

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	20 June 2019
<b>Title:</b>	Schedule of Routine Transactions
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

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### 1. The Decisions:

- a) That the proposed transactions 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 transactions 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

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

Not applicable

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

**Approved by:**

**Date:**

**20 June 2019**

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