

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 Thursday, 19th April, 2018

1. **BUILDINGS, LAND AND PROCUREMENT PANEL MEETING ON 29 MARCH 2018**
 - a) **Minutes of the Meeting
(No Decision Record)**
 - b) **Strategic Procurement and County Supplies Contracting Activity and Approvals for 2017/18 (Key Decision)**
 - c) **Managing Hampshire's Built Estate (Key Decision)**
2. **INVEST IN HAMPSHIRE FUND**
3. **RURAL DELIVERY STRATEGY - RURAL DELIVERY FUNDING**
4. **EXCLUSION OF THE PRESS AND PUBLIC
(No Decision Record)**
5. **SCHEDULE OF ROUTINE TRANSACTIONS**

This page is intentionally left blank

Item 1b

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	19 April 2018
Title:	Strategic Procurement and County Supplies Contracting Activity and Approvals for 2017-18
Report From:	Director of Transformation and Governance

Contact name: Belinda Stubbs

Tel: 01962 846235

Email: belinda.stubbs@hants.gov.uk

1. The Decision:

That the Executive Member for Policy and Resources approves the following:

1.1. The procurement and spend approvals be given for the contracts as detailed below and in Appendix 1 of the report.

- Water and waste water supply agreement.
- Provision of Supply Teachers and staff into Schools and Educational Establishments.
- Employee Assistance Program (EAP).

2. Reason(s) for the decision:

2.1. The purpose of this report is to present the relevant procurement approvals in relation to various contracts as listed in Appendix 1 of the report. This approval request is in accordance with the County Council's Contract Standing Orders and Constitution.

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:

19 April 2018

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

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy & Resources
Date:	19 April 2018
Title:	Managing Hampshire's Built Estate
Report From:	Steve Clow

Contact name: Steve Clow

Tel: 01962 847858

Email: steve.clow@hants.gov.uk

1. The Decisions:

That the Executive Member for Policy and Resources:

- Approves the proposal to carry forward the balance of the Landlord Repairs and School Condition Allocation budgets 2017/18 that are not expended by year-end to 2018/19 to meet the commitments made against these budgets.
- Approves the Landlord's Corporate Estate repair and maintenance programme for 2018/19 as set out in Appendix E.
- Approves the planned Schools revenue and Schools Condition Allocation (SCA) programmes for 2018/19 as set out in Appendix F.
- Notes the progress made to reduce the maintenance liability in the Corporate Estate in the context of the available budgets.
- Notes the progress in addressing the condition liabilities in the School Estate and the continuing pressures of the maintenance legacy of the huge growth in school places created in the 1960s and 1970s.
- Notes the projected 2017/18 budget outturn position for reactive and planned repairs budgets.
- Notes the contribution of the Landlord's repairs and maintenance programmes towards reducing carbon emissions.

2. Reasons for the Decisions:

- 2.1 The purpose of this paper is to advise on the County Council's repair and maintenance programmes and budget recommendations for 2018/19.
- 2.2 The report also incorporates the annual forecast outturn for planned and reactive repairs budgets for the last financial year (2017/18), gives known and estimated levels of funding available for the new financial year (2018/19) and sets out high level priorities against the available budgets. As not all the budgets are currently confirmed, the final proposed programmes of work will be adjusted from those proposed in appendices E and F. If it is necessary to reduce the scope of the programme the highest priority items will be addressed first and any deferred works reported to a future meeting.

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: ----- Executive Member for Policy & Resources Councillor R Perry	Date: 19 April 2018
---	--

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	19 April 2018
Title:	Investing in Hampshire Bids
Report From:	Director of Corporate Resources - Corporate Services

Contact name: Rob Carr

Tel: 01962 847508

Email: rob.carr@hants.gov.uk

1. The Decisions:

- 1.1. That the Executive Member approves the application for a further Investing in Hampshire award to the Countess of Brecknock Hospice Trust for £50,000.
- 1.2. That the Executive Member approves the application for an Investing in Hampshire award to the proposed hospice at the Royal Hampshire County Hospital for £250,000.
- 1.3. That the Executive Member approves the application for an Investing in Hampshire award towards a statue of Jane Austen at Winchester Cathedral for £25,000.
- 1.4. That the Executive Member approves the application for an Investing In Hampshire award of 50% of the actual costs incurred for staging the Fields of Battle Touring Exhibition (expected to be around £20,000). The Director of Corporate Resources be given delegated authority to agree the final sum to be paid.
- 1.5. That the Executive Member approves the revised criteria for Investing in Hampshire awards outlined in Appendix 1, including the removal of criterion number 5.

2. Reasons for the decisions:

- 2.1. These decisions not only recognise the health and wellbeing of Hampshire's residents but also the importance of tourism, the arts and cultural development and would support the County Council's *Strategic Plan* by maintaining strong and sustainable economic growth and prosperity; people living safe, healthy and independent lives; people enjoying a rich and diverse environment and people enjoying being part of strong and inclusive communities.

3. Other options considered and rejected:

3.1. Make awards at a reduced level.

3.2. Not to make awards.

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 April 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:	19 April 2018
Title:	Rural Delivery Strategy – rural delivery funding
Report From:	John Tickle

Contact name: John Tickle

Tel: 01962 846000

Email: john.tickle@hants.gov.uk

1.1. The Decision:

That the Executive Member for Policy and Resources approves the Rural Communities Fund grant application set out in section 5 of the report, for a £10,000 contribution to Twyford Parish Council. This will be to support the appointment of a consulting engineer to design a flood mitigation scheme to prevent future disruption from flooding in the village centre, including the protection of properties and businesses.

2. Reason for the decision:

2.1 This funding would enable the Parish Council to appoint a consulting engineer to design a flood mitigation scheme to prevent future disruption from flooding in the village centre.

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:

19 April 2018

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

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	19 April 2018
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 Decisions:

- a) That the proposed transaction 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 Decisions:

- 2.1. The transaction detailed in the Schedule will ensure efficient and effective use of the County Council's property assets.
- 2.2. Collectively, the proposal supports all the priorities of the County Council's Strategic Plan.

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:

19 April 2018

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