

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	19 June 2017
Title:	Serving Hampshire - Strategic Plan for 2017-2021
Report From:	Chief Executive

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1. The decision:

That Cabinet:

- a. Approves the *Serving Hampshire* Strategic Plan and recommends to Full Council that it be adopted as part of the County Council's Policy Framework, as set out in the Constitution, replacing the County Council's Corporate Strategy;
- b. Agrees for the *Serving Hampshire* Strategic Plan to replace the County Council's Sustainable Community Strategy, and recommends to Full Council that the latter to be removed from the County Council's Policy Framework, as set out in the Constitution
- c. Delegate authority to the Head of Law and Governance and Monitoring officer in consultation with the Leader and the Executive Member for Communities Partnerships and External Affairs including BREXIT to make any amendments to the *Serving Hampshire* Strategic Plan and any necessary consequential amendments to schemes which refer to the Corporate Strategy but which now will need to reflect the content of the new *Serving Hampshire* Strategic Plan, subject to the Plan being approved by Full Council.

2. Reason(s) for the decision:

- 2.1. Since the County Council's first efficiency programme (2008-2010), Cabinet has recognised the need for a strategic narrative. As the County Council embarks on its next transformation programme – Transformation to 2019 – the need for a robust, strategic narrative is equally important. The *Serving Hampshire* Plan is intended to guide decision-making to ensure that Hampshire taxpayers' money is targeted where it is needed most, and where it can make the greatest difference.

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**