

# 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, 5th March, 2020

1. **UPLANDS FARM, BOTLEY – DEVELOPMENT INFRASTRUCTURE PROJECT APPRAISAL**
2. **ANNUAL CORE INFRASTRUCTURE GRANTS TO VOLUNTARY AND COMMUNITY SECTOR ORGANISATIONS**
3. **STRATEGIC LAND UPDATE**
4. **MANYDOWN NORTH, BASINGSTOKE - UPDATE**
5. **UPLANDS FARM - LAND WEST OF WOODHOUSE LANE: PROPOSED DISPOSAL STRATEGY**
6. **SCHEDULE OF ROUTINE TRANSACTIONS**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	5 March 2020
<b>Title:</b>	Uplands Farm, Botley – Development Infrastructure Project Appraisal
<b>Report From:</b>	Director of Culture, Communities and Business Services Director of Economy, Transport and Environment

**Contact name:** Louise Hague and David Wilson

**Tel:** 01962 846578      **Email:** [louise.hague@hants.gov.uk](mailto:louise.hague@hants.gov.uk) and  
[David.wilson@hants.gov.uk](mailto:David.wilson@hants.gov.uk)

#### 1. The Decisions:

- 1.1 That the Executive Member for Policy and Resources approve the project Appraisal for the Uplands Development Infrastructure (UDI) works, as outlined in this report.
- 1.2 That approval be given to procure and spend and to enter into the necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the UDI scheme, as set out in this report, at an estimated cost of £26.25m to be funded from Housing and Infrastructure Funding (HIF) and Local County Council Resources.
- 1.3 That authority to make the arrangements to implement the UDI scheme, including minor variations to the design or contract, be delegated to the Director of Culture, Communities and Business Services (Assistant Director - Property and Facilities) in discussion with the Director of Economy, Transport and Environment.
- 1.4 That authority be given to the Director of Culture, Communities and Business Services (Assistant Director- Property and Facilities) in consultation with the Head of Legal Services to secure all necessary rights, easements, licences, consents and permissions to enable the implementation of the scheme.

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

2.1 The Uplands Development Infrastructure (UDI) works will see the delivery of an internal estate road from two points of access on Woodhouse Lane, Hedge End to support the development of the County Council owned west of Woodhouse Lane site (which includes the new Deer Park School), together with the first part of the consented Botley Bypass scheme. The report sets out a Project Appraisal for the UDI works including a summary of the scheme, the approved funding arrangements (including the recently secured Housing and Infrastructure Marginal Fund funding) and seeks approval to the identified procurement strategy for the works and the associated expenditure.

**3. Other options considered and rejected:**

3.1 The report notes that a decision to bring the UDI works forward, separate from the wider Bypass project, will support the planned opening of the new Deer Park School and initial housing phases on the Woodhouse Lane 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:**

<b>Approved by:</b>  ----- <b>Executive Member for Policy and Resources Councillor Keith Mans</b>	<b>Date:</b>  <b>5 March 2020</b>
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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>	5 March 2020
<b>Title:</b>	Annual core infrastructure grants to Voluntary and Community Sector Organisations
<b>Report From:</b>	Chief Executive – Corporate Services

**Contact name:** Philippa Mellish

**Tel:** 01962 847482

**Tel:** Philippa.mellish@hants.gov.uk

**1. The decision:**

1.1. That the Executive Member for Policy and Resources approves the allocation of £70,000 infrastructure grant funding for Citizens Advice Hampshire

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

2.1. To allocate core grant funding to support core services within the voluntary and community sector.

**3. Other options considered and rejected:**

3.1. Not to award or reduce core funding to the voluntary and community sector.

**4. Conflicts of interest:**

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

4.2. Conflicts of interest declared by other Executive Members consulted:

**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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**5 March 2020**

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

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	5 March 2020
<b>Title:</b>	Strategic Land Update
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

**Contact name:** Louise Hague

**Tel:** 01962 846578      **Email:** [louise.hague@hants.gov.uk](mailto:louise.hague@hants.gov.uk)

#### 1. The decision:

- 1.1 That approval be given to the recommended site promotion and planning strategy for the identified County Council owned site on the basis set out in the report.
- 1.2 That authority be given to develop the principles of an appropriate collaboration agreement and land engagement strategy in respect of the identified site on the basis set out in the report.
- 1.3 That delegated authority be given to the Deputy Chief Executive and Director of Corporate Resources, on the basis set out in this report and in consultation with the Chief Executive and the Leader of the County Council, to approve strategic land purchases up to £10 Million to be funded from prudential borrowing or the Advantageous Land Purchase Budget.

