

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Cabinet
Date:	19 June 2017
Title:	Responsibility for Executive Functions
Report From:	Chief Executive

Contact name: John Coughlan

Tel: 01962 845252

Email: John.coughlan@hants.gov.uk

1. Executive Summary

1.1. Part 1, Chapter 17, Paragraph 17.3 of the County Council's Constitution requires that changes to the Constitution consequential upon the allocation of responsibility for Executive Functions decided by the Leader, be reported to the Cabinet and then to the County Council. The Leader has appointed elected members to Cabinet. This report identifies their portfolios and the issues around which they can make decisions.

2. Contextual information

2.1. By virtue of Section 9E of the Local Government Act 2000 (as amended) ('the 2000 Act'), and by virtue of operation of a Leader and Cabinet form of Executive Arrangements, Members of Cabinet are appointed by the Leader. Allocation of Executive Functions between individual Members of Cabinet is also the responsibility of the Leader.

2.2. Responsibility for Executive Functions as allocated by the Leader is set out in Part 2, Chapter 3 of the Constitution. Attached at Annex One to this report is a revised Part 2, Chapter 3 of the Constitution consequential upon the allocation of Executive Functions as determined by the Leader. Attached at Annex 2 to this report is a revised Part 2, Chapter 5A of the Constitution detailing revised responsibilities for Scrutiny Functions, consequential upon the revised allocation of Executive Functions.

3. Recommendation

That the allocation of responsibility for Executive Functions and consequential amendment to responsibility for Security Functions are noted by Cabinet (including changes to the Constitution), and reported to the County Council at the County Council meeting on 20 July 2017.

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision in order that the County Council's governance and decision making arrangements.

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

IMPACT ASSESSMENTS:

1. Equalities Impact Assessment:

1.1. This decision will not result in any significant impact

2. Impact on Crime and Disorder:

2.1. This decision will not result in any significant impact

3. Climate Change:

a) How does what is being proposed impact on our carbon footprint / energy consumption?

This decision will not result in any significant impact

b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This decision will not result in any significant impact