

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, 24th July, 2018

1. **BUILDINGS, LAND AND PROCUREMENT PANEL - 20 JUNE 2018**
 - b) **PROPERTY SERVICES: MAJOR PROGRAMMES UPDATE (PAGES 3 - 4)**
2. **MAJOR HIGHWAY SCHEME: M27 JUNCTION 9 AND PARKWAY SOUTH ROUNDABOUT WHITELEY - LAND PURCHASE**
3. **GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**
 - a) **INVESTING IN HAMPSHIRE FUNDING**
4. **AMENDMENT OF CONTRACT FOR PENSION ADMINISTRATION SOFTWARE**
5. **EXCLUSION OF THE PRESS AND PUBLIC (no decision record)**
6. **AMENDMENT OF CONTRACT FOR PENSION ADMINISTRATION SOFTWARE - EXEMPT APPENDIX (no decision record)**
7. **WRITE-OFF OF IRRECOVERABLE DEBT**
8. **STRATEGIC LAND UPDATE**
9. **FORT HILL COMMUNITY SCHOOL, BASINGSTOKE - FUTURE STRATEGY**
10. **LAND AT CONCORDE WAY, SEGENSWORTH NORTH, FAREHAM - DISPOSAL**
11. **LAND AT MILL CHASE ACADEMY AND LEISURE CENTRE, BORDON - OUTCOME OF MARKETING AND DISPOSAL**
12. **SCHEDULE OF ROUTINE TRANSACTIONS**

Item 1b

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2018
Title:	Property Services: Major Programmes Update Report
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 01962 847858

Email: Steve.clow@hants.gov.uk

The Decisions:

- 1.1. That the Executive Member for Policy and Resources notes the progress of each of the major programmes being progressed in the department.
- 1.2. That the Executive Member for Policy and Resources approves the Project Appraisal for improvement works to Three Minsters House at an estimated cost of up to £975,000, inclusive of fees.

2. Reason for the decisions:

- 2.1. To provide an update on major programmes being progressed and approval for the improvement works to the Three Minsters House project.

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:

24 July 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:	24 July 2018
Title:	Major Highway Scheme: M27 Junction 9 and Parkway South Roundabout, Whiteley – Land Purchase
Report From:	Director of Adult Social Care and Director of Culture, Communities and Business Services
	(Summary of an Exempt Decision)

Contact name: Liz Duffin

Tel: 01962 846616

Email: liz.duffin@hants.gov.uk

1. The decision:

- 1.1 That approval be given to acquire all third party interests in land and any necessary rights required for or to facilitate / enable the delivery of the M27 Junction 9 and Parkway South Roundabout Scheme in Whiteley, on detailed terms and conditions to be settled by the Director of Culture, Community and Business Services (Strategic Manager – Assets and Development).
- 1.2 That, in order to ensure the delivery of the M27 Junction 9 and Parkway South Roundabout Scheme in a timely manner, authority be given to the making of a Compulsory Purchase Order as soon as possible to run in parallel with negotiations to preferably acquire all third party interests in land and any necessary rights by agreement.
- 1.3 That delegated authority be given to the Director of Culture, Community and Business Services (Strategic Manager – Assets and Development) to amend the scope of the land to be acquired, as shown on the appended plans, on the basis that it will not be extended, but it could be refined / minimised.
- 1.4 That authority be given to progress any appropriate Orders, Notices, or Statutory procedures and obtain any consents, rights or easements that are necessary for the M27 Junction 9 and Parkway South Roundabout Scheme.

2. Reason for the decision:

- 2.1 There is considered to be significant benefit both in terms of construction costs and reduction in travel delays for local business park users and

residents from making the proposed amendments to the scheme and associated land acquisition.

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 Roy Perry	Date: 24 July 2018
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Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2018
Title:	Grant requests to Voluntary Organisations and Other Bodies
Report From:	Director of Transformation and Governance - Corporate Services

Contact names: Louise Pickford

Tel: 01962 847355

Email: louise.pickford@hants.gov.uk

1. The Decision:

1.1. That a grant of £5,000 be awarded to the Romsey Agricultural and Horse Show Society from the Policy and Resources grants budget, towards the cost of staging the Countryside ring within the grounds.

2. Reasons for the decision:

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.

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:

The Executive Member for Policy and Resources declared an interest in this matter and took no part in the discussion. Under Part 3: Chapter 2: Para 2.3 of the County Council's Constitution, it was agreed to depute this decision to the Executive Member for Countryside and Rural Affairs.

