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AT A MEETING of the Cabinet of HAMPSHIRE COUNTY COUNCIL held at the Castle, Winchester on Monday, 10th December, 2018

Chairman:

* Councillor Roy Perry

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|----------------------------|--------------------------------|
| * Councillor Keith Mans | * Councillor Mel Kendal |
| * Councillor Liz Fairhurst | * Councillor Stephen Reid |
| * Councillor Edward Heron | * Councillor Patricia Stallard |
| * Councillor Rob Humby | * Councillor Seán Woodward |
| * Councillor Andrew Joy | |

* Present

Also present with the agreement of the Chairman: Councillors Bennison, Carter, Carpenter, Chadd, Collett, Glen, Grajewski, House, Huxstep, McNair-Scott, Latham, Oppenheimer and Porter.

86. **APOLOGIES FOR ABSENCE**

All Members were present and no apologies were noted.

87. **DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

88. **MINUTES OF PREVIOUS MEETING**

The minutes of the last meeting were reviewed and agreed.

89. **DEPUTATIONS**

No requests to make a deputation had been received.

It was noted that Councillor Adrian Collett would speak on the item relating to Brexit (minute 97 refers) and Councillor Keith House would speak on the items relating to Budget Setting, the Public Health Annual Report and Brexit (minutes 91, 95 and 97 refer) with the agreement of the Chairman.

90. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that he had recently represented the County Council at the NCAS and CCN conferences, with both having a focus on the financial pressures facing County Councils in the areas of Adult Care and Children's Services. It was noted that although the position in Hampshire remained challenging, prudent financial management had gone some way to mitigating the difficulties faced by others.

Meetings with regional organisations, SEEC and SESL, had also been held and the Chairman explained that to draw together the various voices representing the South East region, he was proposing a federation of these two groups and a number of others. The aim was to ensure the needs and voice of the region was clear and understood, especially in light of the large net tax contribution to the Exchequer.

The Chairman highlighted to Cabinet some of the very successful Remembrance events held in November, in particular the concert held with German school children in Romsey Abbey. At a reception for the Hampshire Regiment Association, the Chairman had been able to present £15,000 from the County Council to enable the completion of refurbishment of the Memorial Garden at Serles House.

91. BUDGET SETTING AND PROVISIONAL CASH LIMITS 2019/20

[Councillor Mans declared a Personal Interest by virtue of being a Board Member for the Enterprise M3 LEP and remained in the meeting]

Cabinet received a report of the Director of Corporate Resources regarding budget setting and provisional cash limits 2019/20.

In introducing the report, the Chairman noted that the final financial settlement for 2019/20 had not yet been received; he highlighted the loan being made available to the Enterprise M3 LEP and the position on Members' devolved budgets.

The Director set out the key elements of the report, with particular reference to the autumn budget statement and consequential increase in funding in specific areas for the County Council. Across the organisation departments all faced financial pressure and were working hard to remain within cash limits and to develop high level savings targets for Transformation to 2021. It was confirmed that the loan facility being made available to the LEP was to enable cash flow for projects crossing financial years.

Councillor House addressed Cabinet at the invitation of the Chairman. He raised a number of points relating to the County Council's load to the LEP, affordable homes and the implications of the end of austerity as announced by the Prime Minister.

It was confirmed that LEP loans were effectively secured via the assured income to the LEP from an agreed government grant.

Cabinet Members noted that the report detailed provision for the continuation of service provision for vulnerable Children and Adults within the resources available. The scale of the Capital Programme, which also generated significant investment in the Hampshire economy was recognised as were the benefits of working with partners to ensure joined up service delivery. It was highlighted that new housing was the responsibility of District Councils, however the County Council had been very successful in the delivery of high-quality Extra Care housing.

The recommendations in the report were considered and agreed. The decision record is attached.

92. TRANSFORMATION TO 2019 REPORT NO. 5

Cabinet received a report of the Chief Executive providing an update on the Transformation to 2019 Programme.

The report was introduced and it was highlighted that progress against the savings targets was good and on target. Cabinet were advised that the on-boarding of the three London Boroughs (Westminster, Kensington and Chelsea, and Hammersmith and Fulham) to the Council's successful shared service arrangements, was delivered on time and on budget at the beginning of December. The Digital and Productivity programmes had also been successfully implemented across the County Council. With reference to the Transformation to 2021 programme, the importance of completing the current programme was stressed, in order to ensure there would not be a savings legacy to carry forward.

