

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 Tuesday 26 March 2019.

1. **EXCLUSION OF THE PRESS AND PUBLIC**
2. **BUSINESS SERVICES GROUP - BUSINESS PLANS 2019/20**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economic Development
Date:	26 March 2019
Title:	Business Services Group – Business Plans 2019/20
Report From:	Director of Culture, Communities and Business Services

Contact name: Shaun Le Picq

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1. The Decisions:

- 1.1. That the 2019/20 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 4.6 and 4.7 and Appendix 1 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 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:

26 March 2019

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