

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Thursday, 8th July, 2021 at 11.00 am
Place	Virtual Meeting - MS Teams
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

None

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. **SOLENT TRANSPORT** (Pages 5 - 28)

To consider a report of the Director of Economy, Transport and Environment seeking changes to the legal agreement governing Solent Transport and to confirm the level of authorisation required by the County Council to make decisions on operational, policy and budgetary matters.

2. **SOLENT FREEPORT CONSORTIUM LIMITED BOARD** (Pages 29 - 36)

To consider a report of the Director of Economy, Transport and Environment seeking a nomination for a board member on Solent Freeport Consortium Ltd and to agree financial support from the County Council.

3. INVESTING IN HAMPSHIRE (Pages 37 - 46)

To consider a report of the Director of Corporate Resources and Director of Culture, Communities and Business Services regarding a revised bid against the Investing in Hampshire Fund in respect of the Bursledon Brickworks Museum.

4. LEADER'S COMMUNITY GRANTS - REVISED CRITERIA AND MANAGEMENT (Pages 47 - 54)

To consider a report of the Director of Culture, Communities and Business Services regarding the revised criteria and management of the Leader's Community Grants.

5. MEMBERS DEVOLVED BUDGETS (Pages 55 - 58)

To consider a report of the Chief Executive regarding redirecting delegated authority to approve grants under the Members Devolved Budget Scheme.

6. PPE DONATION FOR NEPAL (Pages 59 - 66)

To consider a report of the Chief Executive seeking approval to a donation of PPE being given for mutual aid to Nepal.

7. EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION:

That the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

8. HPSN2.1 FRAMEWORK AGREEMENT REPLACEMENT (Pages 67 - 72)

To consider an exempt report of the Director of Corporate Resources regarding replacing the HPSN2.1 framework agreement.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to observe the public sessions of the meeting via the webcast.

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HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Policy and Resources
Date:	8 July 2021
Title:	Solent Transport
Report From:	Director of Economy, Transport and Environment

Contact name: Graham Wright

Tel: 07714 153291

Email: graham.wright@hants.gov.uk

Purpose of this Report

1. The purpose of this report is to recommend changes to the legal agreement governing Solent Transport and to confirm the level of authorisation required by Hampshire County Council to make decisions on operational, policy and budgetary matters relating to Solent Transport.

Recommendations

2. That the Executive Member for Policy and Resources approves the proposed changes to the legal agreement for Transport for South Hampshire and the Isle of Wight (also known as Solent Transport), as set out in Appendix A, and gives authority to enter into contractual arrangements in consultation with the Head of Legal Services.
3. That the Executive Member for Policy and Resources confirms that Solent Transport shall from this point onwards report to the Executive Member for Economy Transport and Environment on operational, policy and budgetary matters

Executive Summary

4. This paper recommends that Hampshire County Council approves changes agreed by the Solent Transport Joint Committee to the Transport for South Hampshire and Isle of Wight (TfSHIOW) legal agreement. It also proposes changes to the decision-making arrangements put in place by the County Council in relation to Solent Transport. This decision has no financial implications for the County Council but will improve accountability by confirming decision making at the most appropriate level.

Contextual information

5. Hampshire County Council has joined together with Isle of Wight Council, Portsmouth City Council and Southampton City Council, as the local transport authorities (LTAs) for the Solent area to form Transport for South Hampshire and the Isle of Wight (TfSHIOW), also known as Solent Transport.

6. The purpose of Solent Transport is to promote the sub regional transport agenda, implement schemes of a sub-regional nature and lobby and/or influence on all other associated aspects of life within the TfSHIOW Area. The rights and obligations between the local transport authorities have been set out in a legal agreement.
7. The legal agreement establishes a governance for Solent Transport to be managed through a Joint Committee that firstly recommends to the constituent LTAs an Annual Business Plan for approval through their own decision-making system and once approved, for Solent Transport to implement the approved Annual Business Plan.
8. The Joint Committee may also discharge, on behalf of the LTAs their functions where such arrangements affect two or more of the LTAs or where it has been authorised by all of the Parties by being specifically referred to in the approved Annual Business Plan. The constituent LTAs are also required to approve any change to the terms of the TfSHIOW legal agreement.
9. The Joint committee is essentially advisory with decision making retained by each LTA unless specifically delegated through the approved Annual Business Plan.
10. For Hampshire County Council, the decision-making process for Solent Transport has resided with the Executive Member for Policy and Resources. Whilst this remains the appropriate level of authorisation in relation to formal legal matters pertaining to Solent Transport, operational, policy and budgetary matters fall within the remit of the Economy Transport and Environment portfolio. The Executive Member for Economy, Transport, and Environment also represents the County Council at the Solent Transport Joint Committee, so it is appropriate to confirm that decisions on operational, policy, and budgetary matters pertaining to Solent Transport are made within this portfolio. Authority was originally transferred from the Environment and Transport portfolio to that of Policy and Resources to avoid a conflict of interest at a time when the Executive Member for Environment and Transport was also Chairman of Solent Transport. This is no longer the case.
11. The proposed changes to the legal agreement will provide the County Council with greater flexibility in nominating a substitute attendee if the County Council's nominated member is unable to attend a Joint Committee. In addition, there are minor updates to reflect changes to regional governance arrangements. Whilst minor, these changes nonetheless require authorisation by each constituent LTA.

Finance

12. There are no financial implications to this decision.

Performance

13. This decision will enable Hampshire County Council to increase accountability by taking decisions at the most appropriate and transparent level of governance. It will also enable up to date arrangements to be agreed and entered into, via

the Joint Agreement variation, to ensure continuing smooth operation of Solent Transport.

Consultation and Equalities

14. No consultation has been carried out in developing these proposals as they relate to internal and procedural arrangements. For the same reasons, a neutral impact is anticipated on groups with protected characteristics.

Climate Change Impact Assessments

15. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience of its projects and decisions. These tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050. This process ensures that climate change considerations are built into everything the Authority does.
16. The carbon mitigation tool and climate change adaptation tool were not applicable because the proposals set out in this report are internal and procedural and do not relate to any specific interventions.

Conclusions

17. Solent Transport has been and remains an effective means for Hampshire County Council to work in collaboration with the other local transport authorities to provide an effective response to the transport challenges that face the Solent area and to represent these collective policies and proposals at a regional and national level. The proposed variations to the Joint Agreement will help ensure that Solent Transport can continue to provide such collaboration.
18. It is appropriate that decisions made by Hampshire County Council about Solent Transport are made at the same level as decisions made by the County Council about transport matters more generally in Hampshire.
19. The proposals set out in the report will enable operational, policy and budgetary decisions on Solent Transport to be made by the Executive Member for Economy Transport and Environment, who is also the County Council representative on the Solent Transport Joint Committee.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

The changes proposed by this recommendation are assessed as having a neutral impact on people with protected characteristics.

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Hampshire County Council

Isle of Wight Council

Portsmouth City Council

and

Southampton City Council

**AGREEMENT
Relating to
Transport for South Hampshire
and the Isle of Wight**

Richard J Ivory
Service Director: Legal & Business Operations
Southampton City Council
Civic Centre
Southampton
SO14 7LT

RECITALS

1. The Parties to this Agreement are all Local Authorities who have joined together to form Transport for South Hampshire and the Isle of Wight (hereinafter referred to as "TfSHIOW") which shall from time to time trade as Solent Transport, the purpose of which is to promote the sub regional transport agenda, implement schemes of a sub-regional nature and lobby and/or influence on all other associated aspects of life within the TfSHIOW Area.
2. The Parties wish to enter into this Agreement to record their respective rights and obligations to each other
3. The Parties enter into this Agreement in pursuance of their powers under the Local Government Acts 1972 and 2000 and all other enabling powers.
4. The Parties further note that these arrangements will be kept under review.

NOW IT IS AGREED:

1. Commencement

This Agreement shall come into force on the date above and shall continue in force until determined in accordance with Clause 13.

2. Description

The Parties have entered into this Agreement with the intention of codifying the governance arrangements for TfSHIOW. This Agreement records the present intentions of the Parties. It is entered into in good faith, but it is expressly recognised that this Agreement cannot fetter the discretion of the Parties. Subject to that, the following points are agreed.

