

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	18 April 2012
Title:	Business Services Group – Business Plans 2013/14
Reference:	4566
Report From:	Director of Culture, Communities and Business Services
[Summary of an Exempt Decision]	

Contact name: Neil Jones

Tel: 01962 846180

Email: neil.jones@hants.gov.uk

1. The decision:

- 1.1. That the 2013/14 business plans for the Business Services Group be approved.
- 1.2. The proposed investment and earmarking of funds within the accumulated surpluses of the Business Services Group be approved.
- 1.3. The provision of up to £2 million annually for the purchase of new and replacement vehicles by HTM (such expenditure to be recovered through charges to customers and the realisation of residual values) be noted.

2. Reason(s) for the decision:

- 2.1. The Business Plans do not link directly to the Corporate Priorities, but require a decision to enable the four business units of the Business Services Group to operate within the County Council's financial regulations as self-funding business units.

3. Other options considered and rejected: 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:

18 April 2013

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