

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	7 December 2015
Title:	Shaping Hampshire: Quarter Two Performance Update
Reference:	7132
Report From:	Chief Executive

Contact name: John Coughlan, Chief Executive / Deborah Harkin, Head of Performance and Communications

Tel: 01962 845252 /
846699

Email: john.coughlan@hants.gov.uk
deborah.harkin@hants.gov.uk

1. The decision:

That Cabinet note the:

- a) County Council's performance for the first two quarters of 2015/16 and congratulate officers on the successes that have been achieved;
- b) Proposals to revise the corporate Performance Management Framework in order to reflect the changing business needs of the organisation.

2. Reason for the decision:

- 2.1. Overall performance against the Shaping Hampshire Plan has remained strong during quarters one and two, with 77% of measures rated as low risk, 41% of measures on target and 52% of measures better than or equal to associated baselines.
- 2.2. The current Performance Management Framework (PMF) has been in existence since 2011, providing a local governance structure for performance reporting to Cabinet, however, in response to the changing business needs of the organisation, it is proposed that the PMF is revised, over the coming months.

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