

Date of decision	Name of Report	Full Text of Delegation	Link to Report containi Expiry Date
27-Mar-74	County Estates Department Proposed Procedures	<p>That the general principles contained in the Report set out as Appendix II in the Minute Book, insofar as they are not inconsistent with the terms set out below, be approved and adopted.</p> <p>That the County Estates Officer be responsible for the day-to-day management of land held for general County purposes and non-functional property.</p>	Ongoing
02-Sep-74	County Estates Officers Authorised to Accpet Blight Notices	<p>That the County Estates Officer be authorised to accept Blight Notices which he considers to be valid and which are served in respect of properties affected by County Council proposals; and that a schedule of Notices so accepted be laid on the Table at future meetings of the Sub-Committee</p>	Ongoing
20-Feb-75	Site Acquisition - Making of Advance Payments of Compensation	<p>that, provided the agreed or estimated sums of compensation fall within the powers previously delegated to the County Estates Officer, he be authorised to agree to the advance payment of compensation on the County Council taking possession of land, within the terms of Section 52 of the Land Compensation Act, 1973</p>	Ongoing
25-Oct-79	Procedures for Land Transactions	<p>that, with the exception of disposals to District Councils, the County Estates Officer be authorised to dispose of land and property, within the limits set out in iii), iv) and v) below that is surplus to all service departmental requirements and that a schedule of such property being disposed of be sent to each member of the Sub-Committee at appropriate intervals in the period prior to any commitment being entered into;</p> <p>the acquisition of land or of an interest in land (including trade disturbance and accommodation works) up to a capital value of £100,000 or an annual rental of £10,000;</p> <p>the disposal of land or of an interest in land up to a total capital value of £100,000 or £10,000 annual rental;</p> <p>that, subject to all acquisitions being for projects in the approved capital programme or having been specifically authorised in principle by the Land Sub-Committee, the County Estates Officer be authorised to implement the delegated powers set out in a) and b) below on behalf of the Committee</p>	Ongoing
19-May-88	Settlement of Landlord's Dilapidation Claims	<p>That the County Estates Officer be authorised to settle future dilapidations claims arising from the vacation of leased property within the same financial limits as apply to his other delegated powers.</p>	Ongoing
24-Sep-92	Town and Country Planning (General Regulations) 1992 - Planning Procedures	<p>That the County Estates Officer be authorised to submit appropriate applications for planning permission under Regulations 3 and 4 of the Town and Country Planning General Regulations 1992.</p>	Ongoing
19-Feb-04	<u>Claims Under Part 1 Land Compensation Act 1973</u>	<p>That the County Estates Officer be authorised to submit appropriate applications for planning permission under Regulations 3 and 4 of the Town and Country Planning General Regulations 1992.</p>	Ongoing

11-Mar-14 Executive Member for Policy and Resources Reporting – Schedule of Routine Transactions	<p>- That, with effect from 1 April 2014, the Schedule of Routine Transactions (the Schedule) reported periodically to the Executive Member for Policy and Resources will include only those transactions which exceed the approved financial limits applied from time-to-time under the appropriate Scheme of Delegation.</p> <p>- That those minor transactions falling below the approved financial limits should be excluded from the Schedule but will be reported to the Director of Culture, Communities and Business Services for delegated approval.</p> <p>-That, subject to periodic revision by the Executive Member for Policy and Resources, the approved financial limits applicable from 1 April 2014 in respect of land and property transactions authorised under the Scheme of Delegation will be £25,000 per annum rental value and £250,000 capital value.</p>	Council meeting summa	Ongoing
22-Jan-18 Major Highway Scheme: Botley Bypass - Land Purchase	<p>That approval be given to acquire all third party interests in land, and any necessary rights, required for or to facilitate or enable the delivery of the proposed Botley Bypass (the Scheme), on detailed terms and conditions to be settled by the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development).</p> <p>b) That, in order to ensure the delivery of the major highway scheme in a timely manner, authority be given to the making of a compulsory purchase order as soon as possible to run in parallel with negotiations to preferably acquire all third party interests in land and any necessary rights by agreement.</p> <p>c) That delegated authority be given to the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) to amend the scope of land required for the delivery of the Scheme, as shown on the appended plans, on the basis that it will not be extended but could be revised or minimised.</p> <p>d) That authority be delegated to the Director of Economy, Transport and Environment and the Head of Legal Services to progress any appropriate Orders, Notices and Statutory procedures and obtain any consents, rights or easements that are necessary for the Scheme.</p> <p>e) That, at the relevant time, the County Council's existing landholdings required for the Scheme be appropriated from County Farms purposes to Transportation (Highways) purposes.</p>	Appendix 1 (hants.gov.uk)	Ongoing
22-Jan-18 Schedule of Routine Transactions	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/documents/12212/Decision%20Record.pdf	Ongoing
19-Apr-18 Schedule of Routine Transactions	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/documents/15894/Decision%20Record.pdf	Ongoing
21-Jun-18 Schedule of Routine Transactions	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/documents/20253/Decision%20Record.pdf	Ongoing
24-Jul-18 Schedule of Routine Transactions	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/documents/21458/Decision%20Record.pdf	Ongoing

