

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

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

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**1. The decision: (PROPOSED)**

- a) That Cabinet note 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.

**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:**

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**22 February 2010**

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