

Directorate Register of Delegations (for Hampshire 2050 Directorate) PART A : ONGOING DELEGATIONS			
Date of Delegation	Name of Report	Full Text of Delegation	Link to Report containing the Delegation
03/10/2022	Manydown North to Town Centre Cycle Route Basingstoke	That the Executive Lead Member for Transport and Environment Strategy delegates authority to the Director of Economy, Transport and Environment to progress all design and development work necessary to enable the completion of detailed design, make minor amendments, and accommodate responses made in the public engagement and take opportunities to secure sufficient funding to comprehensively deliver the scheme.	Manydown North to Town Centre Cycle Route Basingstoke-2022-10-03-ELMTES Decision Day (hants.gov.uk)
03/10/2022	School Streets - Traffic Orders	That the Executive Member for Highways Operations delegates authority to the Director of Economy, Transport, and Environment (in consultation with the Head of Legal Services) to progress and make permanent traffic regulation orders to sustain the School Streets Schemes at Harrison Primary School, Fareham, and Cadland Infant School, Holbury, subject to agreement with the schools that they will continue to operate the schemes with their own resources	School Streets - Traffic Orders-2022-10-03-ELMTES Decision Day (hants.gov.uk)
18/11/2021	Winchester Movement Strategy - Consultation and Engagement	That the Executive Lead Member for Economy, Transport and Environment gives approval to undertake consultation on any scheme listed in the action plan as and when it reaches an appropriate stage of optioneering or preferred design, and delegates authority to the Director of Economy, Transport, and Environment to confirm the details and make the necessary arrangements	Winchester Movement Strategy - Consultation and Engagement-2021-11-18-EMETE Decision Day (hants.gov.uk)
18/11/2021	Portsmouth and South-East Hampshire Transforming Cities Fund (TCF): Planning and Land Agreements	That authority be delegated to the Director of Economy, Transport and Environment to approve the securing of all necessary consents, including the submission of necessary planning applications to facilitate and deliver the Gosport Interchange Improvements and other schemes within the Portsmouth and South-East Hampshire TCF Programme That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to secure any consents, permissions, rights or easements required to facilitate and enable the	Portsmouth TCF Planning and Land Agreements-2021-11-18-EMETE Decision Day (hants.gov.uk)
28/10/2021	Bus Priority Enforcement Policy and Practice	That the Executive Lead Member for Economy, Transport and Environment approves the appended draft Code of Practice referred to in the Countywide Bus Priority Enforcement Policy and delegates authority to the Director of Economy, Transport and Environment to make minor amendments and updates as necessary to both documents in consultation with the Executive Lead Member for Economy, Transport and Environment	Bus Priority Enforcement Policy and Practice-2021-10-28-ELMETE Decision Day (hants.gov.uk)
17/06/2021	Bus Back Better: National Bus Strategy	That authority is delegated to the Director of Economy, Transport, and Environment to make the necessary arrangements, including preparation of a Bus Service Improvement Plan (BSIP), to be reported back to the Executive Lead Member in due course	Bus Back Better - National Bus Strategy-2021-06-17-EMETE Decision Day (hants.gov.uk)
17/06/2021	New Everywhere International SMEs (EIS) European Project Funding	That authority is delegated to the Director of Economy, Transport, and Environment in consultation with the Head of Legal Services to enter into the necessary funding and other arrangements to implement the scheme	New Everywhere International SMEs European Project Funding-2021-06-17-EMETE Decision Day (hants.gov.uk)
17/06/2021	Community Renewal Fund	That authority is delegated to the Director of Economy, Transport and Environment to submit to Government those bids across Hampshire which meet the criteria set out by the Ministry of Housing, Communities and Local Government (MHCLG)	Community Renewal Fund-2021-06-17-EMETE Decision Day (hants.gov.uk)
10/03/2020	Basingstoke Town Centre Transport Study and Mass Rapid Transit	That authority be delegated to the Director of Economy, Transport and Environment to work with the developers of Basingstoke Leisure Park to identify and develop the transport interventions required to support the development proposal, including high quality public transport, walking and cycling links to/from the Town Centre	https://democracy.hants.gov.uk/documents/s46292/Report.pdf

15/01/2019	Farnborough Growth Package - Lynchford Road and Invincible Road Improvements	That authority be delegated to the Director of Economy, Transport and Environment to progress all design, development and business case work necessary for the Scheme and enable the completion of detailed design on the section from the A331 roundabout to and including St Alban's roundabout ("Phase One") including engagement with Rushmoor Borough Council and make minor amendments to accommodate responses following the engagement exercise if necessary	2019-01-15-EMET Decision Day-Farnborough Growth Package Improvements (hants.gov.uk)
13/11/2018	Basingstoke South West Corridor to Growth – Brighton Hill Roundabout	That authority be delegated to the Director of Economy, Transport and Environment to progress all design, development and business case work necessary to enable the completion of detailed design, including engagement with Basingstoke and Deane Borough Council and make minor amendments to accommodate responses made in the public consultation	Appendix 1 (hants.gov.uk)
13/11/2018	Botley Bypass – Amendment to Land Acquisition Plan	That authority is delegated to the Director of Economy, Transport, and Environment in consultation with the Head of Legal Services to make all necessary arrangements, including the making of statutory orders, agreements, easements, consents, licences, and approvals, and carrying out and completing statutory procedures required to implement the revised Botley Bypass proposals	Appendix 1 (hants.gov.uk)
24/04/2018	Air Quality in Hampshire	That authority is delegated to the Director of Economy, Transport and Environment to make outline business case submissions to the Government for future air quality interventions, as well as funding bids, and also to negotiate and enter into memoranda of understanding as appropriate to deliver air quality interventions in consultation with the Executive Member for Environment and Transport	Appendix 1 (hants.gov.uk)
13/03/2018	Farnborough Growth Package and Blackwater Valley Gold Grid	That authority be delegated to the Director of Economy, Transport and Environment to identify schemes on the A325 Farnborough Road corridor on which to progress feasibility design work as a reserve to the identified prioritised schemes above	Appendix 1 (hants.gov.uk)
14-Dec-16	Strategic Land Update	10.1 That authority be given to proceeding with the governance approach for Manydown as outlined in this report and that the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) to develop and implement these as part of the PSP procurement process including detailed terms and conditions for the constitution of the corporate bodies. 10.2 That authority be given to develop and enter into a Manydown Joint Working Agreement or arrangement as outlined in this report and that the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) develop and settle detailed terms and conditions for this.	https://www.hants.gov.uk/aboutthecouncil/councillors/meetings-archive/meetings-summary?date_id=1413
18-Jul-17	Strategic Land Update	10.1 That approval be given to the Manydown Section 106 strategy set out in section 5 including those related to the lease and that authority be given to enter into any planning or legal agreements and transfers of legal interests in land necessary to secure the planning consent for Manydown and that the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) to settle detailed terms and conditions. 10.3 That approval be given to finalise and agree the Manydown Joint Working Agreement with Basingstoke and Deane Borough Council as part of the wider Manydown Project Governance below TopCo and the two authorities as land owners.	https://democracy.hants.gov.uk/mgIssueHistoryHome.aspx?Iid=4465&AIID=1556
07-Feb-18	Manydown North	1. That approval be given to both the transfer of interest on the basis set out in paragraphs 9 to 15 of this report and to the Manydown Garden Communities (MGC) LLP and the County Council to entering into all necessary documentation to give effect to the transfer of interest and to delegate authority to the Director of Culture, Communities and Business Services (Strategic Manager – Development and Delivery) to finalise the terms of all such documentation. 2. That approval be given to the Manydown Garden Communities LLP 2022 Budget on the basis set out in the report.	https://democracy.hants.gov.uk/documents/s12571/Decision%20Record.pdf

