

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	21 March 2016
Title:	Transformation to 2017: Report No. 6
Reference:	7410
Report From:	Chief Executive

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1. The decision:

That Cabinet:

- 1.1. Notes the progress on the Transformation to 2017 Programme in line with the decisions taken by the County Council in October 2015;
- 1.2. Notes the early achievement of a significant contribution (£36m) to the £99 million target;
- 1.3. Notes the status for Tt2017 of the Digital and Adult Services programmes of work, during and beyond the forthcoming financial year, as set out in section 4 of this report.
- 1.4. Approves the allocation of uncommitted Invest to Save and Corporate Efficiency Reserves (up to £6.6m) to provide for, where necessary, additional internal and external transformation delivery capacity, in order to secure the necessary levels of support to the overall Tt2017 Programme and for the Adults' Services elements in particular.

2. Reason(s) for the decision:

- 2.1. To recognise progress on the County Council's Transformation to 2017, Programme which has been developing since October 2014, in order to deliver the next phase of savings to meet a predicted budget gap of £98m by the start of 2017/18.

3. Other options considered and rejected:

- 3.1. Not applicable.

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:

21 March 2016

**Chairman of Cabinet
Councillor Roy Perry**