HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	19 January 2021
Title:	Strategic Land Update
Report From:	Director of Culture, Communities and Business Services
Summary of an Exempt Decision	

Contact name: Louise Hague

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1. The decisions:

- 1.1 That approval be given to the updated Project Appraisal for the Uplands Development Infrastructure (UDI) works on the basis set out in paragraph 17.
- 1.2 That approval be given in respect of the hybrid planning consent for the Woodhouse Lane site at Hedge End to submit the necessary application(s) to vary the S.106 agreement and/or to secure amendments to planning conditions as may be required under the provisions of the Town and Country Planning Act (TCPA).
- 1.3 That approval be given to the transfer to an area of land within the Woodhouse Lane development site (more particularly shown on Plan 2), to Eastleigh Borough Council on the basis set out in paragraph 20 for the provision of Community Sports Pitches, with the Director of Culture, Communities and Business Services (Assistant Director Properties and Facilities) authorised to finalise the detailed terms of the transfer.
- 1.4 That approval be given to the identified marketing strategy for the Uplands Farm development sites on the basis set out in paragraphs 22-28 of the report, with the outcome of marketing to be reported to future meetings of the Executive Member.

- 1.5 That approval be given for the County Council in its capacity as master-developer in respect of the Woodhouse Lane site to submit Reserved Matters application(s) to provide key footpaths, foot bridges and an area of open space in front of the new Deer Park Academy.
- 1.6 That approval be given to the approach to and the disposal strategy identified for the Winchester Street site in Botley (including the Listed Farm complex) on the basis set out in paragraphs 33-37 of the report recognising the physical constraints of the site and the independencies with the Botley Bypass proposed to the northern part of the site.
- 1.7 That approval be given to a revised investment strategy for the sale proceeds from the disposal of the former Fort Hill School site in Basingstoke on the basis set out in paragraphs 38-41 of the report to support the provision of a replacement pre-school facility.
- 1.8 That approval be given to the Manydown Garden Communities (MGC) LLP Business Plan and Budget for 2021 on the basis set out in paragraphs 42-45 and Appendix 1 of the report.
- 1.9 That approval be given to extend the area of land on the basis set out in paragraph 46 of the report to support the finalisation of the S.106 agreement associated with the grant of Outline Planning Consent on the Manydown North site, in Basingstoke.

2. Reason(s) for the decision:

2.1 The report seeks a range of approvals to support a continued pipeline of receipt opportunities from the County Council's Strategic Land Programme.

3. Other options considered and rejected:

3.1 Without the identified decisions, the ability of the County Council to progress projects within the Strategic land programme would be compromised and/or affected.

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.

Approved by:	Date:
	19 January 2021
Executive Member for Policy and Resources Councillor Keith Mans	

6. Reason(s) for the matter being dealt with if urgent: Not Applicable.

7. Statement from the Decision Maker: