

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	23 July 2012
<b>Title:</b>	Sub-National and Regional Infrastructure Partnerships
<b>Reference:</b>	4046
<b>Report From:</b>	Director of Economy, Transport and Environment

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#### 1. The decision:

##### 1.1. That Cabinet:

- a) approve the approach set out in the report for Local Transport Bodies, based on the existing Local Enterprise Partnership geographies, and wider collaboration through Local Transport Consortia.
- b) approve the County Council's active engagement in developing strategic arrangements, based on the Greater Wessex initiatives outlined in this report
- c) authorise the County Council to work actively with partners at the sub national county and sub regional levels to explore opportunities for partnership development under the Government's emerging proposals for devolving powers and funding to local areas, including potential local financial arrangements such as Tax Increment Finance (TIF), and to fully participate in any subsequent negotiations with Government.
- d) authorise the exploration and development of additional strategic partnership arrangements in line with the general direction and approach set out in the report.

#### 2. Reason for the decision:

- 2.1. So that the County Council can play a full and positive role in shaping the new and emerging sub national landscape. This will ensure the county of Hampshire is able to take full advantage of the opportunities presented by the Government's localism agenda, in particular the devolution of funding and powers from Whitehall, to enable local partners to help deliver the prosperity and quality of life Hampshire communities desire.

**3. Other options considered and rejected:**

3.1. That the County Council takes no further action to engage with, inform or shape future strategic partnership arrangements with its sub national and sub regional areas.

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

**23 July 2012**