

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	19 January 2016
Title:	Hampshire Enterprise Circle
Reference:	7138
Report From:	Director of Economy, Transport and Environment

Contact name: Michelle McClean

Tel: 01962 845745

Email: michelle.mcclean@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Economy, Transport & Environment gives approval for Hampshire County Council to introduce the charging of a nominal administration fee for all individuals wishing to be members of the Hampshire Enterprise Circle from 1 April 2016.
- 1.2. That the Executive Member for Economy, Transport & Environment gives delegated authority to the Director for Economy, Transport & Environment to put in place appropriate arrangements to implement these changes, in accordance with the County Council's legal and financial procedures.

2. Reason for the decision:

- 2.1. To ensure that the Hampshire Enterprise Circle can be sustained financially through a cost recovery model.

3. Other options considered and rejected:

- 3.1. To continue to operate the Hampshire Enterprise Circle on a free membership basis – this option has been rejected as this provides no mechanism to cover the costs of administering the network and associated activities, and it would be unlikely that these costs could continue to be funded through the core Economic Development budget in the future.

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: Not applicable.

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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Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	