

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, 30th November, 2023

1. **AWARDS FROM COMMUNITY GRANT SCHEMES**
2. **INVESTING IN HAMPSHIRE FUND**
3. **LOCAL PLAN - LAND AND BUILDINGS PROMOTION STRATEGY**
4. **STRATEGIC AVIATION GROUP MEMBERSHIP**
5. **APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS**
6. **GREAT HALL – FUTURE MANAGEMENT AND OPERATIONS**

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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:	30 November 2023
Title:	Awards from Community Grant Schemes
Report From:	Director of Hampshire 2050

Contact name: Emma Noyce, Lisa Wood and Miranda Woolfenden

Email: emma.noyce@hants.gov.uk

1. The decisions (PART A):

1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves:

- a) Four grants totalling £53,361 from the Leader's Community Grant Fund 2023/24 to cultural and community organisations in Hampshire, as set out in Appendix 1.
- b) Two grants totalling £53,713 from the Parish and Town Council Investment Fund, as set out in Appendix 2.

2. Reasons for the decisions:

- 2.1. Four organisations have applied for a grant through the Leader's Community Grant Fund totalling £60,837. Two organisations have applied for a grant from the Parish Town Council Investment Fund (PTCIF) totalling £53,713 for 2023/24.
- 2.2. The report considers the applications and recommends the awards totalling £53,361 from the Leader's Community Grant Fund, and £53,713 from the Parish and Town Council Investment Fund (PTCIF) The recommended awards 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:

Date:

30 November 2023

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

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	30 November 2023
Title:	Awards from Community Grant Schemes
Report From:	Director of Hampshire 2050

Contact name: Emma Noyce, Lisa Wood and Miranda Woolfenden

Email: emma.noyce@hants.gov.uk

1. The decision (PART B):

1.1 That the Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services approves the application from Upham New Millennium Village Hall totalling £5,990 from the Parish and Town Council Investment Fund, as set out in Appendix 2 to the Report.

2. Reasons for the decision:

- 2.1. Upham New Millennium Village Hall has applied for a grant from the Parish Town Council Investment Fund (PTCIF) totalling £5,990 for 2023/24.
- 2.2. The report considers the application and recommends the award of £5,990 from the Parish and Town Council Investment Fund (PTCIF) 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:
- 4.2. The Leader and Executive Member for Hampshire 2050 and Corporate Services declared an interest in the application from Upham New Millennium Village Hall application (as the local member) and took no part in the discussion.
- 4.3. Under Part 3: Chapter 2: Paragraph 2.3 of the County Council's Constitution, it was agreed to depute this decision to the Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services.
- 4.4. 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:

30 November 2023

**Councillor Roz Chadd
Deputy Leader and Executive Member for Hampshire
2050 and Corporate Services**

**(on behalf of Councillor Rob Humby
Leader and Executive Member for Hampshire 2050
and Corporate Services)**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	30 November 2023
Title:	Investing in Hampshire Fund
Report From:	Director of Hampshire 2050

Contact name: Emma Noyce

Email: Emma.noyce@hants.gov.uk

1. The decision:

1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the application for an Investing in Hampshire award towards a Jane Austen Memorial at Winchester Cathedral for £10,000, conditional on Winchester City Council matching the contribution.

2. Reason for the decision:

2.1. Winchester Cathedral has applied for a grant through the Investing in Hampshire fund for £10,000 towards a Jane Austen Memorial at Winchester Cathedral. The report considers the application and recommends the award.

3. Other options considered and rejected:

3.1. None

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:

30 November 2023

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

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	30 November 2023
Title:	Local Plan - Land and Buildings Promotion Strategy
Report From:	Director of Hampshire 2050

Contact name: Louise Hague

Email: louise.hague@hants.gov.uk

1. The decisions:

- 1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the revised approach to the promotion of County Council landholdings into the Local Plan, as set out in the report.
- 1.2 That the Director of Hampshire 2050, in consultation with the Leader and Executive Member for Hampshire 2050 and Corporate Services, be authorised to identify and promote landholdings for development and/or alternative uses in response to formal consultation exercises as part of the Local plan making process.
- 1.3 That the Director of Hampshire 2050, in consultation with the Leader and Executive Member for Hampshire 2050 and Corporate Services, be authorised to have discussions on a without prejudice basis with relevant, adjoining third-party owners where it can be demonstrated it would be to the County Council's advantage to consider a co-ordinated approach to land promotion and that the Director of Hampshire 2050 be authorised to enter into a land promotion agreement where it is deemed appropriate to do so.

