

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	5 March 2020
<b>Title:</b>	Uplands Farm – Land West of Woodhouse Lane: Proposed Disposal Strategy
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

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#### 1. The decision:

That the Executive Member for Policy and Resources approves:

- 1.1 The identified disposal strategy for the west of Woodhouse Lane site on the basis set out in the report;
- 1.2 The use of approved funding to support the expenditure set out in the Finance section of the report.

#### 2. Reason(s) for the decision:

2.1 The report sets out the background the Uplands Farm development project and summarises the agreed planning and development strategy and the proposed servicing arrangements as part of the Uplands Development Infrastructure (UDI) works. It identifies the disposal options available in respect of the sale of the Woodhouse Lane site having regard to the recently granted planning consent and the programme for the proposed servicing arrangements and recommends a preferred strategy. The report also secures expenditure approvals to a range of smaller advance works packages to satisfy specific S.106 obligations relating to provision of footpaths, ecology mitigation and other tree management works.

#### 3. Other options considered and rejected:

- 3.1 Various disposal options were considered but the preferred strategy seeks to optimise both land value and the delivery of housing on the site.

**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:**

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**5 March 2020**

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