

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	4 July 2011
Title:	Review of the Constitution
Reference:	3038
Report From:	The Chief Executive

Contact name: Barbara Beardwell, Head of Governance and Monitoring Officer

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1. The decision:

1.1. That the revised Constitution for submission to the County Council, subject to any further fine tuning from Cabinet, or further discussions following the Cabinet meeting, be approved.

2. Reason(s) for the decision:

2.1. The County Council at its meeting on 16 July 2009 considered it appropriate as a matter of good governance, that there should be a review of the County Council's Constitution to ensure best practice and continued fitness for purpose, and to ensure that the Constitution continued to meet operational needs.

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 Standards Committee: none.

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

6.1. As this was a Key Decision the requirements of the Local Authorities (Executive Arrangements) (Access To Information) (England) (Amended Regulations 2002) Regulation 15 - Key Decisions have been complied with, a notice having been sent to the Chairman of the Policy and Resources Select Committee on 23 June 2011 and public notice having been given on 24 June 2011.

7. Statement from the Decision Maker:

Approved by: ----- Chairman of the Cabinet Councillor T K Thornber CBE	Date: 4 July 2011
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