3. Parties

- a. Hampshire County Council of The Castle, Winchester, Hampshire, SO23 8UJ
- b. Isle of Wight Council of County Hall, High Street, Newport, Isle of Wight, PO30 1UD
- c. Portsmouth City Council of Civic Offices, Guildhall Square, Portsmouth, Hampshire, PO1 2BG
- d. Southampton City Council of Civic Centre, Southampton, Hampshire S014 7LY

4. Definitions

- 4.1 "The Parties" means the Parties to this Agreement set out in Clause 3
- 4.2 "TfSHIOW" means Transport for South Hampshire
- 4.3 "The TfSHIOW Area" means the geographical area shown on the plan in Appendix 1
- 4.4 "Key Objectives" means the Key Objectives for TfSHIOW laid out in Appendix 2

- 4.5 “Lead Authority” means the local authority appointed by the Parties under this agreement to lead on a particular function in accordance with Clause 12.

5. Interpretation

- 5.1 The headings for each section throughout this Agreement are provided for ease of reference only and shall not affect its construction or interpretation.
- 5.2 Where the masculine gender is used it shall also incorporate the feminine gender. Where the singular is used, it shall also incorporate the plural and words importing party and persons includes bodies, corporate and unincorporated and (in each case) vice versa.
- 5.3 Any reference to legislation shall include a reference to that legislation as amended, applied, consolidated, re-enacted by or as having affect by virtue of any subsequent legislation

6. Principles and Key Objective

- 6.1 The Parties agree to establish and participate in a Partnership to be known as “Transport for South Hampshire” (“TfSHIOW”).
- 6.2 The Key Objectives for TfSHIOW are as set out in Appendix 2.

7. Governance Structures, Joint Committee, Senior Management Board and Working Groups and Membership

- 7.1 The Governance Structures, Joint Committee, Senior Management Board and Working Group shall be established in accordance with Appendices 3, 4 and 5. Any proposed change to this Agreement or the Joint Committee (but not the Senior Management Board, Working Groups or any other similar structures) shall be treated as a variation in accordance with Clause 18.
- 7.2 The terms of reference and membership of the Governance Structures, Joint Committee and Working Group shall be as laid out in Appendices 3 and 4. Any proposed change to membership shall be treated as a variation in accordance with Clause 18.

8. Decision Making

- 8.1 A Joint Committee will be established with the terms of reference, membership and constitutional arrangements as set out in Appendices 3, 4 and 5.
- 8.2 The Joint Committee will be administered by the relevant Lead Authority appointed in accordance with Clause 12 of this agreement. The constitutional arrangements for the Joint Committee will be determined by that Lead Authority and will, unless the Lead Authority determines otherwise, follow the Constitutional arrangements of the Lead Authority.
- 8.3 The quorum for the joint committee shall be all parties, & decisions shall be unanimous.

9. Legal, Governance and Financial Administration Issues

- 9.1 TfSHIOW shall appoint one of the Parties to provide the services of legal adviser to the partnership under this Agreement, and that authority shall act as Lead Authority for providing advice and guidance on all corporate governance, constitutional and other legal matters. The charges for such provision (which may be sub-contracted by that authority to other authorities or the private sector) shall be met in accordance with clause 10 of this Agreement.
- 9.2 TfSHIOW shall appoint one of the Parties to provide the services of financial adviser to the partnership under this Agreement and that authority shall act as Lead Authority for providing advice and guidance on all financial administration and other associated financial issues. The charges for such provision (which may be sub-contracted by that authority to other authorities or the private sector) shall be met in accordance with clause 10 of this Agreement.

10. Financial Commitments of the Parties

- 10.1 The running costs shall be met by a financial contribution from the parties commensurate and based on a pro rata formula agreed by the Joint Committee based on population.
- 10.2 Capital schemes shall be funded and the costs of those shall be met from funding either from Government, other agencies, the private sector and/or jointly funded by the parties and/or other local authorities, and funding for capital schemes shall be managed and handled separately from the running costs and revenue expenditure of the Joint Committee.

11. Staff

- 11.1 When any Party agrees to undertaking work at the request of TfSHIOW, the staff of the Party undertaking such work shall be considered to be seconded to TfSHIOW.
- 11.2 During the period of secondment, the staff shall continue to be employed by the Party from whom they were seconded and managed by that Party and no changes to the staff's terms and conditions of employment shall take place.
- 11.3 When the period of secondment comes to an end, the staff shall be treated as having returned to their original authority on the terms and conditions applying to their posts had they not been seconded

12. Lead Authorities and their Duties

- 12.1 In order to achieve the objectives of the partnership, the Parties may appoint a Lead Authority to act on their behalf in implementing decisions of the Joint Committee.
- 12.2 In the event of an authority being appointed as Lead Authority by TfSHIOW, subject to any terms, conditions, limitations or caveats, the Lead Authority shall:
- a. act as agent for TfSHIOW in the management and day-to-day supervision of the particular task the Lead Authority has been asked to lead on;

- b. compile and return all financial and participation data relevant to the task that the Lead Authority has been asked to lead on;
 - c. convene meetings comprising such individuals, bodies or others as agreed by TfSHIOW in establishing the Lead Authority arrangements and update the Parties to this Agreement on the progress of the task assigned to the Lead Authority;
 - d. act as the representative of TfSHIOW in any discussions or negotiations when acting as the Lead Authority;
 - e. provide such administrative resources and office facilities as are reasonably necessary to enable the Lead Authority to manage the project (subject to any caveats or limitations agreed by TfSHIOW in establishing the Lead Authority arrangements);
 - f. exercise overall responsibility for ensuring the quality assurance of the project or task assigned to the Lead Authority, including monitoring and evaluation in consultation with other Parties; and
 - g. play such other role(s) as would normally and reasonably be expected of a Lead Authority in relation to the project or task as assigned.
- 12.3 The Lead Authority shall have full authority and power to act within the scope of the roles and responsibilities laid out in this Agreement on behalf of TfSHIOW in the course of or for the purpose of doing the activities agreed by TfSHIOW as Lead Authority in relation to the specific task assigned. Such action may be taken without further consent or approval from the Joint Committee provided this is within the scope of the authority given by the Joint Committee. The parties shall take such steps as shall be necessary to enable the Lead Authority to fulfil its role.

13. Termination and Withdrawal

- 13.1 TfSHIOW recognises that the success of the partnership depends upon the mutual co-operation of all the Parties and the withdrawal of any Party may have serious administrative and financial repercussions for the remaining Parties and any Party withdrawing from TfSHIOW shall, unless otherwise unanimously agreed:
- a. give six months' notice in writing of withdrawal to all other Parties; and
 - b. the other Parties shall consider what future arrangements should apply for the discharge for their functions which may include to agreeing to continue joint arrangements further to a new joint agreement.

14. Intellectual Property

- 14.1 Unless otherwise agreed:
- a. The Parties shall not acquire any right, title or interest in or to the intellectual property rights of TfSHIOW.
 - b. TfSHIOW will not acquire any right, title or interest in or to the intellectual property rights of the Parties.
- 14.2 Any issues, challenges or claims in relation to any intellectual property rights shall be advised to each of the Parties immediately, and any intellectual property right claim shall be managed by the Parties as agreed.

15. Data Protection, Freedom of Information, Information Sharing and Confidentiality

- 15.1 Without prejudice to the specific requirements of this clause, each Party shall comply with its legal requirements under data protection legislation, the General Data Protection Regulation, freedom of information and associated legislation, and the law relating to confidentiality.
- 15.2 An authority will be appointed as a Lead Authority for the purposes of ensuring compliance with any legislative or legal requirements relating to these issues should they arise directly in relation to TfSHIOW (as compared to information held by the Parties to this Agreement).
- 15.3 Subject to any legal obligations either arising upon the Parties and/or TfSHIOW, information supplied by the Parties or third parties shall, unless agreed by TfSHIOW, subject to any over-riding legal obligations, be treated as confidential.

