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AT A MEETING of the Cabinet of HAMPSHIRE COUNTY COUNCIL held at the Castle, Winchester on Monday, 8th April, 2019

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 | |

Also present with the agreement of the Chairman: Councillor Chadd, Huxstep and Oppenheimer.

115. APOLOGIES FOR ABSENCE

All Members were present and no apologies were noted

116. 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.

117. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were reviewed and agreed.

118. DEPUTATIONS

No requests to make a deputation had been received.

119. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported on a recent tragic accident at a Household Waste Recycling Centre and offered his condolences. He confirmed that the incident would be investigated thoroughly.

It was noted that uncertainty remained as to when the UK would leave the European Union and updated Cabinet on recent meetings that had been held with neighbouring Authorities, in particular relating to access to the port of Portsmouth.

A piece of research by the County Council's Network on local government funding and spending was outlined. This recognised the pressures on the sector in a number of areas. The Chairman highlighted the differences in Band D Council Tax rates between Hampshire County Council and other upper-tier Authorities in the region.

The Chairman noted this would be both his and Councillor Kendal's final Cabinet meetings as both would stand down from the Cabinet prior to the County Council AGM in May.

120. LOCAL INDUSTRIAL STRATEGIES

Cabinet considered a report of the Director of Environment, Transport and Economy regarding local industrial strategies.

The report was introduced and it was confirmed that the it was government policy for each Local Enterprise Partnership (LEP) to develop a local industrial strategy, which amounts to a long term economic vision for the future. The key considerations being taken into account were outlined and it was detailed how this also connected with the Vision for Hampshire 2050 Commission of Inquiry. It was confirmed that both of the LEPs in the Hampshire area had indicated their support for the report.

Cabinet welcomed the report and expressed their support for the proposal that the two LEPs work together to ensure Hampshire wide co-ordination.

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

121. SYSTEMS RESILIENCE AND DELAYED TRANSFERS OF CARE

[Councillor Reid declared a personal interest as the County Council's representative on Hampshire Hospitals Foundation Trust]

Cabinet considered a report of the Director of Adults' Health and Care regarding systems resilience and delayed transfers of care.

The report was introduced and the performance improvements were highlighted, in particular a 75 percent reduction in the delayed transfers of care. This was as a result of sustained effort to ensure systems flowed smoothly.

Cabinet members welcomed the performance improvements and recognised the need to continue to drive this forward. The benefit to the wider healthcare system was noted as the increase in capacity had enabled elective surgery programmes to be fully maintained. Further patient health benefits of having shorter stays in acute healthcare settings were also detailed.

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

122. BREXIT PREPAREDNESS UPDATE – REPORT NUMBER 2

Cabinet considered a report of the Chief Executive regarding the County Council's preparations for Brexit.

The report was set out to Cabinet and it was explained that the situation continued to evolve at a national level and that the risk of the UK leaving the European Union without an exit deal remained.

Members commended the contingency and planning work that had been done in the context of the uncertainty. Particular concerns around traffic and access to the port of Portsmouth were raised and it was noted that the work being undertaken on the A31 would have wider benefits for traffic management regardless of Brexit.

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

123. OUTGOING LEADER'S REMARKS

Following conclusion of the Cabinet business, the outgoing Leader took the opportunity to pay tribute to Cabinet members past and present, to all County Councillors from across the political spectrum and to Council officers, noting the positive relationship between them and elected members. The Leader reflected on the key issues of devolution and transformation that had dominated recent years and welcomed the fact that Hampshire remained whole and continued to deliver high quality services.

On behalf of the Corporate Management Team and other officers, the Chief Executive thanked the Leader for his strong, clear and thoughtful leadership, in particular on the issues of devolution and transformation and wished him well for the future.

On behalf of Cabinet, the deputy Leader thanked the Leader for his leadership and noted that he would be both missed and a difficult act to follow. The deputy Leader also noted that the Executive Member for Economic Development would also stand down from Cabinet and thanked him for his contribution to the financial management of the Council and contribution in a number of other roles over many years.

Chairman,

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	8 April 2019
Title:	Local Industrial Strategies
Report From:	Director of Economy, Transport & Environment

Contact name: David Fletcher

Tel: 01962 846125

Email: david.fletcher@hants.gov.uk

1. The decision:

- a) That Cabinet notes the ongoing development of local industrial strategies by the two Hampshire LEPs, and the need to ensure that the wider future economic needs of Hampshire are appropriately considered.
- b) That Cabinet gives approval for full engagement with the processes put in place by the two LEPs to develop their respective local industrial strategies.
- c) That Cabinet approves the key economic priorities set out in this report, which need to be considered on a Hampshire-wide basis, and are largely derived from the submissions to the Vision for Hampshire 2050 Commission of Inquiry, to inform the preparation of the local industrial strategies for the Solent and Enterprise M3 LEP geographies.
- d) Given the Government's stated policy of one local industrial strategy per LEP area, and Hampshire County Council's assertion that we require a consistent strategy across Hampshire, that Cabinet gives approval for the development of proposals for collective governance arrangements in relation to the local industrial strategies with the Solent and Enterprise M3 LEPs, in order to enable the required consistency of approach to best serve the needs of the Hampshire economy, with proposals and further updates to be reported to Cabinet for approval as necessary.

2. Reason(s) for the decision:

- 2.1. To brief Cabinet on the process for the development of local industrial strategies for the two Hampshire LEP areas, Solent and Enterprise M3, and for Cabinet to consider the nature of key priorities the County Council would wish to have incorporated across both strategies for the benefit of Hampshire.

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:

8 April 2019

**Chairman of Cabinet
Councillor Roy Perry**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	8 April 2019
Title:	Systems Resilience and Delayed Discharges
Report From:	Director of Adults' Health and Care

Contact name: Graham Allen

Tel: 01962 847200

Email: graham.allen@hants.gov.uk

1. The decision:

- a) For Cabinet to note this progress update in respect of system resilience and delayed discharges and for the actions being taken in relation to this work to be noted.

2. Reason(s) for the decision:

- 2.1. This report provides Cabinet with an update on the key issues and activities related to system resilience.

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:

8 April 2019

**Chairman of Cabinet
Councillor Roy Perry**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	8 April 2019
Title:	Brexit preparedness update – report number 2
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 notes:

- a) The progress made since December 2018 to understand the impact of Brexit on the County Council's resources and services; and
- b) The main risks and mitigating actions being undertaken by the County Council, and with its partners, to prepare for Brexit (including a delayed or no-deal EU exit scenario).

2. Reason(s) for the decision:

- 2.1. To provide an updated position on the impact of Brexit on the County Council's resources and services, covering both risks and opportunities, building on the previous report to Cabinet in December 2018.

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:

8 April 2019

**Chairman of Cabinet
Councillor Roy Perry**