

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 Friday 17 January 2020

1. **FACILITIES MANAGEMENT CONTRACT ARRANGEMENTS**
2. **ROBERT MAY'S SCHOOL, ODIHAM – ADDITIONAL LAND**
3. **2020/21 REVENUE BUDGET REPORT FOR POLICY AND RESOURCES**
4. **2020/21 – 2022/23 CAPITAL PROGRAMME REPORT FOR POLICY AND RESOURCES**
5. **INVESTING IN HAMPSHIRE**
6. **GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**
8. **CHILDREN'S HOME, CROSSWAYS, MILKINGPEN LANE, OLD BASING**
9. **FARNBOROUGH INTERNATIONAL LIMITED - LOAN REPAYMENT TIMETABLE**
10. **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:	17 January 2020
Title:	Facilities Management Contract Arrangements
Report From:	Director of Culture, Communities and Business Services

Contact name: Rebecca Thompson

Tel: 01962 846328

Email: rebecca.thompson@hants.gov.uk

1. The Decisions:

- 1.1 That the Executive Member for Policy and Resources approves expenditure of up to £10m under the proposed contract for cleaning services to HCC buildings.
- 1.2 That the Executive Member for Policy and Resources approves expenditure of up to £6.75m under the proposed new contract arrangement for security services to HCC buildings.

2. Reason for the decision:

- 2.1 Current corporate contract arrangements for cleaning and security services are coming to an end and these services now need to be re-procured.

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:

17 January 2020

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

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	17 January 2020
Title:	Robert May's School, Odiham – Additional Land
Report From:	Director of Culture, Community and Business Services

Contact name: Stephen Harrison

Tel: 01962 846636

Email: stephen.harrison@hants.gov.uk

1. The decisions:

- 1.1 That approval be given to acquire all third party interests and any necessary rights in an area of approximately 2.8 hectare (6.9 acres) of land shown on plan A/02/573, for playing field use for Robert May's School, Odiham (the Scheme), subject to potential amendment to the extent of land to be acquired as set out in the report, on detailed terms and conditions to be settled by the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities).
- 1.2 That, in order to ensure the delivery of the Scheme in a timely manner, authority be given to the making of a compulsory purchase order in respect of an area of approximately 2.02 hectare (5.0 acre) of land as shown on plan A/02/573, to run in parallel with negotiations to 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 (Assistant Director – Property and Facilities) to amend the scope of land required for the delivery of the Scheme, as shown on plan A/02/573, 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 Children's Services, the Director of Culture, Communities and Business Services and the head of Legal Service to progress any appropriate Orders, Notices and Statutory procedures and obtain any consents, rights or easements that are necessary for the Scheme.

2. Reasons for the decision:

2.1 The provision of additional playing field facilities for Robert May's School, which has a shortfall compared to national guidelines for such a 9 form entry secondary school, by means of the acquisition of additional land and the making of a compulsory purchase order.

3. Other options considered and rejected:

3.1 An option study has been produced in respect of the expansion of the school's playing field capacity. It is considered that the most suitable land to expand the school's playing field comprises an adjoining presently unmanaged area of open land on the eastern side of the school site, known as Bufton field. Planning permission has previously been obtained for the playing field use of the land and a new planning application is being submitted including updated proposals. It is considered that these proposals are in accordance with planning policy and there is no reason why they should not be granted permission.

4. Conflicts of interest:

- a. Conflicts of interest declared by the decision-maker: None
- b. 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:
----- Executive Member for Policy and Resources Councillor Keith Mans	17 January 2020

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	17 January 2020
Title:	2020/21 Revenue Budget for Policy and Resources
Report From:	The Chief Executive, Deputy Chief Executive and Director of Corporate Resources, Director of Transformation and Governance, and Director of Culture, Communities and Business Services

Contact name: Rob Carr

Tel: 01962 847508

email: rob.carr@hants.gov.uk

1. The decision:

That the Executive Member for Policy and Resources approves for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2019/20 as set out in Appendix 1.
- 1.2. The summary revenue budget for 2020/21 as set out in Appendix 1.

2. Reasons for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2020/21 at its meeting on 13 February 2020. The Cabinet agreed provisional cash limits for each Department at its meeting on 6 January 2020 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2020/21 and future years have been developed in keeping with the County Council's priorities.

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:** In agreeing the revenue and capital budget reports, I have noted the feedback given by the Policy and Resources Select Committee regarding the County Councils charging of school meals service and advantageous land acquisition policy.