16. Liability of the Parties

- 16.1 Whilst the Parties shall make all reasonable attempts to mitigate loss, each Party (“the indemnifying Party”) shall be liable for and indemnify the others against any expense, liability, loss, claim or proceeding whatsoever arising under any statute or at common law in respect of personal injury to or death of any person whomsoever arising out of or in the course of or caused by any act or omission of that indemnifying Party in respect of its role in the activities of the Joint Committee and/or under this Agreement and /or where acting as Lead Authority .
- 16.2 Whilst the Parties shall make all reasonable attempts to mitigate loss, each Party (“the indemnifying Party”) shall be liable for and shall indemnify the others against any reasonable expense, liability, loss, claim or proceeding in respect of any injury or damage whatsoever to any property real or personal in so far as such injury or damage arises out of or in the course of or is caused by any act or omission of that indemnifying Party in respect of its role in the activities of the Joint Committee and/or under this Agreement and/or where acting as Lead Authority .
- 16.3 Whilst the Parties shall make all reasonable attempts to mitigate loss, each Party (“the indemnifying Party”) shall indemnify the others in respect of any reasonable loss caused to each of the other Parties as a direct result of that indemnifying Party’s negligence, wilful default or fraud or that of any of the indemnifying Party’s employees in respect of its role in the activities of the Joint Committee and/or under this Agreement and/or where acting as Lead Authority.
- 16.4 Where a Party is appointed the Lead Authority under the terms of clause 12 of this Agreement, the other Parties shall each indemnify the Lead Authority on pro rata basis according to the proportions of their respective financial commitments as set out in Clause 10 of this Agreement with the intent that the Lead Authority shall itself be responsible for its own pro-rata share.

17. Review

This Agreement may be reviewed at any time by agreement between the Parties.

18. Variations

This Agreement may at any time be varied or amended by the Monitoring Officer where the amendment is minor and has been agreed by all the Parties in writing in advance. Otherwise, this Agreement may at any time be varied or amended by a deed executed by all the Parties

19. Insurance and Indemnification

Each of the Parties shall ensure that they have a sufficient policy of insurance of any work that they undertake on behalf of TfSHIOW and for a period of six years after termination of this Agreement.

20. Severability

If any term, condition or provision contained in this agreement shall be held to be invalid, unlawful or unenforceable to any extent, such term, condition or provision shall not affect the validity, legality or enforceability of the remaining parts of this agreement.

21. Publicity

The Parties recognise their respective public reputations and legal responsibilities. Each Party shall use all reasonable endeavours not to harm or compromise these.

22. Waiver

No term or provision of this Agreement shall be considered as waived by any of the Parties to this Agreement unless a waiver is given in writing by that Party to all other Parties to this Agreement.

23. Notice

Any notice, demand or other communication required to be served under this Agreement shall be sufficiently served if delivered personally to or sent by pre-paid first class recorded delivery post or facsimile transmission to the addresses set out in Clause 3 and if so sent shall, subject to proof to the contrary, be deemed to have been received by the addressee at the time of personal delivery or on the second working day after the date of posting or unsuccessful transmission as the case may be. Anything served personally or transmitted which is received at the recipient's premises on a day when it would not in the ordinary course of its business have been open for business shall be deemed to have been received on the next following day when it is open in the ordinary course of business or would have been if it had not ceased to conduct business.

24. Governing Law

This Agreement shall be governed by and construed in accordance with English Law and the Parties hereby submit to the exclusive jurisdiction of the English Courts.

This agreement may be executed in any number of counterparts, all of which when taken together shall constitute one and the same instrument.

26. Exercise of statutory authority

Without prejudice to this agreement, nothing in this agreement shall be construed as a fetter or restriction on the exercise by any of the parties of their statutory functions.

27. Exclusion of Third-Party Rights

Save to the extent as expressly provided for in this Agreement no person not a Party to this Agreement shall have any right to enforce any term of this Agreement and the provisions of the Contracts (Rights of Third Parties) 1999 shall not apply to this Agreement

28. Survival of Clauses

The following clauses shall survive the expiry or termination of this Agreement

- Clause 4 (Definitions)
- Clause 5 (Interpretation)
- Clause 6 and Appendix 2 (Principles and Key Objectives)
- Clause 9 (Legal, Governance and Financial Administration Issues)
- Clause 10 (Financial Commitment of the Parties)
- Clause 14 (Intellectual Property)
- Clause 15 (Data Protection, Freedom of Information, Information Sharing and Confidentiality)
- Clause 19 (Insurance and Indemnification)
- Clause 23 (Notice)
- Clause 28 (Survival of Clauses)

29. No Partnership at Law

As public bodies, the Parties do not enter into this Agreement with any view of profit. The use of the terms “partners” and “partnership” in this Agreement merely denotes the intention of the Parties to work within local government legislation in a common way to achieve shared objectives and should not be taken as an indication of any legal partnership for the purposes of the Partnership Act 1890.

**THE COMMON SEAL OF THE PARTIES IS
HEREUNDER AFFIXED IN THE PRESENCE OF:**

Authorised Signatory _____
Hampshire County Council

**THE COMMON SEAL OF THE PARTIES IS
HEREUNDER AFFIXED IN THE PRESENCE OF:**

Authorised Signatory _____
Isle of Wight Council

**THE COMMON SEAL OF THE PARTIES IS
HEREUNDER AFFIXED IN THE PRESENCE OF:**

Authorised Signatory _____
Portsmouth City Council

**THE COMMON SEAL OF THE PARTIES IS
HEREUNDER AFFIXED IN THE PRESENCE OF:**

Authorised Signatory _____
Southampton City Council



KEY OBJECTIVES OF TfSHIOW

Objectives of TfSHIOW shall be:

- Development and Delivery of seamless and co-ordinated public transport operation in partnership with the operators across the sub-region and securing infrastructure to support that;
- Development and Delivery of sub-regional transport schemes and innovations and implementation of sub-regional transport policies (including strategic traffic management);
- Pursuing and securing funding for sub-regional transport schemes (and supporting each transport authority in doing so for local schemes);
- Holding and dispersing developer contributions for sub-regional transport schemes;
- Holding and dispersing other transport funding allocated on a sub-regional basis.
- Monitoring and reviewing delivery at sub-regional level and
- Developing and updating transport policies in support of the South Hampshire Spatial Strategy, the Regional Transport Strategy and the Regional Spatial Strategy (The South East Plan).

GOVERNANCE, JOINT COMMITTEE AND WORKING GROUPS
TFSHIOW - TERMS OF REFERENCE FOR JOINT COMMITTEE

GENERAL

- a. This is a joint committee of the Parties under Section 102(1) of the Local Government Act 1972.
- b. The Parties have arranged under Section 101(1) of that Act for the discharge by the Joint Committee of such of the council's functions as are within the terms of reference (set out below).
- c. Certain functions are delegated by this Joint Committee within their terms of reference to officers.
- d. Where a function or matter within the Joint Committee's competence has been delegated, the Joint Committee may exercise that function / matter concurrently with the officer to whom it has been delegated.

TERMS OF REFERENCE

1. To develop and keep under review the strategic policy framework within which the Parties can each discharge their transportation functions and other incidental or linked functions so as to achieve the Key Objectives across the TfSHIOW Area.
2. To recommend the Annual Business Plan to the parties who will approve the Business Plan through their own decision-making system and, once approved, to implement the approved Annual Business Plan
3. To discharge, on behalf of the Parties their functions where such arrangements:
 - affect two or more of the Parties; and
 - have been authorised by all of the Parties by being specifically referred to in the Approved Annual Business Plan.
4. To influence, advise and lobby government and other agencies, both nationally and internationally, where to do so is consistent with the Key Objectives.
5. To commission research into matters relevant to the Key Objectives.
6. To pursue and seek funding.
7. To develop proposals for the future development of TfSHIOW.
8. To develop proposals on how the Parties can discharge their functions to promote or improve the economic, social and environmental wellbeing in the TfSHIOW area to achieve the Key Objectives
9. To carry out such other activities calculated to facilitate, or which are conducive or incidental to the discharge of the TfSHIOW's functions in implementing the Annual Approved Business Plan
10. To report to the Partnership for South Hampshire (PfSH) on progress in delivering the key objectives.
11. To organise and run, at least on an annual basis, a conference of all the relevant and interested stakeholders

12. To appoint members to the Working Groups and to modify or vary the terms of reference of the existing working groups set out in Appendix 4, and to establish such further Working Groups from time to time as the Committee considers necessary.

