

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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

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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**