

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record:

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	4 February 2010
Decision Title:	Policy and Resources Revenue Budget 2010/11, 2011/12 and 2012/13
Decision Reference:	1111
Report From:	County Treasurer and Chief Officers

Contact name: Anne Hibbert

Tel: 01962 847533

Email: Anne.hibbert@hants.gov.uk

1. The Decision:

That approval be given for submission to the Leader and Cabinet:

- 1.1. The revised budget for 2009/10 totalling £70.5 million (as set out in appendices 1 and 2), adjusted for the carry forward to 2010/11 of a saving of £210,000 on members expenses and grants to voluntary organisations.
- 1.2. The base budget for 2010/11 totalling £70.1 million (as set out in Appendix 3), adjusted for the carry forward in recommendation 1.
- 1.3. The proposals for redeployment of resources totalling £1.0 million in 2010/11 (as set out in Appendix 4)
- 1.4. The proposals for efficiency improvements totalling £3.2 million (1.7% of the proposed budget) in 2010/11 (as set out in Appendix 5)
- 1.5. The summarised trading accounts of business units (as set out in Appendix 6)
- 1.6. The detailed budget for 2010/11 (as set out in Appendices 7 and 8), adjusted for the carry forward in recommendation 1
- 1.7. The workforce implications of the proposed budget for 2010/11 (as set out in Appendix 9)
- 1.8. The provisional budget for 2011/12 of £69.8 million and for 2012/13 of £70.6 million (as set out in Appendix 10).

2. Reasons for the decision

- 2.1. Cabinet has requested that service budgets be prepared within the budget guidelines conformed by Cabinet in October 2009 for approval by the Executive members and submitted to the Leader and Cabinet for consideration in

February 2010. Proposals need to be submitted to the Cabinet on 4 February 2010 in order to influence the decisions on the 2010/11 to 2012/13 budget and council tax.

3. Other options considered and rejected:

3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet as adjusted by allowable base budget adjustments. A budget in excess of the guidelines is not considered affordable and a budget below the guidelines would not enable service objectives to be met.

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 Standards Committee:
None

6. Any reasons for the matter being dealt with if urgent :
None

7. Statement from the Decision Maker:

Approved by:

Date:

4 February 2010

**Executive Member for Policy and Resources
Councillor T.K. Thornber CBE**