

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member – Policy and Resources
Date:	21 January 2010
Title:	Charities' Annual Accounts for 2008/09
Reference:	1133
Report From:	County Treasurer and Chief Executive

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1. The decision:

That the charitable accounts for 2008/09 be approved.

2. Reason(s) for the decision:

These are the reasons for this decision being made, including any links to the corporate strategy:

- 2.1. This proposal does not link to the Corporate Strategy but, nevertheless, requires, under the Charities Act 2006, a decision to approve the accounts and reports appended to this report because the County Council acts as sole trustee to the charities mentioned in the report.

3. Other options considered and rejected:

- 3.1. It is a legal requirement that the accounts are approved and the annual returns made to the Charity Commission.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

a) None

- 4.2. Conflicts of interest declared by other Executive Members consulted:

a) None

5. Dispensation granted by the Standards Committee: None.

6. Reason(s) for the matter being dealt with if urgent: None.

7. Statement from the Decision Maker:

Approved by:

Date:

21 January 2010

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