

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, 13th December, 2018

1. **ACCESS TO EXEMPT/CONFIDENTIAL INFORMATION**
2. **INVESTING IN HAMPSHIRE FUNDING**
3. **RESIDENTIAL RENT REVIEW – APRIL 2019**
4. **MAJOR HIGHWAY SCHEME: BOTLEY BYPASS - LAND PURCHASE**
5. **EXCLUSION OF THE PRESS AND PUBLIC**
6. **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:	13 December 2018		
Title:	Access to Exempt/Confidential Information		
Report From:	Chief Executive		
Contact name:	Barbara Beardwell		
Tel:	01962 845157	Email:	Barbara.beardwell@hants.gov.uk

1. The Decision:

That the Executive Member for Policy and Resources:

- 1.1. Notes the update in this Report on the legal and Constitutional framework and business and governance considerations relating to the access of Members to exempt and confidential reports.
- 1.2. Approves Option 4 as set out in this paper as the future business model for access of Members to Executive exempt and confidential reports, subject to reference to the Monitoring Officer in particular cases falling outside the generality of Option 4.
- 1.3. Agrees continuation of the position in respect of Committee Reports as referred to at Paragraph 5.4.

2. Reasons for the decision:

- 2.1. It is considered timely, with the advent of Modern.gov, to review the current arrangements in respect of access by Members to exempt and confidential information.

3. Other options considered and rejected:

Other options considered are contained within the report.

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:

<p>Approved by:</p> <p>-----</p> <p>Councillor Roy Perry Executive Member for Policy and Resources</p>	<p>Date:</p> <p>13 December 2018</p>
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Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	13 December 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 Decision (Part I):

- 1.1. That the Executive Member approves an award of £30,000 to the Asian Welfare and Cultural Association towards its proposed new community hub.
- 1.2. That the Executive Member approves funding of £150,000 to support the Commission of Inquiry (Hampshire 2050).
- 1.3. That the Executive Member re-approves the previous £375,000 contribution awarded to Live Theatre Winchester Trust (Theatre Royal) in light of the changed funding arrangements and the scope of the project.

2. Reasons for the decisions:

- 2.1. The County Council has always sought to provide support and develop strong links with the organisations that have responsibility for running and maintaining the most significant facilities and heritage assets across the county and the Investing in Hampshire Fund was established to facilitate financial contributions to key projects.

3. Other options considered and rejected:

- 3.1 To approve higher or reduced funding which was rejected.

4. Conflicts of interest:

- 4.1 The Executive Member for Policy and Resources declared an interest in the Test Valley Arts Foundation funding bid 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 Lead Member for Children's Services.

- 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:

13 December 2018

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

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	13 December 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 Decision (Part II):

- 1.1. That the Executive Lead Member for Children’s Services approves an award of £50,000 to the Test Valley Arts Foundation towards “Test Valley 2020 – A Borough of Culture”.

2. Reasons for the decision:

- 2.1. The County Council has always sought to provide support and develop strong links with the organisations that have responsibility for running and maintaining the most significant facilities and heritage assets across the county and the Investing in Hampshire Fund was established to facilitate financial contributions to key projects.

3. Other options considered and rejected:

- 3.1 To approve higher or reduced funding which was rejected.

4. Conflicts of interest:

- 4.1 The Executive Member for Policy and Resources declared an interest in the Test Valley Arts Foundation funding bid 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 Lead Member for Children’s Services.
- 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 Keith Mans
Executive Lead Member for Children's Services

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

Date:

13 December 2018

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	13 December 2018
Title:	Residential Properties – Review of Rents in April 2019
Report From:	Director of Culture, Communities and Business Services

Contact name:	Chris Jelliffe		
Tel:	01962 846617	Email:	Chris.jelliffe@hants.gov.uk

The decision:

1.1. 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 2.5% with effect from 1 April 2019.

2. Reasons for the decision:

It is the policy of the County Council to review rents charged to its residential tenants on 1 April each year. The policy requires that the level of rents charged should reflect market conditions. Rents received contribute towards the cost of maintaining the housing stock.

3. Other options considered and rejected:

3.1 Alternative levels were considered but not recommended.

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:

13 December 2018

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

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	13 December 2018
Title:	Major Highway Scheme: Botley Bypass – Land purchase update
Report From:	Director of Culture, Communities and Business Services Director of Environment, Transport and Economy

Contact name:

Tel: 01962 846617

Email: chris.jelliffe@hants.gov.uk

Tel: 01962 845421

Email: Patrick.bingham@hants.gov.uk

- 1.1. That approval be given to acquire all third party interests in land, and any necessary rights, required for or to facilitate or enable the delivery of the proposed Botley Bypass (the Scheme), on detailed terms and conditions to be settled by the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development).
- 1.2. That, in order to ensure the delivery of the major highway 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 is given to the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) to amend the scope of land required for the delivery of the Scheme, as shown on the appended plans, on the basis that it will not be extended but could be revised or minimised.
- 1.4. That authority be delegated to the Director of Economy, Transport and Environment and the Head of Legal Services to progress any appropriate Orders, Notices and Statutory procedures and obtain any consents, rights or easements that are necessary for the Scheme.
- 1.5. That, at the relevant time, the County Council's existing landholdings required for the Scheme be appropriated from County Farms purposes to Transportation (Highways) purposes.

2. Reasons for the decision:

- 2.1. The purpose of this paper is to provide an update on the land requirements for the strategically important major highway scheme known as Botley Bypass (the Scheme). The matter was previously considered by the Executive

Member at his meeting on 22 January 2018 when a number of recommendations were approved relating to the purchase of land for the scheme and the making of a compulsory purchase order.

2.2 This further report:

- Reaffirms the significant benefits of the Scheme.
- Sets out consultation arrangements.
- Provides an update on land purchase requirements.
- Confirms the legal context and funding.
- Recommends that the necessary land interests be acquired.
Recommends that a compulsory purchase order be made in order to ensure timely scheme delivery

3. Other options considered and rejected:

3.1 Alternative bids were received and evaluated but were unsuccessful.

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:
-----	13 December 2018
Councillor Roy Perry Executive Member for Policy and Resources	

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	13 December 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 (Part I):

- a) That the transaction listed on page 52 of 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:

The transactions detailed in the Schedule support the County Council's Strategic Plan and ensure efficient and effective use of the County Council's property assets.

3. Other options considered and rejected:

3.1. Not applicable.

4. Conflicts of interest:

- 4.1. The Executive Member for Policy and Resources declared an interest in two items on the Schedule and took no part in the discussion. Under Part 3: Chapter 2: Paragraph 2.3 of the County Council's Constitution, the Deputy Leader agreed to depute these decisions to the Executive Lead Member for Children's Services.
- 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:

13 December 2018

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

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	13 December 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 (Part II):

That the Executive Lead Member for Children's Services approves:

- a) The transactions listed on pages 51 and 53 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 support the County Council's Strategic Plan and ensure efficient and effective use of the County Council's property assets.

3. Other options considered and rejected:

- 3.1. Not applicable.

4. Conflicts of interest:

- 4.1. The Executive Member for Policy and Resources declared an interest in two items on the Schedule and took no part in the discussion. Under Part 3: Chapter 2: Paragraph 2.3 of the County Council's Constitution, the Deputy Leader agreed to depute these decisions to the Executive Lead Member for Children's Services.
- 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:

13 December 2018

**Councillor Keith Mans, Executive Lead Member for
Children's Services**

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