

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	26 April 2022
Title:	Manydown North – Update
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

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1. The decisions:

- 1.1 That approval be given to both the transfer of interest on the basis set out in paragraphs 9 to 15 of this report and to the Manydown Garden Communities (MGC) LLP and the County Council to entering into all necessary documentation to give effect to the transfer of interest and to delegate authority to the Director of Culture, Communities and Business Services (Strategic Manager – Development and Delivery) to finalise the terms of all such documentation.
- 1.2 That approval be given to the Manydown Garden Communities LLP 2022 Budget on the basis set out in the report.

2. Reason(s) for the decision:

- 2.1 This report summarises the approved Joint Venture Governance arrangements for the Manydown North project and seeks approval to the transfer of the legal interest (including amendment to several key contract documents) following the purchase of the selected partner. It also sets out the budget for 2022 for the Manydown Garden Communities (MGC) LLP and identifies the County Council's contribution to this budget as a member of the MGC LLP.

3. Other options considered and rejected:

- 3.1 None

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:

26 April 2022

Councillor Keith Mans
Executive Member for Policy and Resources