24-Jul-18	Former Fort Hill Community School, Basingstoke – Future Strategy	<p>To the proposed planning and development strategy for the former Fort Hill Community School site including the submission of an Outline Planning Application for potential new uses, including the principal of potential offsetting of open space provision, as outlined in this report.</p> <p>1.2.To submit a Section 77 application to the DfE for consent to dispose of those parts of the site designated as playing fields under the Schools Standards and Framework Act 1998 to enable any new future use of the site including public open space. 1.3.For the strategy, procurement and estimated expenditure relating to the proposed demolition of the former Fort Hill Community School buildings, as outlined in this report. 1.4.That the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to enter into any necessary planning and/or legal agreements to support the above recommendations as necessary.</p>	https://democracy.hants.gov.uk/documents/s21455/Decision%20Record.pdf
24-Jul-18	Strategic Land Update - Manydown	<p>1.1That the proposed governance framework as illustrated in Appendix 1 for a Manydown TopCo and set out in this Report is agreed and that approval is given to the establishment of a limited liability partnership of Hampshire County Council and Basingstoke and Deane Borough Council (TopCo) and also approval for TopCo then becoming a member of a limited liability partnership (DevCo) with Hampshire County Council's and Basingstoke and Deane Borough Council's jointly selected Private Sector Partner (PSP).</p> <p>1.2That approval be given to the principal terms of the Manydown TopCo Draft Members Agreement as set out in this Report and delegation be given to the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) in consultation with the Director of Culture, Communities and Business Services, Deputy Chief Executive, and Director of Corporate Resources and the Head of Legal Services authority to finalise the terms of the TopCo Members Agreement and authority given to enter into the TopCo Members Agreement on behalf of the County Council.</p> <p>1.3That the Executive Member for Policy and Resources and Leader of the County Council shall be the person who, for the purposes of the Manydown TopCo Members Agreement, acts as "Hampshire" County Council in its capacity as a member of the Manydown TopCo.</p> <p>1.4That approval be given to the appointments of nominated County Council Representatives to the Manydown TopCo Board as the Manydown Portfolio Holder (and current Executive Member for Economic Development and the Director of Culture, Communities and Business Services. Also that approval be given to the appointment of the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) as the County Council's nominated Representative on the Board to oversee and deliver the day to day activities of TopCo and that the County Council representatives appointed under this paragraph</p>	https://democracy.hants.gov.uk/documents/s21454/Decision%20Record.pdf
26-Sep-18	Three Extra Care Development Opportunities in Gosport, Petersfield and New Milton – Outcome of Procurement	<p>That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to accept the tender submissions, to include the release of any required capital funding and site transfers, on the basis set out in this report and appendices to support the development and operation of the three Extra Care schemes at Bulmer House in Petersfield, Addenbrooke in Gosport, and Fernmount in New Milton. 1.2. That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions as may be deemed necessary to conclude the site transfers. 1.3. That approval be given to obtain prior notification consent to demolish, and to fund the demolition of the buildings currently on each site, as set out in this report and appendices. 1.4. That approval be given to enter into any related legal or planning agreements deemed necessary and that the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions.</p>	https://democracy.hants.gov.uk/mgConvert2PDF.aspx?ID=23156&ISATT=1#search=%22bulmer%20house%20petersfield%22

25-Jul-19	Strategic Land Update	<p>That approval be given to the updated Project Appraisal for the Uplands Development Infrastructure (UDI) works on the basis set out in paragraph 17.</p> <p>That approval be given in respect of the hybrid planning consent for the Woodhouse Lane site at Hedge End to submit the necessary application(s) to vary the S.106 agreement and/or to secure amendments to planning conditions as may be required under the provisions of the Town and Country Planning Act (TCPA).</p> <p>That approval be given to the transfer to an area of land within the Woodhouse Lane development site (more particularly shown on Plan 2), to Eastleigh Borough Council on the basis set out in paragraph 20 for the provision of Community Sports Pitches, with the Director of Culture, Communities and Business Services (Assistant Director – Properties and Facilities) authorised to finalise the detailed terms of the transfer.</p> <p>That approval be given to the identified marketing strategy for the Uplands Farm development sites on the basis set out in paragraphs 22-28 of this report, with the outcome of marketing to be reported to future meetings of the Executive Member.</p> <p>That approval be given for the County Council in its capacity as master-developer in respect of the Woodhouse Lane site to submit Reserved Matters application(s) to provide key footpaths, foot bridges and an area of open space in front of the new Deer Park Academy.</p> <p>That approval be given to the approach to and the disposal strategy identified for the Winchester Street site in Botley (including the Listed Farm complex) on the basis set out in paragraphs 33-37 recognising the physical constraints of the site and the independencies with the Botley Bypass proposed to the northern part of the site.</p> <p>That approval be given to a revised investment strategy for the sale proceeds from the disposal of the former Fort Hill School site in Basingstoke on the basis set out in paragraphs 38-41 to support the</p>	<p>https://democracy.hants.gov.uk/documents/s37126/Decision%20Record.pdf</p>
24-Sep-19	Southern Manydown, Basingstoke - Project Update	<p>2The establishment of an explicit project for and strategy to promote the Southern Manydown land on the basis set out in the report;</p> <p>3The proposed working arrangements with the Society of Merchant Venturers (SMV) and any other joining land owner, to promote the land at Southern Manydown including the establishment of a Landowner Board and to enter into a Memorandum of Understanding (MOU) on the basis set out in Appendix 3 with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authorised to finalise the detailed terms of the Memorandum;</p> <p>4The proposed use of the secured Garden Town Capacity Fund monies to support the preparation of a range of studies relating to highways and infrastructure and strategic master-planning in respect of the Southern Manydown land.</p>	<p>https://democracy.hants.gov.uk/documents/s39571/Decision%20Record.pdf</p>
14-Nov-19	Former Fort Hill Community School & Newman Bassett, Basingstoke – Redevelopment and Disposal Strategy	<p>For the sale of the Former Fort Hill Community School site, and the remaining vacant land at Newman Bassett, as outlined in this report. ii. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required within the parameters set out in the report, as deemed may be necessary to conclude the sale. iii. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to enter into any necessary planning and/or legal agreements to enable the purchaser to secure planning consent for the scheme. iv. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to approve the publication of a VEAT Notice as outlined in this report.</p>	<p>https://democracy.hants.gov.uk/documents/s41019/Decision%20Record.pdf</p>

17-Jan-20	Manydown North – Update	That approval be given to both the transfer of interest on the basis set out in paragraphs 9 to 15 of this report and to the Manydown Garden Communities (MGC) LLP and the County Council to entering into all necessary documentation to give effect to the transfer of interest and to delegate authority to the Director of Culture, Communities and Business Services (Strategic Manager – Development and Delivery) to finalise the terms of all such documentation	https://democracy.hants.gov.uk/documents/q7576/Public%20minutes%2026th-Apr-2022%2010.00%20Executive%20Member%20for%20Policy%20and%20Resources%20Decision%20Day.pdf?T=11
05-Mar-20	Uplands Farm, Botley – Development Infrastructure Project Appraisal	That authority to make the arrangements to implement the UDI scheme, including minor variations to the design or contract, be delegated to the Director of Culture, Communities and Business Services (Assistant Director - Property and Facilities) in discussion with the Director of Economy, Transport and Environment.	https://democracy.hants.gov.uk/documents/q5511/Public%20minutes%2005th-Mar-2020%2014.00%20Executive%20Member%20for%20Policy%20and%20Resources%20Decision%20Day.pdf?T=11
05-Mar-20	Manydown North Update	Authorises the County Council, as a member of Manydown Garden Communities Limited Liability Partnership (“MGC LLP”), to agree written resolutions of MGC LLP required in order to take the business of MGC LLP forward and to participate with the Joint Venture Partner in the joint venture vehicle (“DevCo”) in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature; 1.2 Authorises the County Council, as a member of MGC LLP, acting as a member of DevCo, to agree written resolutions of DevCo required in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature; 1.3 Authorises The Head of Law and Governance and Monitoring Officer to sign on behalf of the County Council (1) as a member of MGC LLP all written resolutions of MGC LLP and (2) as a member of MGC LLP, acting as a member of DevCo, all written resolutions of DevCo in accordance with the authorisation of the Executive Member for Policy and Resources above.	https://democracy.hants.gov.uk/documents/s46595/Decision%20Record.pdf
14-Jul-20	Strategic Land Update	Approval for Officers to respond to developer to enter into formal negotiations for access provision to adjacent land owned by developer. 2. Manydown North - notice to be served re the Farm Business Tenancy/negotiations. 3. Approval for proposed Governance arrangements for Manydown project. 4. Approval for sale of former Mill Chase Academy and Leisure Centre site. 5. Approval to the town planning/procurement for former Mill Chase site and maintenance of phase 1 SANG. 6. Approval for use of part of the sale proceeds to support cost of demolition and site remediation.	https://democracy.hants.gov.uk/documents/s54513/Decision%20Record.pdf

