

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	9 February 2021
Title:	Constitutional Matters
Report From:	Chief Executive

Contact name: Barbara Beardwell

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1. The decision:

That Cabinet

- 1.1. Note the revised allocation of responsibility for Executive Functions at Appendix 1 of this report to be reported to the County Council at the County Council meeting on 25 February 2021.
- 1.2. Recommend the revised allocation of Scrutiny Functions contained at Appendix 2 of this Report for approval by the County Council, to be effective from 1 April 2021.
- 1.3. Recommend the amendments to Standing Order 12 and Executive Procedures, as indicated at Appendix 3 and 4 to this Report for approval by the County Council.
- 1.4. Recommend the amendment to Contract Standing Order 3 contained at Appendix 5 of the Report for approval by the County Council.

2. Reasons for the decision:

- 2.1. To receive changes to the allocation of Executive Functions and to recommend updates to the Constitution as set out in the report.

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 February 2021

**Chairman of Cabinet
Councillor Keith Mans**