

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	5 March 2020
Title:	Manydown North, Basingstoke - Update
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Louise Hague

Tel: 01962 846578 **Email:** louise.hague@hants.gov.uk

1. The decision:

That the Executive Member for Policy and Resources:

- 1.1 Authorises the County Council, as a member of Manydown Garden Communities Limited Liability Partnership (“**MGC LLP**”), to agree written resolutions of MGC LLP required in order to take the business of MGC LLP forward and to participate with the Joint Venture Partner in the joint venture vehicle (“**DevCo**”) in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature;
- 1.2 Authorises the County Council, as a member of MGC LLP, acting as a member of DevCo, to agree written resolutions of DevCo required in order for DevCo to progress the development of Manydown North and delegates to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authority to finalise the terms of the resolutions and authorise signature;
- 1.3 Authorises The Head of Law and Governance and Monitoring Officer to sign on behalf of the County Council (1) as a member of MGC LLP all written resolutions of MGC LLP and (2) as a member of MGC LLP, acting as a member of DevCo, all written resolutions of DevCo in accordance with the authorisation of the Executive Member for Policy and Resources above.

2. Reason(s) for the decision:

2.1 This report relates to Manydown North, Basingstoke and seeks approval to the County Council as a member of MGC LLP entering into Written Resolutions of MGC LLP and in turn MGC LLP acting as a member of DevCo entering into Written Resolutions of DevCo to enable the business of MGC LLP and DevCo to be carried out and for DevCo to be able to develop or procure the development of certain development sites in Manydown as outlined in this report. This approval is needed to support both the signatory of key agreements associated with the appointment of the selected development partner and the operation of the onward Joint Venture arrangements.

3. Other options considered and rejected:

3.1 This approval is needed to allow the Authority to enter into key agreements. Without it is would not be possible finalise the agreements.

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:

5 March 2020

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