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

- 2.1 The report identifies and seeks approval to a revised site promotion and planning strategy for the identified site in response to the relevant Local Plan Review process. In addition, the report seeks approval to the necessary delegated authority to support the use of recently approved funding to acquire strategic landholdings.

#### 3. Other options considered and rejected:

3.1 To pursue a planning and development strategy on the basis previously approved by the Executive Member for the identified landholding.

**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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**5 March 2020**

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



# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	5 March 2020
<b>Title:</b>	Manydown North, Basingstoke - Update
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

**Contact name:** Louise Hague

**Tel:** 01962 846578      **Email:** [louise.hague@hants.gov.uk](mailto:louise.hague@hants.gov.uk)

**1. The decision:**

That the Executive Member for Policy and Resources:

- 1.1 Authorises the County Council, as a member of Manydown Garden Communities Limited Liability Partnership (“**MGC LLP**”), to agree written resolutions of MGC LLP required in order to take the business of MGC LLP forward and to participate with the Joint Venture Partner in the joint venture vehicle (“**DevCo**”) in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature;
- 1.2 Authorises the County Council, as a member of MGC LLP, acting as a member of DevCo, to agree written resolutions of DevCo required in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature;
- 1.3 Authorises The Head of Law and Governance and Monitoring Officer to sign on behalf of the County Council (1) as a member of MGC LLP all written resolutions of MGC LLP and (2) as a member of MGC LLP, acting as a member of DevCo, all written resolutions of DevCo in accordance with the authorisation of the Executive Member for Policy and Resources above.

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

2.1 This report relates to Manydown North, Basingstoke and seeks approval to the County Council as a member of MGC LLP entering into Written Resolutions of MGC LLP and in turn MGC LLP acting as a member of DevCo entering into Written Resolutions of DevCo to enable the business of MGC LLP and DevCo to be carried out and for DevCo to be able to develop or procure the development of certain development sites in Manydown as outlined in this report. This approval is needed to support both the signatory of key agreements associated with the appointment of the selected development partner and the operation of the onward Joint Venture arrangements.

**3. Other options considered and rejected:**

3.1 This approval is needed to allow the Authority to enter into key agreements. Without it is would not be possible finalise the agreements.

**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>Date:</b>  <b>5 March 2020</b>
<b>Executive Member for Policy and Resources Councillor Keith Mans</b>	

# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	5 March 2020
<b>Title:</b>	Uplands Farm – Land West of Woodhouse Lane: Proposed Disposal Strategy
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

**Contact name:** Louise Hague

**Tel:** 01962 846578      **Email:** [louise.hague@hants.gov.uk](mailto:louise.hague@hants.gov.uk)

#### 1. The decision:

That the Executive Member for Policy and Resources approves:

- 1.1 The identified disposal strategy for the west of Woodhouse Lane site on the basis set out in the report;
- 1.2 The use of approved funding to support the expenditure set out in the Finance section of the report.

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

2.1 The report sets out the background the Uplands Farm development project and summarises the agreed planning and development strategy and the proposed servicing arrangements as part of the Uplands Development Infrastructure (UDI) works. It identifies the disposal options available in respect of the sale of the Woodhouse Lane site having regard to the recently granted planning consent and the programme for the proposed servicing arrangements and recommends a preferred strategy. The report also secures expenditure approvals to a range of smaller advance works packages to satisfy specific S.106 obligations relating to provision of footpaths, ecology mitigation and other tree management works.

#### 3. Other options considered and rejected:

- 3.1 Various disposal options were considered but the preferred strategy seeks to optimise both land value and the delivery of housing on 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:**

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**5 March 2020**

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

# Item 6

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	5 March 2020
<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:**

1.1 That the proposed transactions 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 Decisions:**

2.1 The purpose of this report is 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:**

**5 March 2020**

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