

**HAMPSHIRE COUNTY COUNCIL****Decision Report**

|                        |                                                  |
|------------------------|--------------------------------------------------|
| <b>Decision Maker:</b> | Cabinet                                          |
| <b>Date:</b>           | 23 January 2012                                  |
| <b>Title:</b>          | Changes in responsibility to Executive Functions |
| <b>Reference:</b>      | 3624                                             |
| <b>Report From:</b>    | Chief Executive                                  |

**Contact name:** Andrew Smith

**Tel:** 01962 845252

**Email:** Andrew.j.smith@hants.gov.uk

**1. Executive Summary**

1.1. Part 1 Chapter 15, paragraph 15.3 of the County Council's Constitution requires changes to the Constitution consequential upon changes in the responsibility for Executive functions decided by the Leader, to be reported to the Cabinet and the County Council.

**2. Contextual information**

- 2.1. Responsibility for Executive functions is set in Part 2, Chapter 3 of the Constitution. Part 1 Chapter 9, paragraph 9.6.2 of the Constitution indicates that the allocation of these responsibilities may be varied by the Leader at any time.
- 2.2. Any changes are to be notified by the Chief Executive and reported to the next appropriate meeting of the Cabinet and then Council.

**3. Changes in responsibility**

3.1. The Leader has advised that Councillor Stephen Reid will join the Cabinet as Executive Member for Strategic Development, recognising the changes in the context of the services which are delivered by the County Council and the opportunities that exist to reshape the organisation, services, policy and partnership opportunities for the future. A report on the appointment and the terms of reference for the portfolio is planned for the first available County Council meeting on 23 February 2012.

**4. Recommendation**

4.1. That the changes in Executive functions are noted and reported to the County Council in February 2012.

**CORPORATE OR LEGAL INFORMATION:**

**Links to the Corporate Strategy**

**This proposal does not link to the Corporate Strategy but requires a decision to ensure that the County Council's governance and decision making arrangements remain effective.**

**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.)**

Document

Location

None

**IMPACT ASSESSMENTS:**

**1. Equalities Impact Assessment:**

1.1. This decision will not result in any significant impact.

**2. Impact on Crime and Disorder:**

2.1. This decision will not result in any significant impact.

**3. Climate Change:**

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

This decision will not result in any 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?

This decision will not result in any significant impact.