19-Jan-21	Strategic Land Update EXEMPT	<p>That approval be given to the updated Project Appraisal for the Uplands Development Infrastructure (UDI) works on the basis set out in paragraph 17.</p> <p>That approval be given in respect of the hybrid planning consent for the Woodhouse Lane site at Hedge End to submit the necessary application(s) to vary the S.106 agreement and/or to secure amendments to planning conditions as may be required under the provisions of the Town and Country Planning Act (TCPA).</p> <p>That approval be given to the transfer to an area of land within the Woodhouse Lane development site (more particularly shown on Plan 2), to Eastleigh Borough Council on the basis set out in paragraph 20 for the provision of Community Sports Pitches, with the Director of Culture, Communities and Business Services (Assistant Director – Properties and Facilities) authorised to finalise the detailed terms of the transfer.</p> <p>That approval be given to the identified marketing strategy for the Uplands Farm development sites on the basis set out in paragraphs 22-28 of this report, with the outcome of marketing to be reported to future meetings of the Executive Member.</p> <p>That approval be given for the County Council in its capacity as master-developer in respect of the Woodhouse Lane site to submit Reserved Matters application(s) to provide key footpaths, foot bridges and an area of open space in front of the new Deer Park Academy.</p> <p>That approval be given to the approach to and the disposal strategy identified for the Winchester Street site in Botley (including the Listed Farm complex) on the basis set out in paragraphs 33-37 recognising the physical constraints of the site and the independencies with the Botley Bypass proposed to the northern part of the site.</p> <p>That approval be given to a revised investment strategy for the sale proceeds from the disposal of the former Fort Hill School site in Basingstoke on the basis set out in paragraphs 38-41 to support the</p>	https://democracy.hants.gov.uk/documents/s65379/2021-01-19%20DR%20EMPR%20Strategic%20Land%20Update.pdf
27-Oct-21	Manydown, Basingstoke - Revisions to Officer Representation on the Joint Venture Boards and associated Officer Delegations	<p>2. That approval be given to the revised County Council Member Representatives on the Manydown Garden Communities (MGC) LLP and the Manydown Development Vehicle (MDV) LLP on the basis set out in paragraph 7 and 8 of the report.</p> <p>3. That approval be given to the transfer of all previous officer delegations given to Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) in respect of the overall Manydown project to the Director of Culture, Communities and Business Services (Strategic Manager – [Development and] Delivery).</p>	https://democracy.hants.gov.uk/documents/s87316/Decision%20Record.pdf
27-Oct-21	Outcome of Marketing of Woodhouse Lane (Meadows)	<p>1. That in respect of the Stage 2 marketing exercise for Phase 2 of the Woodhouse (Lane) Meadows site at Hedge End, approval be given to the preferred purchaser on the basis set out in paragraphs 21-24 with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) to be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be deemed necessary within the parameters set out in the report to conclude the sale. 2. That the Director of Culture, Communities and Business Services (Assistant Director -Property and Facilities) be authorised to enter into any necessary planning and/or legal agreements to enable the disposal to proceed or to enable the purchaser to secure Reserved Matters in respect of the Phase 2 land and/or to secure any amendments to the existing hybrid planning consent as may be required.</p>	https://democracy.hants.gov.uk/documents/s87317/Decision%20Record.pdf

25-Jan-22

Manydown North Update

The appointment of the selected Joint Venture Partner on the revised basis as set out in paragraphs 20 to 22 and Appendix 1;
The suite of documents detailed in Appendix 2 and delegates authority, following the Gateway Review, to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) in consultation with the Director of Culture, Communities and Business Services, the Director of Corporate Resources and the Head of Legal Services to conduct and complete proper due diligence, finalisation of the terms of these agreements and any other required documentation and authorise the Head of Law and Governance and Monitoring Officer to enter into these documents;
The DevCo Members Agreement to increase the MGC LLP Member Representatives on the DevCo Board from four to six;
The MGC LLP and DevCo Member Representatives and Deputies as set out in paragraphs 27 to 29 of this report;
The Manydown Garden Communities LLP Business Plan 2019 on the basis summarised in the report and provided in Appendix 3;
The submission of additional planning application(s) in respect of Manydown North (Phase 1) to support the implementation of enabling ecological mitigation works.

[Decision Record.pdf \(hants.gov.uk\)](#)

25-Jan-22

Strategic Land -
Programme Update

That the general progress on the County Council's Strategic Land programme during 2021 summarised in paragraph 21 be noted.
1.2 That the analysis of cost and value outcomes set out in paragraphs 12 to 20 be recommended to Cabinet to support the commitment of the required revenue resources to maintain progress on the delivery of capital receipts from the Strategic Land Programme.
1.3 That the recommended planning and disposal strategies, related land transactions and associated revenue expenditure (as set out in paragraph 29 of the report and summarised in Table 2) be approved in respect of the following sites: land at Kings Copse Avenue, Hedge End; land at Lady Betty's Drive, Whiteley and land at Moortown Lane, Ringwood.
1.4 That the recommended planning and disposal strategy, related land transaction(s) and associated revenue expenditure (as set out in paragraphs 31 to 42 and summarised in Table 3) be approved in respect of the Land East of Basingstoke site. 1.5 For the Land East of Basingstoke site that the Director of Culture, Communities and Business Services (Strategic Manager – Delivery) be authorised to enter into any planning agreement(s) as may be required to secure the approved planning strategy and/or any other agreements, including an updated Memorandum of Understanding (MOU) with the adjoining owner.

<https://democracy.hants.gov.uk/documents/s90410/Decision%20Record.pdf>

26-Apr-22	Manydown North	<p>Authorises the County Council, as a member of Manydown Garden Communities Limited Liability Partnership ("MGC LLP"), to agree written resolutions of MGC LLP required in order to take the business of MGC LLP forward and to participate with the Joint Venture Partner in the joint venture vehicle ("DevCo") in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature;</p> <p>Authorises the County Council, as a member of MGC LLP, acting as a member of DevCo, to agree written resolutions of DevCo required in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature;</p> <p>Authorises The Head of Law and Governance and Monitoring Officer to sign on behalf of the County Council (1) as a member of MGC LLP all written resolutions of MGC LLP and (2) as a member of MGC LLP, acting as a member of DevCo, all written resolutions of DevCo in accordance with the authorisation of the Executive Member for Policy and Resources above.</p>	https://democracy.hants.gov.uk/documents/s95047/Decision%20Record.pdf
10-Nov-22	Strategic Land Update - Kings Copse Avenue, Hedge End	<p>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.</p> <p>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.</p>	https://democracy.hants.gov.uk/documents/s101750/Decision%20Record.pdf https://www.hants.gov.uk/aboutthecouncil/councillors/meetings-archive/meetings-summary?date_id=1413
14-Dec-16	Strategic Land Update	<p>10.1 That authority be given to proceeding with the governance approach for Manydown as outlined in this report and that the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) to develop and implement these as part of the PSP procurement process including detailed terms and conditions for the constitution of the corporate bodies.</p> <p>10.2 That authority be given to develop and enter into a Manydown Joint Working Agreement or arrangement as outlined in this report and that the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) develop and settle detailed terms and conditions for this.</p>	https://democracy.hants.gov.uk/documents/s101750/Decision%20Record.pdf https://www.hants.gov.uk/aboutthecouncil/councillors/meetings-archive/meetings-summary?date_id=1413
18-Jul-17	Strategic Land Update	<p>10.1 That approval be given to the Manydown Section 106 strategy set out in section 5 including those related to the lease and that authority be given to enter into any planning or legal agreements and transfers of legal interests in land necessary to secure the planning consent for Manydown and that the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) to settle detailed terms and conditions.</p> <p>10.3 That approval be given to finalise and agree the Manydown Joint Working Agreement with Basingstoke and Deane Borough Council as part of the wider Manydown Project Governance below TopCo and the two authorities as land owners.</p>	https://democracy.hants.gov.uk/mgIssueHistoryHome.aspx?Id=4465&AIID=1556

