

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken by the Executive Member for Policy and Resources at his Decision Day on Tuesday, 19 January, 2021

1. **2021/22 REVENUE BUDGET REPORT FOR CORPORATE SERVICES**
2. **INVESTING IN HAMPSHIRE FUND BIDS**
3. **INVESTING IN HAMPSHIRE**
4. **GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**
5. **HAMPSHIRE COUNTY COUNCIL INVOLVEMENT IN THE ELM CONVENOR PARTNERSHIP TEST AND TRIAL**
6. **STRATEGIC LAND UPDATE**
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8. **CROSS BORDER PROSECUTION - DELEGATED AUTHORITY**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	19 January 2021
Title:	2021/22 Revenue Budget Report for Corporate Services
Report From:	Chief Executive, Deputy Chief Executive and Director of Corporate Resources, Assistant Chief Executive and Director of Transformation and Governance

Contact name: Rob Carr

Tel: Tel: 0370 779 2647 **Email:** rob.carr@hants.gov.uk

1. The decision:

- 1.1. To approve for submission to the Leader and the Cabinet:
- 1.2. The revised revenue budget for 2020/21 as set out in Appendix 1.
- 1.3. The summary revenue budget for 2021/22 as set out in Appendix 1

2. Reason(s) for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2021/22 at its meeting on 25 February 2021. The Cabinet agreed provisional cash limits for each Department at its meeting on 24 November 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:

Approved by:

Date:

19 January 2021

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:	19 January 2021
Title:	Investing in Hampshire Fund Bids
Report From:	Director of Economy, Transport and Environment

Contact name: Stuart Jarvis

Tel: 01962 845260

Email: stuart.jarvis@hants.gov.uk

1. The decision:

- 1.1. To approve an award of £85,000 to the Jane Austen's House Museum in Chawton, to enable 'heritage at risk' elements (total costs £170,000) of the proposed capital development plan to proceed conditional on the Jane Austen's House Trust confirming that it will provide the balance of the funding required.
- 1.2. To approve an award of up to £61,000 to the University of Southampton Science Park, to enable the piloting of an enhanced Catalyst Tech Start Up Programme (total costs £165,000), with the total amount awarded by the County Council matching the total cash funding raised by others, and therefore limited to 50% of the cash funding requirement for the proposal.

2. Reason for the decision:

- 2.1. In 2019 the criteria for the Investing in Hampshire Fund was broadened to incorporate 'projects that will support economic development and business growth within Hampshire';
- 2.2. In the context of the County Council's efforts to support economic recovery in the context of the current COVID19 pandemic, both of these proposals will contribute to that objective.

3. Other options considered and rejected:

- 3.1. The option of providing no County Council funding for the proposals was considered but rejected on the basis that important economic initiatives would not proceed in a timely manner to support economic recovery without funding from the County Council.

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:

19 January 2021

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

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	19 January 2021
Title:	Investing in Hampshire
Report From:	Director of Culture, Communities and Business Services and Director of Economy, Transport and Environment

Contact name: Jo Heath

Tel: 07545735629

Email: Jo.heath@hants.gov.uk

1. The decision:

- 1.1 Approves an award of £15,000 from the Invest in Hampshire fund in respect to Andover Trees United, towards the educational provision at Andover Woods.

2. Reason for the decision:

- 2.1 To support Andover Trees United to develop educational facilities and increase the involvement of young people in the establishment of Andover Woods, part of Her Majesty Queen Elizabeth II Diamond Jubilee Woodland.

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:

19 January 2021

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

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	19 January 2021		
Title:	Grants to Voluntary Organisations and Other Bodies		
Report From:	Director of Transformation and Governance – Corporate Services		
Contact name:	Louise Pickford		
Tel:	03707791898	Email:	Louise.pickford@hants.gov.uk

1. The Decision:

- 1.1. That a one-off grant of £25,000 be awarded to the Hampshire and the Islands Historic Churches Trust.

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 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:

19 January 2021

Councillor Keith Mans
Executive Member for Policy and Resources

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	19 January 2021
Title:	HCC involvement in the ELM Convenor Partnership Test and Trial
Report From:	Director of Culture, Communities and Business Services

Contact name: Jo Heath

Tel: 07545735629

Email: jo.heath@hants.gov.uk

1. The decision:

- 1.1 To approve the Executive Member for Recreation, Heritage, Countryside and Rural Affairs as Hampshire County Council's representative on the Advisory Board for the ELM Convenor Partnership for Hampshire.