TERMS OF REFERENCE FOR THE SENIOR MANAGEMENT BOARD

GENERAL

The Senior Management Board is an informal body and without statutory powers or authority, save as directly delegated to individual officers by their authority / the Joint Committee of TfSHIOW.

SPECIFIC TERMS OF REFERENCE

1. To provide policy advice to the Joint Committee and to implement the decisions of the Joint Committee.
2. To provide policy advice on behalf of the parties to the Joint Committee.
3. To implement the decisions of the Joint Committee.

GENERAL TERMS OF REFERENCE

1. To provide advice and guidance to the Joint Committee within the specific terms of reference of the Joint Committee.
2. To monitor and review the activities of the five Working Groups.
3. To monitor the business plan and delivery and to recommend future iterations of the business plan to the Joint Committee.
4. To implement and deliver the decisions of the Joint Committee.

TERMS OF REFERENCE FOR THE WORKING GROUPS

GENERAL

- a. These Working Groups are informal bodies and without statutory powers or authority save as directly delegated to individual officers by their authority / the Joint Committee.

SPECIFIC TERMS OF REFERENCE OF THE WORKING GROUPS

1. Transport strategy
2. Public Transport (bus, rail, ferry and integration improvements).
3. Strategic traffic management and travel information
4. Strategic transport corridors
5. Resources and funding

GENERAL TERMS OF REFERENCE FOR ALL WORKING GROUPS

1. To provide advice and guidance to the Senior Management Board and Joint Committee within the specific terms of reference of each Working Group
2. To monitor and review the budget, governance, financial compliance matters and issues where appropriate.
3. To monitor the action plan and delivery
4. As delegated by the Joint Committee / Working Group, to be responsible for operational decision making & the day-to-day management of projects and activities carried out in the name of or on behalf of TfSHIOW

MEMBERSHIP

Joint Committee

One Executive Member of each of the partner local authorities leading on the respective issues within the Terms of Reference of the Joint Committee or exceptionally in the absence of that person, any properly appointed substitute member of the relevant partner local authority or another Executive Member of that local authority to attend the meeting as a Joint Committee member.

Note: A standing invite to the Committee will be provided to TfSE, Highways England and Network Rail, each of whom will be eligible to attend and speak but, for the avoidance of doubt, not vote.

A standing invite also exists so that the relevant district councils may attend any meeting and may also attend any meeting and speak (with the consent of the chair) where a matter of relevance to their jurisdiction is under discussion. For the avoidance of doubt, the relevant district councils are:

- Havant
- Gosport
- Test Valley
- Fareham
- New Forest
- Winchester
- Eastleigh
- East Hampshire

A standing invite also exists so that the relevant transport operators and/or stakeholders may attend any meeting and may also attend any meeting and speak (with the consent of the chair) where a matter of relevance to their operation is under discussion.

Senior Management Board

The Chief Executives of each of the partner local authorities, or their senior representatives.

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HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Policy and Resources
Date:	8 July 2021
Title:	Solent Freeport Consortium Limited Board
Report From:	Director of Economy, Transport and Environment

Contact name: Richard Kenny

Email: richard.kenny@hants.gov.uk

Purpose of this Report

1. The purpose of this report is to: confirm the Executive Member for Policy and Resources, who is also the Leader of the Council, as the nominee for the position of Board Member of the Solent Freeport Company Ltd; and to agree the basis of financial support from Hampshire County Council for the Solent Freeport Company Ltd, to enable the Freeport proposition to progress.

Recommendations

2. That the Executive Member for Policy and Resources is nominated as the proposed Board Member of the Solent Freeport Company Ltd.
3. That the County Council supports an 'in principle' agreement of providing a three-year revenue contribution to support the development of the Freeport, subject to the development of a robust and acceptable business plan and financial strategy for the Company and evidence of good progress in delivering a successful Freeport.
4. That the County Council agrees to make a contribution to the Solent Freeport Company Ltd of £50,000 for 2021/22 from the Investing in Hampshire Fund.

Executive Summary

5. This paper seeks to:
 - explain Freeports and why they are important;
 - narrate the success already achieved by the County Council working in partnership with other local authorities and the wider public and private sector, that has already secured, following a national competitive process, a commitment from Government for a Solent Freeport in Hampshire;
 - explain the next steps, including the remaining process of negotiation with Government and partners to deliver it;
 - explain the role of the Solent Freeport Company in realising the vision, organisation and direction for the delivery of the Solent Freeport for Hampshire; and

- secure 'in -principle' financial support from the County Council for the Freeport Company over the next three years and to make a revenue contribution for this financial year.

Contextual information

6. In February 2020, the HM Treasury and the Department for International Trade consulted on a proposal to establish Freeports across the UK, partly as a response to realising economic aspirations arising from Brexit. In November, the Government Prospectus was launched that provided details of the UK Freeports model and set out a competitive bidding process to apply for Freeport status in England. At the Spring Budget, on 3 March 2021, the Chancellor announced Eight major Freeports across the country, including the Solent Freeport, Hampshire.
7. The purpose of the Government's policy on Freeports is based on three main objectives:
 - a. Objective 1 - Trade and investment
 - i. Increase in trade throughput through designated Freeport area;
 - ii. Increase in investment within the Freeport boundary area, surrounding area, and nationally
 - b. Objective 2- Regeneration and levelling up
 - i. increased number of jobs and average wages in deprived areas in and around the Freeport
 - ii. Increased economic specialisation in activities high in GVA relative to the current makeup of the local economy
 - iii. Support for emerging industrial clusters, property, transport and skills
 - c. Objective 3 – Creating hotbeds of innovation
 - i. Increased local involvement and funding in Research and Development, and innovation
 - ii. Increased productivity in each target region, through enhanced capacity to absorb innovation
 - iii. Support for Innovation funding, collaboration hubs, regulatory innovation for novel solutions, and the net-zero agenda
8. The key benefits arising are based on the following:

Custom Sites

- I. Enable the tariff-free movement of goods for both export and import through simplified customs procedures:
 - a. Duty deferral while the goods remain on site
 - b. Duty inversion if the finished goods exiting the Freeport attract a lower tariff than their component parts
 - c. Customs duty exemption on goods that are imported into a Freeport, processed into finished goods and subsequently re-exported (Subject to the UK's trade agreements)
 - d. Suspend import VAT on goods entering the Freeport

- e. Simplified import procedures.

Tax Sites

- II. Offer occupiers rates relief and other incentives, supporting capital investment, skills and employment such as:
 - a. Stamp Duty Land Tax relief (2021-2026)
 - b. Enhanced structures and Building Allowance (2021 –2026) allows firm to reduce taxable profits by 10% of cost of investment every year for ten years
 - c. Enhanced capital allowances (2021 –2026) allows firms to reduce taxable profits by the full cost of qualifying investment in the same tax period the cost was incurred
 - d. Employer National Insurance Contributions (NIC) rate relief enables employers to pay 0% employer NICS on any new employees (up to three years per employee, earnings up to £25,000 per annum)
 - e. Business rate relief (2021 –2026) offers up to 100% relief from business rates on new businesses (new activities in existing businesses)

- 9. The Solent Freeport proposal is based on the following:
 - levelling-up local communities;
 - turbocharging post-Brexit trade; and
 - investing in a net zero future
 - a. tax reliefs
 - b. simplified customs procedures
 - c. streamlined planning processes
 - d. Retain business rates to reinvest locally
 - e. 52,000 + jobs
 - f. £3.6bn GVA
 - g. £2bn private sector investment

- 10. The Solent Freeport Company Ltd has now been formed to act as the main governance and delivery arrangement to take the proposal into its implementation stages.

