

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	20 March 2017
Title:	Cabinet Advisory Sub-Committee for Economic Development
Report From:	Director of Transformation and Governance

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1. The decision:

- 1.1. That Cabinet approves the terms of reference for the proposed Cabinet Advisory Sub-Committee for Economic Development.
- 1.2. That Cabinet approves the terms of reference for the proposed Business Engagement Forum.

2. Reason for the decision:

- 2.1. The County Council works closely with both the local enterprise partnerships (LEPs) with Hampshire district councils and increasingly with businesses to support economic prosperity in Hampshire. This partnership working is particularly important in helping to secure and deliver major development and regeneration projects on key sites, such as the Enterprise Zones. This type of activity is expected to increase across Hampshire in the future.

3. Other options considered and rejected:

- 3.1. Not to approve the terms of reference for each of these meetings.

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:

20 March 2017

**Chairman of the Cabinet
Councillor Roy Perry**