

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 July 2019
Title:	Manydown Update
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 Policy and Resources approves:

- 1.1 The appointment of the selected Joint Venture Partner on the revised basis as set out in paragraphs 20 to 22 and Appendix 1;
- 1.2 The suite of documents detailed in Appendix 2 and delegates authority, following the Gateway Review, to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) in consultation with the Director of Culture, Communities and Business Services, the Director of Corporate Resources and the Head of Legal Services to conduct and complete proper due diligence, finalisation of the terms of these agreements and any other required documentation and authorise the Head of Law and Governance and Monitoring Officer to enter into these documents;
- 1.3 The DevCo Members Agreement to increase the MGC LLP Member Representatives on the DevCo Board from four to six;
- 1.4 The MGC LLP and DevCo Member Representatives and Deputies as set out in paragraphs 27 to 29 of this report;
- 1.5 The Manydown Garden Communities LLP Business Plan 2019 on the basis summarised in the report and provided in Appendix 3;
- 1.6 The submission of additional planning application(s) in respect of Manydown North (Phase 1) to support the implementation of enabling ecological mitigation works.

2. Reason(s) for the decision:

2.1 This report relates to Manydown, Basingstoke and seeks approval to aspects of the Joint Venture arrangements with Basingstoke and Deane Borough Council and the selected Private Sector Partner in respect of the project including approval to a suite of documents relating to the Joint Venture. It also seeks a range of approvals relating to County Council Officer representation on the two Joint Venture Boards. Approval is also sought for the first Manydown Garden Communities LLP Business Plan which sets out the work for 2019/20.

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:

25 July 2019

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