#### HAMPSHIRE COUNTY COUNCIL

### **Executive Decision Record**

Decision Maker:	Executive Member for Policy and Resources	
Date:	19 April 2018	
Title:	Schedule of Routine Transactions	
Report From:	Director of Culture, Communities and Business Services	
	(Summary of an Exempt Decision)	

Contact name: Tony Davison

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### 1. The Decisions:

- a) That the proposed transaction in the Schedule be approved
- b) That the Director of Culture, Communities and Business Services (Strategic Manager Assets and Development) be authorised to settle the detailed terms and conditions

#### 2. Reasons for the Decisions:

- 2.1. The transaction detailed in the Schedule will ensure efficient and effective use of the County Council's property assets.
- 2.2. Collectively, the proposal supports all the priorities of the County Council's Strategic Plan.

# 3. Other options considered and rejected:

3.1. Not Applicable

#### 4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: None
- 4.2. Conflicts of interest declared by other Executive Members consulted: None

# 5. Dispensation granted by the Conduct Advisory Panel:

None

Not applicable	
7. Statement from the Decision Maker:	
Approved by:	Date:
	19 April 2018
Executive Member for Policy & Resources Councillor R Perry	

6. Any reasons for the matter being dealt with if urgent: