

HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Cabinet
Date:	15 May 2020
Title:	The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 - Amendment to Standing Orders and Executive Procedures
Report From:	Director of Transformation and Governance

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1. The decision:

That Cabinet:

- 1.1. Notes the provisions contained in the Regulations as outlined in the report, and how they might be applied to County Council business, in particular full Council, Committee and Cabinet Meetings.
- 1.2. Recommends to full Council, in light of the Coronavirus epidemic and its consequential impact on the holding of Individual Executive Member Decision Days, that the Constitution should be amended in order to allow Individual Executive Member Decision Days ordinarily held in public, to be held remotely for the duration of the Regulations.
- 1.3. Recommends to full Council in consequence of 1.2 above that amendments as indicated at Appendix One and Appendix Two to the report be made to Standing Orders and Executive Procedures and Role of the Executive, contained respectively within Part 3, Chapter 1, and Part 3, Chapter 2 of the Constitution.
- 1.4. Requests that the Chief Executive, in consultation with the Group Leaders, undertakes a review of the County Council's Executive decision making process, and that a further report on the outcome of the review is brought to Cabinet after the Covid-19 crisis.

2. Reasons for the decision:

- 2.1. To agree the provisions made under the Regulations so far as they affect the County Council's governance arrangements and decision making processes and to agree the amendment to Standing Orders for recommendation to Full Council.

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: Not applicable

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:

Chairman of Cabinet
Councillor Keith Mans

15 May 2020