

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member – Policy and Resources
Date:	1 December 2010
Title:	Charities' Annual Accounts for 2009/10
Reference:	2300
Report From:	County Treasurer and Chief Executive

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1. The decision:

That the charitable accounts for 2009/10 be approved.

2. Reason for the decision:

This is the reason 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. None.

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 for the matter being dealt with if urgent: None.

7. Statement from the Decision Maker:

Approved by:

Date:

1 December 2010

Executive Member, Policy and Resources