24-Jul-18 Major Highway Scheme: M27 Junction 9 and Parkway South Roundabout, Whiteley – Land Purchase	<p>That approval be given to acquire all third party interests in land and any necessary rights required for or to facilitate / enable the delivery of the M27 Junction 9 and Parkway South Roundabout Scheme in Whiteley, on detailed terms and conditions to be settled by the Director of Culture, Community and Business Services (Strategic Manager – Assets and Development).</p> <p>That, in order to ensure the delivery of the M27 Junction 9 and Parkway South Roundabout Scheme in a timely manner, authority be given to the making of a Compulsory Purchase Order as soon as possible to run in parallel with negotiations to preferably acquire all third party interests in land and any necessary rights by agreement.</p> <p>That delegated authority be given to the Director of Culture, Community and Business Services (Strategic Manager – Assets and Development) to amend the scope of the land to be acquired, as shown on the appended plans, on the basis that it will not be extended, but it could be refined / minimised.</p> <p>That authority be given to progress any appropriate Orders, Notices, or Statutory procedures and obtain any consents, rights or easements that are necessary for the M27 Junction 9 and Parkway South Roundabout Scheme.</p>	Ongoing	
26-Sep-18 Schedule of Routine Transactions	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/documents/23158/Decision%20Record.pdf	Ongoing
26-Sep-18 Robert May's School, Odiham – Addi	That delegated authority is given to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) to amend the scope of land required for the delivery of the Scheme, as shown on plan A/02/573, on the basis that it will not be extended but could be revised or minimised.	https://democracy.hants.gov.uk/documents/g5510/Public%20minutes%2017th-Jan-2020%2014.00%20Executive%20Member%20for%20Policy%20and%20Resources%20Decision%20Day.pdf?T=11	

13-Dec-18	Major Highway Scheme: Botley Bypass - Land Purchase Update	<p>That approval be given to acquire all third party interests in land, and any necessary rights, required for or to facilitate or enable the delivery of the proposed Botley Bypass (the Scheme), on detailed terms and conditions to be settled by the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development).</p> <p>1.2. That, in order to ensure the delivery of the major highway scheme in a timely manner, authority be given to the making of a compulsory purchase order as soon as possible to run in parallel with negotiations to preferably acquire all third party interests in land and any necessary rights by agreement.</p> <p>1.3. That delegated authority is given to the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) to amend the scope of land required for the delivery of the Scheme, as shown on the appended plans, on the basis that it will not be extended but could be revised or minimised.</p> <p>1.4. That authority be delegated to the Director of Economy, Transport and Environment and the Head of Legal Services to progress any appropriate Orders, Notices and Statutory procedures and obtain any consents, rights or easements that are necessary for the Scheme.</p> <p>1.5. That, at the relevant time, the County Council's existing landholdings required for the Scheme be appropriated from County Farms purposes to Transportation (Highways) purposes.</p>	2018-12-13 EMPR Major Highway Scheme Botley Bypass	Ongoing
13-Dec-18	Major Highway Scheme: Botley Bypass – Land purchase update	<p>That approval be given to acquire all third party interests in land, and any necessary rights, required for or to facilitate or enable the delivery of the proposed Botley Bypass (the Scheme), on detailed terms and conditions to be settled by the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development).</p> <p>That, in order to ensure the delivery of the major highway scheme in a timely manner, authority be given to the making of a compulsory purchase order as soon as possible to run in parallel with negotiations to preferably acquire all third party interests in land and any necessary rights by agreement.</p> <p>That delegated authority is given to the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) to amend the scope of land required for the delivery of the Scheme, as shown on the appended plans, on the basis that it will not be extended but could be revised or minimised.</p> <p>That authority be delegated to the Director of Economy, Transport and Environment and the Head of Legal Services to progress any appropriate Orders, Notices and Statutory procedures and obtain any consents, rights or easements that are necessary for the Scheme.</p> <p>That, at the relevant time, the County Council's</p>		Ongoing
25-Apr-19	Schedule of Routine Transactions	<p>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/documents/33339/Decision%20Record.pdf	Ongoing
25-Jul-19	Schedule of Routine Transactions	<p>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/documents/37127/Decision%20Record.pdf	Ongoing