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:

24 July 2018

Councillor Edward Heron
Executive Member for Countryside and Rural Affairs

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

Item 3a

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2018
Title:	Investing in Hampshire Funding
Report From:	Director of Culture, Communities and Business Services and the Director of Corporate Resources

Contact name: Karen Murray and Rob Carr

Tel: 01962 847831
01962 847508

Tel: 01962 847831
01962 847508

1. The decision:

- 1.1. To award the Hampshire Cultural Trust a grant of £400,000 from the Investing in Hampshire fund towards the development of a cultural hub in the Old Grammar School building, Gosport, as outlined in Appendix 2 of the report.
- 1.2. To approve an award of £10,000 for the New Forest and Hampshire County Show from the Investing in Hampshire Fund as outlined in Appendix 3 of the report.

2. Reason(s) for the decision:

- 2.1. The purpose of this report is to seek approval to a contribution from the Invest in Hampshire Fund towards the Hampshire Cultural Trusts' project to create a Cultural hub in the Old Grammar School building, Gosport.
- 2.2. Gosport Town has a negative socio-economic profile and of the 35 lower output areas in Gosport 20 are in the most deprived nationally in terms of education, skills and training.
- 2.3. As an important and valued part of Hampshire the County Council has actively invested in the Borough to support initiatives that address this context. This project represents further commitment, in partnership with others, to draw in external investment to support the town.

The New Forest and Hampshire County Show is an important and well established Hampshire event which makes a positive contribution to the rural and farming economy – promoting and encouraging the development of agriculture, forestry, equestrianism and horticulture, and the improvement in the breeding of livestock.

3. Other options considered and rejected:

3.1. To provide no funding for the projects.

4. Conflicts of interest:

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

The Executive Member for Policy and Resources declared an interest in this Item and took no part in the discussion. Under Part 3: Chapter 2: Para 2.3 of the County Council's Constitution, the Deputy Leader agreed to depute this decision to the Executive Member for Countryside and Rural Affairs.

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:

7.1. In taking the above decisions, the Executive Member for Countryside and Rural Affairs noted that in relation to the Hampshire Cultural Trust bid, Gosport Borough Council was committed to the two-tier working system of Local Government that currently exists.

Approved by:

Date:

Councillor Edward Heron
Executive Member for Countryside and Rural Affairs

24 July 2018

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

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2018
Title:	Amendment of contract for pension administration software
Report From:	Director of Corporate Resources

Contact name: Andy Lowe

Tel: 01962 876370

Email: andrew.lowe@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Policy and Resources approves the minor modification of the existing contract with Civica for pension administration software to allow the on-boarding of West Sussex County Council for the administration of their local government and fire pension schemes.

2. Reason(s) for the decision:

2.1. To enable the on-boarding of West Sussex County Council.

3. Other options considered and rejected:

3.1. To leave status quo.

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:

24 July 2018

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

Item 7

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2018
Title:	Write-off of Irrecoverable Debt
Report From:	Director of Corporate Resources – Corporate Services (Summary of Exempt Decision)

Contact name: Rob Carr – Head of Finance

Tel: 01962 847508

Email: Rob.carr@hants.gov.uk

1. The decision:

That debts totalling £298,124.88 be written-off as set out in the exempt report.

2. Reason(s) for the decision:

2.1. The write-off of irrecoverable debt in excess of £15,000 requires the approval of the Executive Member for Policy and Resources, in accordance with Financial Regulations.

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:

24 July 2018

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

Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2018
Title:	Strategic Land Update
Report From:	Director of Culture, Communities and Business Services

Contact name: Tony Davison

Tel: 01962 846952

Email: tony.davison@hants.gov.uk

1. The decisions:

- 1.1 That the proposed governance framework as illustrated in Appendix 1 for a Manydown TopCo and set out in this Report is agreed and that approval is given to the establishment of a limited liability partnership of Hampshire County Council and Basingstoke and Deane Borough Council (TopCo) and also approval for TopCo then becoming a member of a limited liability partnership (DevCo) with Hampshire County Council's and Basingstoke and Deane Borough Council's jointly selected Private Sector Partner (PSP).
- 1.2 That approval be given to the principal terms of the Manydown TopCo Draft Members Agreement as set out in this Report and delegation be given to the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) in consultation with the Director of Culture, Communities and Business Services, Deputy Chief Executive, and Director of Corporate Resources and the Head of Legal Services authority to finalise the terms of the TopCo Members Agreement and authority given to enter into the TopCo Members Agreement on behalf of the County Council.
- 1.3 That the Executive Member for Policy and Resources and Leader of the County Council shall be the person who, for the purposes of the Manydown TopCo Members Agreement, acts as "Hampshire" County Council in its capacity as a member of the Manydown TopCo.
- 1.4 That approval be given to the appointments of nominated County Council Representatives to the Manydown TopCo Board as the Manydown Portfolio Holder (and current Executive Member for Economic Development and the Director of Culture, Communities and Business Services. Also that approval be given to the appointment of the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) as the

