

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	11 June 2013
Title:	Project Integra Action Plan 2013/16 and Constitution
Reference:	4650
Report From:	Director of Economy, Transport and Environment

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1. The decision:

1.1. That, following the outcome of the Project Integra review and in line with normal business planning, approval be given to the Project Integra Action Plan 2013-16.

1.2. That approval be given to the revised Project Integra constitution.

2. Reason for the decision:

2.1. To support proposed Project Integra activities for the next three years.

3. Other options considered and rejected:

3.1. Not supporting the action plan.

3.2. Hampshire County Council played a key role in the Project Integra review and developing the Project Integra action plan. It is considered that not supporting the action plan would reduce the County Council's ability to deliver against shared objectives.

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:

11 June 2013

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