

# Public Document Pack

## **Executive Decision Records**

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Economic Development Decision Day held at the Castle, Winchester on Thursday, 29th March, 2018

3. **EXCLUSION OF THE PRESS AND PUBLIC**
4. **BUSINESS SERVICES GROUP - BUSINESS PLANS 2018/19**

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## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economic Development
<b>Date:</b>	29 March 2018
<b>Title:</b>	Business Services Group – Business Plans 2018/19
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### **1. The Decisions:**

- 1.1. That the 2018/19 business plans for the Business Services Group be approved.
- 1.2. That the planned application of funds in the accumulated surpluses of the Business Services Group as set out in paragraphs 4.7 and 4.8 of the report be noted.
- 1.3. That the provision of up to £3 million annually for the purchase of new and replacement vehicles by Hampshire Transport Management, as set aside in the County Council's Capital Programme, be noted.

#### **2. Reason for the decision:**

- 2.1. In line with recognised best practice, the new business plans require formal approval of the Executive Member to support the operations of the business units within the County Council's financial regulations.

#### **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:**

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**29 March 2018**

**Councillor Mel Kendal  
Executive Member for Economic Development**