

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	20 July 2015
<b>Title:</b>	Streamlining Corporate Procedures
<b>Reference:</b>	6701
<b>Report From:</b>	Director of Policy and Governance and Director of Corporate Resources

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#### 1. The decision:

##### 1.1 That:

- a) Revised Contract Standing Orders referred to in Paragraph 2 and set out in Annex 1 be approved for recommendation to Full Council.
- b) The revised Financial Regulations referred to in Paragraph 3 and set out in Annex 2 be approved for recommendation to Full Council.
- c) The proposed amendments to Financial Procedures referred to in Paragraph 3 and set out in Annex 3 be approved.
- d) The proposed amendments to the procedures for Members claiming expenses set out in Paragraph 5 be approved for recommendation to the Full Council.
- e) The proposed changes to the publication of Member's attendance records set out in Paragraph 6 be approved.

#### 2. Reasons for the decision:

- 2.1. The Constitutional and procedural updates agreed bring Hampshire County Council in line with modern corporate practises and with Members' needs.

#### 3. Other options considered and rejected:

- 3.1 Amendments to corporate procedures meet the needs of the Council and of Members.

#### 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:**

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**20 July 2015**

**Chairman of the Cabinet  
Councillor R Perry**