

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	17 January 2020
<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 Decision:

1.1 That the proposed transaction shown in the schedule be approved.

1.2 That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities be authorised to settle the detailed terms and conditions.

### 2. Reasons for the Decision:

2.1 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:**

6.1 Not applicable

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

**Approved by:**

**Date:**

17 January 2020

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