07-Feb-18	Manydown North	<p>1. That approval be given to both the transfer of interest on the basis set out in paragraphs 9 to 15 of this report and to the Manydown Garden Communities (MGC) LLP and the County Council to entering into all necessary documentation to give effect to the transfer of interest and to delegate authority to the Director of Culture, Communities and Business Services (Strategic Manager – Development and Delivery) to finalise the terms of all such documentation. 2. That approval be given to the Manydown Garden Communities LLP 2022 Budget on the basis set out in the report.</p>	https://democracy.hants.gov.uk/documents/s12571/Decision%20Record.pdf
24-Jul-18	Former Fort Hill Community School, Basingstoke – Future Strategy	<p>To the proposed planning and development strategy for the former Fort Hill Community School site including the submission of an Outline Planning Application for potential new uses, including the principal of potential offsetting of open space provision, as outlined in this report. 1.2.To submit a Section 77 application to the DfE for consent to dispose of those parts of the site designated as playing fields under the Schools Standards and Framework Act 1998 to enable any new future use of the site including public open space. 1.3.For the strategy, procurement and estimated expenditure relating to the proposed demolition of the former Fort Hill Community School buildings, as outlined in this report. 1.4. That the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to enter into any necessary planning and/or legal agreements to support the above recommendations as necessary.</p>	https://democracy.hants.gov.uk/documents/s21455/Decision%20Record.pdf
24-Jul-18	Strategic Land Update - Manydown	<p>1.1 That the proposed governance framework as illustrated in Appendix 1 for a Manydown TopCo and set out in this Report is agreed and that approval is given to the establishment of a limited liability partnership of Hampshire County Council and Basingstoke and Deane Borough Council (TopCo) and also approval for TopCo then becoming a member of a limited liability partnership (DevCo) with Hampshire County Council's and Basingstoke and Deane Borough Council's jointly selected Private Sector Partner (PSP). 1.2 That approval be given to the principal terms of the Manydown TopCo Draft Members Agreement as set out in this Report and delegation be given to the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) in consultation with the Director of Culture, Communities and Business Services, Deputy Chief Executive, and Director of Corporate Resources and the Head of Legal Services authority to finalise the terms of the TopCo Members Agreement and authority given to enter into the TopCo Members Agreement on behalf of the County Council. 1.3 That the Executive Member for Policy and Resources and Leader of the County Council shall be the person who, for the purposes of the Manydown TopCo Members Agreement, acts as "Hampshire" County Council in its capacity as a member of the Manydown TopCo. 1.4 That approval be given to the appointments of nominated County Council Representatives to the Manydown TopCo Board as the Manydown Portfolio Holder (and current Executive Member for Economic Development and the Director of Culture, Communities and Business Services. Also that approval be given to the appointment of the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) as the County Council's nominated Representative on the Board to oversee and deliver the day to day activities of TopCo and that the County Council representatives appointed under this paragraph</p>	https://democracy.hants.gov.uk/documents/s21454/Decision%20Record.pdf

26-Sep-18	Three Extra Care Development Opportunities in Gosport, Petersfield and New Milton – Outcome of Procurement	<p>That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to accept the tender submissions, to include the release of any required capital funding and site transfers, on the basis set out in this report and appendices to support the development and operation of the three Extra Care schemes at Bulmer House in Petersfield, Addenbrooke in Gosport, and Fernmount in New Milton. 1.2. That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions as may be deemed necessary to conclude the site transfers. 1.3. That approval be given to obtain prior notification consent to demolish, and to fund the demolition of the buildings currently on each site, as set out in this report and appendices. 1.4. That approval be given to enter into any related legal or planning agreements deemed necessary and that the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions.</p>	https://democracy.hants.gov.uk/mgConvert2PDF.aspx?ID=23156&ISATT=1#search=%22bulmer%20house%20petersfield%22
25-Jul-19	Strategic Land Update	<p>That approval be given to the updated Project Appraisal for the Uplands Development Infrastructure (UDI) works on the basis set out in paragraph 17.</p> <p>That approval be given in respect of the hybrid planning consent for the Woodhouse Lane site at Hedge End to submit the necessary application(s) to vary the S.106 agreement and/or to secure amendments to planning conditions as may be required under the provisions of the Town and Country Planning Act (TCPA).</p> <p>That approval be given to the transfer to an area of land within the Woodhouse Lane development site (more particularly shown on Plan 2), to Eastleigh Borough Council on the basis set out in paragraph 20 for the provision of Community Sports Pitches, with the Director of Culture, Communities and Business Services (Assistant Director – Properties and Facilities) authorised to finalise the detailed terms of the transfer.</p> <p>That approval be given to the identified marketing strategy for the Uplands Farm development sites on the basis set out in paragraphs 22-28 of this report, with the outcome of marketing to be reported to future meetings of the Executive Member.</p> <p>That approval be given for the County Council in its capacity as master-developer in respect of the Woodhouse Lane site to submit Reserved Matters application(s) to provide key footpaths, foot bridges and an area of open space in front of the new Deer Park Academy.</p> <p>That approval be given to the approach to and the disposal strategy identified for the Winchester Street site in Botley (including the Listed Farm complex) on the basis set out in paragraphs 33-37 recognising the physical constraints of the site and the independencies with the Botley Bypass proposed to the northern part of the site.</p> <p>That approval be given to a revised investment strategy for the sale proceeds from the disposal of the former Fort Hill School site in Basingstoke on the basis set out in paragraphs 38-41 to support the</p>	https://democracy.hants.gov.uk/documents/s37126/Decision%20Record.pdf
24-Sep-19	Southern Manydown, Basingstoke - Project Update	<p>2The establishment of an explicit project for and strategy to promote the Southern Manydown land on the basis set out in the report;</p> <p>3The proposed working arrangements with the Society of Merchant Venturers (SMV) and any other joining land owner, to promote the land at Southern Manydown including the establishment of a Landowner Board and to enter into a Memorandum of Understanding (MOU) on the basis set out in Appendix 3 with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authorised to finalise the detailed terms of the Memorandum;</p> <p>4The proposed use of the secured Garden Town Capacity Fund monies to support the preparation of a range of studies relating to highways and infrastructure and strategic master-planning in respect of the Southern Manydown land.</p>	https://democracy.hants.gov.uk/documents/s39571/Decision%20Record.pdf

