

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	26 June 2013
Title:	Member's Devolved Budgets-updated Protocol
Reference:	4905
Report From:	Director of Policy and Governance

Contact name: Paul Archer

Tel: 01962 846124

Email: paul.archer@hants.gov.uk

1. The decision:

- a) That the updated Protocol for the governance of the Member's Devolved Budget Scheme set out in Appendix 1 of the Report is approved.
- b) That the Director of Policy and Governance be given delegated authority to approve the payment of appropriate funds from individual budgets allocated to Members on receipt of an appropriate recommendation from the relevant Member.
- c) That the Director of Policy and Governance be given delegated authority to make minor changes to the Protocol to give effect to any changes in the law, the Code of Conduct for Members or the County Council's Corporate priorities.

2. Reason(s) for the decision:

- 2.1. The Protocol requires updating to give Members the flexibility to ensure that the scheme has the maximum possible impact on the community
- 2.2. Updates are also required in the light of the new corporate grants process and the new Member's of Conduct.

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 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:

26 June 2013

**Executive Member for Policy and Resources
Councillor Roy Perry**