

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	7 December 2015
Title:	Transformation to 2017: Report No. 5
Reference:	7097
Report From:	Chief Executive

Contact name: John Coughlan, Chief Executive

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1. The decision:

That Cabinet:

- a) Notes the progress on the Transformation to 2017 Programme in line with the decisions taken by the County Council in October;
- b) Notes the early achievement of a significant contribution to the £99 million target;
- c) Notes the impact of the anticipated timing of savings delivery, as set out in Section 4;
- d) Notes the decisions made by the Chief Executive, under delegated powers for resources, to support the Transformation Programme outlined in Section 5; and
- e) Approves additional spend of £2m and the transfer of the remaining PSP2 allocation to support the Adults' Services Transformation Programme as set out in paragraph 5.13.

2. Reason for the decision:

- 2.1. To provide an update on progress with Transformation to 2017, including the early achievement of savings.

3. Other options considered and rejected:

- 3.1. None.

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: Not applicable

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:

7 December 2015

Chairman of Cabinet
Councillor Roy Perry