALS REGARDING BUSINESS EFFICIENCY & REVIEW OF FINANCIAL THRESHOLDS** (Pages 1123 - 1168)

To consider a report of the Chief Executive setting out proposals regarding business efficiency and financial thresholds.

**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.