

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	21 September 2015
<b>Title:</b>	Responsibility for Executive Functions
<b>Reference:</b>	6945
<b>Report From:</b>	Chief Executive

**Contact name:** Andrew Smith

**Tel:** 01962 847332

**Email:** Andrew.smith@hants.gov.uk

**1. The decision:**

1.1 That the allocation of responsibility for Executive Functions is noted by Cabinet and be reported to the County Council at its meeting on 22 October 2015.

**2. Reason for the decision:**

2.1. Part 1, Chapter 17, Paragraph 17.3.1 of the County Council's Constitution requires that changes to the Constitution consequential upon the allocation of responsibility for Executive Functions decided by the Leader, be reported to the Cabinet and then to the County Council.

**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:**

-----

**21 September 2015**

**Chairman of the Cabinet  
Councillor R Perry**