

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 April 2019
Title:	Sir Harold Hillier Gardens - Jermyn's House Extension
Report From:	Director of Culture, Communities and Business Services

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1. The Decisions:

- i) That approval be given to the project proposals for the extension of catering arrangements at Jermyn's House, Sir Harold Hillier Gardens (SHHG), at an estimated total cost of £1,358,000.
- ii) That approval be given to spend against the funding sources identified and enter into the necessary contractual arrangements to implement the project subject to the finalisation and approval of the detailed business case for the additional 20 catering covers and associated loan arrangement, such approval to be delegated to the Director of Corporate Resources in consultation with the Chief Executive and Director of Culture, Communities and Business Services.

2. Reason(s) for the decision

- 2.1 The project will provide 100 additional covers for the tearooms and enhanced catering facilities together with internal refurbishment and remodelling to improve the existing tearoom areas and associated facilities.

3. Other options considered and rejected:

- 3.1. None

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

4.2. The Executive Member for Policy and Resources declared an interest in the Hampshire and the Islands Historic Churches Trust and took no part in the discussion. Under Part 3: Chapter 2: Para 2.3 of the County Council's Constitution, it was agreed to depute this decision to the Executive Member for Countryside and Rural Affairs.

4.3. 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:

Councillor Edward Heron
Executive Member for Countryside and Rural Affairs

25 April 2019

(on behalf of Councillor Roy Perry
Executive Member for Policy and Resources)