

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Estates and Property
Date:	6 April 2022
Title:	Business Services Group – Business Plans 2022/23
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

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1. The decisions:

That the Executive Member for Commercial Strategy, Estates and Property:

- 1.1 Approves the 2022/23 business plans for the Business Services Group.
- 1.2 Notes the planned application of funds of up to £64,000 from the accumulated surpluses in 2022/23 as set out in paragraph 23.
- 1.3 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. Reason(s) for the decision:

- 2.1 This report provides a summary of the key elements of the 2022/23 business plans for the three self-funding business units: HC3S, County Supplies and HTM. It outlines the financial and performance targets and explains the key business objectives to be achieved during the year.
- 2.2 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 2022/23, which are closely aligned to the CCBS Departmental Strategy.

2.4 The business plans also summarise some of the key achievements during 2021/22 and the forecast financial position for the current financial year. The full 2021/22 Annual Report for the Business Services Group will be reported to Members at the Panel meeting on 14 June 2022.

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:

6 April 2022

**Councillor Steve Forster
Executive Member for Commercial Strategy, Estates
and Property**