24-Sep-19	Schedule of Routine Transactions	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/documents/s39003/Decision%20Record.pdf	Ongoing
14-Nov-19	Schedule of Routine Transactions	The Executive Member for Policy and Resources has previously approved the recommendation and has given authority for the Assistant Director – Property Services to sign off the decision regarding the last entry in the Schedule, in advance of the decision day, to ensure a timely agreement with the tenant . This decision is confirmation of that agreement.	https://democracy.hants.gov.uk/documents/s41020/Decision%20Record.pdf	Ongoing
17-Jan-20	Schedule of Routine Transactions	That the Director of Culture, Communities and Business Services, Assistant Director – Property Services be authorised to settle the detailed terms and conditions.	https://democracy.hants.gov.uk/documents/s43881/Decision%20Record.pdf	Ongoing
17-Jan-20	Robert May's School, Odiham – A	That authority be delegated to the Director of Children's Services, the Director of Culture, Communities and Business Services and the head of Legal Service to progress any appropriate Orders, Notices and Statutory procedures and obtain any consents, rights or easements that are necessary for the Scheme.	https://democracy.hants.gov.uk/document/s/g5510/Public%20minutes%2017th-Jan-2020%2014.00%20Executive%20Member%20for%20Policy%20and%20Resources%20Decision%20Day.pdf?T=11	Ongoing
05-Mar-20	Schedule of Routine Transactions	That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities be authorised to settle the detailed terms and conditions.	https://democracy.hants.gov.uk/documents/s46597/Decision%20Record.pdf	Ongoing
05-Mar-20	Project Appraisal: Refurbishment of Rookwood	Delegates authority to make the arrangements to implement the scheme, including minor variations to the design or contract, to the Director of Culture, Communities and Business Services.	https://democracy.hants.gov.uk/documents/s77630/Report.pdf	
05-Mar-20	Property Services Asset Decisions	That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities be authorised to settle the detailed terms and conditions.	HAMPSHIRE COUNTY	ongoing
05-Mar-20	Property Services Managing Hampshire's Built Estate	That the Executive Member EMCSEP approves the proposal at paragraph 40 to consolidate the remaining £1.45 million of Energy Performance Programme funding to support the County Council's decarbonisation programme and delegates the commitment of this funding to individual projects to the Director of Communities, Culture and Business Services.	2022-10-12 FINAL EMC	ongoing
20-Jul-20	Property Services Asset Decisions	That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities be authorised to settle the detailed terms and conditions.	https://democracy.hants.gov.uk/documents/s54687/Decision%20Record.pdf	Ongoing
17-Mar-21	Property Services Asset Decisions	That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities be authorised to settle the detailed terms and conditions.	https://democracy.hants.gov.uk/documents/s68237/Decision%20Record.pdf	Ongoing
11-Oct-21	Property Services Asset Decisions	That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities be authorised to settle the detailed terms and conditions.	https://democracy.hants.gov.uk/documents/s85929/Decision%20Record.pdf	Ongoing

21-Jan-22 Property Services Asset Decisions

<https://democracy.hants.gov.uk/documents/90358/Decision%20Record.pdf> Ongoing

	That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities be authorised to settle the detailed terms and conditions.		
06-Apr-22 Property Services Asset Decisions	That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities be authorised to settle the detailed terms and conditions.	https://democracy.hants.gov.uk/ieListDocuments.aspx?Cid=766&Mid=9841	Ongoing
14-Jun-22 Property Services Asset Decisions	That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities be authorised to settle the detailed terms and conditions.	https://democracy.hants.gov.uk/ieListDocuments.aspx?Cid=766&Mid=10008	Ongoing
12-Oct-22 Property Services Asset Decisions	That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities be authorised to settle the detailed terms and conditions.	https://democracy.hants.gov.uk/ieListDocuments.aspx?Cid=766&Mid=10009	Ongoing