

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 September 2019
Title:	Southern Manydown, Basingstoke – Project Update
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

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1. The decision:

- 1.1 That the Executive Member Policy and Resources approves:
- 1.2 The establishment of an explicit project for and strategy to promote the Southern Manydown land on the basis set out in the report;
- 1.3 The proposed working arrangements with the Society of Merchant Venturers (SMV) and any other joining land owner, to promote the land at Southern Manydown including the establishment of a Landowner Board and to enter into a Memorandum of Understanding (MOU) on the basis set out in Appendix 3 with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authorised to finalise the detailed terms of the Memorandum;
- 1.4 The proposed use of the secured Garden Town Capacity Fund monies to support the preparation of a range of studies relating to highways and infrastructure and strategic master-planning in respect of the Southern Manydown land.

2. Reason(s) for the decision:

- 2.1 This report relates to Southern Manydown, Basingstoke which includes the remainder of the jointly held Manydown land, together with other third-party land ownership. It notes the decision of Basingstoke and Deane Borough Council (as Local planning Authority) to review the adopted Local Plan and to approve the proposed land promotion strategy in respect of Southern Manydown including working collaboratively with adjoining third-party land owners via a formalised project, Landowner Board and Memorandum of Understanding. The report also sets out an approach to the use of secured

Garden Town Capacity Fund monies to support the identified land promotion strategy.

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:

24 September 2019

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