

HAMPSHIRE COUNTY COUNCIL**Decision Report**

Decision Maker:	County Council
Date:	15 July 2010
Title:	Changes in responsibility for Executive Functions
Reference:	1861
Report From:	Chief Executive

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1. Executive Summary

- 1.1 Part 1 Chapter 15 of the Count Council's Constitution requires changes in the responsibility for executive functions decided by the Leader to be reported to the Cabinet and County Council. This report meets that requirement.

2. Contextual information

- 2.1 On 24 May 2010, the Cabinet approved an extension to the Leader's responsibilities together with the responsibilities of the Executive Member for Communities. As a result of the creation of the executive portfolio for communities, a minor consequential change to the title of the Executive Member for Culture, Communities and Recreation is required to "Executive Member for Culture and Recreation" to avoid confusion. The substantive changes are set out in Appendix 1 to this report.

3. Recommendation

- 3.1. That the changes in responsibility for executive functions are noted.

Appendix 1

**Amendments to Constitution
Part 2 Chapter 1.3: Responsibility for Executive Functions**

Responsible person	Functions
<p>Leader and Executive Member for Policy and Resources</p>	<p>Chairing and managing the Executive and its work.</p> <p>Overall strategy, policy and co-ordination ‘across the board’, and the direction and utilisation of resources.</p> <p>Primary departmental links – Chief Executive’s, Finance, Property, Business and Regulatory, Human Resources.</p> <p>Service area responsibilities – services within the four departmental remit areas; except where any area has been specifically allocated within the remit of another Executive Member.</p> <p>Functional areas – policy framework; strategic overview; overall performance; budget strategy; and personnel policies, including strategy for pay and remuneration, asset management, and IT services.</p> <p>Approval of recommendations for expenditure from the HATs Community Budget on projects exceeding a limit of £25,000 per project per HAT, subject to not exceeding the approved limit for the respective HATs.</p> <p>Appointments to relevant outside bodies not on a proportional basis in consultation with the minority parties.</p>
<p>Executive Member for Communities</p>	<p>Approval of recommendations for expenditure from the HATs Community Budget on projects up to but not exceeding £25,000 per project per HAT, subject to not exceeding the approved limits for the respective HATs.</p> <p>Primary departmental link – Culture, Communities and Rural Affairs</p> <p>Service area responsibilities – services within the departmental remit areas relevant to HATs and Communities.</p> <p>Coordinating the work of HATs, individually and</p>

	<p>corporately, and reporting to the Executive Member P&R on progress by way of informal and formal reports and an annual report.</p> <p>Liaison with the 11 District Local Strategic Partnerships (LSPs) and reporting on these to Executive Member P&R. Agreeing 2010/11 funding allocations to LSPs.</p> <p>Developing and approving a community engagement strategy and coordinating the contributions from relevant service strategies.</p>
<p>Executive Member for Culture and Recreation.</p>	<p>Overall strategy and policy for libraries, museums, archives, arts, rights of way, outdoor activities, learning and leisure</p> <p>Primary departmental links – Culture, Communities and Rural Affairs</p> <p>Service area responsibilities – Culture and Recreation</p> <p>Functional areas – libraries, museums, archives and records, countryside and rights of way, sport and culture community support, recreation and all ancillary activities</p> <p>Appointments to relevant outside bodies not on a proportional basis in consultation with the minority parties.</p>

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision in compliance with Part 1 Chapter 15 of the County Council's Constitution.
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Other Significant Links**Links to previous Member decisions:**

<u>Title</u>	<u>Reference</u>	<u>Date</u>
Changes in responsibility for Executive Functions – Cabinet report	1582	24 May 2010

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:**1. Equalities Impact Assessment:**

1.1. All decisions taken by Executive Members by exercising the powers delegated to them in relation to their executive portfolios are subject to an equalities impact assessment.

2. Impact on Crime and Disorder:

2.1. All decisions taken by Executive Members by exercising the powers delegated to them in relation to their executive portfolios are subject to an assessment of the impact on crime and disorder.

3. Climate Change:

a) How does what is being proposed impact on our carbon footprint / energy consumption?

No significant impact.

b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

No significant implications.