

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	17 June 2019
<b>Title:</b>	Transformation to 2019: Report No. 7
<b>Report From:</b>	Chief Executive

**Contact name:** John Coughlan

**Tel:** 01962 846400

**Email:** [john.coughlan@hants.gov.uk](mailto:john.coughlan@hants.gov.uk)

### 1. The decision:

That Cabinet:

- 1.1 Notes the latest Tt2019 programme risk assessment, including the early securing of £101m of savings - section 5.
- 1.2 Notes that a HASC Member Working Group has been formed to oversee further work in relation to the Orchard Close Learning Disabilities Respite Care Centre pending an Executive Member for Adult Social Care and Health decision on the future of the service before the end of this calendar year - section 5.
- 1.3 Notes the 'outstanding across all categories' outcome of the recent Ofsted inspection of Children's Services and specifically the comments made in relation to the Departments' Transformation programme – section 5.
- 1.4 Notes the Connect2Hampshire new agency staff joint venture arrangement that the Council entered into in April - section 5.
- 1.5 Notes the continued progress and strong contributions being made by the three enabling projects to the programme; Digital, Productivity and Procurement – section 6.
- 1.6 Notes that programme progress will continue to be monitored closely with quarterly updates to be provided to Cabinet during 2019/20 – section 5 and 8.
- 1.7 Notes the update on the planning work and forward timescales for the successor £80m Tt2021 programme, including the recent launch of the stage one public consultation exercise – section 7.

1.8 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. 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:**

-----

17 June 2019

**Chairman of Cabinet  
Councillor Keith Mans**