

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 Friday, 9th March, 2018

1. **MARKET TOWNS FUND**
2. **CORE INFRASTRUCTURE GRANTS TO VOLUNTARY AND COMMUNITY SECTOR ORGANISATIONS**
3. **RURAL DELIVERY STRATEGY: RURAL DELIVERY FUNDING**
4. **GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**
5. **APPOINTMENT TO OUTSIDE BODY - EAST BOLDRE EDUCATIONAL TRUST**
6. **INDEMNITY FOR MEMBERS AND OFFICERS**
7. **EXCLUSION OF THE PRESS AND PUBLIC**
8. **ADULTS WITH A DISABILITY HOUSING STRATEGY: APPROVAL TO THE PHASE 1 MANAGING LANDLORD APPOINTMENT AND THE PHASE 2 PROJECT PROPOSALS.**
9. **STRATEGIC LAND PURCHASE**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 March 2018
Title:	Market Towns Fund
Report From:	Director of Economy, Transport and Environment

Contact name: Simon Cramp

Tel: 01962 832348

Email: simon.cramp@hants.gov.uk

1. The decision:

- i. That the Executive Member for Policy and Resources approves the proposed Market Town Fund programme, the indicative allocation to named locations and enhancement schemes, and the Reserve amount.
- ii. That approval is given to transfer £1,320,000 to the Environment and Transport capital programme.

2. Reasons for the decision:

- 2.1. The Market Town Fund was established by the County Council in February 2017 with £2 million funding to support the diverse, complex and crucial role market towns play in driving forward Hampshire's economic growth.
- 2.2. In September 2017, the Executive Member for Policy and Resources approved an initial investment from the Market Town Fund to provide £680,000 for implementation of the enhancement scheme for Bell Street and Market Place in Romsey.
- 2.3. The above Decision Report also confirmed the intention to submit a subsequent report to the Executive Member for Policy and Resources establishing the full scope of the Market Town Fund initiative with a list of recommended locations and enhancement schemes.
- 2.4. Further to that decision, this report sets out proposals to support and develop the economic potential and sustainability of Alton, Andover, Petersfield and Winchester working closely with the district, town or parish councils.

3. Other options considered and rejected:

- 3.1. Alternative criteria were tested in identifying the qualifying market towns. However, these were considered to reduce the potential of achieving the widest economic, cultural and social wellbeing benefits from the proposed investment, and dilute the impact of the limited funding available.

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:

9 March 2018

Councillor Roy Perry
Executive Member for Policy and Resources

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 March 2018
Title:	Annual core infrastructure grants to Voluntary and Community Sector Organisations
Report From:	Assistant Chief Executive – Corporate Services

Contact name: Antonia Perkins

Tel: 01794 835308

Tel: 01794 835308

1. The decision:

That core infrastructure grants be awarded to the following organisations:

- i. one year's grant funding of £17,980 for Relate South Hampshire and the Isle of Wight
- ii. one year's grant funding of £70,000 for Citizens Advice Hampshire
- iii. one year's grant funding of £551,100 to Community First for voluntary sector infrastructure support within Hampshire, in accordance with paragraph 5 of the report.

2. Reason(s) for the decision:

- 2.1. To allocate core grant funding to support core services within the voluntary and community sector.

3. Other options considered and rejected:

- 3.1. Not to award or reduce core funding to the voluntary and community sector.

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:

9 March 2018

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

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy & Resources
Date:	9 March 2018
Title:	Rural Delivery Strategy – rural delivery funding
Report From:	John Tickle

Contact name: John Tickle

Tel: 001962 846000

Email: John.tickle@hants.gov.uk

1. The Decision

It is recommended that the Executive Member for Policy and Resources:

- 1.1. Approves the proposals set out in paragraph 4.1-4.3 of the report, for funding totalling £75,000 from the Rural Delivery budget 2017/18, to include:
 - a £20,000 contribution to the Hitting the Cold Spots programme;
 - a £35,000 contribution to the Parish Lengthsman Scheme; and
 - a £20,000 contribution to the Village Agents scheme.
- 1.2. Approves the proposal set out in paragraph 5.4 of the report, for a £40,000 allocation to the Rural Communities Fund, from the Rural Delivery budget 2018/19.
- 1.3. Approves the Rural Communities Fund grant application set out in section 5 of the report, for a £5,950 contribution towards improvements at Chilbolton Village Stores.

2. Reason for the Decision

- 2.1. The purpose of this report is to outline proposals for Rural Delivery funding for 2017/18 and 2018/19. The proposals have been developed in accordance with the Rural Delivery priorities approved by Cabinet in March 2014.
- 2.2. The report outlines proposals for funding towards four initiatives to support rural communities and one application for funding from the Rural Communities Fund.
- 2.3. The report also seeks delegated authority for future rural funding decisions up to £100,000.

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:

Date:

9 March 2018

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

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 March 2018
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 the following decisions be made on grant requests received from the Policy and Resources grants budget shown below:

	<u>Name of organisation</u>	<u>Decision Made</u>
1.	Wessex Cancer Trust	Nil and suggest the Trust approach the Hampshire and Isle of Wight Community Foundation for possible grant aid
2.	Hampshire Gardens Trust	£17,000 for three years from April 2018

2. Reasons for the decision:

2.1. The awarding of this grant would support the County Council's Strategic Plan by maximising well-being and enhancing our quality of place for residents of Hampshire.

