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AT A MEETING of the Cabinet of HAMPSHIRE COUNTY COUNCIL held at the Castle, Winchester on Monday, 6th January, 2020

Chairman:

* Councillor Keith Mans

* Councillor Rob Humby
* Councillor Roz Chadd
* Councillor Liz Fairhurst
* Councillor Judith Grajewski
* Councillor Edward Heron

* Councillor Andrew Joy
* Councillor Stephen Reid
Councillor Patricia Stallard
* Councillor Seán Woodward

* Present

Also present with the agreement of the Chairman: Councillors Bennison, Carpenter, Carter, Glen, Oppenheimer, Tod and Warwick.

151. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Stallard.

152. 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.

153. MINUTES OF PREVIOUS MEETING

The minutes of the last meeting were reviewed and agreed

154. DEPUTATIONS

No requests to make a deputation had been received.

It was noted that Councillor Tod would speak on the Climate Change item with the agreement of the Chairman.

155. CHAIRMAN'S ANNOUNCEMENTS

The Chairman congratulated all of the individuals in Hampshire who had been recognised for their achievements in the New Year honours list.

With reference to the ongoing wildfires in Australia and noting that many families in Hampshire, including his own, had connections with the area, he confirmed his intention to write and offer any support that the County Council might be able to provide.

Noting that the outcome of the General Election had given a clear path for Britain's exit of the European Union, the Chairman highlighted the importance of ensuring that infrastructure needs of Hampshire were recognised in the new arrangements.

156. BUDGET SETTING AND PROVISIONAL CASH LIMITS 2020/21

Cabinet considered a report of the Director of Corporate Resources regarding the budget setting process and provisional cash limits 2020/21.

The report was positively received and Members particularly noted the position regarding the pension fund valuation. It was recognised that this appeared to be a very strong position, but remained subject to stock market fluctuations and therefore any bonus, although welcome, could not yet be assumed.

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

157. TRANSFORMATION TO 2019: REPORT NO. 8

Cabinet considered a report of the Chief Executive setting out an update to the Transformation to 2019 (T19) work programme.

The report was introduced and it was confirmed that £107 million of savings had been secured, whilst strong initial progress had also been made on the Transformation to 2021 (T21) programme which was now running concurrently. Cabinet noted that future reports would focus on progress within T21, with updates on the conclusion of T19.

The progress on a number of specific areas of both T19 and T21 programmes were highlighted and discussed, including the consultation on the future operation of Orchard Close, our shared services work with the three London Boroughs, looked after children and the forthcoming consultation on the Library service. Cabinet acknowledged the significant extent of Transformation progress over the last decade and noted in particular, the differences in Government funding support levels between Local Authorities and the NHS for this period.

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

158. NHS LONG TERM STRATEGIC DELIVERY PLAN FOR HAMPSHIRE AND THE ISLE OF WIGHT

[Councillor Reid declared a personal interest in this item by virtue of being the County Council's representative on the Hampshire Hospitals Foundation Trust]

Cabinet received a report of the Director of Adults' Health and Care regarding the NHS Long Term Delivery Plan for Hampshire and the Isle of Wight.

The report was introduced and welcomed by Members. The effectiveness of local councils in improving quality of life was noted and it was agreed that for most individual circumstances, prevention of illness should be the desired outcome. With this in mind, the potential benefits of more NHS money being put into community services and further empowerment of Public Health was recognised.

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

159. INTERIM PROGRESS ON CLIMATE CHANGE STRATEGY AND ACTION PLAN

Cabinet considered a report of the Director of Economy, Transport and Environment outlining progress of the development of the climate change strategy and action plan.

The Chairman noted the level of public interest in this item, welcoming a number of observers to the meeting.

With the agreement of the Chairman, Councillor Tod addressed Cabinet and expressed how pleased he was with the response to the issue and the initial proposals. He noted the schedule of achieving carbon neutrality by 2050 was a longer period than set by other local authorities and whilst accepting that moving ahead of national targets may not be easy, asked that acceleration of the County Council's targets be considered. He highlighted the leadership role of the County Council and called on highest impact areas, particularly transport, to be focused on with the greatest urgency.

