

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economic Development
Date:	29 March 2018
Title:	Business Services Group – Business Plans 2018/19
Report From:	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:

29 March 2018

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