

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Cabinet |
| Date: | 27 October 2014 |
| Title: | Transformation to 2017: Report No. 1 |
| Reference: | 6180 |
| Report From: | Chief Executive |

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1. The decision:

That Cabinet:

- 1.1. Approves the report as the basis for working up the Transformation to 2017 to reduce revenue spending by (another) £100 million;
- 1.2. Approves the funding arrangements for the early Transformation to 2017 programme as set out in Section 3.11;
- 1.3. Agrees the next steps set out in section 5 of the report and receive regular updates to Cabinet on progress and issues;
- 1.4. Notes the convergence of business planning for Transformation to 2017 with the annual budget cycle and member decision making; and
- 1.5. Agrees that the partner agencies be advised through the Hampshire Partnership of the scale of the task and its early impacts.

2. Reason for the decision:

- 2.1. To approve the programme to develop a (fourth) savings and efficiency programme to meet a planned reduction of another £100 million in our expenditure by April 2017.

3. Other options considered and rejected:

- 3.1. None.

4. Conflicts of interest:

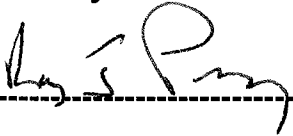
- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

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:



**Chairman of the Cabinet
Councillor Roy Perry**

Date:

27 October 2014