

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 Monday, 22nd January, 2018

1. **2018/19 REVENUE BUDGET REPORT FOR ECONOMIC DEVELOPMENT**
2. **ENERGY AND CARBON MANAGEMENT PROGRAMME UPDATE**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economic Development
Date:	22 January 2018
Title:	2018/19 Revenue Budget Report for Economic Development
Report From:	Directors of Economy, Transport and Environment and Corporate Resources – Corporate Services

Contact name: Stuart Jarvis
Sue Lapham

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1. The decision:

That the Executive Member for Economic Development approves for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2017/18 as set out in section 5.
- 1.2. The summary revenue budget for 2018/19 as set out in section 7.

2. Reason for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2018/19 at its meeting on 22 February 2018. The Cabinet agreed provisional cash limits for each Department at its meeting on 11 December 2017 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

3. Other options considered and rejected:

- 3.1. Not applicable.

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:

22 January 2018

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

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economic Development
Date:	22 January 2018
Title:	Energy and Carbon Management Programme Update
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 01962 847585

Email: steve.clow@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Economic Development approves the proposals to set a new, stretching carbon emissions reduction target of 50% by 2025 from 2010 levels.

2. Reason for the decision:

2.1. Climate Change is one of the major global threats. Local Government has a key community leadership role to play in not only reducing its own carbon impacts but also in working with public sector partners, industry and local residents to effect real change, which aggregated together, will allow the United Kingdom to make a major and telling contribution to the Climate Change mitigation agenda.

3. Other options considered and rejected:

3.1. Not to set a new reduction target.

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.

Dispensation granted by the Conduct Advisory Panel: None.

5. **Reason(s) for the matter being dealt with if urgent:** Not applicable.

6. Statement from the Decision Maker:

Approved by:

Date:

22 January 2018

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