

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	24 January 2014
<b>Title:</b>	Revenue budget report for Policy and Resources for 2014/15
<b>Reference:</b>	5490
<b>Report From:</b>	Chief Executive, Director of Corporate Resources, Director of Policy and Governance, Director of Public Health, Director of Culture, Communities and Business Services

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#### 1. The decision:

To approve for submission to the Leader and Cabinet:

- a) The firm proposals for savings totalling £5.594 million in 2014/15 with a full year impact of £9.977 million (as set out in Appendix 1 and 2).
- b) The annual review of income and charges (as set out in Appendix 3).
- c) The revised budget for 2013/14 totalling £99.0347 million (as set out in Appendix 4).
- d) The proposed budget for 2014/15 totalling £95.883 million (as set out in Appendix 4).
- e) The workforce implications of the proposed budget for 2014/15 (as set out in Appendix 5).
- f) The key theme areas for further savings as part of the Transforming the Council to 2015 Programme (as set out in Appendix 6)

#### 2. Reason(s) for the decision:

2.1. This report seeks approval for submission to the Leader and Cabinet of the revised budget for 2013/14 and detailed proposals for the 2014/15 revenue budget for Policy and Resources. The report has been prepared in consultation with the Executive Member and will be reviewed by the Policy and Resources Select Committee. It will be reported to the Leader and Cabinet on 7 February 2014 to make final recommendations to County Council on 20 February 2014.

**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. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives have been developed in line with the strategic plan for 2013-17 'Shaping Hampshire: modern, public services for the future' priorities.

**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:**

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**24 January 2014**

**Executive Member for Policy and Resources  
Councillor Roy Perry**