

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Leader and Executive Member for Hampshire 2050 and Corporate Services & Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services Decision Days held at The Castle, Winchester on Thursday, 19th January, 2023

1. **TFSE STRATEGIC INVESTMENT PLAN APPROVAL**
2. **2023/24 REVENUE BUDGET REPORT FOR HAMPSHIRE 2050 DIRECTORATE**
3. **2023/24 REVENUE BUDGET REPORT FOR CORPORATE SERVICES**
4. **COMMUNITY ENERGY SOUTH GRANT FUNDING**
5. **PARISH AND TOWN COUNCIL INVESTMENT FUND - APPROVAL OF LARGER GRANTS**
6. **THE LEADER'S COMMUNITY GRANTS**
7. **CHIEF OFFICER DELEGATIONS REGISTER**
8. **APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS**
9. **STRATEGIC LAND UPDATE**
10. **WOODHOUSE MEADOWS, HEDGE END – PROJECT UPDATE**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	19 January 2023
Title:	TfSE Strategic Investment Plan Approval
Report From:	Director of Hampshire 2050 and Assistant Chief Executive

Contact name: Dominic McGrath

Tel: 0370 779 3710

Email: dominic.mcgrath@hants.gov.uk

1. The decision:

1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services notes the revisions made by Transport for the South East in response to consultation comments and approves the revised draft document (as set out in Appendix B) as a key delivery component of the Regional Transport Strategy.

2. Reason for the decision:

2.1. Hampshire County Council is a constituent authority of Transport for the South East (TfSE). All constituent authorities have been asked to approve the Strategic Investment Plan (SIP) as a key delivery component of the Regional Transport Strategy.

3. Other options considered and rejected:

3.1. Not approving the Strategy – this was considered and rejected because the SIP and associated Regional Transport Strategy are key policy documents for the County Council and are broadly consistent with the Council's environmental and transport objectives. The documents will be key to the delivery of those objectives.

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:

19 January 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	19 January 2023
Title:	2023/24 Revenue Budget Report for Hampshire 2050
Report From:	Director of Hampshire 2050 and the Director of Corporate Operations

Contact name: Gary Westbrook and Anne Hibbert

Tel: 01962 846484
0370 779 7883

Email: Gary.westbrook@hants.gov.uk
Anne.hibbert@hants.gov.uk

1. The decisions:

That the Leader and Executive Member for Hampshire 2050, and Corporate Services approves for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2022/23 as set out in Appendix 1.
- 1.2. The summary revenue budget for 2023/24 as set out in Appendix 1

2. Reason(s) for the decision:

- 2.1. This report seeks approval for submission to the Leader and Cabinet of the revised budget for 2022/23 and detailed service budgets for 2023/24 for Hampshire 2050. The report has been prepared in consultation with the Executive Member and will be reviewed by the Hampshire 2050, Corporate Services and Resources Select Committee. It will be reported to the Leader and Cabinet on 7 February 2023 to make final recommendations to County Council on 23 February 2023.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2023/24 and future years have been developed in keeping with the County Council's priorities.

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:

Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby

19 January 2023

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	19 January 2023
Title:	2023/24 Revenue Budget Report for Corporate Services
Report From:	Director of Corporate Operations and Director of People and Organisation

Contact name: Rob Carr – Chief Finance Officer and Director of Corporate Operations

Jac Broughton - Director of People and Organisation

Tel: 0370 779 2467
07562 434912

Email: Rob.Carr@hants.gov.uk
Jac.broughton@hants.gov.uk

1. The decisions:

That the Leader and Executive Member for Hampshire 2050, and Corporate Services approves for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2022/23 as set out in Appendix 1.
- 1.2. The summary revenue budget for 2023/24 as set out in Appendix 1

2. Reason(s) for the decision:

- 2.1. This report seeks approval for submission to the Leader and Cabinet of the revised budget for 2022/23 and detailed service budgets for 2023/24 for Corporate Services. The report has been prepared in consultation with the Executive Member and will be reviewed by the Hampshire 2050, Corporate Services and Resources Select Committee. It will be reported to the Leader and Cabinet on 7 February 2023 to make final recommendations to County Council on 23 February 2023.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2023/24 and future years have been developed in keeping with the County Council's priorities.

