

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Hampshire Economic Board
Date of Decision:	25 February 2010
Decision Title:	The role of the County Council in delivering digital Britain - update
Decision Reference:	1367
Report From:	Director of Economic Development

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1. The decision: **(PROPOSED)**

- a) That the content of the report and Appendix 1 be noted.
- b) That the next steps in this process should be the detailed discussions between Hampshire County Council and commercial operators and internet service providers.
- c) That a further report is brought back to a future meeting, with recommendations as to possible future Hampshire County Council strategic interventions and their relevant commercial, financial and legal models.
- d) That consideration is given as to how any activity relating from this project links into other Hampshire County Council and external initiatives.
- e) That authority be delegated to the Director of Economic Development, in consultation with the Chairman and Vice-Chairman of the Hampshire Economic Board, to respond on behalf of the County Council to the consultation by the Department for Business, Innovation and Skills on proposals for a Next Generation Fund.

2. Reason for the decision:

- 2.1. In order for the Board to monitor and direct future action to address the issue of poor broadband service delivery in Hampshire.

3. Other options considered and rejected:

- 3.1. None.

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 Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

25 February 2010

**Chairman of the Hampshire Economic Board
Councillor K T Thornber**