

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	18 April 2023
Title:	Constitutional Changes
Report From:	Director of People and Organisation

Contact name: David Kelly, Assistant Director – Legal Services and Monitoring Officer

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1. The decision:

- 1.1. That Cabinet agree that the present Cabinet Sub-Committee on Economic Growth and Recovery be ceased from the date of this report (18 April 2023).
That Cabinet agreed to recommend to the County Council:
- 1.2. That the Universal Services – Transport and Environment Select Committee, the Universal Services – Countryside and Regulatory Services Select Committee and the Buildings, Land and Procurement Panel (BLAPP) are ceased.
- 1.3. That a new single Universal Services Select Committee be created, to comprise 17 Members, with Terms of References as set out at Annex 1 of the Cabinet report.
- 1.4. That Membership of the Hampshire 2050, Corporate Services and Resources, Children and Young People and Health and Adult Social Care Select Committees be increased so as to comprise 17 Members.
- 1.5. That the Monitoring Officer be authorised to amend the Constitution to allow for the appointment of 4 substitute members per group for Select Committees.
- 1.6. That the County Council's proportionality table to reviewed to take account of the recommendations set out above.

2. Reasons for the decision:

- 2.1. To better align the County Council's Scrutiny arrangements following implementation of the new Organisational Structure on 1 January 2023 and the subsequent revision to allocation of Executive Functions.

3. Other options considered and rejected:

- 3.1. To increase the size of the County Council's Scrutiny Committees to 16.

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:

5.1. None.

6. Reason(s) for the matter being dealt with if urgent:

6.1. Not applicable.

7. Statement from the decision maker:

Approved by:

Date:

Chairman of Cabinet
Cllr Rob Humby

18 April 2023