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:

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

19 January 2023

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	19 January 2023
Title:	Community Energy South Grant Funding
Report From:	Director of Hampshire 2050 and Assistant Chief Executive

Contact name: Chitra Nadarajah

Tel: 0370 779 7514

Email: chitra.nadarajah@hants.gov.uk

1. The decisions:

- 1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves a grant fund award of £100,000 to Community Energy South to support further work in Hampshire for a further two years, to be allocated from the existing climate change budget.
- 1.2. That the Leader and Executive Member for Hampshire 2050 and Corporate Services gives authority to the Director of Hampshire 2050 and Assistant Chief Executive to agree terms and enter into a grant funding agreement, in consultation with the Assistant Director of Legal Services.
- 1.3. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the two-year work programme to be delivered by Community Energy South, which will be funded by this grant and is set out in the paper.

2. Reason for the decision:

- 2.1. All grant funding over £5000 must be approved by an Executive Member.

3. Other options considered and rejected:

- 3.1. To not fund Community Energy South, which was rejected, as this work is a core priority for the climate change programme as set out in the Annual Report, approved by the Executive Member for Climate Change and Sustainability on 7 November 2022.
- 3.2. To fund Community Energy South through other funding mechanisms. This was rejected as grant funding is the most appropriate route for funding decisions to support a long-term relationship to enable the achievement of climate change targets.

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:

19 January 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	19 January 2023
Title:	Parish and Town Council Investment Fund - Approval of Larger Grants
Report From:	Director for Hampshire 2050

Contact name: Lisa Wood, Rural Programme Support Officer

Tel: 0370 779 5211 **Email:** Lisa.wood@hants.gov.uk

1. The decision:

1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the proposed grant application to the PTCIF as detailed under Section 9 below.

2. Reason(s) for the decision:

2.1 Details of the grant application, for which this paper seeks approval, are given in Section 9. The detailed assessment is provided in Appendix A. The total amount requested is £20,000.

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:

19 January 2023

**Councillor Rob Humby
Leader and Executive Member for Hampshire 2050
and Corporate Services**

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	19 January 2023
Title:	The Leader's Community Grants
Report From:	Director for Hampshire 2050

Contact name: Emma Noyce

Tel: 0370 779 8373

Email: Emma.noyce@hants.gov.uk

1. The decision:

- 1.1 That in respect of the two grant applications from Play to the Crowd only, the Leader and Executive Member for Hampshire 2050 and Corporate Services amends the Leader's Community Grants scheme conditions by removing the requirement that organisations will not be awarded more than one grant per financial year.
- 1.2 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves six grants totalling £67,800 from the Leader's Community Grant Fund 2022/23 to cultural and community organisations in Hampshire as outlined in Appendix 2.
- 1.3 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the carry forward of the grant to The Winchester Pavilion Project to 2023/24.

2. Reason(s) for the decision:

- 2.1 Five organisations have applied for a grant through the Leader's Community Grant Fund 2022/23 and the funds requested total £67,537. The report considers the applications and recommends the awards totalling £67,800. The recommended award can be met from within existing budget provision.

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:

19 January 2023

Councillor Rob Humby

Leader and Executive Member for Hampshire 2050 and
Corporate Services

Item 7

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	19 January 2023
Title:	Chief Officer Delegations Register
Report From:	Director of Universal Services, Hampshire 2050 and Director of People and Organisation

Contact name: Gary Westbrook, Director of Hampshire 2050

Tel: 0370 779 8940

Email: gary.westbrook@hants.gov.uk

1. The decisions:

- 1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services **approves the list of ongoing delegations** in Appendix 1 and confirms that these are delegated to the Director of Hampshire 2050.
- 1.2. That the Leader and Executive Member for Hampshire 2050 and Corporate Services **approves the list of time limited delegations** in Appendix 2 and confirms that these are delegated to the Director of Hampshire 2050.
- 1.3. That the Leader and Executive Member for Hampshire 2050 and Corporate Services **approves the list of ongoing delegations** in Appendix 3 and confirms that these are delegated to the Director of People and Organisation.

2. Reason for the decision:

- 2.1. To ensure that existing delegations remain lawful and that the new Directors of Hampshire 2050 and People and Organisation can effectively and lawfully make decisions using these delegations.

3. Other options considered and rejected:

- 3.1. Not applicable.