- 11. The next steps require a number of key things to happen: the development of an outline and detailed business case that Government agrees meets the Treasury's Green Book tests; the development of a clear operating model for the Freeport that is open for business and maximises the economic opportunities at pace; a clear strategy for realising the full benefits from the custom and tax sites, including a strategic approach that targets the right investment, sectors, and markets; a clear strategy for sequencing and unlocking the sites; clear communications; and the appointment of a permanent Chair, Chief Executive, and executive structure capable of delivering the asks and offers.

- 12. The proposed Board will be central to the overall delivery of the project and will steer its course in years to come. The proposed Board is made up of:

A Proposed Core Membership (voting)

- i. Hampshire County Council
- ii. Southampton City Council
- iii. Portsmouth City Council
- iv. Eastleigh Borough Council
- v. Havant Borough Council
- vi. New Forest District Council
- vii. ABP
- viii. Solent Gateway
- ix. DP World

A Proposed Associate Membership (non-voting)

- i. New Forest National Park
 - ii. University of Portsmouth/Southampton
 - iii. Southampton Airport
 - iv. Exxon Mobil Fawley Refinery
 - v. Fawley Waterside Ltd
 - vi. Portico Shipping Ltd
13. To date the Application Process and now Delivery Process for securing the Freeport status in Hampshire was led by the partners identified above and coordinated by the Solent Local Enterprise Partnership. In order now to secure the transition from a reliance on the Solent Local Enterprise Partnership for support, Members have now been asked to seek financial support from their organisations to fund the future through the independent private company, Solent Freeport Company Ltd.
14. The company will now start to take on the delivery functions to negotiate a business case and secure an operational Freeport, as well as appointing a permanent Chair and Chief Executive and executive structure. In the short term the ask is for a revenue contribution of £50,000 for 2021/22. It is proposed that this is provided through the Investing in Hampshire Fund given the strong economic development benefits for the region. It is also proposed to ensure business planning and continuity that an 'in principle' commitment is given on annual basis for the following two years, to 2023/4, subject to a robust and acceptable Solent Freeport Company Ltd business plan and financial strategy and the development of a successful Freeport, some of which may negate the need.

Conclusion

15. The Freeport status for Hampshire's international gateway is therefore a major opportunity and of critical importance that the County Council is engaged and represented to maximise those opportunities. It is on this basis, that officers recommend that the Executive Member for Policy and Resources, who is also the Leader of the Council, would be the most appropriate nomination for the Freeport Company Board.

Finance

16. There are significant financial benefits and incentives arising from Freeport status that will strengthen the local economy, and thereby reduce demand on public services, including those services provided by the County Council. The direct financial implications entail a £50,000 contribution from the Investing in Hampshire Fund for 2021/22 and a conditional commitment for a similar annual contribution subject to conditions, as set out.

Consultation and Equalities

17. Levelling Up 'left behind' communities is a central objective of the Freeport policy both nationally and at the subnational and local levels in the Solent Freeport proposal. However, the proposals of this report are procedural and will have no direct impact on groups with protected characteristics.

Climate Change Impact Assessments, Adaption and Mitigation

18. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience of its projects and decisions. These tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050. This process ensures that climate change considerations are built into everything the Authority does.
19. As this report is procedural in nature, it is not considered necessary to complete the tools, as there will be no direct climate change impacts arising from this decision.
20. However, the Freeport policy has the net zero agenda as a central objective and the Solent Freeport Bid has positioned the climate change and the green and blue agenda at its heart, with aspirations to be the greenest Freeport in the country. It also includes the development of a Green Growth Institute, as part of a systemic approach to the application and development of green innovation. The progress monitoring and review approach will include decarbonisation as a central feature.
21. The scale of economic impact of the proposals will bring challenges that will be offset by the acceleration of both the green and digital agendas, as well as innovation, and the highest quality of environmental standards, and recognition of the importance of the geographical and environmental context of the National Parks and the wider Hampshire area.

Conclusions

22. The Solent Freeport is a flagship Government Policy that acts as a major magnet for investment and opportunity to re-position and reinvent the future of Hampshire. As a result, it is of paramount importance that the County Council is front and centre of the design, development and delivery of the proposal and

therefore that Councillor Keith Mans, as the Executive Member for Policy and Resources, and the Leader of the Council, is nominated for the Freeport Company Board.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

Levelling Up 'left behind' communities is a central objective of the Freeport policy both nationally and at the subnational and local levels in the Solent Freeport proposal. However, the proposals of this report are procedural and will have no direct impact on groups with protected characteristics.

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker	Executive Member for Policy and Resources
Date:	8 July 2021
Title:	Investing in Hampshire
Report From:	Director of Corporate Resources and Director of Culture, Communities and Business Services

Contact name: Rob Carr

Tel: 0370 779 2647

Email: Rob.carr@hants.gov.uk

Purpose of this Report

1. The purpose of this report is to consider a revised bid against the Investing in Hampshire Fund in respect of the Bursledon Brickworks Museum.
2. Bursledon Brickworks is located in Swanwick and is the only surviving industrial scale Victorian brick works left in the country. Opened in 1897 using machinery powered by steam and employing a new method of drying bricks, patented by its original Quaker owners the Ashby family.
3. Part of the site includes brick drying sheds were innovative at the time they were built and were integral to the brick drying method patented by the Ashbys. Two of these ground breaking sheds are currently derelict and at risk and without intervention it is clear that the sheds will deteriorate further, eventually collapse and a significant part of both Hampshire's and the nation's industrial heritage will then be lost for ever.
4. A £1.7m scheme had been developed that aimed to ensure that these sheds were saved, restored, and given new uses that will help start-up businesses create jobs and generate income, ensuring their long-term survival and financial sustainability.
5. In January 2020 a request was made for a contribution of £100,000 towards the cost of the total scheme, which was approved by the Executive Member for Policy and Resources subject to a successful bid to the Heritage Lottery Fund for the bulk of the funding.

6. Unfortunately, the Heritage Lottery bid was unsuccessful, but over the last year some other fundraising has taken place and the Bursledon Brickworks Museum Trust now wish to progress a revised bid to enable some works to be completed on the site.

Recommendation(s)

The Executive Member for Policy and Resources is recommended to :

7. Approve the use of the existing award of £100,000 towards the phase 1 works at Bursledon Brickworks subject to the other funding being in place.

Bursledon Brickworks

8. The previous scheme centred around the restoration of the sheds and a changed use to provide start-up space for new businesses, creating opportunities for economic development and generating income that would help with the upkeep of the facilities.
9. The larger project has now been put on hold following the rejection of the initial bid by the Heritage Lottery Fund, but it is proposed to carry out phase 1 works that would :
 - Ensure the two drying sheds and the kiln can be removed from the Heritage-At-Risk Register.
 - Enable the two drying sheds to be useable.
 - Fully interpret the kiln.
 - Create additional exhibition space on the top level of the kiln explaining the history of kiln design.
10. Appendix 1 outlines the detailed bid submitted to the County Council by the Trust to support the application.
11. The total cost of the phase 1 works is £1.1m and to date, £105,000 has been received in fundraising pledges on the assumption that these can be applied to the revised scheme. The majority of the funding will come from the delayed land sale mentioned in the Appendix which requests utilisation of the original £100,000 of Investing in Hampshire funding to allow this first phase of works to go ahead.
12. The Executive Member for Policy and Resources is recommended to approve the request subject to the rest of the funding being in place.

Climate Change Impact Assessment

13. Whilst the Bursledon Brickworks is not a County Council owned building, the proposed works will help in restoring the fabric of the buildings which will help in reducing the amount of carbon through better insulation and energy efficient measures etc.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	yes/⌘
People in Hampshire live safe, healthy and independent lives:	yes/no
People in Hampshire enjoy a rich and diverse environment:	yes/⌘
People in Hampshire enjoy being part of strong, inclusive communities:	yes/⌘
OR	
This proposal does not link to the Strategic Plan but, nevertheless, requires a decision because:	

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents	
<p>The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)</p>	
<u>Document</u>	<u>Location</u>
None	

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

2. *Equalities Impact Assessment:*

The scheme does not have any detrimental impact on people with protected characteristics and provides opportunities that support a thriving and diverse voluntary and community sector and body of volunteers.