3. Other options considered and rejected:

3.1. Award grants at a higher or reduced level.

3.2. Not to award grants.

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:

9 March 2018

**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:	9 March 2018
Title:	Appointment to Outside Body – East Boldre Educational Trust
Report From:	Director of Corporate Resources - Corporate Services

Contact name: Louise Pickford

Tel: 01962 847355

Email: louise.pickford@hants.gov.uk

1. The Decision:

That the Executive Member for Policy and Resources appoints the local County Councillor to the outside body as detailed in the table below; the term of office to expire at the County Council elections in May 2021.

	<u>Name of Body</u>	<u>Previous appointment</u>	<u>Proposed appointment</u>
1.	East Boldre Educational Trust (1 Trustee)	Vacancy	Councillor Keith Mans

2. Reasons for the decision:

- 2.1. To maintain County Council representation on outside bodies within the Community.
- 2.2. The charity exists to promote the education, including social and physical training of children resident in East Boldre by awarding grants.

3. Other options considered and rejected:

- 3.1. Not to make an appointment 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:

The Executive Lead Member for Children's Services has declared an interest in this body as the local member. Under Part 3: Chapter 2: Para 2.3 of the County Council's Constitution, "Where an Executive Member is unable to act owing to a declaration of, or conflict of interest", the Leader is able to and has agreed to take this decision on his behalf.

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:

9 March 2018

**Councillor Roy Perry, Executive Member for Policy
and Resources**
(on behalf of the Executive Lead Member for Childrens
Services)

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 March 2018
Title:	Indemnity for Members and Officers
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Paul Archer
Barbara Beardwell

Tel: 01962 846124
01962 845330

Email: Paul.archer@hants.gov.uk
[Barbara Beardwell@hants.gov.uk](mailto:Barbara.Beardwell@hants.gov.uk)

1. The Decision:

- 1.1. That the Executive Member for Policy and Resources notes the update in the report on key issues relating to indemnity arrangements for Members and Officers.
- 1.2. That the Executive Member for Policy and Resources approves the Updated Indemnity for Members and Officers at Annex 1 of the report.

2. Reasons for the decision:

- 2.1. Additional specific legislation has been introduced since the existing indemnity for Members and Officers was approved and now requires the arrangements to be updated.

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:

9 March 2018

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

Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 March 2018
Title:	Adults with a Disability Housing Strategy: Approval to the Phase 1 managing landlord appointments and the Phase 2 project proposals
Report From:	Directors of Adult Social Care and Culture, Communities and Business Services

Contact name: Louise Hague and Jenny Dixon

Tel: (01962) 846578 **Email:** Louise.hague@hants.gov.uk & jenny.dixon@hants.gov.uk

1. The Decision

That the Executive Member for Policy and Resources:

- 1.1 Notes the progress made to date on the Tranche 1 new build projects;
- 1.2 Approves the appointment of the managing landlord for the Tranche 1 new build projects on the basis set out in the section 4 of the report and for the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) to be authorised to settle the detailed terms and conditions including any adjustments to the rental that may be required;
- 1.3 Approves the use of the net rental income arising from the letting of the Tranche 1&2 new build projects and any re-purposed County Council properties that form part of the Adults with a Disability Housing programme on basis set out in paragraphs 4.9 to 4.11 of the report;
- 1.4 Approves the revised project cost and funding arrangements for the Upton Grey project to allow the final account to be agreed on the basis set out in paragraphs 4.9 to 4.11 of the report;
- 1.5 Notes the progress made of the proposed Tranche 2 new build projects and approves the project proposals (design and expenditure) on the basis set out in Appendices 1&2, together with the use of the remaining, approved Tranche 2 funding as programme contingency if required.

2. Reason for the Decision

2.1 To secure approval to the appointment of the managing landlord(s) for the soon to be completed Tranche 1 projects and to approve the project proposals (design and expenditure) for the identified Tranche 2 projects in Eastleigh and Fareham.

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: ----- Councillor Roy Perry Executive Member for Policy and Resources	Date: 9 March 2018
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Item 9

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy & Resources
Date:	9 March 2018
Title:	Strategic Land Acquisition
Report From:	Director of Culture, Communities and Business Services and Director of Economy, Transport and Environment

Contact names: Chris Jelliffe and James Potter

Tel: 01962 846617 **Email:** Chris.Jelliffe@hants.gov.uk

Tel: 01962 845487 **Email:** James.Potter@hants.gov.uk

1. The decision:

- 1.1. That approval be given to the purchase of this strategic site on the basis set out in the report and on other detailed terms and conditions to be settled by the Director of Culture, Communities & Business Services (Strategic Manager - Assets & Development).
- 1.2 To note that an urgent decision will be progressed by the Director of Corporate Resources to secure approval for the funding for the purchase that will be reported to County Council in due course.

2. Reason for the decision:

- 2.1. To secure the purchase of this site, which is considered to be of strategic importance to the County Council, whilst the opportunity to do so exists and before it is sold elsewhere and potentially developed for other purposes.

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:

9 March 2018

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