

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	22 December 2010
Title:	Provisional grant settlement and budget guidelines 2011/12 to 2014/15
Reference:	2474
Report From:	County Treasurer

Contact name: Nick Gibbins

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1. The decision:

- 1.1. That the budget planning process continues towards Executive Member decision making in January and Cabinet and County Council decision making in February on the continued basis of a reduction in cash limit budgets of 8% per annum and a passporting approach to grant reductions and increases where a direct link exists. Account will be taken of the need to facilitate sound financial planning through cash flow support where necessary. At this juncture it is anticipated that cash flow support will be required by Children's Services only.
- 1.2. To request Executive Members to submit proposed budgets and capital programmes within these guidelines for final decisions to be made by the Leader and Cabinet in February 2010.
- 1.3. To agree to explore the development of a new capital strategy and approaches to capital finance.
- 1.4 To agree any representations on the provisional grant settlement.

2. Reason(s) for the decision:

- 2.1. To set guidelines within which Executive Members are to submit draft revenue budgets and capital programmes for consideration by the Cabinet in February 2011.

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 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 December 2010

**Chairman of the Cabinet
Councillor T K Thornber, CBE**