

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	17 January 2020
<b>Title:</b>	Farnborough International Limited – Loan Repayment Timetable
<b>Report From:</b>	Director of Corporate Resources

(Summary of Exempt Decision)

**Contact name:** Jonathan Hurford-Potter

**Tel:** 01962 667991

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#### 1. The Decision:

1.1. That the recommendations provided in paragraphs 2-5 of the report be approved.

#### 2. Reasons for the decision:

2.1. This will provide improved certainty to allow FIL to develop their longer-term strategic business plan.

2.2. To note the revised arrangements in respect of the loan to FIL.

#### 3. Conflicts of interest:

3.1. Conflicts of interest declared by the decision-maker: None

3.2. Conflicts of interest declared by other Executive Members consulted: None

4. **Dispensation granted by the Conduct Advisory Panel:** None

5. **Reason(s) for the matter being dealt with if urgent:** None

6. **Statement from the decision maker:**

**Approved by:**

**Date:**

**17 January 2020**

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**Councillor Keith Mans  
Executive Member for Policy and Resources**