

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	19 June 2017
Title:	Transformation to 2019: Report No. 1
Report From:	Chief Executive

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1. The decision:

That Cabinet:

- a. Notes the £140m Tt2019 programme breakdown, the Department targets and the headline programme timetable – section 3;
- b. Notes the Tt2017 delivery achievement, the positive position reported in respect of Adults and acknowledges that there are no legacy implications for the Tt2019 programme and therefore the Tt2017 programme is formally closed – section 4;
- c. Notes the early opportunity assessment work completed by Departments to this point and in particular acknowledges some of the specific challenges of this programme including timing, complexity and the inevitability of a changing service delivery risk profile – section 5;
- d. Notes, per the programme timetable, the commencement in July of a public consultation exercise aimed at helping to inform the early autumn budget decision making process – section 6

2. Reason(s) for the decision:

2.1. To provide an update on progress with Transformation to 2019

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**