Cabinet welcomed the report and noted the impact of both an ageing population and of increasing numbers of children in care on the pressures being faced by the County Council. It was recognised that Hampshire's ability to retain capacity had enabled it to deliver programmes such as Digital to achieve savings.

The recommendations in the report were considered and agreed. The decision record is attached.

93. PROGRESS REPORT ON THE ADULTS' HEALTH & CARE EXTRA CARE HOUSING PROGRAMME

Cabinet received a report of the Director of Adults' Health and Care regarding the Extra Care housing programme.

In introducing the report, the programme was outlined and it was noted that a further benefit had been the significant revenue savings achieved through the improvement of facilities.

Cabinet applauded the quality of the care and the facilities and recognised the positive impact on people's lives.

The recommendations in the report were considered and agreed. The decision record is attached.

94. HAMPSHIRE COUNTY STRATEGY GROUP FOR COMMUNITY SAFETY

Cabinet received a report of the Director of Adults' Health and Care regarding the Hampshire County Strategy Group for Community Safety

The basis and development of the County Strategy Group was set out for Cabinet and it was heard that the outcomes and work of the Group had been reported in a number of different forums, including to the Policy and Resources Select Committee.

The recommendations in the report were considered and agreed. The decision record is attached.

95. ANNUAL PUBLIC HEALTH REPORT

Cabinet received a report presenting the annual report of the Director of Public Health.

It was confirmed that it was a statutory duty of the Director of Public Health to prepare an annual report. This particular report focussed on the importance of place to health.

With the agreement of the Chairman, Councillor House addressed Cabinet. Welcoming an interesting report with useful statistics, he questioned the impact of austerity on public health and the relationship with other Council services.

The Executive Member for Public Health assured Cabinet that the public health team worked in close partnership with all County Council departments to ensure the maximisation of service delivery. Furthermore that details of all of the different ways in which public health was engaged with County Council activities would require a separate report. Cabinet acknowledged that this was reflective of the cross departmental approach to service delivery across the organisation and cited a number of examples.

The recommendations in the report were considered and agreed. The decision record is attached.

96. SERVING HAMPSHIRE - 2018/19 Q2 PERFORMANCE REPORT

Cabinet received a report of the Chief Executive setting out the 2018/19 Q2 Performance Report.

The report was introduced with particular reference to the approach to performance analysis and the methodology. Key performance points were highlighted to Cabinet.

Cabinet noted the high level of performance reported across a number of key areas/ They acknowledged the transition from internal to external sources of

measuring performance and the consequential independent validation of the data.

The recommendations in the report were considered and agreed. The decision record is attached.

97. **BREXIT: THE POTENTIAL IMPACT ON THE COUNTY COUNCIL'S RESOURCES AND SERVICES**

Cabinet received a report of the Chief Executive regarding the potential impact on the County Council's resources and services of Brexit.

It was noted that this report focussed specifically on the issues facing the County Council. The Leader reported that he had personally attended a number of meetings about the impact on local government as a whole and acknowledged that the situation was fast moving. An assurance of support to complete any residency requirements was given to the c. 300 EU nationals employed by the County Council. The Leader also recognised the potential impact on traffic through the port of Portsmouth in particular, on trading standards and confirmed that he was seeking reassurance that EU related income to Hampshire through grants and the Common Agricultural Policy would be replaced following Brexit.

The Chief Executive introduced the content of the report, highlighting three key themes of: general preparation, resilience in the event of there being no Brexit deal and the workforce implications.

With the agreement of the Chairman, Councillor Collett addressed Cabinet. Thanking officers for the report and welcoming the Leader's reassurances around EU funding, he cited his own positive experience of European co-operation and explained why he would like to debate the issue in Full Council. .

With the agreement of the Chairman, Councillor House addressed Cabinet. He expressed disappointment that the report did not consider wider implications of Brexit on the County. He noted that by February the process of agreeing a Brexit deal would be further advanced.

It was confirmed that the remit of the report had been to evaluate the impact on Council services, however it also highlighted the extent of work undertaken at a regional and national level. The section of the report setting out the next steps, including reference to the wider economic impact and the proposal for a Hampshire Conference was drawn to Cabinet's attention. The work and preparations of the local resilience forum was outlined, particularly in the areas of travel, services, information and data sharing and public disorder.

Cabinet agreed that as a body, the County Council was responsible for its own service delivery and therefore it was correct that the report focussed on the potential impact on the delivery of those services. It was reported that opportunities for investment in Hampshire were being explored on an ongoing basis. It was confirmed that the Council motion would be considered at the next meeting of Cabinet and that the respective mover and seconder of the motion would be given an opportunity to speak.

The recommendations in the report were considered and agreed. The decision record is attached.

Chairman,

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	10 December 2018
Title:	Budget Setting and Provisional Cash Limits 2019/20
Report From:	Deputy Chief Executive and Director of Corporate Resources

Contact name: Rob Carr – Head of Finance

Tel: 01962 847508

Email: Rob.Carr@hants.gov.uk

1. The decision:

that Cabinet:

- 1.1 Notes the forecast financial position outlined in this report.
- 1.2 Approves the allocation of one off funding of £8.1m announced in the Autumn Budget for social care to Children's Services, to be retained in contingencies.
- 1.3 Approves the provisional cash limits for 2019/20 set out in Appendix 1.
- 1.4 Notes the change in methodology for the treatment of assumed additional funding for Children's Services and the resulting impact on the savings required for Transformation to 2021.
- 1.5 Approves the use of up to £3m of existing Tt2019 technology investment funding to enable early work on developing the IT requirements to underpin the Transformation to 2021 Programme.
- 1.6 Delegates authority to the Deputy Chief Executive and Director of Corporate Resources in consultation with the Chief Executive and the Leader of the Council to approve loan funding up to a maximum of £7.5m to cash flow the Enterprise M3 Local Enterprise Partnership in the event of an over spend, to be met from general contingencies.
- 1.7 Approves the capital guideline amounts for the next three years set out in paragraph 11.2.
- 1.8 Approves from contingencies a sum of up to £1.25m in 2018/19 to provide additional funding to deliver the full programme of Strategic Land Development activity planned in the year.
- 1.9 Approves the continuation of Members Devolved Grants at their current level of £8,000 until the end of March 2021 at which point they will reduce to £5,000, with the costs of £468,000 being met from Policy & Resources reserves

2. Reason(s) for the decision:

2.1. The report and decisions of Cabinet set the framework for developing the detailed revenue budgets and capital programme that will be presented to Executive Members, Cabinet and County Council during January and February 2019.

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: ----- Chairman of Cabinet Councillor Roy Perry	Date: 10 December 2018
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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	10 December 2018
Title:	Transformation to 2019: Report No. 5
Report From:	Chief Executive

Contact name: John Coughlan

Tel: 01962 846400

Email: john.coughlan@hants.gov.uk

1. The decision:

That Cabinet:

- 1.1 Notes the latest Tt2019 programme risk assessment, including the early securing of £60m of savings - section 5.
- 1.2 Notes that five of the six service specific Tt2019 public consultations have been completed and Executive Member decisions taken, with the one remaining consultation, Learning Disabilities Respite Care Services due to close later this month – 21st December - section 5.
- 1.3 Notes the continued positive progress being made in relation to the onboarding of the three London Boroughs to the Council's shared services platform – section 5.
- 1.4 Notes the progress and strong contributions being made by the three enabling projects to the programme; Digital, Productivity and Procurement – section 6.
- 1.5 Notes that programme progress will continue to be monitored closely and that a further update will be provided to Cabinet before the end of 2018/19 – section 5 and 8.
- 1.6 Notes the update on the planning work and forward timescales for the successor £80m Tt2021 programme – section 7
- 1.7 Agrees to continue to lobby Government in respect of new charging powers aimed specifically at raising income that will be used to protect important universal services into the future e.g. Household Waste Recycling Centres, or to enable other specific savings proposals not to be implemented or for their impact to be mitigated.

2. Reason(s) for the decision:

- 2.1. To provide an update on progress with Transformation to 2019, 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:

10 December 2018

**Chairman of Cabinet
Councillor Roy Perry**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	10 December 2018
Title:	Progress report on the Adults' Health and Care Extra Care Housing Programme
Report From:	Director of Adults' Health and Care

Contact name: Graham Allen

Tel: 01962 847200

Email: Graham.allen@hants.gov.uk

1. The decision:

It is recommended that Cabinet:

- a) note the positive progress made to date in the Extra Care Housing programme within the Adults' Health and Care Department for both Older and Younger Adults.
- b) note the ambitions for the future of Extra Care Housing over the next 5 years.

2. Reason(s) for the decision:

- 2.1. The purpose of this paper is to provide a high level summary of the positive progress being made on the Extra Care Housing (ECH) programme within the Adults' Health and Care Department

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:

10 December 2018

**Chairman of Cabinet
Councillor Roy Perry**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	10 December 2018
Title:	Hampshire County Strategy Group for Community Safety
Report From:	Director of Adults' Health and Care

Contact name: Sue Lee, Strategic Partnership Manager

Tel: 07551152760

Email: Susan.lee@hants.gov.uk

1. The decision:

That Cabinet:

- a) Note the establishment of the Hampshire County Strategy Group for Community Safety and the current work programme.
- b) Note the work undertaken to develop the Strategic Assessment of Community Safety and the establishment of strategic priorities for partnership working and increased operational impact to affect them, including;
 - The threat of serious organised crime, especially related to the exploitation of children including 'County Lines' gangs
 - Increased vulnerability through Information and Communications Technology and media channels
 - The interconnectedness and impact of mental health, substance misuse, domestic abuse and adverse childhood experiences
 - The continuing threat of radical extremism
 - The importance of understanding the changing demographics of our communities and using this to understand vulnerability and to promote inclusion and community cohesion
 - Retaining the capacity of voluntary support services for vulnerable people
 - Providing opportunities for all children to engage in positive activities and to aspire to achieve
 - More effective collaboration and alignment of scarce resources to focus on vulnerability and repeat victimisation
- c) Establish an annual cycle of reporting to Cabinet, in agreement with the relevant Lead Members, to provide assurance that Community Safety and statutory requirements are fully met.

2. Reason for the decision:

2.1. The purpose of this paper is to outline the current position regarding the County Strategy Group and its progress in delivering its statutory functions.

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:

10 December 2018

**Chairman of Cabinet
Councillor Roy Perry**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	10 December 2018
Title:	Annual Report of the Director of Public Health
Report From:	Director of Public Health

Contact name: Sue Lee, Strategic Partnership Manager

Tel: 02380 383329

Email: Sallie.bacon@hants.gov.uk

1. The decision:

That Cabinet:

- 1.1. notes the 2017-2018 annual report of the Director of Public Health and
- 1.2. approves publication of the report.

2. Reason for the decision:

- 2.1. To consider the latest Director of Public Health's Annual Report to Cabinet, ahead of publication
- 2.2. This year's report ' Shaping Places to improve Health Outcomes' looks at the importance of 'place' for health, specifically looking at green and blue (waterbased natural environment) spaces, active travel and the food environment. The report uses innovative new datasets to explore the issues in Hampshire and makes recommendations for what more we can do together to shape places to improve health.

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:

10 December 2018

**Chairman of Cabinet
Councillor Roy Perry**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	10 December 2018
Title:	Serving Hampshire – 2018/19 Q2 Performance Report
Report From:	Chief Executive

Contact name: Philippa Mellish, Head of Insight and Engagement

Tel: 01962 847482

Email: philippa.mellish@hants.gov.uk

1. The decision:

That Cabinet:

1.1 notes the County Council's performance for the first half of 2018/19, and

1.2 endorses work underway to advance the County Council's inclusion and diversity work, recognising feedback from the National Inclusion Standard pilot and staff survey..

2. Reason(s) for the decision:

2.1. To provide strategic oversight of the County Council's performance during the first six months of 2018/19 against the Serving Hampshire Strategic Plan for 2017-21 (Serving Hampshire).

2.2. To update Cabinet on the County Council's work to advance inclusion and diversity.

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:

10 December 2018

**Chairman of Cabinet
Councillor Roy Perry**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	10 December 2018
Title:	Brexit: the potential impact on the County Council's resources and services
Report From:	Chief Executive

Contact name: Deborah Harkin, Assistant Chief Executive

Tel: 01962 845006

Email: Deborah.Harkin@hants.gov.uk

1. The decision:

That Cabinet:

- 1.1 Note the high-level findings from the scoping exercise on the potential impact Brexit may have on the County Council's resources and services.
- 1.2 Endorse the County Council's current activities in relation to Brexit, including contingency planning for a 'no deal' scenario.
- 1.3 Agree proposed future actions to strengthen Hampshire's resilience to any risks associated with Brexit, in collaboration with public and private sector partners, to help ensure the county's continued economic prosperity.

2. Reason(s) for the decision:

- 2.1. To provide an update on current and planned activities by the County Council in response to the evolving Brexit landscape;

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:

10 December 2018

**Chairman of Cabinet
Councillor Roy Perry**