14-Nov-19	Former Fort Hill Community School & Newman Bassett, Basingstoke – Redevelopment and Disposal Strategy	For the sale of the Former Fort Hill Community School site, and the remaining vacant land at Newman Bassett, as outlined in this report. ii. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required within the parameters set out in the report, as deemed may be necessary to conclude the sale. iii. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to enter into any necessary planning and/or legal agreements to enable the purchaser to secure planning consent for the scheme. iv. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to approve the publication of a VEAT Notice as outlined in this report.	https://democracy.hants.gov.uk/documents/s41019/Decision%20Record.pdf
17-Jan-20	Manydown North – Update	That approval be given to both the transfer of interest on the basis set out in paragraphs 9 to 15 of this report and to the Manydown Garden Communities (MGC) LLP and the County Council to entering into all necessary documentation to give effect to the transfer of interest and to delegate authority to the Director of Culture, Communities and Business Services (Strategic Manager – Development and Delivery) to finalise the terms of all such documentation	https://democracy.hants.gov.uk/documents/q7576/Public%20minutes%2026th-Apr-2022%2010.00%20Executive%20Member%20for%20Policy%20and%20Resources%20Decision%20Day.pdf?T=11
05-Mar-20	Uplands Farm, Botley – Development Infrastructure Project Appraisal	That authority to make the arrangements to implement the UDI scheme, including minor variations to the design or contract, be delegated to the Director of Culture, Communities and Business Services (Assistant Director - Property and Facilities) in discussion with the Director of Economy, Transport and Environment.	https://democracy.hants.gov.uk/documents/q5511/Public%20minutes%2005th-Mar-2020%2014.00%20Executive%20Member%20for%20Policy%20and%20Resources%20Decision%20Day.pdf?T=11
05-Mar-20	Strategic Land Update	That delegated authority be given to the Deputy Chief Executive and Director of Corporate Resources, on the basis set out in this report and in consultation with the Chief Executive and the Leader of the County Council, to approve strategic land purchases up to £10 Million to be funded from prudential borrowing or the Advantageous Land Purchase Budget.	https://democracy.hants.gov.uk/documents/s46594/Decision%20Record.pdf
05-Mar-20	Manydown North Update	Authorises the County Council, as a member of Manydown Garden Communities Limited Liability Partnership ("MGC LLP"), to agree written resolutions of MGC LLP required in order to take the business of MGC LLP forward and to participate with the Joint Venture Partner in the joint venture vehicle ("DevCo") in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature; 1.2 Authorises the County Council, as a member of MGC LLP, acting as a member of DevCo, to agree written resolutions of DevCo required in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature; 1.3 Authorises The Head of Law and Governance and Monitoring Officer to sign on behalf of the County Council (1) as a member of MGC LLP all written resolutions of MGC LLP and (2) as a member of MGC LLP, acting as a member of DevCo, all written resolutions of DevCo in accordance with the authorisation of the Executive Member for Policy and Resources above.	https://democracy.hants.gov.uk/documents/s46595/Decision%20Record.pdf
14-Jul-20	Strategic Land Update	Approval for Officers to respond to developer to enter into formal negotiations for access provision to adjacent land owned by developer. 2. Manydown North - notice to be served re the Farm Business Tenancy/negotiations. 3. Approval for proposed Governance arrangements for Manydown project. 4. Approval for sale of former Mill Chase Academy and Leisure Centre site. 5. Approval to the town planning/procurement for former Mill Chase site and maintenance of phase 1 SANG. 6. Approval for use of part of the sale proceeds to support cost of demolition and site remediation.	https://democracy.hants.gov.uk/documents/s54513/Decision%20Record.pdf

19-Jan-21	Strategic Land Update EXEMPT	<p>That approval be given to the updated Project Appraisal for the Uplands Development Infrastructure (UDI) works on the basis set out in paragraph 17.</p> <p>That approval be given in respect of the hybrid planning consent for the Woodhouse Lane site at Hedge End to submit the necessary application(s) to vary the S.106 agreement and/or to secure amendments to planning conditions as may be required under the provisions of the Town and Country Planning Act (TCPA).</p> <p>That approval be given to the transfer to an area of land within the Woodhouse Lane development site (more particularly shown on Plan 2), to Eastleigh Borough Council on the basis set out in paragraph 20 for the provision of Community Sports Pitches, with the Director of Culture, Communities and Business Services (Assistant Director – Properties and Facilities) authorised to finalise the detailed terms of the transfer.</p> <p>That approval be given to the identified marketing strategy for the Uplands Farm development sites on the basis set out in paragraphs 22-28 of this report, with the outcome of marketing to be reported to future meetings of the Executive Member.</p> <p>That approval be given for the County Council in its capacity as master-developer in respect of the Woodhouse Lane site to submit Reserved Matters application(s) to provide key footpaths, foot bridges and an area of open space in front of the new Deer Park Academy.</p> <p>That approval be given to the approach to and the disposal strategy identified for the Winchester Street site in Botley (including the Listed Farm complex) on the basis set out in paragraphs 33-37 recognising the physical constraints of the site and the independencies with the Botley Bypass proposed to the northern part of the site.</p> <p>That approval be given to a revised investment strategy for the sale proceeds from the disposal of the former Fort Hill School site in Basingstoke on the basis set out in paragraphs 38-41 to support the</p>	https://democracy.hants.gov.uk/documents/s65379/2021-01-19%20DR%20EMPR%20Strategic%20Land%20Update.pdf
27-Oct-21	Manydown, Basingstoke - Revisions to Officer Representation on the Joint Venture Boards and associated Officer Delegations	<p>2. That approval be given to the revised County Council Member Representatives on the Manydown Garden Communities (MGC) LLP and the Manydown Development Vehicle (MDV) LLP on the basis set out in paragraph 7 and 8 of the report.</p> <p>3. That approval be given to the transfer of all previous officer delegations given to Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) in respect of the overall Manydown project to the Director of Culture, Communities and Business Services (Strategic Manager – [Development and] Delivery).</p>	https://democracy.hants.gov.uk/documents/s87316/Decision%20Record.pdf
27-Oct-21	Outcome of Marketing of Woodhouse Lane (Meadows)	<p>1. That in respect of the Stage 2 marketing exercise for Phase 2 of the Woodhouse (Lane) Meadows site at Hedge End, approval be given to the preferred purchaser on the basis set out in paragraphs 21-24 with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) to be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be deemed necessary within the parameters set out in the report to conclude the sale. 2. That the Director of Culture, Communities and Business Services (Assistant Director -Property and Facilities) be authorised to enter into any necessary planning and/or legal agreements to enable the disposal to proceed or to enable the purchaser to secure Reserved Matters in respect of the Phase 2 land and/or to secure any amendments to the existing hybrid planning consent as may be required.</p>	https://democracy.hants.gov.uk/documents/s87317/Decision%20Record.pdf

25-Jan-22

Manydown North Update

The appointment of the selected Joint Venture Partner on the revised basis as set out in paragraphs 20 to 22 and Appendix 1;
The suite of documents detailed in Appendix 2 and delegates authority, following the Gateway Review, to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) in consultation with the Director of Culture, Communities and Business Services, the Director of Corporate Resources and the Head of Legal Services to conduct and complete proper due diligence, finalisation of the terms of these agreements and any other required documentation and authorise the Head of Law and Governance and Monitoring Officer to enter into these documents;
The DevCo Members Agreement to increase the MGC LLP Member Representatives on the DevCo Board from four to six;
The MGC LLP and DevCo Member Representatives and Deputies as set out in paragraphs 27 to 29 of this report;
The Manydown Garden Communities LLP Business Plan 2019 on the basis summarised in the report and provided in Appendix 3;
The submission of additional planning application(s) in respect of Manydown North (Phase 1) to support the implementation of enabling ecological mitigation works.

[Decision Record.pdf \(hants.gov.uk\)](#)

25-Jan-22

Strategic Land -
Programme Update

That the general progress on the County Council's Strategic Land programme during 2021 summarised in paragraph 21 be noted.
1.2 That the analysis of cost and value outcomes set out in paragraphs 12 to 20 be recommended to Cabinet to support the commitment of the required revenue resources to maintain progress on the delivery of capital receipts from the Strategic Land Programme.
1.3 That the recommended planning and disposal strategies, related land transactions and associated revenue expenditure (as set out in paragraph 29 of the report and summarised in Table 2) be approved in respect of the following sites: land at Kings Copse Avenue, Hedge End; land at Lady Betty's Drive, Whiteley and land at Moortown Lane, Ringwood.
1.4 That the recommended planning and disposal strategy, related land transaction(s) and associated revenue expenditure (as set out in paragraphs 31 to 42 and summarised in Table 3) be approved in respect of the Land East of Basingstoke site. 1.5 For the Land East of Basingstoke site that the Director of Culture, Communities and Business Services (Strategic Manager – Delivery) be authorised to enter into any planning agreement(s) as may be required to secure the approved planning strategy and/or any other agreements, including an updated Memorandum of Understanding (MOU) with the adjoining owner.

<https://democracy.hants.gov.uk/documents/s90410/Decision%20Record.pdf>

26-Apr-22

Manydown North

Authorises the County Council, as a member of Manydown Garden Communities Limited Liability Partnership ("MGC LLP"), to agree written resolutions of MGC LLP required in order to take the business of MGC LLP forward and to participate with the Joint Venture Partner in the joint venture vehicle ("DevCo") in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature;

Authorises the County Council, as a member of MGC LLP, acting as a member of DevCo, to agree written resolutions of DevCo required in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature;

<https://democracy.hants.gov.uk/documents/s95047/Decision%20Record.pdf>

Authorises The Head of Law and Governance and Monitoring Officer to sign on behalf of the County Council (1) as a member of MGC LLP all written resolutions of MGC LLP and (2) as a member of MGC LLP, acting as a member of DevCo, all written resolutions of DevCo in accordance with the authorisation of the Executive Member for Policy and Resources above.

