

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	9 April 2015
Decision Title:	Members Devolved Budgets - Updated Protocol
Decision Reference:	6585
Report From:	Director of Policy and Governance – Corporate Services

Contact name: Paul Archer

Tel: 01962 846124

Email: Paul.archer@hants.gov.uk

1. The decision:

1.1. That the updated protocol for the governance of the Members Devolved Budget Scheme set out in Appendix 1 of the report be approved

2. Reason(s) for the decision:

2.1. To allow good governance and to enable the maximum possible community benefit to be derived from the scheme.

3. Other options considered and rejected:

3.1. To keep the current status quo.

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 April 2015

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