

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	19 June 2017
Title:	Shaping Hampshire – 2016/17 Year End Performance Report
Report From:	Chief Executive

Contact name: Deborah Harkin, Assistant Chief Executive / Philippa Mellish,
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1. The decision:

That Cabinet:

- a. Note the County Council's key performance outcomes against the *Shaping Hampshire* plan for 2016/17;
- b. Approve the approach taken to revising the County Council's Performance Management Framework, as set out in section 5
- c. Note the activity planned to improve further the County Council's approach to performance reporting, as set out in section 5.
- d. Express appreciation to County Council staff in recognition of their contribution in achieving high performance.

2. Reason(s) for the decision:

- 2.1. The County Council's Performance Management Framework (PMF) provides the local governance structure for performance management and reporting to Cabinet. The PMF specifies that Cabinet receives an annual report on the County Council's performance against the strategic priorities set out in *Shaping 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: 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:

19 June 2017

**Chairman of the Cabinet
Councillor R. Perry**