2. Reason for the decisions:

- 2.1. The statutory consultation period(s) during the preparation of a given Local Plan lasts just 6 weeks and often does not align with the usual LEMH2050 meeting cycle. The identified delegation will allow the County Council as landowner to respond in a more agile way in respect of its landholdings.

3. Other options considered and rejected:

- 3.1. To seek the necessary Member approval each, and every time the County Council in its capacity as landowner wishes to make a response to a Local Plan consultation exercise.

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:

30 November 2023

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

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	30 November 2023
Title:	Strategic Aviation Group Membership
Report From:	Director of Hampshire 2050

Contact name: Samuel Whitfield

Email: Samuel.Whitfield2@hants.gov.uk

1. The decision:

- 1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the decision to give notice of Hampshire County Council's intention to withdraw from membership of the Strategic Aviation Special Interest Group (SASIG).

2. Reasons for the decision:

- 2.1. Hampshire County Council currently pays a subscription for membership of the Strategic Aviation Special Interest Group. It is considered that continued membership is not part of the County Council's ongoing core purpose as a highway and transport authority and that it presents poor value for money and resources in the context of planning for SP25.
- 2.2 SASIG is listed in Part 1, Chapter 12 of the County Council's constitution as an outside body to which the County Council appoints elected members and which reports to the Executive Member of Hampshire 2050. As such it requires a formal decision to withdraw membership.

3. Other options considered and rejected:

- 3.1. Remaining a member of SASIG. Has been rejected on the basis that membership offers poor value for money in the context of planning for SP25 and that we are not an authority with responsibility for aviation policy.

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:

30 November 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 of Decision:	30 November 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

Email: louise.barker2@hants.gov.uk

1. The Decision:

In accordance with Part 1: Chapter 12 of the Constitution, that the Leader and Executive Member for Hampshire 2050 and Corporate Services made an appointment as detailed below. The term of office to be until County Council elections in May 2025:

Name of Body	Description	Current Appts until May 2025	Proposed Appointments until May 2025
Southern Regional Flood and Coastal Committee (SRFCC) (2 + 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 with relevant experience.	Lance Quantrill Roz Chadd Barry Dunning (deputy)	Cllr Dunning to become the full member and Cllr Chadd the deputy

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: 30 November
2023**

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	30 November 2023
Title:	Great Hall – Future Management and Operations
Report From:	Director of Hampshire 2050
	(Summary of an Exempt Decision)

Contact name: Emma Noyce

Tel: 0370 779 8373

Email: Emma.noyce@hants.gov.uk

1. The decisions:

The Leader and Executive Member for Hampshire 2050 and Corporate Services:

- 1.1. Approves in principle a transfer of management and operations of the Great Hall to Hampshire Cultural Trust (the Trust), subject to a detailed business case supporting the transfer and other relevant issues being satisfactorily addressed.
- 1.2. Delegates authority to the Director of Hampshire 2050, in consultation with the Director of Universal Services and Director of Corporate Operations and the Head of Legal Services to:
 - a. approve the detailed business case in consultation with the Leader and Executive Member for Hampshire 2050 and Corporate Services to ensure other relevant matters identified in this report are satisfactorily addressed within the parameters set out in paragraph 70 of the accompanying exempt Executive Member report.
 - b. approve the property arrangements by which the operational responsibility for the Great Hall is transferred to the Trust (including duration of tenure).
 - c. finalise terms in relation to the transfer and property arrangements and authorise the County Council to enter into all required documentation.

- 1.3. Notes the non-financial considerations and HR implications as set out in paragraphs 37-44 and 50-51 of the accompanying exempt Executive Member report.
- 1.4. Authorises any other steps be taken that are reasonably necessary in order to implement the above recommendations.

2. Reasons for the decisions:

- 2.1. The Great Hall is currently a County Council managed venue. However, the financial challenges that the County Council faces mean that it has been necessary to consider alternative options for the future delivery of non-statutory services including the Great Hall. The preferred model will enable the transfer of the management and operation of the Great Hall to Hampshire Cultural Trust, as set out in the exempt Executive Member report.

3. Other options considered and rejected:

- 3.1. The accompanying exempt Executive Member report includes an Options Appraisal exercise which considers the best model for managing and operating the Great Hall (paragraphs 24 to 45). Options have been considered and assessed to understand the financial and non-financial risks and benefits of each option.

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:

30 November 2023

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