

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	30 March 2015
Title:	Transforming the Council to 2015 Final Report
Reference:	6611
Report From:	Chief Executive

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1. The decision:

That Cabinet:

- 1.1 Notes the expected delivery of one off and recurring funding and savings in excess of the £102.5m target in 2015/16 as outlined in paragraph 2.3
- 1.2 Formally closes the Transforming the Council to 2015 Programme
- 1.3 Notes that the delivery and monitoring of the Programme will continue to be undertaken by CMT
- 1.4 Notes the proposals for enhanced 'financial resilience' reporting to CMT and Cabinet that will be introduced for the new financial year.

2. Reason(s) for the decision:

- a) To provide an update on progress with Transformation to 2015 and to recognise the conclusion of the Programme.

3. Other options considered and rejected:

- a) None.

4. Conflicts of interest:

- a) Conflicts of interest declared by the decision-maker: None
- b) 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:

30 March 2015

**Chairman of Cabinet
Councillor Roy Perry**