Cabinet considered the report and noted the approach of delivery focused practical environmentalism could be both stretching and achievable. The 2050 target was proposed to align with national targets and the dependence on government action made this achievable rather than aspirational. It was noted that the County Council ambition was to bring the target forward if this was practically and financially achievable .

Members acknowledged key strands of the strategy including community engagement, local leadership and working with partners. The importance of addressing resilience against the impact of climate change alongside mitigation of future change was recognised. It was explained that much focus would be on the biggest sources of carbon emissions; transport and domestic properties. The imminent review of the County's transport plan would give a significant

opportunity to increase sustainable modes and reduce car dependence. Reducing domestic emissions was historically linked with national incentive schemes for home improvement that were no longer available. Success in both areas would be dependent on Government action and working locally with partners. The County Council had an important role to lead on change and engagement with parish councils, environmental groups and other partners.

It was acknowledged that to achieve positive outcomes, action was needed across the whole of the County Council and not limited individual departments.

Agreeing that Cabinet should continue to receive regular updates the recommendations in the report were agreed. A decision record is attached to these minutes.

160. ANNUAL PREVENT REPORT

Cabinet considered a report of the Director of Adult's Health and Care with the annual report on the County Council's PREVENT duties and responsibilities.

The report was introduced and Cabinet acknowledged the County Council's role in the local leadership of the duty to prevent people being drawn into terrorism. It was noted that further updates would be provided on an annual basis.

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

161. HAMPSHIRE COMMUNITY SAFETY STRATEGY GROUP

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

In introducing the report, the Director gave assurance that the County Council was meeting its responsibilities and tackling risks with partners. The size and breadth of the Group was noted and welcomed. It was questioned whether this reduced its ability to respond and it was explained that the Group oversaw the actions of respective partners and in doing so was able to co-ordinate and share innovation.

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

162. ANNUAL ADULT SAFEGUARDING REPORT

Cabinet considered a report of the Director of Adults' Health and Care presenting the annual safeguarding report.

The report was introduced and welcomed by members who noted key points relating to activity over the past year, including a reduction in both referrals and in the overall number of cases which had been achieved as a result of working with partners to keep people safe.

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

163. ANNUAL SAFEGUARDING REPORT - CHILDREN'S SERVICES 2018-19

Cabinet considered a report of the Director of Children's Services presenting the annual safeguarding report.

The key areas of the report, including the positive judgement by Ofsted were introduced. It was noted that growth in referrals had continued, but there were fewer children in care and that positive outcomes for Hampshire children had increased. Cabinet noted that work with other local authorities had been supported by Ofsted in their inspection and judgement.

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

Chairman,

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	6 January 2020
Title:	Budget Setting and Provisional Cash Limits 2020/21
Report From:	Deputy Chief Executive and Director of Corporate Resources

Contact name: Rob Carr

Tel: 01962 847508

Tel: rob.carr@hants.gov.uk

1. The decision:

That Cabinet:

- 1.1. Approves recurring funding of £210,000 from 2020/21 to provide additional resources to deliver the Health & Safety function, with any in year impact in 2019/20 managed through the use of contingencies.
- 1.2. Approves the provisional cash limits for 2020/21 set out in Appendix 1.
- 1.3. Approves the capital guideline amounts for the next three years set out in paragraph 86.

2. Reasons 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 2020.

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:

Councillor Keith Mans
Chairman of Cabinet

6 January 2020

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	6 January 2020
Title:	Transformation to 2019: Report No. 8
Report From:	Chief Executive

Contact name: John Coughlan

Tel: 01962 846400

Tel: john.coughlan@hants.gov.uk

1. The decision:

That Cabinet:

- 1.1. Notes the latest Tt2019 programme risk assessment, including the early securing of £107m of savings - section 5.
- 1.2. Notes the update on the outcome of the further work in relation to the future of Orchard Close Learning Disabilities Respite Care Centre and the agreement of the Executive Member for Adult Social Care and Health for a further service user and public consultation on proposed changes to the service - section 5.
- 1.3. Notes the continued progress and strong contributions being made by the three enabling projects to the programme; Digital, Productivity and Procurement – section 6.
- 1.4. Notes that programme progress will continue to be monitored closely with quarterly updates to be provided to Cabinet during 2020 – section 5 and 8.
- 1.5. Notes the update on the implementation of the successor £80m Tt2021 programme, including the early achievement of £15m of savings and the likelihood of 7 service specific public consultations being required – section 7.
- 1.6. Agrees to continue to work closely with sub-regional strategic forums and Hampshire MPs to make the case for changes to funding formulas and/or new charging powers aimed specifically at improving grant funding levels or raising income that will be used to protect important services into the future e.g. the Schools high needs block, Home to School Transport, the ability to charge for Household Waste Recycling Centres.

