HAMPSHIRE COUNTY COUNCIL

Decision Report

| Decision Maker: | | | Leader and Executive Member for Hampshire 2050 and Corporate Services | | | |
|--------------------|---------------|---|--|-----------------------------|--|--|
| Date: | | | 13 July 2023 | | | |
| Title: | | | Chief Officer Delegation Register | | | |
| Report From: | | | Director of Hampshire 2050 | | | |
| Contact name: Gary | | / Westbrook, Director of Hampshire 2050 | | | | |
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Purpose of this Report

1. The purpose of this report is to redelegate existing Executive Member Authority from the Director of People and Organisation to the Director of Hampshire 2050 to approve Members grants from their devolved budgets.

Recommendation

2. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the ongoing delegation to the Director of Hampshire 2050 to approve grants supported from the Members' devolved budgets.

Executive Summary

3. This report is required as a result of the new Members Grants Portal being in place and the processing of applications now being managed by the Grants Team within Universal Services. It is also to ensure that existing delegations remain lawful and that the Director of Hampshire 2050 can effectively and lawfully make decisions using the delegations. A link to the existing delegation is contained in the next page.

Climate Change Impact Assessment

4. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience impacts of its projects and decisions. These

tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050. This process ensures that climate change considerations are built into everything the Authority does.

5. The carbon mitigation tool and/or climate change adaptation tool are not applicable because the decision is administrative in nature.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

| Hampshire maintains strong and sustainable economic growth and prosperity: | yes |
|--|-----|
| People in Hampshire live safe, healthy and independent lives: | yes |
| People in Hampshire enjoy a rich and diverse environment: | yes |
| People in Hampshire enjoy being part of strong, inclusive communities: | yes |

Other significant links

| Links to previous Member decisions: | | | | | | |
|---|-----------------------------------|--|--|--|--|--|
| Title Chief Officer Delegations Register | <u>Date</u> 19 January 2023 | | | | | |
| Direct links to specific legislation or Government Directives | | | | | | |
| Title | <u>Date</u> | | | | | |

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.)

Location

None

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionally low.

2. Equalities Impact Assessment:

2.1. There are no equality impacts arising as a result of this Report