

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	20 June 2016
Title:	<i>Shaping Hampshire – 2015/16 Annual Performance Report</i>
Reference:	7480
Report From:	Chief Executive

Contact name: Deborah Harkin, Assistant Chief Executive / Philippa Mellish, Head of Insight and Engagement

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1. The decision:

1.1 That Cabinet notes the:

- a) County Council's key performance outcomes for 2015/16;
- b) proposal in paragraph 5.5 of the report to halt the annual self-assessment process while the PMF is refreshed;
- c) draft principles in paragraph 5.3 of the report for revising the PMF, and associated timescales in paragraph 5.6.

2. Reason(s) for the decision:

- 2.1. To provide an assessment of performance against the priorities within the Shaping Hampshire Plan and outcomes from the Annual Self-Assessment Review.
- 2.2. To note the key achievements of the County Council in 2015/16.

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: 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:

20 June 2016

**Chairman of the Cabinet
Councillor R Perry**