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Revised application for support from The Investing in Hampshire Fund for Bursledon Brickworks Museum Trust

Background

In January 2020, Hampshire County Council generously awarded a grant of £100,000 to Bursledon Brickworks Museum Trust (BBMT), as match funding in support of The New Foundations Project. A £1.7m scheme that had been developed to ensure that two of the Museum's drying sheds are saved, restored, and given new uses ensuring their long-term survival and financial sustainability. The grant was subject to a successful National Lottery bid and receipt of a satisfactory cost plan and business case.

The pledge from the Council was instrumental in the Trust being able to secure funding and other pledges from private trusts and foundations. It is also helping the Trust to engage in ongoing conversations with Historic England for support for both the sheds and an adjacent kiln, which are now listed on the national 'Heritage At-Risk' register (HARR). Sadly, however, The New Foundations Project has been severely impacted by Covid-19 which caused a sale of land (the proceeds of which were to form the majority of the funding for the project via enabling development), to be significantly delayed and as a result, the Trust's National Lottery bid was refused in March 2021 as having insufficient matched funding.

However, the National Lottery Heritage Fund has encouraged BBMT's trustees, to consider phasing the project and advised that the Trust could reapply for support, once the outcome of the land sale became more certain. Accordingly therefore, the Trust has taken further professional advice, to determine how the project could best be phased cost effectively, albeit that the final outcome will take longer to complete.

Re-Phasing the Project

Subsequent to Historic England's decision to list both the two drying sheds and the adjacent Staffordshire Kiln (which is believed to be the oldest surviving Staffordshire Kiln in England), on the national Heritage At Risk Register. And, following the guidance from the NLHF, BBMT's trustees have taken the decision to divide the original New Foundations Project into two phases, but also to extend the project's scope to include both the kiln and the two drying sheds. Maintaining the continued support of the County Council is essential to the eventual success of the newly re-phased project.

Phase one of the revised project, will ensure that the two drying sheds and the kiln can be removed from the Heritage-At-Risk Register. It will also include a small amount of additional work as follows:

- To enable the two drying sheds to be useable
- To fully interpret the kiln
- To create additional exhibition space on the top level of the kiln explaining the history of kiln design.

Once phase one has been completed, mindful of the time it will take for life to return to the new normal after the pandemic, the Trust will make an assessment as to when to continue with the conversion of the two drying sheds into a business centre. If the original business centre model, remains viable, then a new application will be made to NLHF to help with the final conversion costs. If the business model needs to be changed then alternatives will be explored and a view on moving ahead with further works to the sheds taken at this point.

Scope of Works

In order to remove the sheds from the HARR the Trust will need to undertake essential repairs as follows:

1. Remove the debris left when the original flat roofs were taken down. This includes a small amount of asbestos which was in the roofing felt.
2. Remove the remains of the old flooring – there are still some dwarf walls in situ although these are mostly broken up into rubble.
3. Replace the floor with a new concrete one complete with drainage ducts, insulation and damp proofing as required.
4. Re-roof the sheds using metal trusses with a pitched profile to match the existing roofs on site. The covering will be an insulated profiled metal sheet to match. Provide rainwater drainage.
5. Provide steel framing to the interior as required to hold the walls in place.
6. Repair the brick walls throughout, render areas beyond repair, create window and door openings

Whilst a final decision as to the future use of the two drying sheds is being made they will have a value as large empty spaces. In order to make the sheds useable, the Trust will need to put in the windows and doors to the sheds and add plumbing and other services etc. The more useable features, the more interim income generating options the Trust will have. Opportunities that are currently being explored include:

- An arts venue – a large space for exhibitions, performances etc. that other venues can use in partnership with the museum
- A venue for film locations – this will be essentially an empty space and so very flexible for building sets in, using historic settings etc.

Artists Impression of the Restored Drying Sheds – Phase One.



For completeness, in order to take the Staffordshire kiln off the HARR the following essential works will also form part of the first phase of work:

1. Removal of the existing asbestos kiln roof that has reached the end of its working life and is in danger of breaking up

2. Replacement with a new metal roof and new rainwater goods
3. Creation of a rainwater drainage route – currently there is none
4. Ensuring the structural stability of the whole kiln – there was a survey done as part of earlier work and it is generally sound.



The Kiln (to the right of the photo) and the kiln roof showing fuel feeds

The total estimated costs of completing phase one is c£1.1m.

Project Funding

The Trust has worked assiduously to re-shape its fundraising strategy for the project. Funding for phase one will continue to come from the land sale, which is now progressing well, but it will not cover all project costs. Maintaining the level of existing support from Hampshire County Council, of at least £100,000 for the project is critical. Following confirmation of revised costings, the Trust is also now approaching each of the trusts and foundations that have previously pledged their support for The New Foundations Project which are expected to raise around £105,000 if all of the funding can be applied to the newly defined phase one.

Further, following the Trust's initial approaches, Historic England, who are supportive of the approach to phase the work to include both the sheds and the kiln, have indicated that there is potential for funding support for works to the kiln, to be made available, for the 2022/3 financial year. Maintaining the continued support of funders who have previously made commitments to the project, will enable the Trust to help leverage this interest from Historic England.

Bursledon is a unique industrial heritage site, it belongs to Hampshire and its survival will benefit Hampshire residents. The Trustees of Bursledon Brickworks Museum would therefore like to make a revised bid to the Investing in Hampshire Fund, in support of phase one of the re-phased project for at least £100,000. Which will in turn, *contribute strongly to the Council's strategic aims including:*

Outcome 1: Hampshire maintains strong and sustainable economic growth and prosperity

- *Attracting increased inward investment*
- *Delivering appropriate development and infrastructure*

Outcome 3: People in Hampshire enjoy a rich and diverse environment

- Enhancing and protecting Hampshire's heritage and culture
- Maintaining the unique character of the County

Outcome 4: People in Hampshire enjoy being part of strong inclusive communities

- Supporting a thriving and diverse voluntary and community sector and body of volunteers.



Sheds 1 and 2 in their current state

Bursledon Brickworks Museum Trust, Coal Park Lane, Swanwick, Southampton, SO31 7GW
Email: admin@bursledonbrickworks.org.uk Tel. No. 01489 576248
www. <https://www.bursledonbrickworks.org.uk>

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision:	Executive Member for Policy and Resources
Date:	8 July 2021
Title:	Leader's Community Grants – Revised Criteria and Management
Report From:	Director of Culture, Communities and Business Services

Contact name: Emma Noyce

Tel: 0370 779 8373

Email: emma.noyce@hants.gov.uk

Purpose of this Report

1. The purpose of this report is to set out revised criteria and management for the grants stream currently known as the Leader' One-Off Grants, following the realignment of the County Council's community focussed grant schemes. It is proposed that the grants stream is re-named to the Leaders Community Grants

Recommendation

2. That the Executive Member agrees the revised name and criteria for the Leader's Community Grants, as set out in this report at Appendix 1.

Contextual information

3. A decision was taken by Cabinet on 9 February 2021 to close the CCBS Community Grants Fund and move part of that funding to increase both the Leader One-Off Grants fund and the funds available through the individual Member grants funds.
4. A review of the criteria for the Leader's One-Off Grants has been undertaken and revised criteria and name are proposed at Appendix 1.
5. The processes for the administration and management of the Leader grants stream have also been reviewed and will include enhanced on-line information and application processes and strengthened internal administration and scrutiny. Recommendations for the award of grants will

continue to be brought to the Executive Member for Policy and Resources for decision.

Finance

6. The budget for the Leader's Community Grants scheme is £400,000 for 2021/22.

Performance

7. These changes streamline the Council's grant opportunities for community organisations, improving clarity for applicants, reducing overlap and maximising effectiveness and benefit to communities. There will also be a more robust and effective process for the application to and administration of the Leader Community Grants.

Consultation and Equalities

A high-level Equalities Impact Assessment has been undertaken. The grants are intended to have a positive impact and advance equality.

