

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	22 February 2010
Title:	LPSA2: Final Outturn and Reward Claim
Reference:	1001
Report From:	Chief Executive

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1. The decision:

- a) That Cabinet endorse the position regarding LPSA2 and the next steps.
- b) Agree the allocation of County Council reward grant with half being returned to the services that earned it and half used to support Corporate Improvement Plan and Local Area Agreement priorities.
- c) That the Executive Members for Children's Services, Adult Social Care, Environment, Culture and Recreation and Property, Business and Regulatory Services submit a report to Cabinet in due course to outline how they intend spending their proportion of the reward grant and that the Chief Executive report on the allocation of reward grant relating to the Improvement Plan and the LAA priorities.

2. Reason(s) for the decision:

- 2.1. The County Council needs to determine how its share of LPSA2 reward earned is allocated within the Authority.

3. Other options considered and rejected:

- 3.1. To use the reward for other corporate purposes.

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. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

22 February 2010

Chairman of the Cabinet
Councillor T K Thornber, CBE