

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2018
Title:	Land at Mill Chase Academy and Leisure Centre, Bordon – Outcome of Marketing & Disposal
Report From:	Director of Culture, Communities and Business Services

(Summary of an Exempt Decision)

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1. The Decision:

That the Executive Member for Policy and Resources gives approval:

(a) To the sale of the Mill Chase Academy and Leisure Centre site, Whitehill & Bordon on the basis agreed at the meeting. The Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required to conclude the sale;

(b) To the procurement of and expenditure for an advanced demolition contract to provide a cleared site prior to completion of the sale on the basis set out in Section 5 of the report;

(c) To the strategy for Suitable Alternative Natural Greenspaces (SANGS) provision as identified in Section 4 of the report;

(d) 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 secure planning consent for the scheme and to support the above decisions as necessary.

2. Reasons for the decision:

2.1. To enable the redevelopment of the Mill Chase Academy and Leisure Centre site for housing following the move to the new school and Leisure Centre. These developments are major factors assisting the wider regeneration of Whitehill & Bordon.

2.2. The sale of this site is one of the funding streams for the new school.

3. Other options considered and rejected:

3.1. Alternative proposals to purchase were received, considered, and rejected.

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:

24 July 2018

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