

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	21 September 2015
Title:	Transformation to 2017 – Revenue Savings Proposals
Reference:	6892
Report From:	Director of Corporate Resources, Director of Policy and Governance, and Director of Culture, Communities and Business Services

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1. The decision:

- a) To approve the proposed savings options contained in this report and Appendix 1, for submission to the Cabinet.
- b) That an internal analysis of the effectiveness of Member Devolved grants be carried out and reported back to the Executive Member for further consideration. A copy of this report to also be made available to the Policy and Resources Select Committee.

2. Reason(s) for the decision:

- 2.1. Each Department has been asked to identify savings of 14.5% against their cash limited budget to ensure the County Council is able to meet the overall forecast savings requirement of £98m by 2017/18.
- 2.2. A range of options were considered for making the savings that were further developed as part of the Initial Opportunity Assessment. Whilst in theory there are a number of different options that could be chosen to achieve the savings target, the proposals recommended in this report were considered to be the best way to achieve the savings target.

3. Other options considered and rejected:

- 3.1. Not to make the targeted savings.

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:

7.1. In considering this report, the Executive Member took into account the views of the Policy and Resources Select Committee who agreed the approach and proposals outlined in the report, save for the proposal to reduce the level of Member Devolved grant budgets.

Given the grant reduction proposal was to take effect in 2017/18, the Executive Member requested that an internal analysis of the effectiveness of these Member grants be carried out and reported back to himself for further consideration. A copy of this report would also be made available to the Policy and Resources Select Committee.

Approved by:

Date:

21 September 2015

**Executive Member for Policy and Resources
Councillor R Perry**