Climate Change Impact Assessment

8. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience impacts of its projects and decisions. These tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050. This process ensures that climate change considerations are built into everything the Authority does.
9. The carbon mitigation tool and climate change adaptation tool were not applicable to this report, because the proposal relates to a programme of one-off grant opportunities, rather than any specific interventions. The proposed criteria (Appendix 1) note that applications will be particularly welcomed where they respond to the Climate Emergency, as declared by the Council in June 2019. The scheme is intended to have a positive impact and support community organisations in moving towards being carbon neutral and resilient to the impacts of climate change.
10. Projects supported through this grant scheme are important for meeting Hampshire County Councils' strategic priorities, in particular:

- People in Hampshire enjoy being part of strong, inclusive communities: grants will support sustainable community-led infrastructure, services and activities, responding to local need.

Other Key Issues

11. Legal Implications: The Council has wide powers under Section 19 Local Government (Miscellaneous Provisions) Act 1976 to provide recreational facilities and to contribute by way of a grant or loan towards the expenses incurred by voluntary bodies in providing such facilities and activities.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
Revenue Budget and Precept 2021/22	9 February 2021
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents

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Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

A high-level Equalities Impact Assessment has been undertaken. The grants are intended to have a positive impact and advance equality.

A more detailed Equalities Impact Assessment across Community Grants is underway and will be published in the autumn as part of a report on CCBS efficiencies contributing to the Council's savings plan.

Leader's Community Grants – Proposed Criteria

What is funded?

The purpose of the scheme is to fund one-off, time limited projects which:

- provide community benefit and help local communities thrive
- help local organisations become financially self-supporting and not reliant on public sector funding

Proposals will be particularly welcomed where they can demonstrate how they:

- respond to the [Climate Emergency](#), as declared by the Council in June 2019
- reduce demand for Council services

Proposals must support the priorities and outcomes of Hampshire County Council's [Serving Hampshire - Strategic Plan for 2017 to 2021](#). It forms the cornerstone of all strategies and plans across departments and service areas. It features four key aims:

- Hampshire maintains strong and sustainable economic growth and prosperity
- people in Hampshire live safe, healthy and independent lives
- people in Hampshire enjoy a rich and diverse environment
- people in Hampshire enjoy being part of strong, inclusive communities

Applications can be made for over £1,000 to a maximum of £25,000 and may be for activity costs and/or capital costs. Applications in excess of £25k will occasionally be considered in exceptional circumstances.

Secured match funding or clear evidence of seeking match funding is highly desirable. Organisations should have also applied to local District or Parish Councils where local funding opportunities exist.

Supporting documentation will be required for all applications.

Who can apply?

Organisations wishing to apply must be properly constituted with clear and effective governance and management structures. They must be delivering activities or services that benefit Hampshire residents. Organisations will not normally be eligible for grants where they hold unallocated reserves in excess of one year's running costs. Where it is judged that unallocated reserves are unreasonably in excess of what is required or not allocated for legitimate purposes, those organisations may receive a reduced grant. All organisations are expected to have an agreed reserves policy that addresses their financial risk.

The following organisations are not normally funded under this scheme:

- individuals
- services provided solely within the unitary authority areas of Portsmouth City Council and/or Southampton City Council
- other local authorities, including District, Parish and Town Councils

- commercial/profit making organisations
- schools, including pre-schools and colleges
- large, national organisations or 'household name charities', including local branches
- political parties or groups affiliated with a political party or from lobbying/campaigning organisations.
- Applications will only be considered from faith groups who can demonstrate their facilities are open and used by the local community other than for church related activities and then only for works in relation to the Disability Discrimination Act
- Requests may be considered from County wide groups (e.g. Guides, Scouts, Hampshire County Youth Orchestra) for specific trips e.g. for an international jamboree or cultural tour. Individual requests will not usually be considered.
- Self-help by organisations is encouraged, and therefore grants are normally only a percentage of the sum required to complete a project.

When to apply

Applications are welcomed at any time and will be dealt with on a 'first come, first served' basis. Recommendations for awards will be taken to the next available Executive Members decision day. This may be up to three months after the application is received, in line with meeting schedules.

Projects should be well developed, with match-funding secured, and any supported projects will normally be expected to commence within six-months of the decision date. All applicants for building works will be expected to evidence freehold or to have obtained permission from the landlord. If required, applicants will also be expected to have obtained (or engaged in the process of) planning permission and/or listed buildings consent (if appropriate) to carry out the works before applying.

What is not funded?

The following projects are not funded under this scheme:

- the purchase of land
- capital works that have already been carried out - we cannot retrospectively fund projects; grants are awarded for works to be carried out in the future
- general running costs of organisations - these grants are not intended to replace shortfalls in service delivery budgets or replace funding for other support you may be able to obtain, or that you have obtained from us in the past
- ongoing staff costs - we may fund a fixed-term member of staff or consultant to carry out a time-limited piece of work
- repeat applications to cover previously funded activities/annual applications for the same activities
- profit-making or fund-raising activities, or onward distribution of funds
- projects which meet the aims of other Hampshire County Council grant schemes - where relevant, applications may be transferred to more appropriate schemes

- applications for £1,000 or less - where relevant, these should be directed to the Members' Devolved Grants Scheme.

Organisations will not be awarded more than one grant per financial year and previously funded projects must be completed before a new application is made. Previous levels of Council funding will be taken into account when assessing applications.

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Policy & Resources
Date:	8 July 2021
Title:	Members Devolved Budgets
Report From:	Chief Executive

Contact name: Barbara Beardwell

Tel: 03707 793751

Email: barbara.beardwell@hants.gov.uk

Purpose of this Report

- 1 The purpose of this report is to redirect delegated authority regarding approval of awards under the Members Devolved Budget Scheme from the Director of Transformation and Governance to the Head of Law and Governance and Monitoring Officer.

Recommendation

- 2 That the Head of Law and Governance and Monitoring Officer be given delegated authority to approve the payment of appropriate funds from individual budgets allocated to Members under the Members Devolved Budget Scheme, on receipt of an appropriate recommendation from the relevant Member.

Contextual Information

- 3 For legal reasons authority to make the final decision on the award of a grant under the Members Devolved Budget Scheme is currently delegated to the Director of Transformation and Governance. It is, however, clearly established that individual Members are responsible for checking the eligibility of applicants and compliance with the Protocol for the Governance of the Members Devolved Budget Scheme before recommending grants for approval.
- 4 The Director of Transformation and Governance has stepped down from this role in order to focus entirely on his role in Adults' Health and Care, and services previously within Transformation and Governance have been rehomed within the management structure of the County Council.

- 5 The processing of grants made under the Members Devolved Budget Scheme is undertaken by officers within Democratic and Member Services, under the responsibility of the Head of Law and Governance and Monitoring Officer. It is therefore considered appropriate that in future delegated authority to make the final decision on the award of a grant under the Members Devolved Budget Scheme be delegated to the Head of Law and Governance and Monitoring Officer.

REQUIRED CORPORATE AND LEGAL INFORMATION:

This proposal does not link to the Strategic Plan but, nevertheless, requires a decision because of changes within the management of the County Council.

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
Members Devolved Budgets – Updated Protocol (EMPR)	9 March 2021
Member's Devolved Budgets-updated Protocol	9 April 2015
Member's Devolved Budget Update	28 June 2013
Devolved Budgets to Members (Full Council)	24 May 2007
Devolved Budgets to Members (Cabinet)	21 May 2007
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>
N/A	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

No equality impacts have been identified.

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Policy and Resources
Date:	8 July 2021
Title:	PPE Donation to Nepal
Report From:	Chief Executive

Contact name: Rob Carr, Head of Finance
Kate Steels, PPE Warehouse and Distribution Manager

Tel: 0370 779 2647
0370 779 4702

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Purpose of this Report

1. The purpose of this report is to seek Member approval for the donation of a proportion of our existing PPE stock to assist the Nepalese response to a current large wave of Coronavirus. A request for assistance from Hampshire County Council has been made by Rushmoor Borough Council on behalf of Nepali community Leaders living in Hampshire.

Recommendation(s)

2. It is recommended that a donation of PPE is given for mutual aid to Nepal as detailed in Appendix 2.

Executive Summary

3. Rushmoor Borough Council are co-ordinating and managing a mutual aid initiative to send much needed PPE to the Gorkha municipality of Nepal which is suffering a very large wave of Coronavirus. There is a strong connection between Rushmoor residents and this area of Nepal. Community Leaders inform us that PPE is not reaching some areas in most need. The Leader of Hampshire County Council has formally been approached by the Leader of Rushmoor Borough Council, Cllr David Clifford, requesting support. The Leader of the County Council has indicated a desire to support the initiative by donating surplus PPE already purchased and held by the County Council.

