HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	13 July 2021
Title:	Constitutional Matters
Report From:	Chief Executive

Contact name: Barbara Beardwell

Tel: Email: Barbara.beardwell@hants.gov.uk

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 of 22 July 2021.
- 1.2 Agree that the Cabinet Members of the LOEB will be the Executive Member for Policy and Resources, the Executive Lead Member for Economy, Transport and Environment, the Executive Member for Adult's Services and Public Health, and the Executive Lead Member for Children's Services.
- 1.3 Agree that the Cabinet Members of the Cabinet Sub-Committee on Economic Growth and Recovery will be the Executive Member for Policy and Resources, the Executive Lead Member for Economy, Transport and Environment, the Executive Member for Commercial Strategy, Estates and Property and the Executive Member for Recreation, Heritage and Rural Affairs.

2. Reasons for the decision:

- 2.1 To note changes to the allocation of Executive Functions.
- 2.2 Consequential to the revised allocation of Executive Functions, to agree changes to the Local Outbreak Engagement Board (LOEB), and the Cabinet Sub-Committee on Economic Growth and Recovery.

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:
	13 July 2021
Chairman of Cabinet Councillor Keith Mans	