

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 November 2019
Title:	Schedule of Routine Transactions
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

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1. The Decisions:

- 1.1 That the transactions shown in the schedule be approved.
- 1.2 The Executive Member for Policy and Resources has previously approved the recommendation and has given authority for the Assistant Director – Property Services to sign off the decision regarding the last entry in the Schedule, in advance of the decision day, to ensure a timely agreement with the tenant . This decision is confirmation of that agreement.
- 1.3 That the Director of Culture, Communities and Business Services, Assistant Director – Property Services be authorised to settle the detailed terms and conditions.

2. Reasons for the Decisions:

- 2.1 The purpose of this report is to seek approval to a series of proposed transactions which will ensure efficient and effective use of the County Council's property assets.

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:

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

14 November 2019