2. Reasons 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: ----- Councillor Keith Mans Chairman of Cabinet	Date: 6 January 2020
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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	6 January 2020
Title:	NHS Long Term Strategic Delivery Plan for Hampshire and the Isle of Wight
Report From:	Director of Adults' Health and Care

Contact name: Graham Allen

Tel: 01962 847200

Email: Graham.allen@hants.gov.uk

1. The decision:

That Cabinet are asked to:

- 1.1 Note the contents of this report.
- 1.2 Endorse continued managerial and operational engagement with NHS partners in providing support to our population across a range of existing joint activity.
- 1.3 Note that the Health and Wellbeing Board is the primary strategic and political interface with the Hampshire and the Isle of Wight Sustainability and Transformation Partnership (HIOW STP).
- 1.4 Support the development of greater coherence across NHS organisations, through the NHS Long Term Plan, recognising that the plan is primarily a health service document.
- 1.5 Endorse the approach of the County Council in ensuring that the Hampshire health and care system, in all of its forms, maintains a core focus upon improving outcomes for our population.

2. Reasons for the decision:

- 2.1 The development of the HIOW STP and the response to the NHS Long Term Plan is a complex and complicated task. A great deal of time and effort has been expended to develop proposals and more importantly to ensure services are delivered to our population. It is important that Hampshire County Council continues to work with NHS and other partners in developing and delivering services and responses that meet our populations needs. However, the NHS LTP needs to be seen as an NHS plan and support as such

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: ----- Chairman of Cabinet Councillor Keith Mans	Date: 6 January 2020
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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	6 January 2020
Title:	Interim Progress on Climate Change Strategy and Action Plan
Report From:	Director of Economy, Transport and Environment

Contact name: Chitra Nadarajah

Tel: 01962 846771

Tel: chitra.nadarajah@hants.gov.uk

1. The decision:

- 1.1. That Cabinet approves the target of carbon neutrality by 2050 for the wider Hampshire area which aligns with national government target.
- 1.2. That Cabinet notes the existing target for carbon neutrality by 2050 for the County Council's own estate and approve the inclusion of some wider indirect emissions (see paragraphs 33 & 34).
- 1.3. That Cabinet approves the target for resilience to plan for impacts of a two degree Celsius rise in temperature (see paragraphs 40-43).
- 1.4. That Cabinet notes that any emerging opportunities to progress delivery against the proposed targets will be expedited and maximised where feasible and affordable.
- 1.5. That Cabinet endorses the approach set out in the report for the development of the strategy, action plan and reporting.
- 1.6. That Cabinet approves the resource and governance structures set out in the report.
- 1.7. That Cabinet approves the proposal to establish a Salix De-carbonisation Fund of £1million to fund a range of energy saving initiatives on the County Council's corporate built estate. The fund will comprise a £500,000 allocation from the remaining £1.1million of County Council funding identified for energy saving initiatives with match funding of £500,000 from Salix. The £1million to be added to the Policy and Resources Capital Programme.
- 1.8. That Cabinet approves a programme of tree and wildflower planting on highways amenity land, which will be funded by ringfencing 100% of capital receipts from the sale of surplus highways land.
- 1.9. That Cabinet approves the revocation of the 2013 Executive Member for Policy and Resources Wind Policy prohibiting large wind turbines and wind farm developments on county land as this does not support the principles of the climate change strategy. Any decisions on changes to

County Council land use will be subject to the normal approval processes and will be assessed on their own merits.

1.10. That Cabinet approves the review of all County Council policies and strategies over the next five years, prioritising areas of high impact within the first two years, to take into account the impacts of climate change and to actively contribute to climate change mitigation and resilience.

