

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	20 June 2019
Title:	Manydown Update
Report From:	Director of Culture, Communities and Business Services and Director of Adult Health and Care
(Summary of an Exempt Decision)	

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1. The decision:

- 1.1. That approval be given to the revised extent of land as set in paragraphs 12 to 15 in the report to form the basis of the proposed conditional contractual document for the sale of land and authorises the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) to settle the detailed terms and conditions of the transfer.
- 1.2. Approval be given for the transfer of all previous officer delegations given to Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) in respect of the Manydown project to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities).

At the Decision Day, the Director of Culture, Communities and Business Services clarified that all land north of the railway line referenced in the penultimate sentence in paragraph 15 of the report, should include the words “Southampton to London line”. This revision was agreed by the Executive Member.

2. Reason(s) for the decision:

- 2.1 To provide an interim update on the Manydown project and to secure additional approvals relating to the conditional contract arrangements associated with the proposed land transfer strategy and to also ensure that existing Officer Delegations are assigned to the new Lead Officer for the 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:

20 June 2019

**Councillor Keith Mans
Executive Member for Policy and Resources**