

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 April 2010
Title:	Management arrangements associated with the National Improvement and Efficiency Partnership (NIEP) and Improvement and Efficiency South East (IESE)
Reference:	1567
Report From:	Chief Executive

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1. The decision:

- a) That the Chief Executive's role as Chairman of the National Improvement and Efficiency Partnership (NIEP) be noted.
- b) That the County Council become the Accountable Body for Improvement and Efficiency South East (IESE).
- c) That the Chief Executive be the Accounting Officer for IESE as prescribed by the Department for Communities and Local Government.
- d) That the six IESE staff currently employed by Kent County Council (funded by a central government grant) be transferred to Hampshire County Council with effect from 1 May 2010 subject to the Director of HR formalising the transfer arrangements.
- e) That the IESE Regional Director and his support staff be authorised to approve expenditure based on decisions made by the IESE Member Board and the Chief Executive's Management Group and funded exclusively from IESE resources.

2. Reason(s) for the decision:

- 2.1. To enable arrangements to be put in place to allow Hampshire County Council to fulfil its role as the Accountable Body for IESE and the Chief Executive the Accounting officer.

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: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

14 April 2010

**Executive Member for Policy and Resources
Councillor T K Thornber, CBE**