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Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Commercial Strategy, Human Resources and Performance Decision Day on Monday, 20th July, 2020:

1. **RURAL GIGABIT CONNECTIVITY TOP-UP SCHEME**
2. **MANAGING HAMPSHIRE'S BUILT ESTATE**
3. **PROPERTY SERVICES: MAJOR PROGRAMMES UPDATE**
4. **PROPERTY SERVICES ASSET DECISIONS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	20 July 2020
Title:	Rural Gigabit Connectivity Top-up Scheme
Report From:	Director of Culture, Communities and Business Services

Contact names: Patrick Blogg

Tel: 03707 791968 **E-mail:** patrick.blogg@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member approves the implementation of a Hampshire top-up to government's Rural Gigabit Connectivity Voucher scheme, further to the decision by the County Council to add £1.0M to the capital programme in February 2020.

2. Reason for the decision:

- 2.1. To establish a Hampshire top-up to the Rural Gigabit Connectivity Voucher scheme which is administered by Building Digital UK (BDUK), which is part of The Department of Digital, Culture, Media and Sport (DCMS).

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 July 2020

Councillor Stephen Reid

**Executive Member for Commercial Strategy,
Human Resources and Performance**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	20 July 2020
Title:	Managing Hampshire's Built Estate
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow

Tel: 0370 779 8845 **E-mail:** steve.clow@hants.gov.uk

1. The decision:

1.1. That the Executive Member notes the following urgent decisions made under paragraph 2.31 of the Financial Regulations by the Deputy Chief Executive and Director of Corporate Resources on 30 April 2020, to allow progress to be made on the delivery of the 2020/21 repairs and maintenance programme:

- The carry forward of unspent repairs and maintenance budgets from 2019/20;
- The high level allocation of repairs and maintenance budgets for 2020/21;
- The approval of project appraisals for nine capital schemes with individual values of £250,000 or more; and
- Delegation of authority to the Deputy Chief Executive and Director of Corporate Resources to confirm the final 2020/21 budgets once the 2019/20 outturn position was finalised.

1.2. That the Executive Member notes the updated budget allocations for 2020/21 following confirmation of the outturn position for 2019/20.

1.3. That the Executive Member notes the progress being made with the delivery of the 2020/21 repairs and maintenance programme and the impact of the Covid-19 crisis on its the design and delivery.

2. Reason(s) for the decision:

2.1. To identify the urgent decisions made, to confirm the repairs and maintenance budget allocations for 2020/21, including carry forward funding from 2019/20, to provide a summary of the approach to managing the County Council's built estate and the allocation of funding to address maintenance priorities.

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: ----- Councillor Stephen Reid Executive Member for Commercial Strategy, Human Resources and Performance	Date: 20 July 2020
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Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	20 July 2020
Title:	Property Services: Major Programmes Update
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow

Tel: 0370 779 8845 **Email:** steve.clow@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Commercial Strategy, Human Resources and Performance notes the progress of each of the programmes of work.

2. Reason for the decision:

- 2.1 To note the update on the major programmes, projects and issues currently being progressed relating to:
- Regional Framework Management
 - Children's Services Capital Programme
 - Office Accommodation

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 July 2020

Councillor Stephen Reid

**Executive Member for Commercial Strategy, Human
Resources and Performance**

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	20 July 2020
Title:	Property Services Asset Decisions
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Steve Clow

Tel: 0370 779 8845

Email: Steve.clow@hants.gov.uk

1. The Decisions:

- 1.1 That the proposed transactions shown in the report 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:

- 5.1 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:

20 July 2020

Councillor Stephen Reid

**Executive Member for Commercial Strategy,
Human Resources and Performance**