

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economic Development
Date:	27 June 2017
Title:	Business Services Group Annual Report and Accounts 2016/17
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

That the Executive Member for Economic Development:

- 1.1. Approves the 2016/17 annual report and accounts for the Business Services Group.
- 1.2. Notes that, in reference to section 4.16 of the report, a total of £550,000 in loyalty discount benefits have been made to schools over the previous five years.

2. Reason for the decision:

- 2.1. To approve the financial performance of the principal self-funding business units within the Culture, Community and Business Services Department for 2016/17.

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: Not applicable

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

7. Statement from the Decision Maker:

Approved by:

Date:

27 June 2017

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