

# 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, 25th July, 2019

1. **EXCLUSION OF THE PRESS AND PUBLIC**
2. **MANYDOWN NORTH - UPDATE (KEY DECISION)**
3. **STRATEGIC LAND UPDATE (KEY DECISION)**
4. **SCHEDULE OF ROUTINE TRANSACTIONS**

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# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	25 July 2019
<b>Title:</b>	Manydown Update
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

**Contact names:** Louise Hague

**Tel:** 01962 846578

**E-mail:** [Louise.hague@hants.gov.uk](mailto:Louise.hague@hants.gov.uk)

#### 1. The decision:

That the Executive Member Policy and Resources approves:

- 1.1 The appointment of the selected Joint Venture Partner on the revised basis as set out in paragraphs 20 to 22 and Appendix 1;
- 1.2 The suite of documents detailed in Appendix 2 and delegates authority, following the Gateway Review, to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) in consultation with the Director of Culture, Communities and Business Services, the Director of Corporate Resources and the Head of Legal Services to conduct and complete proper due diligence, finalisation of the terms of these agreements and any other required documentation and authorise the Head of Law and Governance and Monitoring Officer to enter into these documents;
- 1.3 The DevCo Members Agreement to increase the MGC LLP Member Representatives on the DevCo Board from four to six;
- 1.4 The MGC LLP and DevCo Member Representatives and Deputies as set out in paragraphs 27 to 29 of this report;
- 1.5 The Manydown Garden Communities LLP Business Plan 2019 on the basis summarised in the report and provided in Appendix 3;
- 1.6 The submission of additional planning application(s) in respect of Manydown North (Phase 1) to support the implementation of enabling ecological mitigation works.

**2. Reason(s) for the decision:**

2.1 This report relates to Manydown, Basingstoke and seeks approval to aspects of the Joint Venture arrangements with Basingstoke and Deane Borough Council and the selected Private Sector Partner in respect of the project including approval to a suite of documents relating to the Joint Venture. It also seeks a range of approvals relating to County Council Officer representation on the two Joint Venture Boards. Approval is also sought for the first Manydown Garden Communities LLP Business Plan which sets out the work for 2019/20.

**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:**

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**25 July 2019**

**Councillor Keith Mans  
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>	25 July 2019		
<b>Title:</b>	Strategic Land Update		
<b>Report From:</b>	Director of Culture, Communities and Business Services		
(Summary of an Exempt Decision)			
<b>Contact name:</b>	Louise Hague		
<b>Tel:</b>	01962 846578	<b>Email:</b>	Louise.hague@hants.gov.uk

#### 1. The Decision:

That the Executive Member for Policy and Resources approves:

- 1.1 The collaborative approach set out in the report in respect of all of the County Council's land assets in the Basingstoke and Deane area to support the Local Planning Authority's housing land supply position including the revised disposal strategy identified for the Swing Swang Lane site;
- 1.2 The planning and development strategy set out in paragraphs 26 to 28 for the County Council's Land East of Basingstoke;
- 1.3 The principle to align part of the approved capital funding to support the delivery of the Uplands Development Infrastructure works on the basis set out in report;
- 1.4 The advance of capital funding to support the delivery of community use enhancements to the proposed Deer Park School on the basis set out in paragraphs 37 and 38 of this report;
- 1.5 The expenditure of part of the approved funding to support advance landscape removal and ecology mitigation works on the basis set out in paragraph 39 of this report;
- 1.6 The strategy for nitrogen neutrality land mitigation (if required) to support the grant of planning consents and subsequent development of the Uplands sites at Botley on the basis set out in the report; and

- 1.7 The basis on which County Council land might support the delivery of housing more generally across the Partnership for South Hampshire (PSH) area as set out in paragraph 46 of the report.

**2 Reason(s) for the decision**

- 2.1 The report seeks approval to a collaborative approach in respect of County Council Strategic Land holdings in the Basingstoke area to support the Borough Council's housing land supply position. It seeks approval to the identified planning and development and/or disposal strategies, including the approach to Local Plan site promotion, for the Council's landholdings Land East of Basingstoke and Swing Swang Lane. The approach identified for land to the East of Basingstoke could support both an early release of part of the existing allocated site whilst acknowledging the role this site might play to achieve wider corporate objectives.
- 2.2 In addition, the report notes the need to align the approved capital funding and seeks approval to an interim project expenditure and a contingent nitrogen neutrality mitigation strategy in respect of the Uplands development sites at Botley/Hedge End. The report also recommends the basis on which County Council land might support the delivery of housing more generally across the Partnership for South Hampshire (PSH) area.

**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:**

<b>Approved by:</b> ----- <b>Councillor Keith Mans</b> <b>Executive Member for Policy and Resources</b>	<b>Date:</b>  <b>25 July 2019</b>
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# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	25 July 2019
<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:** 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, Assistant Director – Property Services 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:**

**25 July 2019**

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