

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	11 March 2019
<b>Title:</b>	Transformation to 2019: Report No. 6
<b>Report From:</b>	Chief Executive

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### 1. The Decision

#### 1.1 That Cabinet:

- i) Notes the latest Tt2019 programme risk assessment, including the early securing of £69m of savings - section 5.
- ii) Notes that the last of the six-service specific Tt2019 public consultations, Learning Disabilities Respite Care Services has been completed and that the Executive Member for Adult Social Care and Health has deferred a decision to close the Orchard Close service pending further work to be completed by the end of this calendar year - section 5.
- iii) Notes the on time and on budget on-boarding of the three London Boroughs to the Council's shared services platform at the beginning of December and the positive early operational performance over the first three months – section 5.
- iv) Notes the continued progress and strong contributions being made by the three enabling projects to the programme; Digital, Productivity and Procurement – section 6.
- v) Notes that programme progress will continue to be monitored closely and that (at least) quarterly updates will be provided to Cabinet during 2019/20 – section 5 and 8.
- vi) Notes the update on the planning work and forward timescales for the successor £80m Tt2021 programme – section 7.
- vii) 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.
- viii) Notes the increased budget for children in care and acknowledges the importance and priority of providing for children in the Council's care.

**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: 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:**

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**Chairman of Cabinet  
Councillor Roy Perry**

**11 March 2019**