

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Policy and Resources Decision Day held at the Castle, Winchester on Tuesday, 5th December, 2017

1. **RESIDENTIAL PROPERTIES - REVIEW OF RENTS IN APRIL 2018**
2. **CHARITIES' ANNUAL ACCOUNTS FOR 2016/17**
3. **GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**
4. **EXCLUSION OF THE PRESS AND PUBLIC**
5. **OLDER PERSONS EXTRACARE HOUSING: NIGHTINGALE LODGE, ROMSEY - OUTCOME OF TENDER**
6. **ROBERT MAY'S SCHOOL, ODIHAM - ADDITIONAL LAND**
7. **SCHEDULE OF ROUTINE TRANSACTIONS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	5 December 2017
Title:	Residential Properties – Review of Rents in April 2018
Report From:	Director of Culture, Communities and Business Services

Contact name: Chris Jelliffe

Tel: 01962 846617

Email: chris.jelliffe@hants.gov.uk

1. The decision:

- a) That the Executive Member for Policy and Resources approves the proposal that rents charged in respect of Hampshire County Council dwellings let to staff and other tenants be increased by 3% with effect from 1 April 2018.

2. Reason for the decision:

- 2.1. It is the policy of the County Council to review its rents for residential accommodation each 1 April. This arrangement coincides with other public sector landlords.

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:

5 December 2017

**Executive Member for Policy and Resources
Councillor R Perry**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	5 December 2017
Title:	Charities' Annual Accounts for 2016/17
Report From:	Director of Corporate Resources – Corporate Services

Contact name: Andrew Bouflower

Tel: 01962 847407

Email: andrew.bouflower@hants.gov.uk

1. The decision:

That the charitable accounts for the charities listed below for 2016/17 be approved:

- Michael Austin Harlick Trust Fund
- Dayas Music Scholarship Trust Fund
- Mace Educational Trust.

2. Reason for the decision:

2.1. This proposal does not link to the Strategic Plan but, nevertheless, requires, under the Charities Act 2006, a decision to approve the accounts as the County Council acts as sole trustee to these charities.

3. Other options considered and rejected:

3.1. Not to approve the accounts.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

a) None

4.2. Conflicts of interest declared by other Executive Members consulted:

a) None

5. Dispensation granted by the Conduct Advisory Panel: None.

6. Reason for the matter being dealt with if urgent: None.

7. Statement from the Decision Maker:

Approved by:

Date:

5 December 2017

**Councillor Roy Perry
Executive Member for Policy and Resources**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	5 December 2017
Title:	Grants to Voluntary Organisations and Other Bodies
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Louise Pickford

Tel: 01962 847355

Email: louise.pickford@hants.gov.uk

1. The Decision:

1.1. That a grant of £25,000 be awarded to the Hampshire and the Islands Historic Churches Trust.

2. Reasons for the decision:

2.1. The awarding of this grant would meet the objectives of the County Council's Strategic Plan.

3. Other options considered and rejected:

3.1. Award grant at a reduced level.

3.2. Not to award grant.

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:

5 December 2017

**Councillor Roy Perry
Executive Member for Policy and Resources**

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	5 December 2017
Title:	Older Persons Extracare Housing: Nightingale Lodge, Romsey – Outcome of Tender
Report From:	Director of Culture, Communities and Business Services
	(Summary of an Exempt Decision)

Contact name: Louise Hague/Nigel Holmes

Tel: 01962 846578

Email: louise.hague@hants.gov.uk

1. The decision:

- a) That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to accept the selected tender submission, to include the release of any required capital funding and site transfer, on the basis set out in this report to support the development of the Nightingale Lodge and Master’s House site, Romsey for an extra-care scheme including replacement Day Centre facilities.
- b) That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions as may be deemed necessary to conclude the site transfer.
- c) That approval be given to enter into any related legal or planning agreements deemed necessary and that the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions.

2. Reason(s) for the decision:

- 2.1. The recommended proposal will support the Corporate priorities of enhancing quality of place, maximising wellbeing and Hampshire safer and more secure for all by enabling the redevelopment of the premises in a manner that contributes positively to the local environment supporting the delivery of Affordable Adult Extra care housing.

3. Other options considered and rejected:

- 3.1. Options for retaining or selling the Former Nightingale Lodge on a different basis have been considered and the disadvantages identified.

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:

5 December 2017

**Executive Member for Policy and Resources
Councillor R Perry**

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	5 December 2017
Title:	Robert Mays School, Odiham - Additional Land
Report From:	Director of Culture, Community and Business Services
(Summary of an Exempt Decision)	

Contact name: Louise Hague

Tel: 01962 846578

Email: Louise.hague@hants.gov.uk

1. The decision:

That the Executive Member for Policy and Resources approves:

- 1.1. The proposal to make a compulsory purchase order under Section 530 of the Education Act 1996 to acquire an area of approximately 2.8 ha (6.9 acres) of land shown on plan A/02/573, for playing field use for Robert May's School, Odiham, subject to potential amendment to the extent of land to be acquired as set out in the report.
- 1.2. The proposal that the site of the former school caretaker's bungalow, now incorporated into the operational school site, be transferred at nil consideration to the Robert May's School Trustees.
- 1.3. That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions.

2. Reasons for the decision:

- 2.1. The school is an academy serving a large rural area of Hart including Hook and Odiham, with capacity for 1,200 students. Arrangements are being made to expand capacity to 1,350 from September 2019, to meet the forecast increase from the catchment. The existing school site is currently undersized compared to DfE guidelines and there is a need to acquire additional land suitable for playing field use to meet both the existing and the planned increase in school capacity.
- 2.2. As part of current works to accommodate the expansion in student numbers, the school caretaker's bungalow has been removed and its site incorporated with in the operational school site. The school site, excluding the playing field, is held by School Trustees. Accordingly, as this land is not be part of

the school playing field, it is appropriate to transfer this area of approximately 0.09 ha (0.2 acre) to the School Trustees who hold the adjoining site.

3. Other options considered and rejected:

- 3.1. The option of seeking a detached off-site playing field is rejected, in view of the additional teaching time and staff costs of using such a facility.
- 3.2. The option of seeking to acquire land on the opposite western side of the existing school site (a core part of a livestock farm) is also rejected, in comparison to the subject land which has planning consent for school use, in view of the greater number and impact of rights of way crossing the land, because the proposed land is unused, open and recently allocated for educational use within the local Neighbourhood Development Plan, and the impact of the loss on the farm.

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: ----- Executive Member for Policy and Resources Councillor Roy Perry	Date: 5 December 2017
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Item 7

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	5 December 2017
Title:	Schedule of Routine Transactions
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Tony Davison

Tel: 01962 846952

Email: tony.davison@hants.gov.uk

1. The decision:

- a) That the proposed transactions in the Schedule be approved
- b) That the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to settle the detailed terms and conditions

2. Reasons for the decision

- 2.1. The transactions detailed in the Schedule will ensure efficient and effective use of the County Council's property assets.
- 2.2. Collectively, the proposals support all the Corporate Priorities: Hampshire safer and more secure for all, maximising wellbeing and enhancing our quality of place.

3. Other options considered and rejected:

- 3.1. Not Applicable

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. Any reasons for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

5 December 2017

**Executive Member for Policy & Resources
Councillor R Perry**