County Council's nominated Representative on the Board to oversee and deliver the day to day activities of TopCo and that the County Council representatives appointed under this paragraph have delegated authority to take decisions on the Manydown TopCo Board in accordance with the Delegated Decision Schedule of the Members Agreement.

- 1.5 That approval be given to the principle of the appointment of substitute County Council Representatives to the Manydown TopCo Board in accordance with the terms of the TopCo Members Agreement and that any substitutes are appointed by the Executive Member for Policy and Resources as and when required.
- 1.6 That approval be given to the Draft Manydown TopCo Delegated Decision Schedule as set out in Appendix 2 and delegation to be given to the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) in consultation with the Director of Culture, Communities and Business Services, Deputy Chief Executive, & Director of Corporate Resources and the Head of Legal Services authority to finalise the Schedule in parallel with the TopCo Members Agreement.
- 1.7 That delegated authority be given to the Director of Culture, Communities and Business Service and the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) to authorise the signature of contracts and the execution of deeds by the County Council on behalf and as a member of the Manydown TopCo subject to the agreements requiring signature or execution having been properly authorised by the TopCo Board.
- 1.8 That approval be given to the proposed name of Manydown TopCo as the "Manydown Garden Communities LLP".
- 1.9 That approval be given to the proposed Manydown Top Co Business Plan Heads of Terms as set out in Appendix 3 and to note that the final version of the TopCo Business Plan will be brought back to Executive Member Policy & Resources for approval by January 2019.
- 1.10 That approval for agreeing specific service level agreements and Rules for Contracts and Financial Regulations is delegated to the Director of Corporate Resources Section 151 Officer in consultation with the Director of Culture, Communities and Business Services, the Head of Legal Services, and the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development).
- 1.11 To note that the approval of the 2018/19 operational budget for TopCo will be subject to the consideration and approval of the TopCo Business Plan and that authority is delegated to the Director of Corporate Resources

Section 151 Officer in consultation with the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) to agree the budget and the appropriate accounting procedure.

- 1.12 To note that the financial management of Manydown TopCo may be externalised with a third party and that delegated authority is given to procure this as required to the Director of Corporate Resources Section 151 Officer in consultation with the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) to agree and implement the appropriate accounting approaches, methods and processes.
- 1.13 Approve that the County Council, in agreement with Basingstoke and Deane Borough Council:, - (a.) enters into a conditional contract with Manydown TopCo for the transfer of the County Council's freehold interest in land identified in this report and described as Manydown North (as identified as the land currently subject of the outline planning application) and (b.) at the appropriate time transfers to Manydown TopCo its leasehold interest in Manydown North and delegates authority to the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) in consultation with the Director of Culture, Communities and Business Services, Deputy Chief Executive, and Director of Corporate Resources and the Head of Legal Services to conclude all negotiations and effect execution of the contract and disposal.
- 1.14 That approval be given to serving the Vacant Possession Notice under the Manydown Farm Business Tenancy in relation to Manydown North.
- 1.15 That approval be given that the County Council, in agreement with Basingstoke and Deane Borough Council, for the Councils to exercise the option to purchase the freehold in respect of Manydown North as provided in this report.

2 Reason for the decisions:

- 2.1 On 7 February 2018 the Executive Member Policy and Resources endorsed the appointment of the Manydown Private Sector Partner Preferred Bidder, Urban & Civic, which was a key milestone for the Manydown project. The report also gave approval, subject to further work, to the principle of establishing the TopCo joint venture between Hampshire County Council and Basingstoke and Deane Borough Council and in turn the participation of TopCo in a further joint venture Urban & Civic in DevCo.
- 2.2 This report now seeks to enable the setting up of TopCo and:
 - i. Provides an update on the proposed overall governance structure and the TopCo arrangements. It also seeks approval for the proposed

TopCo Members Agreement, interim Business Plan, Heads of Terms and Decision Schedule and also the proposed appointments of the TopCo Member representatives.

