

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Cabinet
Date:	21 September 2015
Title:	Transformation to 2017 and Building Strategic Capacity for the Future
Reference:	6941
Report From:	Chief Executive

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1. Executive Summary

- 1.1. Cabinet is familiar with regular reports in relation to Transformation to 2017 and the requirement to fund a further £98 million of savings. Unusually, Cabinet will at this meeting before considering Transformation to 2017, be required to consider the outcomes of the recent consultation exercise which was undertaken in relation to the proposed savings during May and June 2015. The report is item 7a on the agenda.
- 1.2. The routine report on Transformation to 2017 informed by the consultation exercise, is item 7b. This report looks at the issues emerging from the delivery of the £98 million savings target and updates Cabinet on solid progress.
- 1.3. The report item 7c, related to Transformation to 2017 is an update on the progress of building digital capacity and the need to build new IT systems and capacity to cope with the modernisation of our IT programme. There is therefore an element of overlap between the three reports and a natural sequence in which they should be considered with consultation outcomes feeding in to Transformation to 2017 and the digital capacity needed for its success being built around the workstreams which will generate the required savings.
- 1.4. These three papers cover some similar ground but make sense to be considered as a whole.

2. Conclusions

- 2.1. Cabinet is reminded to note the input and outcomes from the consultation and approve the report on progress and building digital capacity, specific recommendations are included in each report.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	yes/no
Maximising well-being:	yes/no
Enhancing our quality of place:	yes/no
OR	
This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision because:	

Other Significant Links

Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocation

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

Full Equality Impact Assessments will be carried out at each relevant stage of the Transformation to 2017 Programme.

2. Impact on Crime and Disorder:

2.1. None arising from this report

3. Climate Change:

- a) How does what is being proposed impact on our carbon footprint / energy consumption?
- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

No impact arising from this report