10-Nov-22

Strategic Land Update - Kings Copse Avenue, Hedge End

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.
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.

<https://democracy.hants.gov.uk/documents/s101750/Decision%20Record.pdf>

08-Dec-22

The Arc (formally Winchester Discovery Centre) – Legal Documentation pertaining to operational transfer

That the Director of Culture, Communities and Business Services approves the terms of the documentation pertaining to the operational transfer of The Arc (formerly Winchester Discovery Centre) from Hampshire Libraries, Hampshire County Council (HCC) to Hampshire Cultural Trust (HCT) as set out in the exempt appendix to this decision record and authorises the agreements to be entered into by HCC. 2. The authority to agree to the financial arrangements contained within these documents was delegated to the Director of CCBS in consultation with the Director of Corporate Operations and the Head of Legal Services by Councillor Heron, Executive Member for Recreation, Heritage, Countryside on 19 March 2021. 3. Authority for the property arrangements by which the operational responsibility for WDC is transferred to Hampshire Cultural Trust (HCT) (including the nature and duration of tenure) was approved by Councillor Reid, Executive Member for Commercial Strategy, Estates and Property on the 20th July 2021

<https://hants.sharepoint.com/sites/CCBS/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FCCBS%2FShared%20Documents%2FDemocratic%20Reports%2FOfficer%20Decision%20Record%20The%20Arc%20Legal%20documentation%20December%202022%20PDF%2Epdf&viewid=b7a07c62%2Ded8d%2D4f73%2D8115%2D2b76412e4201&parent=%2Fsites%2FCCBS%2FShared%20Documents%2FDemocratic%20Reports>

14-Dec-16	Strategic Land Update	<p>10.1 That authority be given to proceeding with the governance approach for Manydown as outlined in this report and that the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) to develop and implement these as part of the PSP procurement process including detailed terms and conditions for the constitution of the corporate bodies.</p> <p>10.2 That authority be given to develop and enter into a Manydown Joint Working Agreement or arrangement as outlined in this report and that the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) develop and settle detailed terms and conditions for this.</p>	https://www.hants.gov.uk/aboutthecouncil/councillors/meetings-archive/meetings-summary?date_id=1413
18-Jul-17	Strategic Land Update	<p>10.1 That approval be given to the Manydown Section 106 strategy set out in section 5 including those related to the lease and that authority be given to enter into any planning or legal agreements and transfers of legal interests in land necessary to secure the planning consent for Manydown and that the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) to settle detailed terms and conditions.</p> <p>10.3 That approval be given to finalise and agree the Manydown Joint Working Agreement with Basingstoke and Deane Borough Council as part of the wider Manydown Project Governance below TopCo and the two authorities as land owners.</p>	https://democracy.hants.gov.uk/mgIssueHistoryHome.aspx?Id=4465&AIID=1556
07-Feb-18	Manydown North	<p>1. That approval be given to both the transfer of interest on the basis set out in paragraphs 9 to 15 of this report and to the Manydown Garden Communities (MGC) LLP and the County Council to entering into all necessary documentation to give effect to the transfer of interest and to delegate authority to the Director of Culture, Communities and Business Services (Strategic Manager – Development and Delivery) to finalise the terms of all such documentation.</p> <p>2. That approval be given to the Manydown Garden Communities LLP 2022 Budget on the basis set out in the report.</p>	https://democracy.hants.gov.uk/documents/s12571/Decision%20Record.pdf
24-Jul-18	Former Fort Hill Community School, Basingstoke – Future Strategy	<p>To the proposed planning and development strategy for the former Fort Hill Community School site including the submission of an Outline Planning Application for potential new uses, including the principal of potential offsetting of open space provision, as outlined in this report.</p> <p>1.2. To submit a Section 77 application to the DfE for consent to dispose of those parts of the site designated as playing fields under the Schools Standards and Framework Act 1998 to enable any new future use of the site including public open space.</p> <p>1.3. For the strategy, procurement and estimated expenditure relating to the proposed demolition of the former Fort Hill Community School buildings, as outlined in this report.</p> <p>1.4. That the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to enter into any necessary planning and/or legal agreements to support the above recommendations as necessary.</p>	https://democracy.hants.gov.uk/documents/s21455/Decision%20Record.pdf

24-Jul-18

Strategic Land Update -
Manydown

1.1 That the proposed governance framework as illustrated in Appendix 1 for a Manydown TopCo and set out in this Report is agreed and that approval is given to the establishment of a limited liability partnership of Hampshire County Council and Basingstoke and Deane Borough Council (TopCo) and also approval for TopCo then becoming a member of a limited liability partnership (DevCo) with Hampshire County Council's and Basingstoke and Deane Borough Council's jointly selected Private Sector Partner (PSP).

1.2 That approval be given to the principal terms of the Manydown TopCo Draft Members Agreement as set out in this Report and delegation be given to the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) in consultation with the Director of Culture, Communities and Business Services, Deputy Chief Executive, and Director of Corporate Resources and the Head of Legal Services authority to finalise the terms of the TopCo Members Agreement and authority given to enter into the TopCo Members Agreement on behalf of the County Council.

1.3 That the Executive Member for Policy and Resources and Leader of the County Council shall be the person who, for the purposes of the Manydown TopCo Members Agreement, acts as "Hampshire" County Council in its capacity as a member of the Manydown TopCo.

1.4 That approval be given to the appointments of nominated County Council Representatives to the Manydown TopCo Board as the Manydown Portfolio Holder (and current Executive Member for Economic Development and the Director of Culture, Communities and Business Services. Also that approval be given to the appointment of the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) as the County Council's nominated Representative on the Board to oversee and deliver the day to day activities of TopCo and that the County Council representatives appointed under this paragraph

<https://democracy.hants.gov.uk/documents/s21454/Decision%20Record.pdf>

26-Sep-18

Three Extra Care
Development Opportunities
in Gosport, Petersfield and
New Milton – Outcome of
Procurement

That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to accept the tender submissions, to include the release of any required capital funding and site transfers, on the basis set out in this report and appendices to support the development and operation of the three Extra Care schemes at Bulmer House in Petersfield, Addenbrooke in Gosport, and Fernmount in New Milton. 1.2. That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions as may be deemed necessary to conclude the site transfers. 1.3. That approval be given to obtain prior notification consent to demolish, and to fund the demolition of the buildings currently on each site, as set out in this report and appendices. 1.4. That approval be given to enter into any related legal or planning agreements deemed necessary and that the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions.

<https://democracy.hants.gov.uk/mgConvert2PDF.aspx?ID=23156&ISATTI=1#search=%22bulmer%20house%20petersfield%22>