Approved by:

Date:

Councillor Keith Mans
Executive Member for Policy and Resources

17 January 2020

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	17 January 2020
Title:	2020/21 to 2022/23 Capital Programme Report for Policy and Resources
Report From:	The Chief Executive, Deputy Chief Executive and Director of Corporate Resources, Director of Transformation and Governance, and Director of Culture, Communities and Business Services

Contact name: Rob Carr

Tel: 01962 847508

email: rob.carr@hants.gov.uk

1. The decision:

That the Executive Member for Policy and Resources approves for submission to the Leader and the Cabinet:

- 1.1. The capital programme for 2020/21 to 2022/23 as set out in Appendix 1.
- 1.2. The revised capital programme for 2019/20 as set out in Appendix 2.
- 1.3. The deferral of resources from 2019/20 to 2020/21 relating to schemes of £1.937 million as set out in paragraph 32.

2. Reasons for the decision:

- 2.1. The County Council is required to agree its budget and capital programme and set the council tax for 2020/21 at its meeting on 13 February 2020. The Cabinet agreed provisional capital guidelines for each Department at its meeting on 6 January 2020 and asked Executive Members with Chief Officers to develop their detailed capital programmes within these guidelines.

3. Other options considered and rejected:

- 3.1. The total of the capital programme proposals in this report are in line with the guidelines set by Cabinet. A programme in excess of the guidelines is not considered affordable and a programme significantly below the guidelines would not enable service objectives to be met. These service objectives and programmes for 2020/21 and future years have been developed in keeping with the County Council's priorities.

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:

Councillor Keith Mans
Executive Member for Policy and Resources

17 January 2020

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	17 January 2020
Title:	Investing in Hampshire
Report From:	Director of Corporate Resources and Director of Culture, Communities and Business Services

Contact name: Rob Carr

Tel: 01962 847508

Email: Rob.Carr@hants.gov.uk

1. The Decision:

- 1.1 That the Executive Member for Policy and Resources:
Approves a grant of £100,000 to the Bursledon Brickworks Museum Trust subject to a successful National Lottery bid and receipt of a satisfactory cost plan and business case.

2. Reason for the decision

- 2.1 This award would create an economic benefit for Hampshire whilst also providing new and regular income for the museum which will help to enable the site to become self-sustaining and ultimately preserve all of the museum's historic buildings and its collections long term.

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:

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

17 January 2020

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	17 January 2020		
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:

That a one-off grant of £5,000 be awarded to the Friends of Hampshire County Youth Orchestra towards its tour to France and Spain this summer.

2. Reasons for the decision:

- 2.1. Awarding financial assistance would support the County Council's strategic objective of enabling people in Hampshire to live safe, healthy and independent lives.

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:

Date:

Councillor Keith Mans
Executive Member for Policy and Resources

17 January 2020

Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	17 January 2020
Title:	Children's Home, Crossways, Old Basing
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact names: Claire Collins **Tel:** 01962 847720

E-mail: Claire.collins2@hants.gov.uk

1. The Decision:

- 1.1 That approval be given to the selection of a preferred purchaser and sale of the freehold interest in land at the former Children's Home known as Crossways, Milkingpen Lane, Old Basing, Basingstoke as detailed in the report.
- 1.2 That the Director of Culture, Communities and Business Services (Assistant Director of Property and Facilities) be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required within the parameters set out in the report, as may be deemed necessary to conclude the sale.
- 1.3 That the Director of Culture, Communities and Business Services (Assistant Director of Property and Facilities) be authorised to enter into any necessary planning and/or legal agreements to enable the disposal to proceed or to enable the purchaser to secure planning or other consents.

2. Reason(s) for the decision:

- 2.1 To facilitate the sale of Crossways, a former Children's Home located in Old Basing.
- 2.2 100% of the net sale proceeds to be re-invested into Children's Services Capital Reinvestment Programme to support the strategy associated with the re-provision and redevelopment of Children's Homes within the county.

3. Other options considered and rejected:

3.1 Alternative financial offers for the site.

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:

17 January 2020

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

Item 9

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	17 January 2020
Title:	Farnborough International Limited – Loan Repayment Timetable
Report From:	Director of Corporate Resources

(Summary of Exempt Decision)

Contact name: Jonathan Hurford-Potter

Tel: 01962 667991

Tel: 01962 667991

1. The Decision:

1.1. That the recommendations provided in paragraphs 2-5 of the report be approved.

2. Reasons for the decision:

2.1. This will provide improved certainty to allow FIL to develop their longer-term strategic business plan.

2.2. To note the revised arrangements in respect of the loan to FIL.

3. Conflicts of interest:

3.1. Conflicts of interest declared by the decision-maker: None

3.2. Conflicts of interest declared by other Executive Members consulted: None

4. **Dispensation granted by the Conduct Advisory Panel:** None

5. **Reason(s) for the matter being dealt with if urgent:** None

6. **Statement from the decision maker:**

Approved by:

Date:

17 January 2020

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

Item 10

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	17 January 2020
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 Decision:

1.1 That the proposed transaction shown in the schedule be approved.

1.2 That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities be authorised to settle the detailed terms and conditions.

2. Reasons for the Decision:

2.1 To seek approval to a series of proposed transactions which will 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. 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:

6.1 Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

17 January 2020

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