

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member for Policy and Resources |
| Date: | 25 July 2013 |
| Title: | Business Services Group – 2012/13 Annual Report and Accounts |
| Reference: | 4909 |
| Report From: | Director of Culture, Communities and Business Services |

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1. The decision: (PROPOSED) To consider the following recommendation of the Buildings, Land and Procurement Panel of 25 June 2013 :

1.1. That the 2012/13 annual report and accounts for the Business Services Group be approved.

2. Reason(s) for the decision:

2.1. This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision to enable the business units to demonstrate appropriate reporting mechanisms and operate on a self-funding basis within the County Council's financial regulations.

3. Other options considered and rejected: 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 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:

25 July 2013

**Executive Member for Policy and Resources
Councillor Roy Perry**