

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 March 2021
Title:	Member's Devolved Budgets – Updated Protocol
Report From:	Director of Transformation and Governance – Corporate Services

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1. The decision:

1.1. That the updated Protocol for the Governance of the Member's Devolved Budget Scheme set out in Appendix 1 of the report be approved, subject to:

- a) the additional wording '***in consultation with the relevant political Group Leader***' after the words '*Leader of the Council who*' in those sections of the Protocol entitled 'Conflicts of Interest' and 'Illness or other Absence of Member': and
- b) the additional wording '***or where the Member otherwise concludes he/she should not be involved in the grants process***' after the words 'council tax payers, ratepayers or inhabitants of the County Council's administrative area' in the section of the Protocol entitled 'Conflicts of Interest'

2. Reasons for the decision:

2.1. To ensure good governance of the Members Devolved Budget Scheme.

3. Other options considered and rejected:

To keep the current status quo.

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:

Councillor Keith Mans
Executive Member for Policy and Resources

9 March 2021