- ii. Advises the Executive Member and seeks approval on a series of key operational requirements for TopCo including a proposed name.
- iii. Seeks approval and authorises officers to prepare for Hampshire County Council's and Basingstoke and Deane Borough Council's acquisition of the freehold of the Manydown North development land from the Manydown Company as the joint long-leaseholders.
- iv. Seeks approval and authorises officers to prepare and be able to enter into a conditional contract for the disposal of the Manydown North development land to TopCo, subject to Basingstoke and Deane Borough Council agreement as the joint long-leaseholders.

3 Other options considered and rejected:

None

4 Conflicts of interest:

Conflicts of interest declared by the decision-maker: none

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: 24 July 2018
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Item 9

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2018
Title:	Former Fort Hill Community School, Basingstoke – Future Strategy
Report From:	Director of Culture, Communities and Business Services

(Summary of an Exempt Decision)

Contact name: Caroline Egan

Tel: 01962 845392

Email: caroline.egan@hants.gov.uk

1. The Decisions:

That approval is given:

- 1.1. To the proposed planning and development strategy for the former Fort Hill Community School site including the submission of an Outline Planning Application for potential new uses, including the principal of potential offsetting of open space provision, as outlined in this report.
- 1.2. To submit a Section 77 application to the DfE for consent to dispose of those parts of the site designated as playing fields under the Schools Standards and Framework Act 1998 to enable any new future use of the site including public open space.
- 1.3. For the strategy, procurement and estimated expenditure relating to the proposed demolition of the former Fort Hill Community School buildings, as outlined in this report.
- 1.4. That the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to enter into any necessary planning and/or legal agreements to support the above recommendations as necessary.

2. Reasons for the decision:

- 2.1. To secure and manage the vacant site efficiently.
- 2.2. To facilitate the future redevelopment of the site as outlined in the report.

3. Other options considered and rejected:

- 3.1. It has been established that there is no feasible re-use of the existing buildings and the site has been declared surplus by the County Council.

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:

24 July 2018

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

Item 10

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2018
Title:	Land at Concorde Way, Segensworth North, Fareham - Disposal
Report From:	Director of Culture, Communities and Business Services
	(Summary of an Exempt Decision)

Contact name: Chris Jelliffe

Tel: 01962 846617

Email: chris.jelliffe@hants.gov.uk

1. The decisions:

- 1.1. That the Land at Concorde Way, Segensworth North, Fareham be declared surplus to requirements.
- 1.2. That approval be given to the sale of the land on the basis set out in the report and on other detailed terms and conditions to be settled by the Director of Culture, Communities and Business Services (Strategic Manager- Assets & Development).

2. Reason for the decision:

- 2.1. The decision will allow the disposal of this surplus land to progress and subsequently be developed for industrial use for the benefit of the local economy. The sale will also result in a significant capital receipt for the County Council.

3. Other options considered and rejected:

- 3.1. Retaining this surplus land, which is considered to be inappropriate.

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:

24 July 2018

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

Item 11

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2018
Title:	Land at Mill Chase Academy and Leisure Centre, Bordon – Outcome of Marketing & Disposal
Report From:	Director of Culture, Communities and Business Services

(Summary of an Exempt Decision)

Contact name: Richard Oldham / Caroline Egan

Tel: 01962 846630
01962 845392

Email: richard.oldham@hants.gov.uk
caroline.egan@hants.gov.uk

1. The Decision:

That the Executive Member for Policy and Resources gives approval:

(a) To the sale of the Mill Chase Academy and Leisure Centre site, Whitehill & Bordon on the basis agreed at the meeting. The Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required to conclude the sale;

(b) To the procurement of and expenditure for an advanced demolition contract to provide a cleared site prior to completion of the sale on the basis set out in Section 5 of the report;

(c) To the strategy for Suitable Alternative Natural Greenspaces (SANGS) provision as identified in Section 4 of the report;

(d) That the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to enter into any necessary planning and/or legal agreements to secure planning consent for the scheme and to support the above decisions as necessary.

2. Reasons for the decision:

2.1. To enable the redevelopment of the Mill Chase Academy and Leisure Centre site for housing following the move to the new school and Leisure Centre. These developments are major factors assisting the wider regeneration of Whitehill & Bordon.

2.2. The sale of this site is one of the funding streams for the new school.

3. Other options considered and rejected:

3.1. Alternative proposals to purchase were received, considered, and rejected.

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:
-----	24 July 2018
Councillor Roy Perry Executive Member for Policy and Resources	

Item 12

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 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 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:

24 July 2018

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