

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	16 April 2018
<b>Title:</b>	Constitutional Matters
<b>Report From:</b>	Chief Executive

**Contact name:** Barbara Beardwell

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#### **1. The decision:**

##### 1.1. That Cabinet:

- a) Recommends to the County Council that provision in the Constitution in respect of the appointment of Substitute Members in the case of each Political Group represented on Committees and Standing Panels of the County Council to which proportionality applies be amended, so that up to two Substitute Members per Political Group be appointed in accordance with this provision.
- b) That subject to the approval of the County Council delegated authority be given to the Monitoring Officer to amend the Constitution to give effect to the recommendation at paragraph 1.1 in the report.

#### **2. Reason for the decision:**

- 2.1. To seek Cabinet's approval to the proposal set out in the report in respect of the appointment of Substitute Members to Committees and Standing Panels of the County Council to which proportionality applies.

#### **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:**

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**16 April 2018**

**Chairman of Cabinet  
Councillor Roy Perry**