

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	26 March 2012
Title:	Review of Governance Models
Reference:	3794
Report From:	Chief Executive

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1. The decision:

- a) That Cabinet approve the establishment of an all-party working group in line with the proposals set out in the Annex to the report to carry out a review of governance models available to the County Council, as outlined in the report.

2. Reason(s) for the decision:

- 2.1. This decision follows on from the decision of the County Council on 23 February 2012 to establish an all-party member working group, to examine the various governance models open to the County Council in light of changes available to the County Council in its governance model afforded by the Localism Act 2011.

3. Other options considered and rejected:

- 3.1. None

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: Not applicable

- 4.2. Conflicts of interest declared by other Executive Members consulted: Not applicable

5. Dispensation granted by the Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

26 March 2012

**Chairman of the Cabinet
Councillor T K Thornber, CBE**