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:

19 January 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date of Decision:	19 January 2023
Decision Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Director of People and Organisation

Contact name: Louise Barker

Tel: 03707 791 898

Email: louise.barker@hants.gov.uk

1. The Decision:

a) In accordance with Part 1: Chapter 12 of the Constitution, the Leader and Executive Member for Hampshire 2050 and Corporate Services made appointments to Partnership Boards as detailed (in red) below. The term of office until County Council elections in May 2025 unless otherwise stated:

Name of Body	Description	Previous	Appointment(s) until May 2025
Hampshire and Isle of Wight Local Government Association (HIOWLGA) (4 plus 2 deputies)	The Association provides a structure for collaboration between local authorities in Hampshire, Portsmouth, Southampton and Isle of Wight	Rob Humby Roz Chadd Steve Forster Jan Warwick Jonathan Glen (Deputy) Adrian Collett - (Deputy)	Rob Humby Roz Chadd Edward Heron Jan Warwick Steve Forster (Deputy) Adrian Collett - (Deputy)
Hampshire Association of Local Councils	Support local councils to improve the quality of life of people living and working in Hampshire.	Russell Oppenheimer	Rob Humby
Hampshire Cultural Trust	The Trust was established in 2014 to promote Hampshire as a county that offers outstanding cultural experiences to both its residents and visitors	Keith Mans + Russell Oppenheimer as an observer	Keith Mans + Roz Chadd as an observer

Southampton Water Stakeholder Panel for Hampshire	The panels help Southern Water to deliver sustainable water and sewerage services to meet the needs of current and future customers and include representatives from local authorities, environmental groups, regulators and business groups	Jan Warwick	Roz Chadd
Southern Regional Flood and Coastal Committee (SRFCC) 2 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience.	Lance Quantrill Jan Warwick Barry Dunning (deputy)	Lance Quantrill Roz Chadd Barry Dunning (deputy)
Thames Regional Flood and Coastal Committee 1 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members.	Jan Warwick Stephen Parker (deputy)	Roz Chadd Stephen Parker (deputy)
Whitehill and Bordon Strategy Group [was Board] (1)	To bring the key strategic partners together to work towards delivery of the successful regeneration of Whitehill & Bordon in accordance with an agreed strategy and approach	Edward Heron	Rob Humby

2. Reason for the decision:

2.1. To maintain County Council representation on bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation.

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:

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:

**Councillor Rob Humby
Leader and Executive Member for Hampshire 2050
and Corporate Services**

Date: 19 January 2023

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Item 9

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	19 January 2023
Title:	Strategic Land Update
Report From:	Director for Hampshire 2050
(Summary of an Exempt Decision)	

Contact name: Louise Hague

Tel: 0370 7794077

Email: louise.hague@hants.gov.uk

1. The decision:

- 1.1 That approval be given to the revised site promotion and planning strategy for the County Council's owned site Land East of Basingstoke on the basis set out in paragraph 24 of the report.
- 1.2 That approval be given to an increased area of land on the Standford Grange Farm to made available for Suitable Alternative Green Space (SANG) mitigation following consultation with Natural England, on the basis set out in paragraph 31 of the report.
- 1.3 That approval be given to the use and appropriation of part of the land at Lady Betty's Drive, Whiteley for educational purposes and for the opportunity cost receipt value to be offset on the basis set out paragraph 37 of the report.
- 1.4 That approval be given to the revised County Council Officer Representatives on the Manydown Garden Communities (MGC) LLP and the Manydown Development Vehicle (MDV) LLP for the Manydown North project on the basis set out in paragraph 40 of the report.
- 1.5 That the progress on other Strategic Land projects identified in paragraphs 42 to 44 of the report is noted.

2. Reason(s) for the decision:

2.1 This report seeks to secure approval to a revised planning strategy on a key site together with approval to other smaller issue on a number of other sites to allow continued progress to be made across the Strategic Land programme.

3. Other options considered and rejected:

3.1 Without the identified approvals, progress on some sites would be delayed and on others, prevented.

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:

19 January 2023

**Councillor Rob Humby
Leader and Executive Member for Hampshire 2050
and Corporate Services**

Item 10

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	19 January 2023
Title:	Woodhouse Meadow, Hedge End – Project Update
Report From:	Director for Hampshire 2050
(Summary of an Exempt Decision)	

Contact name: Louise Hague

Tel: 03707794077

Email: Louise.hague@hants.gov.uk

1. The decision:

- 1.1 That in respect of the County Council owned site at Woodhouse Meadows, Hedge End the onward marketing and disposal strategy as set out in paragraphs 27 to 30 of the report is approved.

2. Reason(s) for the decision:

- 2.1 The approach set out in the report seeks to manage the County Council's position in respect of securing both an acceptable level of land value for and associated scheme quality on the initial phases of development on the Woodhouse Meadows site.

3. Other options considered and rejected:

- 3.1 To proceed with offers received for the initial phases of development.

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 January 2023

**Councillor Rob Humby
Leader and Executive Member for Hampshire 2050
and Corporate Services**