

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	14 April 2014
<b>Title:</b>	Transforming the Council to 2015 – Report No. 3 and a review of key workstreams and a Transformation Strategy to 2018
<b>Reference:</b>	5775
<b>Report From:</b>	Chief Executive

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#### 1. The decision:

##### 1.1. That Cabinet:

- a) Notes the progress on the Transformation Programme to 2015.
- b) Approves the development of a strategy for 2018 building upon the key themes and strategies outlined in this paper for consideration and approval by Cabinet in the summer of 2014.
- c) Agrees that the Chief Executive bring forward:
  - i) an update on this work in “b” above to Cabinet in July 2014; and
  - ii) regular reports on progress to March 2015 to evaluate how well the targets are being met.
- d) Notes that separate arrangements are being made (through the Executive Member for P&R) to seek approval to a second version of the Private Sector Partner arrangements.

#### 2. Reason for the decision:

- 2.1. To provide an update on the Transformation Programme and the way forward.

#### 3. Other options considered and rejected:

- 3.1. N/A

#### 4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

None.

4.2. Conflicts of interest declared by other Executive Members consulted:

None.

**5. Dispensation granted by the Conduct Advisory Panel: none.**

**6. Reason(s) for the matter being dealt with if urgent: not applicable.**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**14 April 2014**

**Chairman of the Cabinet  
Councillor Roy Perry**