1.11. That Cabinet approves the requirement for all decision papers to include an impact assessment on climate change mitigation and resilience (as is currently the case for equalities).

2. Reasons for the decision:

2.1. To receive the update interim progress report on the development of a climate change strategy and action plan following the declaration of a climate emergency on 18 July 2019 and to agree targets as part of the strategy.

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:
----- Councillor Keith Mans Chairman of Cabinet	6 January 2020

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	6 January 2020
Title:	Annual PREVENT Report
Report From:	Director of Adults' Health and Care

Contact name: Graham Allen

Tel: 01962 847200

Email: Graham.allen@hants.gov.uk

1. The decision:

1.1 That Cabinet notes the contents of this report on updating PREVENT related activity in Hampshire, including the work being undertaken by Hampshire County Council and its partners in the management and mitigation of issues related to duties under the Counter Terrorism and Security Act 2015.

1.2 That Cabinet receive a further update in 12 months' time.

2. Reasons for the decision:

2.1 The annual report provides information and assurance on the County Council's delivery of the PREVENT duties and responsibilities hosted within Adults' Health and Care.

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:

6 January 2020

Chairman of Cabinet
Councillor Keith Mans

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	6 January 2020
Title:	Hampshire Community Safety Strategy Group
Report From:	Director of Adults' Health and Care

Contact name: Graham Allen

Tel: 01962 847200

Email: Graham.allen@hants.gov.uk

1. The decision:

1.1 That Cabinet;

- a) note the leadership of the County Council in promoting community safety with partners through the Hampshire Community Safety Strategy Group (HCSSG);
- b) note the arrangements for establishing a Hampshire Violence Reduction Unit; and
- c) endorse the action of the Director of Adults' Health and Care in establishing an initial grant scheme which enables an element of the 2019/20 Home Office funding to tackle serious violence to be allocated to community projects.

2. Reasons for the decision:

2.1 This report provides an update on the work of the Hampshire Community Safety Strategy Group and progress towards agreeing the Hampshire County Agreement for Community Safety as well as an update on the recent introduction of requirements and resources to address Serious Violence.

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:

6 January 2020

Chairman of Cabinet
Councillor Keith Mans

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	6 January 2020
Title:	Annual Adult Safeguarding Report
Report From:	Director of Adults' Health and Care

Contact name: Graham Allen

Tel: 01962 847200

Email: Graham.allen@hants.gov.uk

1. The decision:

- 1.1 That Cabinet receives this annual update report related to adult safeguarding.
- 1.2 That Cabinet notes the positive progress with regards to safeguarding adults in Hampshire and the commitment of a wide range of Adult Services officers in achieving this level of performance.
- 1.3 That Cabinet note the developments and risks in relation to the remit of our local authority statutory duty to safeguard and keep vulnerable adults safe from abuse and/or neglect.
- 1.4 That Cabinet note the contribution of the Hampshire Safeguarding Adults Board in leading the development of policy across the four local authority areas of Hampshire, Portsmouth, Southampton and the Isle of Wight.
- 1.5 That Cabinet receive a further update on adult safeguarding in 12 months' time.

2. Reasons for the decision:

- 2.1 This report provides an annual update in respect of the local authority statutory duty to safeguard vulnerable adults.

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:

6 January 2020

Chairman of Cabinet
Councillor Keith Mans

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	6 January 2020
Title:	Annual Safeguarding Report – Children's Services 2018-19
Report From:	Director of Children's Services

Contact name: Stuart Ashley

Tel: 01962 846370

Tel: stuart.ashley@hants.gov.uk

1. The decision:

- 1.1. That Cabinet notes the positive progress and continued consistently high performance with regards to safeguarding children in Hampshire.
- 1.2. That Cabinet note the commitment of a wide range of Children's Services officers in achieving this level of performance.
- 1.3. That Cabinet endorses the future direction of travel identified in this report.
- 1.4. That Cabinet receives further updates on safeguarding on an annual basis.

2. Reasons for the decision:

- 2.1. To receive the annual update regarding children's safeguarding in 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:

Councillor Keith Mans
Chairman of Cabinet

6 January 2020