

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Cabinet |
| Date: | 19 June 2017 |
| Title: | Responsibility for Executive Functions |
| Report From: | Chief Executive |

Contact name: John Coughlan

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1. The decision:

- a. That the allocation of responsibility for Executive Functions and consequential amendment to responsibility for Security Functions are noted by Cabinet (including changes to the Constitution), and reported to the County Council at the County Council meeting on 20 July 2017.

2. Reason(s) for the decision:

- 2.1. Part 1, Chapter 17, Paragraph 17.3 of the County Council's Constitution requires that changes to the Constitution consequential upon the allocation of responsibility for Executive Functions decided by the Leader, be reported to the Cabinet and then to the County 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: 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:

19 June 2017

**Chairman of the Cabinet
Councillor R. Perry**