

# 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, 21st June, 2018

1. **GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES AND INVESTING IN HAMPSHIRE FUNDING**
2. **EXCLUSION OF THE PRESS AND PUBLIC (No decision record)**
3. **OAK PARK HAVANT HEALTH AND WELLBEING CAMPUS - PROJECT UPDATE**
4. **SCHEDULE OF ROUTINE TRANSACTIONS**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	21 June 2018
<b>Title:</b>	Grants to Voluntary Organisations and Other Bodies and Investing in Hampshire funding
<b>Report From:</b>	Director of Corporate Resources and Director of Transformation and Governance - Corporate Services

**Contact names:** Rob Carr and Louise Pickford

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#### 1. The Decisions:

- 1.1. That a grant of £25,000 be made to the Hampshire and the Islands Historic Churches Trust from the Policy and Resources grants budget to assist churches in Hampshire with their small one-off projects.
- 1.2. That funding of £35,000 be approved from the Investing in Hampshire Fund to help meet the additional costs associated with preparing for and attending public or civic events at which the Hampshire Music Service are invited to perform.
- 1.3. That a sum of £50,000 be awarded to the Winchester Science Centre and Planetarium towards the cost of the 1 in 5 project.

#### 2. Reasons for the decisions:

- 2.1. Awarding financial assistance would support the County Council's strategic objective of enabling people in Hampshire to enjoy a rich and diverse environment by enhancing and protecting Hampshire's heritage and culture and maintaining the unique character of the County.

#### 3. Other options considered and rejected:

- 3.1. Awarding financial assistance at a higher or reduced level.

#### 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 June 2018**

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

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	21 June 2018
<b>Title:</b>	Oak Park Havant Health and Wellbeing Campus – Project Update
<b>Report From:</b>	Director of Adult Health and Care and Director of Culture, Communities and Business Services
	(Summary of an Exempt Decision)

**Contact name:** Louise Hague & Paull Archer

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#### 1. The decision:

That the Executive Member for Policy and Resources

- 1.1. Notes the current position on the Havant Health and Wellbeing Campus on the former Oak Park site, Havant; and
- 1.2. Approves the future procurement and town planning strategies identified for the project and authorises the associated financial expenditure as set out in sections 7, 8 and 9 of the Report.

#### 2. Reason for the decision:

- 2.1. The purpose of this paper is to provide an update on the delivery of the Oak Park Havant and Health and Wellbeing Campus project, which will see the delivery of an 80 bed nursing home (including 30 potential reablement beds) and 51 affordable older persons extracare housing units and a further 48 private sale retirement flats on the County Council site. The paper sets out the procurement and town planning strategies for the project.

#### 3. Other options considered and rejected: 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:**

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**21 June 2018**

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

# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	21 June 2018
<b>Title:</b>	Schedule of Routine Transactions
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

**Contact name:** Tony Davison

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**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 Standards Committee: None

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

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

**21 June 2018**

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