

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member – Policy and Resources
Date:	13 December 2012
Title:	Transfer of Funding to iESE Ltd
Reference:	4479
Report From:	Director of Resources – Corporate Services

Contact name: Rob Carr – Head of Finance

Tel: 01962 847508

Email: rob.carr@hants.gov.uk

1. The decision:

- a) That subject to the final sign off of outstanding queries that approval be given to transfer the balance of £5.5M of Government funding to iESE Ltd.
- b) That the remaining two staff currently employed by Hampshire County Council are to be transferred to the new company at the point of transfer of the funding.
- c) That delegated authority be given to the Chief Executive to agree and implement any necessary agreements and arrangements in respect of the transfer of funds and staff to iESE Ltd.
- d) That delegated authority be given to the Chief Executive to continue discussions with iESE Ltd on the balance of funding for the construction frameworks paid to Hampshire County Council and to enter into any agreements in respect of its future use with iESE Ltd.

2. Reason(s) for the decision:

- 2.1. The decisions are required to enable the County Council to fulfil its accountable body role in respect of monies made available by the Government for Improvement and Efficiency Partnerships.

3. Other options considered and rejected:

- 3.1. The County Council is acting as an agent for the Government in respect of this funding and the DCLG have given authority for the funding to be transferred to iESE Ltd and therefore there are no other options to be considered in this respect.

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:

13 December 2012

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