25-Jul-19	Strategic Land Update	<p>That approval be given to the updated Project Appraisal for the Uplands Development Infrastructure (UDI) works on the basis set out in paragraph 17.</p> <p>That approval be given in respect of the hybrid planning consent for the Woodhouse Lane site at Hedge End to submit the necessary application(s) to vary the S.106 agreement and/or to secure amendments to planning conditions as may be required under the provisions of the Town and Country Planning Act (TCPA).</p> <p>That approval be given to the transfer to an area of land within the Woodhouse Lane development site (more particularly shown on Plan 2), to Eastleigh Borough Council on the basis set out in paragraph 20 for the provision of Community Sports Pitches, with the Director of Culture, Communities and Business Services (Assistant Director – Properties and Facilities) authorised to finalise the detailed terms of the transfer.</p> <p>That approval be given to the identified marketing strategy for the Uplands Farm development sites on the basis set out in paragraphs 22-28 of this report, with the outcome of marketing to be reported to future meetings of the Executive Member.</p> <p>That approval be given for the County Council in its capacity as master-developer in respect of the Woodhouse Lane site to submit Reserved Matters application(s) to provide key footpaths, foot bridges and an area of open space in front of the new Deer Park Academy.</p> <p>That approval be given to the approach to and the disposal strategy identified for the Winchester Street site in Botley (including the Listed Farm complex) on the basis set out in paragraphs 33-37 recognising the physical constraints of the site and the independencies with the Botley Bypass proposed to the northern part of the site.</p> <p>That approval be given to a revised investment strategy for the sale proceeds from the disposal of the former Fort Hill School site in Basingstoke on the basis set out in paragraphs 38-41 to support the</p>	https://democracy.hants.gov.uk/documents/s37126/Decision%20Record.pdf
24-Sep-19	Southern Manydown, Basingstoke - Project Update	<p>2The establishment of an explicit project for and strategy to promote the Southern Manydown land on the basis set out in the report;</p> <p>3The proposed working arrangements with the Society of Merchant Venturers (SMV) and any other joining land owner, to promote the land at Southern Manydown including the establishment of a Landowner Board and to enter into a Memorandum of Understanding (MOU) on the basis set out in Appendix 3 with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authorised to finalise the detailed terms of the Memorandum;</p> <p>4The proposed use of the secured Garden Town Capacity Fund monies to support the preparation of a range of studies relating to highways and infrastructure and strategic master-planning in respect of the Southern Manydown land.</p>	https://democracy.hants.gov.uk/documents/s39571/Decision%20Record.pdf
14-Nov-19	Former Fort Hill Community School & Newman Bassett, Basingstoke – Redevelopment and Disposal Strategy	<p>For the sale of the Former Fort Hill Community School site, and the remaining vacant land at Newman Bassett, as outlined in this report. ii. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required within the parameters set out in the report, as deemed may be necessary to conclude the sale. iii. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to enter into any necessary planning and/or legal agreements to enable the purchaser to secure planning consent for the scheme. iv. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to approve the publication of a VEAT Notice as outlined in this report.</p>	https://democracy.hants.gov.uk/documents/s41019/Decision%20Record.pdf

17-Jan-20	Manydown North – Update	That approval be given to both the transfer of interest on the basis set out in paragraphs 9 to 15 of this report and to the Manydown Garden Communities (MGC) LLP and the County Council to entering into all necessary documentation to give effect to the transfer of interest and to delegate authority to the Director of Culture, Communities and Business Services (Strategic Manager – Development and Delivery) to finalise the terms of all such documentation	https://democracy.hants.gov.uk/documents/q7576/Public%20minutes%2026th-Apr-2022%2010.00%20Executive%20Member%20for%20Policy%20and%20Resources%20Decision%20Day.pdf?T=11
05-Mar-20	Uplands Farm, Botley – Development Infrastructure Project Appraisal	That authority to make the arrangements to implement the UDI scheme, including minor variations to the design or contract, be delegated to the Director of Culture, Communities and Business Services (Assistant Director - Property and Facilities) in discussion with the Director of Economy, Transport and Environment.	https://democracy.hants.gov.uk/documents/q5511/Public%20minutes%2005th-Mar-2020%2014.00%20Executive%20Member%20for%20Policy%20and%20Resources%20Decision%20Day.pdf?T=11
05-Mar-20	Strategic Land Update	That delegated authority be given to the Deputy Chief Executive and Director of Corporate Resources, on the basis set out in this report and in consultation with the Chief Executive and the Leader of the County Council, to approve strategic land purchases up to £10 Million to be funded from prudential borrowing or the Advantageous Land Purchase Budget.	https://democracy.hants.gov.uk/documents/s46594/Decision%20Record.pdf
05-Mar-20	Manydown North Update	Authorises the County Council, as a member of Manydown Garden Communities Limited Liability Partnership (“MGC LLP”), to agree written resolutions of MGC LLP required in order to take the business of MGC LLP forward and to participate with the Joint Venture Partner in the joint venture vehicle (“DevCo”) in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature; 1.2 Authorises the County Council, as a member of MGC LLP, acting as a member of DevCo, to agree written resolutions of DevCo required in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature; 1.3 Authorises The Head of Law and Governance and Monitoring Officer to sign on behalf of the County Council (1) as a member of MGC LLP all written resolutions of MGC LLP and (2) as a member of MGC LLP, acting as a member of DevCo, all written resolutions of DevCo in accordance with the authorisation of the Executive Member for Policy and Resources above.	https://democracy.hants.gov.uk/documents/s46595/Decision%20Record.pdf
14-Jul-20	Strategic Land Update	Approval for Officers to respond to developer to enter into formal negotiations for access provision to adjacent land owned by developer. 2. Manydown North - notice to be served re the Farm Business Tenancy/negotiations. 3. Approval for proposed Governance arrangements for Manydown project. 4. Approval for sale of former Mill Chase Academy and Leisure Centre site. 5. Approval to the town planning/procurement for former Mill Chase site and maintenance of phase 1 SANG. 6. Approval for use of part of the sale proceeds to support cost of demolition and site remediation.	https://democracy.hants.gov.uk/documents/s54513/Decision%20Record.pdf

19-Jan-21	Strategic Land Update EXEMPT	<p>That approval be given to the updated Project Appraisal for the Uplands Development Infrastructure (UDI) works on the basis set out in paragraph 17.</p> <p>That approval be given in respect of the hybrid planning consent for the Woodhouse Lane site at Hedge End to submit the necessary application(s) to vary the S.106 agreement and/or to secure amendments to planning conditions as may be required under the provisions of the Town and Country Planning Act (TCPA).</p> <p>That approval be given to the transfer to an area of land within the Woodhouse Lane development site (more particularly shown on Plan 2), to Eastleigh Borough Council on the basis set out in paragraph 20 for the provision of Community Sports Pitches, with the Director of Culture, Communities and Business Services (Assistant Director – Properties and Facilities) authorised to finalise the detailed terms of the transfer.</p> <p>That approval be given to the identified marketing strategy for the Uplands Farm development sites on the basis set out in paragraphs 22-28 of this report, with the outcome of marketing to be reported to future meetings of the Executive Member.</p> <p>That approval be given for the County Council in its capacity as master-developer in respect of the Woodhouse Lane site to submit Reserved Matters application(s) to provide key footpaths, foot bridges and an area of open space in front of the new Deer Park Academy.</p> <p>That approval be given to the approach to and the disposal strategy identified for the Winchester Street site in Botley (including the Listed Farm complex) on the basis set out in paragraphs 33-37 recognising the physical constraints of the site and the independencies with the Botley Bypass proposed to the northern part of the site.</p> <p>That approval be given to a revised investment strategy for the sale proceeds from the disposal of the former Fort Hill School site in Basingstoke on the basis set out in paragraphs 38-41 to support the</p>	https://democracy.hants.gov.uk/documents/s65379/2021-01-19%20DR%20EMPR%20Strategic%20Land%20Update.pdf
27-Oct-21	Manydown, Basingstoke - Revisions to Officer Representation on the Joint Venture Boards and associated Officer Delegations	<p>2. That approval be given to the revised County Council Member Representatives on the Manydown Garden Communities (MGC) LLP and the Manydown Development Vehicle (MDV) LLP on the basis set out in paragraph 7 and 8 of the report.</p> <p>3. That approval be given to the transfer of all previous officer delegations given to Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) in respect of the overall Manydown project to the Director of Culture, Communities and Business Services (Strategic Manager – [Development and] Delivery).</p>	https://democracy.hants.gov.uk/documents/s87316/Decision%20Record.pdf
27-Oct-21	Outcome of Marketing of Woodhouse Lane (Meadows)	<p>1. That in respect of the Stage 2 marketing exercise for Phase 2 of the Woodhouse (Lane) Meadows site at Hedge End, approval be given to the preferred purchaser on the basis set out in paragraphs 21-24 with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) to be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be deemed necessary within the parameters set out in the report to conclude the sale. 2. That the Director of Culture, Communities and Business Services (Assistant Director -Property and Facilities) be authorised to enter into any necessary planning and/or legal agreements to enable the disposal to proceed or to enable the purchaser to secure Reserved Matters in respect of the Phase 2 land and/or to secure any amendments to the existing hybrid planning consent as may be required.</p>	https://democracy.hants.gov.uk/documents/s87317/Decision%20Record.pdf

25-Jan-22

Manydown North Update

The appointment of the selected Joint Venture Partner on the revised basis as set out in paragraphs 20 to 22 and Appendix 1;
The suite of documents detailed in Appendix 2 and delegates authority, following the Gateway Review, to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) in consultation with the Director of Culture, Communities and Business Services, the Director of Corporate Resources and the Head of Legal Services to conduct and complete proper due diligence, finalisation of the terms of these agreements and any other required documentation and authorise the Head of Law and Governance and Monitoring Officer to enter into these documents;
The DevCo Members Agreement to increase the MGC LLP Member Representatives on the DevCo Board from four to six;
The MGC LLP and DevCo Member Representatives and Deputies as set out in paragraphs 27 to 29 of this report;
The Manydown Garden Communities LLP Business Plan 2019 on the basis summarised in the report and provided in Appendix 3;
The submission of additional planning application(s) in respect of Manydown North (Phase 1) to support the implementation of enabling ecological mitigation works.

