

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member for Policy and Resources |
| Date: | 9 March 2018 |
| Title: | Indemnity for Members and Officers |
| Report From: | Director of Transformation and Governance - Corporate Services |

Contact name: Paul Archer
Barbara Beardwell

Tel: 01962 846124
01962 845330

Email: Paul.archer@hants.gov.uk
[Barbara Beardwell@hants.gov.uk](mailto:Barbara.Beardwell@hants.gov.uk)

1. The Decision:

- 1.1. That the Executive Member for Policy and Resources notes the update in the report on key issues relating to indemnity arrangements for Members and Officers.
- 1.2. That the Executive Member for Policy and Resources approves the Updated Indemnity for Members and Officers at Annex 1 of the report.

2. Reasons for the decision:

- 2.1. Additional specific legislation has been introduced since the existing indemnity for Members and Officers was approved and now requires the arrangements to be updated.

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:

9 March 2018

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