

REPORT OF THE
CHIEF EXECUTIVE
PART II

213. CHANGES IN RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

1. In accordance with Part I Chapter 9 Paragraph 9.6.2 of the Constitution, the Leader has confirmed that the Executive functions conferred on the County Council by the Flood and Water Management Act will be included within the portfolio of the Executive Member for Transport and Environment.

2. The Leader has also confirmed that the responsibilities of the Environment and Transportation Select (Overview and Scrutiny) Committee should be amended to include responsibility for scrutiny of risk management authorities, as required by the Flood and Water Management Act.

3. As a lead Local Flood Authority, the County Council has a number of executive functions, powers and duties and responsibilities. There are also scrutiny powers whereby the County Council may scrutinise itself and other risk management authorities as to the exercise of their flood and coastal erosion risk management functions.

214. FLOOD AND WATER MANAGEMENT ACT 2010

1. In accordance with Part I Chapter 9 Paragraph 9.6.2 of the Constitution, the Leader has confirmed that the Executive functions conferred on the County Council by the Flood and Water Management Act will be included within the portfolio of the Executive Member for Transport and Environment.

2. The Leader has also confirmed that the responsibilities of the Environment and Transportation Select (Overview and Scrutiny) Committee should be amended to include responsibility for scrutiny of risk management authorities, as required by the Flood and Water Management Act.

**215. AMENDMENTS TO DELEGATED FUNCTIONS OF DIRECTOR OF ECONOMY
TRANSPORT AND ENVIRONMENT**

1. In accordance with Part 2 Chapter 4 of the Constitution the delegated authority of the Director of Economy, Transport and Environment is amended to include responsibility for delegated functions in consequence of the Flood & Water Management Act.

216. CHANGES IN THE CONSTITUTION

1. In accordance with Part 1 Chapter 15 Paragraph 15.3 of the Constitution the Constitution is required to be amended to incorporate the changes referred to at Paragraphs 2 and 3 of this Report. These consequential revisions are set out within the Appendix attached to this Report.

Further details can be found at www.hants.gov.uk/councilmeetings.htm
by typing in the relevant reference number:

- Flood and Water Management Act 2010 (search item reference 2280)

APPENDIX

Amendments to the Constitution: Part 2, Chapter 3, paragraph 3 –
Responsibility for Executive Functions

Responsible Person	Function
Executive Member for Transport and Environment	<p>Overall strategy and policy for all environmental matters (including planning and transportation, and mineral and waste, but excluding regulatory matters within the remit of the Regulatory Committee A)</p> <p>Primary departmental links – Environment Department.</p> <p>Services – within the remit of the above department.</p> <p>Functional areas – transport strategy; spatial planning; minerals and waste planning; highways and bridges; highway maintenance; winter maintenance; structural maintenance; passenger transport; traffic and road safety; highways lightning; integration of public and private transport; environmental and information services; flood and coastal erosion risk management; and all ancillary activities.</p> <p>Appointments to relevant outside bodies not on a proportional basis in consultation with the minority parties.</p>

Amendments to the Constitution: Part 2, Chapter 4, paragraph 4 –
Delegations to Chief Officers

Post	Function and Areas of Responsibility
Director of Economy, Transport and Environment	<p>Overall: Participate in the corporate management of the County Council, as a member of the Corporate Management Team (CMT).</p> <p>Provide advice and strategic guidance on highways transportation and waste management, flood and coastal erosion risk management; together with the provision of operational services to support these functions, in support of the County Council's corporate and departmental strategies and objectives. Provide planning and</p>

	<p>environmental services and advice in support of the County Council's corporate and departmental objectives.</p> <p>Provision of all advice and guidance in support of the Council's economic development strategies and objectives, including:</p> <p>creating a skills strategy for Hampshire;</p> <p>developing effective partnerships with relevant agencies;</p> <p>aligning public sector resources to support economic opportunities;</p> <p>collaboration across public sector organisations;</p> <p>strengthening the County Council's approach to developing regeneration projects (and more readily using the County Council's delivery capacity across the region and sub-regionally);</p> <p>influencing sub-national economic development activity and resource priorities;</p> <p>interpreting and supporting sub-national economic activity;</p> <p>developing a vision for transport planning and delivery;</p> <p>providing a strategic and operational response to existing arrangements;</p> <p>maximising government investment in Hampshire and exploiting opportunities to fund new infrastructure projects;</p> <p>Authority to act: authorised to take all necessary action to implement decisions of the County Council, its Committees, and the Executive within overall remit, including:</p> <p>commitment of resources within approved budgets and financial regulations;</p> <p>service and placing of any necessary statutory or other notices (other than those expressly</p>
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	<p>reserved to the County Council, a Committee or the Executive);</p> <p>power to nominate or authorise any other officer to act on his or her behalf to action any decision.</p> <p>Departmental: responsibility for transportation; waste management; highways and co-ordination of highways agencies with District Councils and agencies with external bodies (public or private); road safety and traffic management; design and construction of highways; and maintenance of country roads; responsibility for directing and managing planning duties.</p>
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Amendments to the Constitution - Part 2: Chapter 5 –
Scrutiny Select (Overview and Scrutiny) Committees

Committee	Scope
Environment and Transportation	<p>Reviewing how policies, services and decisions support a positive and sustainable environment, accessibility to services for all and effective management of natural resources; how they are implemented and how performance is evaluated and improved.</p> <p>Passenger transport; transport policy; road infrastructure; access; protection of the environment; sustainable development; climate change; land management; waste management; relevant financial management; flood and coastal erosion risk management.</p> <p>Departments covered:</p> <ul style="list-style-type: none"> -Environment -Culture, Communities and Business Services -Children’s Services