

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	7 February 2023
Title:	Constitutional Update
Report From:	Director of People and Organisation

Contact name: Barbara Beardwell, Legal Advisor to the Chief Executive

Tel: 03707 793751

Email: Barbara.beardwell@hants.gov.uk

1. The decision:

1.1. That Cabinet recommends to the County Council that Standing Order 13 be revised as set out at Appendix 1 to the report to enable Chief Officers to answer technical questions on reports to full Council for decision or information, on matters which fall within their respective areas of responsibility.

1.2. That Cabinet recommends to the County Council that a section be added to the existing Health and Wellbeing Board Terms of Reference as new paragraphs at 9.12 and 9.13 in the report as set out below:

‘To receive updates and reports from the Hampshire Health and Social Care Place Board including all matters pertaining to the Better Care Fund, delivery of Better Care Fund savings and governance of the Better Care Fund plan.’

‘That the Health and Wellbeing Board contributes to the Integrated Care Partnership Strategy for both Hampshire and Isle of Wight Integrated Care Board and that of Frimley Integrated Care Board.’

2. Reasons for the decision:

2.1. To seek Cabinets endorsement of changes to Standing Order 13 to enable Chief Officers to answer technical questions on reports to full Council for decision or information, on matters which fall within their respective areas of responsibility.

2.2. For Cabinet to recommend additions to the existing Health and Wellbeing Board Terms of Reference.

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:

5.1. None.

6. Reason(s) for the matter being dealt with if urgent:

6.1. Not applicable.

7. Statement from the decision maker:

Approved by:

Date:

**Chairman of Cabinet
Cllr Rob Humby**

7 February 2023