

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	10 July 2012
Title:	Business Services Group – Annual Report and Accounts 2011/12
Decision Reference:	4109
Report From:	Director of Culture, Communities and Business Services

Contact name: Neil Jones

Tel: 01962 846180

Email: neil.jones@hants.gov.uk

1. The decision:

- 1.1. The 2011/12 annual report and accounts for the Business Services Group be approved.
- 1.2. That congratulations be extended to all our business units in these very difficult circumstances.

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:

- 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 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:

10 July 2012

**Executive Member for Policy and Resources
Councillor T K Thornber, CBE**