[Decision Record.pdf \(hants.gov.uk\)](#)

25-Jan-22

Strategic Land -
Programme Update

That the general progress on the County Council's Strategic Land programme during 2021 summarised in paragraph 21 be noted.
1.2 That the analysis of cost and value outcomes set out in paragraphs 12 to 20 be recommended to Cabinet to support the commitment of the required revenue resources to maintain progress on the delivery of capital receipts from the Strategic Land Programme.
1.3 That the recommended planning and disposal strategies, related land transactions and associated revenue expenditure (as set out in paragraph 29 of the report and summarised in Table 2) be approved in respect of the following sites: land at Kings Copse Avenue, Hedge End; land at Lady Betty's Drive, Whiteley and land at Moortown Lane, Ringwood.
1.4 That the recommended planning and disposal strategy, related land transaction(s) and associated revenue expenditure (as set out in paragraphs 31 to 42 and summarised in Table 3) be approved in respect of the Land East of Basingstoke site. 1.5 For the Land East of Basingstoke site that the Director of Culture, Communities and Business Services (Strategic Manager – Delivery) be authorised to enter into any planning agreement(s) as may be required to secure the approved planning strategy and/or any other agreements, including an updated Memorandum of Understanding (MOU) with the adjoining owner.

<https://democracy.hants.gov.uk/documents/s90410/Decision%20Record.pdf>

26-Apr-22

Manydown North

Authorises the County Council, as a member of Manydown Garden Communities Limited Liability Partnership ("MGC LLP"), to agree written resolutions of MGC LLP required in order to take the business of MGC LLP forward and to participate with the Joint Venture Partner in the joint venture vehicle ("DevCo") in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature;

Authorises the County Council, as a member of MGC LLP, acting as a member of DevCo, to agree written resolutions of DevCo required in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature;

<https://democracy.hants.gov.uk/documents/s95047/Decision%20Record.pdf>

Authorises The Head of Law and Governance and Monitoring Officer to sign on behalf of the County Council (1) as a member of MGC LLP all written resolutions of MGC LLP and (2) as a member of MGC LLP, acting as a member of DevCo, all written resolutions of DevCo in accordance with the authorisation of the Executive Member for Policy and Resources above.

10-Nov-22

Strategic Land Update - Kings Copse Avenue, Hedge End

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.
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.

<https://democracy.hants.gov.uk/documents/s101750/Decision%20Record.pdf>

15/03/2022	Local Regeneration and Growth Partnerships with District Local Authorities	That Cabinet: Agrees that the County Council should be represented in local regeneration and growth partnership governance arrangements by the Executive Lead Member for Economy, Transport and Environment plus a local county councillor where appropriate, and that appointment to such future partnership arrangements is delegated to the Executive Lead Member for Economy, Transport and Environment.	https://democracy.hants.gov.uk/documents/s101750/Decision%20Record.pdf Place-based Collaboration with District Local Authorities-2022-03-15-Cabinet (hants.gov.uk)
12/03/2015	Enterprise M3 Local Enterprise Partnership Governance Agreement (Procurement)	That, in relation to any funding administered by the Enterprise M3 LEP, and subject to the LEP providing instructions on the terms and conditions of the legal contracts, the Executive Member for Policy and Resources delegates authority to the Director of Economy, Transport and Environment to finalise and agree the details of the legal contracts with the individual funding recipients.	2015-03-12 DR EMPR Enterprise M3 LEP Governance Agreement (Procurement)_ (HF000008601682).pdf
		That the Executive Member for Policy and Resources delegates authority to the Director of Economy, Transport and Environment to authorise payments to funding recipients in relation to any funding administered by the Enterprise M3 LEP, subject to satisfactory monitoring compliance undertaken by Enterprise M3 LEP.	

12/05/2022

Revolving Community Energy Fund

That the Executive Member for Climate Change and Sustainability delegates authority for individual investments, up to £25,000 each, from the RCEF, to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Climate Change and Sustainability and the Climate Change Board

[Revolving Community Energy Fund-2022-05-12-ELMETE Decision Day \(hants.gov.uk\)](https://democracy.hants.gov.uk/documents/s101750/Decision%20Record.pdf)

3 years from decision, review scheme in 2025

24/04/2018	Air Quality in Hampshire	That authority is delegated to the Director of Economy, Transport and Environment to make outline business case submissions to the Government for future air quality interventions, as well as funding bids, and also to negotiate and enter into memoranda of understanding as appropriate to deliver air quality interventions in consultation with the Executive Member for Environment and Transport	Appendix 1 (hants.gov.uk)	
19/11/2020	Waterside Transport Update	That authority is delegated to the Director of Economy, Transport and Environment to continue to progress the design, development, and business case work for the A326 highway improvements, subject to the approval of the Strategic Outline Business Case submission to the DfT, to include the progression of all appropriate investigative, topographic and environmental survey works	Waterside Transport Update-2020-11-19-EMETE Decision Day (hants.gov.uk)	
25/10/2012	Enterprise M3 Local Enterprise Partnership (LEP) – Hampshire County Council acting as Accountable Body for Core LEP Funding and Growing Enterprise Fund Enterprise M3 Local	That the Executive Member for Policy and Resources delegates authority to the Director of Economy, Transport and Environment to authorise payments to grant recipients in relation to the Growing Enterprise Fund, subject to satisfactory monitoring compliance undertaken by Enterprise M3	https://www.hants.gov.uk/get-decision-document?documentId=9798&file=Enterprise+M3+LEP+Governance.pdf&type=pdf	Used in Scheme of Authorisation and Delegation
25/10/2012	Enterprise Partnership (LEP) – Hampshire County Council acting as Accountable Body for Core LEP Funding and Growing Enterprise Fund	That, in relation to the Growing Enterprise Fund, and subject to the Enterprise M3 Local Enterprise Partnership providing instructions on the terms and conditions of the legal contracts, the Executive Member for Policy and Resources delegates authority to the Director of Economy, Transport and Environment to finalise and agree the details of the legal contracts with the individual grant recipients	https://www.hants.gov.uk/get-decision-document?documentId=9798&file=Enterprise+M3+LEP+Governance.pdf&type=pdf	Used in Scheme of Authorisation and Delegation
16/07/2019	Commuted Sums Policy Guidance	That in the absence of relevant objections that cannot be reasonably overcome arising from stakeholder engagement, authority is delegated to the Director of Economy, Transport and Environment to finalise and implement the Commuted Sum Policy Guidance and Calculator	Commuted Sums-2019-07-16-EMETE Decision Day (hants.gov.uk)	
16/07/2019	Commuted Sums Policy Guidance	That authority is delegated to the Director of Economy, Transport and Environment to make future minor amendments and additions to the Commuted Sums Policy Guidance and Calculator in consultation with the Executive Member for Economy, Transport and Environment as appropriate		
16/07/2019	Commuted Sums Policy Guidance	That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Director of Corporate Resources, to review the commuted sum discount rate at least once every five years and amend if required to ensure arrangements are reflective of interest rates and construction costs		