

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy, Resources and Economic Development
Date:	10 November 2022
Title:	Strategic Land Update: Kings Copse Avenue, Hedge End
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

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1. The decision:

- 1.1 That in relation to the land at Kings Copse Avenue, Hedge End, it be formally declared surplus and the sale to the identified party be approved with the Director of Culture, Communities and Business Services (Strategic Manager – Development and Delivery) authorised to proceed with detailed negotiations, agree the necessary detailed terms and conditions within parameters set out in the report and to enter into any agreements necessary to conclude the disposal.
- 1.2 That if negotiations are not able to be concluded satisfactorily for any reason with the party and timescales identified in the report, then approval is given to proceed with open marketing of the site, the outcome of which will be reported back to a future meeting of the Executive Member for a Decision.

2. Reason(s) for the decision:

- 2.1 The terms of the proposed acquisition are considered to be the best consideration reasonably obtainable and provide a positive outcome for the County Council in terms of the balance between the capital receipt and the revenue cost.

3. Other options considered and rejected:

3.1 Alternative disposal strategies have been considered but would not provide a better outcome in terms of value and timing of capital receipt.

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker:

The Executive Member for Policy, Resources and Economic Development declared an interest in this matter and took no part in the discussion.

Under Part 3: Chapter 2: Paragraph 2.3 of the County Council's Constitution, the Deputy Leader agreed to depute this decision to the Executive Member for Commercial Strategy, Estates and Property.

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

5. Dispensation granted by the Conduct Advisory Panel: None.

6. Reason(s) for the matter being dealt with if urgent: Not Applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

10 November 2022

**Councillor Steve Forster, Executive Member for
Commercial Strategy, Estates and Property**

**(on behalf of the Executive Member for Policy, Resources
and Economic Development)**