

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, 20th June, 2019

1. **GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**
2. **APPOINTMENTS TO OUTSIDE BODIES**
3. **STRATEGIC PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2019-20**
4. **EXCLUSION OF THE PRESS AND PUBLIC**
5. **STRATEGIC PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2019/20 - EXEMPT APPENDIX**
6. **MANYDOWN UPDATE**
7. **LEARNING DISABILITY HOUSING**
8. **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:	20 June 2019		
Title:	Grant 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 (Part I):

- 1.1. That the grant of £2,986 awarded by the Director of Transformation and Governance on 13 May 2019 to the Friends of Hardway towards its D-Day Commemoration event be noted.

2. Reasons for the decision:

- 2.1. This decision was made by the Director of Transformation and Governance on 13 May 2019 to award a grant of £2,986 to the Friends of Hardway towards its D-Day Commemoration event being held in June this year.
- 2.2. This decision is being reported for the Executive Member for Policy and Resources to note.

3. Other options considered and rejected:

- 3.1 To approve higher or reduced funding which was 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:

Councillor Keith Mans
Executive Member for Policy and Resources

Date:

20 June 2019

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	20 June 2019		
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 (Part II):

- 1.1. That the Executive Member approves an award of £5,000 to the New Forest and Hampshire County Show.

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 and maintaining the unique character of the County.

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 New Forest and Hampshire County Show grant request 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 Commercial Strategy, Human Resources and Performance .
- 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:

20 June 2019

Councillor Stephen Reid
Executive Member for Commercial Strategy, Human
Resources and Performance

(on behalf of Councillor Keith Mans
Executive Member for Policy and Resources)

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	20 June 2019
Decision Title:	Appointments to Outside 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:

That the Executive Member for Policy and Resources recommends those Members listed in column 3 of the table below serve on the following outside bodies, the term of office to expire in May 2021.

	<u>Name of Body</u>	<u>Current rep(s)</u>	<u>Recommended appointment until May 2021</u>
1.	EM3 Local Enterprise Partnership (1)	Councillor Keith Mans	Councillor Rob Humby
2.	Solent Local Enterprise Partnership (1)	Councillor Keith Mans	Councillor Judith Grajewski

2. Reason for the decisions:

2.1. To maintain County Council representation on those other bodies listed in the table above.

3. Other options considered and rejected:

3.1. Not to make recommendations, which would reduce the County Council's 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: None.

5. Dispensation granted by the Conduct Advisory Panel: None.
6. Reason(s) for the matter being dealt with if urgent: None.
7. Statement from the Decision Maker:

Approved by:	Date:
 -----	 20 June 2019
Councillor Keith Mans Executive Member for Policy and Resources	

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	20 June 2019
Title:	Strategic Procurement and County Supplies Contracting Activity and Approvals for 2019-20
Report From:	Director of Transformation and Governance

Contact name: Belinda Stubbs

Tel: 01962 846235

Email: belinda.stubbs@hants.gov.uk

1. The Decision:

1.1. That the Executive Member for Policy and Resource approves the use of regulation 32, the negotiated procedure without prior publication for Memberships, Bookings and Electronic Point of Sale system (EPOS).

2. Reason(s) for the decision:

2.1. To approve the relevant procurement approvals in relation to the contract identified in the Confidential Appendix of the report. This approval 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:

20 June 2019

**Councillor Keith Mans
Executive Member for Policy and Resources**

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	20 June 2019
Title:	Manydown Update
Report From:	Director of Culture, Communities and Business Services and Director of Adult Health and Care
(Summary of an Exempt Decision)	

Contact names: Louise Hague

Tel: 01962 846578

E-mail: Louise.hague@hants.gov.uk

1. The decision:

- 1.1. That approval be given to the revised extent of land as set in paragraphs 12 to 15 in the report to form the basis of the proposed conditional contractual document for the sale of land and authorises the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) to settle the detailed terms and conditions of the transfer.
- 1.2. Approval be given for the transfer of all previous officer delegations given to Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) in respect of the Manydown project to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities).

At the Decision Day, the Director of Culture, Communities and Business Services clarified that all land north of the railway line referenced in the penultimate sentence in paragraph 15 of the report, should include the words “Southampton to London line”. This revision was agreed by the Executive Member.

2. Reason(s) for the decision:

- 2.1 To provide an interim update on the Manydown project and to secure additional approvals relating to the conditional contract arrangements associated with the proposed land transfer strategy and to also ensure that existing Officer Delegations are assigned to the new Lead Officer for the 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:

20 June 2019

**Councillor Keith Mans
Executive Member for Policy and Resources**

Item 7

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	20 June 2019
Title:	Learning Disability Housing - Programme Update
Report From:	Director of Culture, Communities and Business Services and Director of Adult Health and Care

Contact names: Louise Hague and Jenny Dixon

Tel: 01962 846578 and 07739 050567

E-mail: Louise.hague@hants.gov.uk Jenny.dixon@hants.gov.uk

The decision:

- 1.1. That approval be given to the revised expenditure approvals set out in paragraphs 17 to 19 and summarised in table 1 to support the delivery of the projects in Tranche 1 and 2 of the Learning Disability Housing programme with the Director of Culture, Communities and Business Services (Assistant Director- Property Services) being authorised to manage any cost virement across the two tranches as may be required;
- 1.2. That approval in principle be given for the use of identified site to deliver a new tranche 3 project on the basis set out in paragraph 18 and shown on Plan 1, subject to a detailed project appraisal being brought back to a future meeting of the Executive Member.

2. Reason(s) for the decision:

- 2.1 To provide an update on the Learning Disability Housing programme and to secure amended funding and expenditure approvals as part of the capital envelope approved for the programme.

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:

20 June 2019

**Councillor Keith Mans
Executive Member for Policy and Resources**

Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	20 June 2019
Title:	Schedule of Routine Transactions
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Steve Clow

Tel: 01962 847858

Email: Steve.clow@hants.gov.uk

1. The Decisions:

- 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 Decisions:

- 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 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:

20 June 2019

Councillor Keith Mans
Executive Member for Policy & Resources