

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	24 July 2018
<b>Title:</b>	Property Services: Major Programmes Update Report
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Steve Clow

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#### **The Decisions:**

- 1.1. That the Executive Member for Policy and Resources notes the progress of each of the major programmes being progressed in the department.
- 1.2. That the Executive Member for Policy and Resources approves the Project Appraisal for improvement works to Three Minsters House at an estimated cost of up to £975,000, inclusive of fees.

#### **2. Reason for the decisions:**

- 2.1. To provide an update on major programmes being progressed and approval for the improvement works to the Three Minsters House project.

#### **3. Other options considered and rejected:**

- 3.1. None

#### **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.**

#### **6. Reason(s) for the matter being dealt with if urgent: not applicable.**

#### **7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**24 July 2018**

**Councillor Roy Perry  
Executive Member for Policy and Resources**