Contextual information

4. Rushmoor Borough Council, one of 11 Districts and Boroughs within Hampshire County Council, has the largest concentration of Nepalis in the UK and second highest Nepali population after London. This is predominantly due to the strong Military / Gurkha regiments based in Aldershot.
5. Rushmoor Borough Council has a sister city relationship with the Gorkha Municipality in Nepal, which is part of the wider Gorkha district, which has a population of approximately 40,000. There are strong links between Nepali residents living in North-East Hampshire and Gorkha. The Municipality has been hit hard by the pandemic and is in lockdown at present. The health system is running at capacity.
6. Community leaders have approached the District Council for support in getting additional PPE to the Gorkha region where it is desperately needed in local areas. Rushmoor Borough Council has agreed to assist and is leading the mutual aid initiative in collaboration with Community Leaders and the Nepali Embassy. Cllr David Clifford, Leader of Rushmoor Borough Council has, in turn, asked the Leader of Hampshire County Council for assistance and support.
7. Nepal is ranked 43rd poorest country in the world (Source: Global Finance 2021) and, based on the multidimensional Poverty Index 2018, has just under 30% of its population, circa 10 million people, being multidimensionally poor.
8. Hampshire County Council area has a population of circa 1.4million with 95,000 living in Rushmoor area (2018 statistics). Therefore approximately 7% of Hampshire's population live in Rushmoor.
9. It is recognised that the Nepali population is a significant ethnic minority group but by no means the only ethnic minority group living in Hampshire. It is also acknowledged that there is potential that other District and Borough Councils submit similar requests for mutual aid to other countries, so the Council's response needs to be evidenced, proportionate and fair.

PPE Warehouse and Stock Levels

10. The County Council established a large PPE warehouse and distribution centre at the start of the pandemic to support the health and social care sectors as there was a national shortage of PPE and supply chains had broken.
11. The warehouse retains an agreed Strategic reserve of PPE on behalf of the Local Resilience Forum (LRF). It also contains a large amount of PPE which

has been issued by the Government plus PPE which the County Council purchased.

12. Demand for PPE from the warehouse has reduced significantly and there are good supplies available free of charge (up until March 2022), from the government to support our health and social care sectors manage and protect against Coronavirus.
13. This report focuses solely on PPE which has been purchased by the County Council using general Covid grant from the Government and excludes the strategic reserve.
14. There has been differing levels of demand for various items of PPE. This pattern, combined with the government supply has resulted in an accumulation of large volumes of some items of PPE. Furthermore, the shelf life of PPE is limited and some of our stock level has expiry dates of Spring 2022.
15. Appendix 1 shows a summary of purchased PPE items where we have large volumes of stock. It also shows an approximate breakdown of this stock by expiry date.
16. Appendix 2 shows the maximum proposed levels of PPE which could be donated to Rushmoor Borough Council specifically as mutual aid for Nepal. The total current market value of this volume of PPE is £53,800 although it is not yet known if there is capacity to transport this volume of PPE. The actual value of a donation could therefore be a lesser amount.
17. Any donations of stock would be on the basis that there is no cost or additional activity on behalf of the County Council.

Financial Implications

18. At the beginning of the pandemic PPE supplies were difficult to acquire and the County Council was assisting the Local Resilience Forum in ensuring that there was a strategic reserve of PPE available to support all of the public sector services and other critical providers such as private nursing and care homes.
19. Large quantities of PPE were acquired from around the globe given that the Government's distribution arrangements were not fully operational and there were significant concerns that PPE could run out in health and care settings in particular.

20. Over time, the Government's distribution arrangements (and PPE supply chains generally) settled down and within the warehouse the 'free' supplies of PPE were issued first to avoid the need for charging organisations for stock which had been purchased by HCC on behalf of the LRF (which had been agreed at the Strategic Command Group).
21. We are now at the point that some of the purchased stock is nearing its expiry date, but with regular supplies from the Government there is no requirement for it to be issued and is therefore technically surplus to requirements and needs using up before the expiry date.
22. The purchased stock was funded at the year end by using general Covid grant received from the Government and should the decision be taken to provide surplus stock to Nepal or any other communities there are no further financial implications for the County Council as the assumption is that transportation and other costs will be paid by the sponsoring organisations.

Equalities & Climate Change

23. This report is focused on giving a donation to a foreign county (Nepal) at request of the Nepali community living in Rushmoor Borough Council.
24. There will be a detrimental impact on climate change in transporting the PPE to Nepal. However, without PPE there will be serious risk of increased death rates from Coronavirus.

Conclusions

25. On balance it would be proportionate, fair, and ethical to support the mutual aid request to donate PPE to Nepal. The PPE is surplus to current demand within Hampshire and its expiry date is sufficient for use in Nepal at the current time. Levels of demand from the warehouse are such, that there is a strong probability that this PPE would not be used prior to expiry date.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

This proposal does not link to the Strategic Plan but, nevertheless, requires a decision because it is recommended a donation of goods are given for foreign mutual aid to assist with the response to the Coronavirus pandemic.

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

Appendix 1: Table showing simplified summary of purchased PPE items with large volumes remaining

Item	Current indicative retail cost - Per item	Unit / pack size	Cost per pack	Number of Units	Approx. amount with no expiry date shown	Approx. amount with Expiry Date 2022 (Mostly Spring 2022)	Approx. amount with Expiry Date in 2023	Approx. amount with Expiry Date in 2024	Approx. amount with Expiry Date of 2025 and beyond	Level of Govt stock
Type IIR Face Masks - basic masks	£ 0.15	50	£ 7.50	13871		12000		1871		Low but available to order - free
FFP2 Masks	£ 1.00	3	£ 3.00	2031			2031			Good
Gloves - Small	£ 0.11	100	£ 11.00	1230		1230				Good
Gloves - Medium	£ 0.11	100	£ 11.00	528		8	80		440	Good
Gloves - large	£ 0.11	100	£ 11.00	16360			120	660	15580	Good
P goggles	£ 1.15	1	£ 1.15	71339		71339				Very high- and available to order free
64 Face Shields	£ 0.07	100	£ 7.00	387	387					5000+ individual shields
Glasses - reusable	£ 0.73	12	£ 8.76	159				159		None
Shoe covers	£ 0.02	100	£ 2.00	9771	9771					Nil
Gowns - medium	£ 2.50	1	£ 2.50	2150	1400			720		Very High - and other sizes
Coveralls (look like forensic suits) - large	£ 12.00	1	£ 12.00	32081				32081		OK and other sizes
Hand sanitiser	£ 15.00	5L	£ 15.00	1472		1472				Good in 500ml size and available to order - free

**Appendix 2: Proposed maximum levels of PPE donations to offer
Rushmoor Borough Council to provide mutual aid to Nepal**

Item	Current indicative retail cost - Per item	Unit / pack size	Cost per pack	Number of Packs	Number of Items	Current Marketplace Value (£)
Type IIR Face Masks - basic masks	£ 0.15	50	£ 7.50	1,200	60,000	9,000
FFP2 Masks	£ 1.00	3	£ 3.00	200	600	6,00
Gloves - Small	£ 0.11	100	£ 11.00	200	20,000	2,200
Gloves - Medium	£ 0.11	100	£ 11.00	200	20,000	2,200
Gloves - large	£ 0.11	100	£ 11.00	300	30,000	3,300
Goggles	£ 1.15	1	£ 1.15	5,000	5,000	5,750
Shoe covers	£ 0.02	100	£ 2.00	1,000	100,000	2,000
Gowns - medium	£ 2.50	1	£ 2.50	700	700	1,750
Coveralls (look like forensic suits) - large	£ 12.00	1	£ 12.00	1,000	1,000	12,000
Hand sanitiser	£ 15.00	5L	£ 15.00	1,000	5,000L	15,000

**Total Value
£53, 800**

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

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