

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Commercial Strategy, Human Resources and Performance
<b>Date:</b>	17 March 2021
<b>Title:</b>	Business Services Group – Business Plans 2021/22
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

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#### 1. The decisions:

- 1.1 That the Executive Member for Commercial Strategy, Human Resources and Performance:
- 1.2 Approves the 2021/22 business plans for the Business Services Group.
- 1.3 Notes the planned application of funds in the accumulated surpluses as set out in paragraph 26.
- 1.4 Notes the provision of up to £3.4 million annually for the purchase of new and replacement vehicles by Hampshire Transport Management, as set aside in the County Council's Capital Programme.

#### 2. Reasons for the decision:

- 2.1 In line with best practice, the new business plans require formal approval of the Executive Member to support the operations of the self-funding business units within the County Council's financial regulations.
- 2.3 In accordance with sound commercial practice, the business plans identify a range of efficiency, business improvement, customer retention and

business development initiatives for 2021/22, which are closely aligned to the CCBS Commercial Strategy.

- 2.4 The business plans also summarise some of the key achievements during 2020/21, including services provided to support the County Council's Covid-19 response and recovery and the forecast financial position for the current financial year.

**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:**

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**17 March 2021**

**Councillor Stephen Reid  
Executive Member for Commercial Strategy, Human  
Resources and Performance**