

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 July 2020
Title:	Partnership for South Hampshire Revised Agreement
Report From:	Director of Economy, Transport and Environment

Contact name: Patrick Poyntz-Wright
Suzanne Hanlon

Tel: 07719 990568
01962 832484

Email: patrick.poyntz-wright@hants.gov.uk
suzanne.hanlon@hants.gov.uk

1. The decisions:

- 1.1. That the Executive Member for Policy and Resources acknowledges and approves the changes to the membership of the Partnership for South Hampshire (PfSH), together with the revised terms of the joint working agreement, as set out in the supporting report.
- 1.2. That authority is given to enter into contractual arrangements, in consultation with the Head of Legal Services, to formalise the revised joint working arrangements.
- 1.3. That PfSH be advised that the County Council would support further use of virtual meetings for the Joint Committee and other PfSH meetings to reduce the travel and time involved in such gatherings, and support the PfSH ambition of a greener and cleaner future.

2. Reason for the decisions:

- 2.1. To enable Hampshire County Council to continue as a member of the Partnership for South Hampshire (on revised terms) to ensure that the body remains fit for purpose, that the new authorities are now a party to the joint working agreement, and that the governance arrangements between the constituent authorities are accurately reflected within joint working arrangements.

3. Other options considered and rejected:

- 3.1. Not to approve the revised agreement. This was rejected as it is important to formalise the arrangements of the partnership in order for it to operate effectively.

3.2. Not to enter into the revised arrangements. This was rejected as it would mean that the County Council could no longer be a member of the partnership, and therefore not have any influence or role on decision making in respect of Partnership business and activity.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

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:

14 July 2020

**Executive Member for Policy and Resources
Councillor Keith Mans**