
NON-EXEMPT

HAVANT BOROUGH COUNCIL

CABINET

Recommendations to Cabinet from the Overview & Scrutiny Committee held on the 23rd June 2021

TO NOTE

**Cabinet Lead: Cllr Alex Rennie
Chair of Overview & Scrutiny Cllr Lloyd**

Key Decision: No

Report Number: HBC/006/2021

1. Purpose

1.1. To receive recommendations from the Overview and Scrutiny Committee on the Shaping our Futures Programme Update.

2. Recommendations

2.1. The following recommendations were made by the Overview & Scrutiny Committee that:

- a) The latest version of the Transformation Programme as per the Shaping Our Future Report dated September 2020 be noted.
- b) The Committee note that all costs and potential saving associated with the Transformation Programme are estimated at this time. The relationship to the Medium-Term Financial Strategy (MTFS) is, currently, based on research of other authorities who have conducted a similar programme.
- c) The Committee recognises the work that has gone in to producing the Target Operating Model and how it can lead the Programme towards its goals and requests sight of the Project plans through a Task & Finish Panel on a quarterly basis, starting in September 2021.
- d) The Committee supports the drive towards the furtherance of a partnership between EHDC and HBC through 'One Workforce' with the aim of delivering

maximum opportunity for streamlined service delivery at reduced overall cost and maximum efficiency.

- e) The Committee supports the delegated authority, in line with Financial Procedure Rule G.35, to the Director of Corporate Services to approve drawdowns from relevant Reserves, up to a maximum of £383k in 2021/22 and that retrospective reporting to Cabinet via Programme updates and routine Budget monitoring reports be scheduled.

3. Executive Summary

- 3.1. In September 2020, East Hampshire District Council and Havant Borough Council agreed to a Shaping our Future Programme and asked the Chief Executive to report to Cabinet each quarter to outline progress, expenditure, and any delay. .

4. Additional Budgetary Implications

- 4.1 None

5 Resource implications

- 5.1 n/a.

6 Legal implications

- 6.1 n/a

7 Significant risks

- 8.1 n/a

8 Consultation

- 8.1 n/a

9 Communication

- 9.1 n/a

Additional Papers

None

Agreed and Signed off by:

Monitoring Officer:

S151 Officer: