

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Policy and Resources Decision Day held at the Castle, Winchester on Monday, 22nd January, 2018

1. **PROPERTY SERVICES: MAJOR PROGRAMMES UPDATE REPORT (KEY DECISION)**
2. **2018/19 REVENUE BUDGET REPORT FOR POLICY AND RESOURCES**
3. **CAPITAL PROGRAMME FOR 2018/19 TO 2020/21**
4. **MAJOR HIGHWAY SCHEME: BOTLEY BYPASS**
5. **REQUESTS FOR GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES AND THE INVEST IN HAMPSHIRE FUND**
6. **APPOINTMENT TO OUTSIDE BODY - PROJECT INTEGRA STRATEGIC BOARD**
7. **LAND AT BURGATE CROSS, FORDINGBRIDGE (KEY DECISION)**
8. **SCHEDULE OF ROUTINE TRANSACTIONS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 January 2018
Title:	Property Services Major Programmes Update Report
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 01962 847858

Email: Steve.clow@hants.gov.uk

1. The Decision:

That the Executive Member for Policy and Resources:

- 1.1 Progress of each of the programmes is noted.
- 1.2 That procurement and spend approval for contracting activity associated with the projects as outlined in this report is granted.
- 1.3 Approval is given the project appraisal to reclad the SCOLA Technology Block at Alderwood school at a total cost of £800,000 plus fees. (with fees is £932,000)
- 1.4 Approval is given to the project appraisal for the reclad of a SCOLA block at Applemore School at a total cost of £1,048,000 including fees.
- 1.5 Approval is given to the project appraisal for the reclad of the three storey block at Westgate School at a total cost of £1,048,000 including fees.
- 1.6 Approval is given to add essential maintenance works into the Library Transformation project at Totton Library with a revised total cost of £362,000 including fees.
- 1.7 Approval is given to the project appraisal (design and expenditure) on the basis set out in the report to facilitate the delivery of the Community Hub at Gosport Discovery Centre project at a total construction cost of £600,000 including fees.

2. Reason(s) for the decision:

- 2.1. The Major Programmes set out in the report to the Buildings, Land and Procurement Panel on 3 January 2017 will enhance the quality of place for residents in Hampshire and users of the respective buildings.

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:

22 January 2018

**Councillor Roy Perry
Executive Member for Policy and Resources**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 January 2018
Title:	2018/19 Revenue Budget Report for Policy and Resources
Report From:	Chief Executive, Director of Corporate Resources, Director of Transformation, Director of Public Health, Director of Culture, Communities and Business Services

Contact name: Rob Carr

Tel: 01962 847508

Email: rob.carr@hants.gov.uk

1. The decision:

To approve for submission to the Leader and Cabinet:

- a) The revised revenue budget for 2017/18 as set out in Appendix 1.
- b) The summary revenue budget for 2018/19 (as set out in Appendix 1).

2. Reason(s) for the decision:

2.1. This report seeks approval for submission to the Leader and Cabinet of the revised budget for 2017/18 and proposals for the 2018/19 revenue budget for Policy and Resources. The report has been prepared in consultation with the Executive Member and will be reviewed by the Policy and Resources Select Committee.

3. Other options considered and rejected:

3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2018/19 and future years have been developed in keeping with the County Council's priorities.

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:

22 January 2018

**Executive Member for Policy and Resources
Councillor Roy Perry**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 January 2018
Title:	2018/19 to 2020/21 Capital programme report for Policy and Resources
Report From:	Chief Executive, Director of Culture, Communities and Business Services and Director of Corporate Resources – Corporate Services

Contact name: Rob Carr

Tel: 01962 847508

Email: rob.carr@hants.gov.uk

1. The decision:

- 1.1. To approve submission to the Leader and Cabinet
 - i. the capital programme for 2018/19 to 2020/21 as set out in Appendix 1
 - ii. the revised capital programme for 2017/18 as set out in Appendix 2.

2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Policy and Resources capital programme for 2018/19 to 2020/21 and the revised budget for 2017/18. This report has been prepared in consultation with the Executive Member and will be reviewed by the Policy and Resources Select Committee. It will be reported to the Leader and Cabinet on 5 February 2018 to make final recommendations to County Council on 22 February 2018.

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:

22 January 2018

**Executive Member for Policy and Resources
Councillor Roy Perry**

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 January 2018
Title:	Major Highway Scheme: Botley Bypass – Land purchase
Report From:	Director of Culture, Communities and Business Services

Contact name: Chris Jelliffe

Tel: 01962 846617

Email: chris.jelliffe@hants.gov.uk

1. The Decision:

- a) That approval be given to acquire all third party interests in land, and any necessary rights, required for or to facilitate or enable the delivery of the proposed Botley Bypass (the Scheme), on detailed terms and conditions to be settled by the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development).
- b) That, in order to ensure the delivery of the major highway scheme in a timely manner, authority be given to the making of a compulsory purchase order as soon as possible to run in parallel with negotiations to preferably acquire all third party interests in land and any necessary rights by agreement.
- c) That delegated authority be given to the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) to amend the scope of land required for the delivery of the Scheme, as shown on the appended plans, on the basis that it will not be extended but could be revised or minimised.
- d) That authority be delegated to the Director of Economy, Transport and Environment and the Head of Legal Services to progress any appropriate Orders, Notices and Statutory procedures and obtain any consents, rights or easements that are necessary for the Scheme.
- e) That, at the relevant time, the County Council's existing landholdings required for the Scheme be appropriated from County Farms purposes to Transportation (Highways) purposes.

2. Reason for the decision:

- 2.1. The decisions are necessary in order to authorise the acquisition of all third party interests in land required for delivery of the Scheme, and enable the Scheme to be delivered in a timely manner.

3. Other options considered and rejected:

3.1. The Executive Member for Environment and Transport has considered different options and settled on this Scheme. Planning permission for the Scheme has been granted. There are no alternative options open to the County Council which would enable the Council to deliver the Scheme in a timely way.

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: ----- Executive Member for Policy and Resources Councillor R Perry	Date: 22 January 2018
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Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 January 2018
Title:	Grants to Voluntary Organisations and Other Bodies and the Invest in Hampshire Fund
Report From:	Director of Policy and Governance - Corporate Services

Contact names: Louise Pickford/Rob Carr

Tel: 01962 847355/01962
847508

Email: louise.pickford@hants.gov.uk/rob.carr@hants.gov.uk

1. The Decisions:

a. PART ONE – Grants to Voluntary Organisations and Other Bodies

That the following grants be awarded from the Policy and Resources grants budget to those organisations listed in the sums shown below:

	<u>Name of organisation</u>	<u>Amount Awarded</u>
1.	Royal Armouries – Fort Nelson	£20,000
2.	West Wellow Cricket Club	£2,000

b. PART TWO – Invest in Hampshire Funding

- i. That a sum of £21,500 be approved from the Invest in Hampshire fund to the Hampshire Music Service (HMS) towards the cost of their performance at the Royal Albert Hall on 23 April 2018.
- ii. That, in addition to the above funding to HMS, it be agreed to underwrite the cost of the performance and that the Director of Corporate Resources be given delegated authority to agree the final sum to be paid, should any shortfall be identified.
- iii. That a sum of £6,000 be awarded from the Invest in Hampshire fund towards the cost of contributing to a commemorative album to mark the RAF's Centenary.

2. Reasons for the decisions:

- 2.1. The awarding of these funds would support the County Council's Corporate Priorities of making Hampshire safer and secure for all, maximising well-being and enhancing our quality of place for residents of Hampshire.
- 2.2. At the Decision Day, a further request for financial assistance from the Invest in Hampshire fund was considered towards the cost of contributing to a commemorative album to mark the RAF's Centenary.
- 2.3. The County Council had been approached to contribute to the book as a Patron by way of a profile within the album, showcasing the organisation's history, values, work and vision for the future in terms of support to the armed forces and the RAF in particular. Contributing to the publication will promote the work the County Council does with and in support of the armed forces and support the RAF100 Appeal charity. It will also provide an opportunity to highlight the County Council's responsibilities under the Armed Forces Covenant, which is a promise from the nation to those who serve or have served in the armed forces, and their families, that they are treated fairly.
- 2.4. In considering the request, it was noted that production of the album was due to begin in February/March and because of this time factor, it was agreed to consider this request at the Decision Day today rather than wait until the next one scheduled in March. After detailed discussion, it was agreed to award a sum of £6,000 from the Invest in Hampshire fund.

3. Other options considered and rejected:

- 3.1. Award financial assistance at a reduced level.
- 3.2. Not to award financial assistance.

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:

22 January 2018

**Executive Member for Policy and Resources
Councillor Roy Perry**

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Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 January 2018
Title:	Appointment to Outside Body – Project Integra Strategic Board
Report From:	Director of Transformation and Governance

Contact name: Louise Pickford

Tel: 01962 847355

Email: louise.pickford@hants.gov.uk

1. The Decision:

That Councillor Andrew Joy be appointed to serve as a deputy member on the Project Integra Strategic Board. The term of office to expire in May 2021.

2. Reason for the decision:

2.1. To allow for a deputy Member to be appointed to the Board and to maintain full County Council representation. The deputy appointment must be a member of the Cabinet/Executive.

2.2. Councillor Rob Humby is the appointed full member on this Board.

3. Other options considered and rejected:

3.1. Not to make a deputy appointment.

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: 22 January 2018

**Executive Member for Policy and Resources
Councillor Roy Perry**

Item 7

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 January 2018
Title:	Land at Burgate Cross, Fordingbridge
Report From:	Director of Culture, Communities and Business Services

Contact name: Chris Jelliffe

Tel: 01962 846617

Email: chris.jelliffe@hants.gov.uk

1. The decision:

- a) That the land at Burgate Cross, Fordingbridge be declared surplus to the County Council's requirements.
- b) That an Option agreement be entered into with the developer on the basis outlined in this report, whereby the developer may call for a transfer of the freehold interest in the land.
- c) That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle detailed terms for the grant of the Option.

2. Reason for the decision:

- 2.1. The proposed arrangements allows the developer to progress its proposals for housing development in the area, with the local planning authority determining any planning applications which may be made. The arrangement potentially enables the County Council to obtain a significant capital receipt from the sale of its landholding.

3. Other options considered and rejected:

- 3.1. The option of retaining the land has been considered and discounted on the basis that this approach could frustrate housing development and lead to the loss of a capital receipt.

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:

22 January 2018

**Executive Member for Policy and Resources
Councillor R Perry**

Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 January 2018
Title:	Schedule of Routine Transactions
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Tony Davison

Tel: 01962 846952

Email: tony.davison@hants.gov.uk

1. The Decision:

- a) That the proposed transactions in the Schedule be approved
- b) That the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to settle the detailed terms and conditions

2. Reasons for the decision

- 2.1. The transactions detailed in the Schedule will ensure efficient and effective use of the County Council's property assets.
- 2.2. Collectively, the proposals support all the Corporate Priorities: Hampshire safer and more secure for all, maximising wellbeing and enhancing our quality of place.

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: Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

22 January 2018

**Executive Member for Policy & Resources
Councillor R Perry**