

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	13 December 2018		
Title:	Access to Exempt/Confidential Information		
Report From:	Chief Executive		
Contact name:	Barbara Beardwell		
Tel:	01962 845157	Email:	Barbara.beardwell@hants.gov.uk

1. The Decision:

That the Executive Member for Policy and Resources:

- 1.1. Notes the update in this Report on the legal and Constitutional framework and business and governance considerations relating to the access of Members to exempt and confidential reports.
- 1.2. Approves Option 4 as set out in this paper as the future business model for access of Members to Executive exempt and confidential reports, subject to reference to the Monitoring Officer in particular cases falling outside the generality of Option 4.
- 1.3. Agrees continuation of the position in respect of Committee Reports as referred to at Paragraph 5.4.

2. Reasons for the decision:

- 2.1. It is considered timely, with the advent of Modern.gov, to review the current arrangements in respect of access by Members to exempt and confidential information.

3. Other options considered and rejected:

Other options considered are contained within the report.

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:

<p>Approved by:</p> <p>-----</p> <p>Councillor Roy Perry Executive Member for Policy and Resources</p>	<p>Date:</p> <p>13 December 2018</p>
---	--