2. Reason(s) for the decision:

- 2.1 The ELM Convenor Partnership for Hampshire is a test and trial project funded by Defra to support Environmental Land Management in England.
- 2.2 The Environmental Land Management (ELM) Scheme is at the cornerstone of the Government's new agricultural policy, which is founded on the principle of public money for public goods.
- 2.3 Defra started a number of test and trials in 2018 to assist in determining how Environmental Land Management will be delivered across a range of regions and sectors. To date 67 test and trials have been developed involving a wide range of stakeholders across the sector.

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:

19 January 2021

Councillor Keith Mans
Executive Member for Policy and Resources

Item 6

HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	19 January 2021
Title:	Strategic Land Update
Report From:	Director of Culture, Communities and Business Services
Summary of an Exempt Decision	

Contact name: Louise Hague

Tel: 0370 779 4077 **Email:** louise.hague@hants.gov.uk

1. The decisions:

- 1.1 That approval be given to the updated Project Appraisal for the Uplands Development Infrastructure (UDI) works on the basis set out in paragraph 17.
- 1.2 That approval be given in respect of the hybrid planning consent for the Woodhouse Lane site at Hedge End to submit the necessary application(s) to vary the S.106 agreement and/or to secure amendments to planning conditions as may be required under the provisions of the Town and Country Planning Act (TCPA).
- 1.3 That approval be given to the transfer to an area of land within the Woodhouse Lane development site (more particularly shown on Plan 2), to Eastleigh Borough Council on the basis set out in paragraph 20 for the provision of Community Sports Pitches, with the Director of Culture, Communities and Business Services (Assistant Director – Properties and Facilities) authorised to finalise the detailed terms of the transfer.
- 1.4 That approval be given to the identified marketing strategy for the Uplands Farm development sites on the basis set out in paragraphs 22-28 of the report, with the outcome of marketing to be reported to future meetings of the Executive Member.

- 1.5 That approval be given for the County Council in its capacity as master-developer in respect of the Woodhouse Lane site to submit Reserved Matters application(s) to provide key footpaths, foot bridges and an area of open space in front of the new Deer Park Academy.
- 1.6 That approval be given to the approach to and the disposal strategy identified for the Winchester Street site in Botley (including the Listed Farm complex) on the basis set out in paragraphs 33-37 of the report recognising the physical constraints of the site and the independencies with the Botley Bypass proposed to the northern part of the site.
- 1.7 That approval be given to a revised investment strategy for the sale proceeds from the disposal of the former Fort Hill School site in Basingstoke on the basis set out in paragraphs 38-41 of the report to support the provision of a replacement pre-school facility.
- 1.8 That approval be given to the Manydown Garden Communities (MGC) LLP Business Plan and Budget for 2021 on the basis set out in paragraphs 42-45 and Appendix 1 of the report.
- 1.9 That approval be given to extend the area of land on the basis set out in paragraph 46 of the report to support the finalisation of the S.106 agreement associated with the grant of Outline Planning Consent on the Manydown North site, in Basingstoke.

2. Reason(s) for the decision:

- 2.1 The report seeks a range of approvals to support a continued pipeline of receipt opportunities from the County Council's Strategic Land Programme.

3. Other options considered and rejected:

- 3.1 Without the identified decisions, the ability of the County Council to progress projects within the Strategic land programme would be compromised and/or affected.

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: 19 January 2021
Executive Member for Policy and Resources Councillor Keith Mans	

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Item 7

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	19 January 2021
Title:	Processing Customer Payments
Report From:	Director of Corporate Resources
(Summary of an Exempt Decision)	

Contact name: Samantha Robbins

Tel: 0370 779 4988 **Email:** Samantha.robbs@hants.gov.uk

1. The decision:

1.1. The Executive Member for Policy and Resources approves the spend of up to £1.2 million, covering a four-year period, to support the processing of customer payments.

2. Reasons for the decision:

2.1. To provide authority for the County Council to spend on supporting the processing of customer payments.

3. Other options considered and rejected:

3.1. During the analysis completed, a range of potential solutions were identified and discounted due to cost and/or not meeting the County Councils requirements.

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

19 January 2021

Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	19 January 2021
Title:	Cross Border Prosecution – Delegation of Authority
Report From:	Director of Transformation and Governance - Corporate Services
(Summary of an Exempt Decision)	

Contact name: Timothy Spender

Tel: 0370 779 3618

Email: tim.spender@hants.gov.uk

1. The decision:

- 1.1. That delegated authority be given to the London Borough of Bromley to enable them to engage in a Cross Border Prosecution.

2. Reasons for the decision

- 2.1. To enable the London Borough of Bromley to bring legal proceedings on behalf of the Authority.

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:

19 January 2021

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