

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Universal Services Decision Day & Executive Member for Countryside and Regulatory Services Decision Day held at the Castle, Winchester on Thursday, 21st December, 2023

1. **HAVEN HOUSE, CLIFF ROAD, HILL HEAD**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| | |
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| Decision Maker: | Executive Member for Countryside and Regulatory Services |
| Date: | 21 December 2023 |
| Title: | Haven House, Cliff Road, Hill Head |
| Report From: | Director of Universal Services |
| | (Summary of an Exempt Decision) |

Contact name: Rachel Overton

Email: Rachel.overton@hants.gov.uk

1. The decision:

1.1 That the property be sold on the basis outlined in the (exempt) report and that the Director of Universal Services be authorised to settle detailed terms and conditions for the sale.

2. Reason for the decision:

2.1. For the reasons set out in the exempt report, the proposed way forward is expected to achieve the County Council's objectives in the most effective way.

3. Other options considered and rejected:

3.1. Following an earlier decision, the property has already been declared surplus to requirements and is to be sold on the open market.

3.2. The alternative to the proposed way forward would be to accept one of the other offers received for Haven House. For the reasons set out in the exempt report, this is not recommended.

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:

21 December 2023

**Executive Member for Countryside and Regulatory
Services
Councillor Russell Oppenheimer**