

NOTICE OF MEETING

Meeting Cabinet

Date and Time Tuesday, 7th December, 2021 at 10.30 am

Place Ashburton Hall, Ell Court, Winchester

Enquiries to 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 - 26)

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. LEARNING TO LIVE WITH COVID-19 AND WORKING TOWARDS ECONOMIC RECOVERY (Pages 27 - 152)

To consider a report of the Chief Executive regarding the recovery from the COVID-19 pandemic.

7. FINANCIAL UPDATE AND BUDGET SETTING AND PROVISIONAL CASH LIMITS 2022/23 (Pages 153 - 176)

To consider a report of the Chief Finance Officer and Director of Corporate Operations regarding 2022-23 budget setting and providing an update on the in-year financial position.

8. ANNUAL SAFEGUARDING REPORT - CHILDREN'S SERVICES 2020-21 (Pages 177 - 198)

To consider the annual safeguarding report of the Director of Children's Services.

9. ANNUAL SAFEGUARDING REPORT – ADULTS' HEALTH AND CARE 2020-21 (Pages 199 - 210)

To consider the annual safeguarding report of the Director of Adults' Health and Care.

10. HAMPSHIRE COMMUNITY SAFETY STRATEGY GROUP (Pages 211 - 222)

To consider a report of the Director of Adults' Health and Care regarding the Hampshire Community Safety Strategy Group.

11. ANNUAL PREVENT REPORT (Pages 223 - 230)

To consider the annual PREVENT report of the Director of Adults' Health and Care

12. REVIEW OF THE PUBLIC HEALTH PARTNERSHIP FUNCTION BETWEEN ISLE OF WIGHT COUNCIL AND HAMPSHIRE COUNTY COUNCIL. (Pages 231 - 240)

To consider a report of the Director of Public Health regarding the Public Health partnership with Isle of Wight Council.

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.