

# 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 Wednesday, 7th February, 2018

1. **EXCLUSION OF THE PRESS AND PUBLIC (No Decision Record)**
2. **STRATEGIC LAND UPDATE**

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# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

|                        |  |
|------------------------|--|
| <b>Decision Maker:</b> | Executive Member Policy and Resources                  |
| <b>Date:</b>           | 7 February 2018  |
| <b>Title:</b>          | Strategic Land Update                                  |
| <b>Report From:</b>    | Director of Culture, Communities and Business Services |

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#### 1. The decision:

1.1 That the recommended Manydown private sector partner be selected as the Preferred Bidder and that the Full Business Case (FBC) be approved. The Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to:

(a) conduct proper due diligence, finalisation and approval of all documentation and;

(b) subject to satisfactory completion of the actions at (a) above, to authorise the Head of Law and Governance to enter into all required documentation with the Preferred Bidder and any other required associated documentation.

1.2 That the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to develop the Limited Liability Partnership (LLP) structures, Business Plans, Members Agreements and operating arrangements of TopCo and with the Private Sector Partner (PSP), DevCo. A further report will be brought forward to a future meeting of the Executive Member Policy & Resources.

1.2 That 0.55ha (1.35 acres) at Redlands, Sherfield-on-Loddon, Basingstoke be formally declared surplus to County Council requirements and that approval be given to the sale of the land on the basis as outlined in this report. The Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be

required within the parameters set out in the report, as deemed may be necessary to conclude the sale.

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

- 2.1 The report advises the Executive Member of the outcome of the Final Tender stage of the Competitive Dialogue procurement process under the Public Contracts Regulations 2015 and makes a recommendation on selecting a Preferred Bidder.
- 2.2 The purpose of this paper is to provide an update on the Manydown Delivery Vehicle and seeks authority to proceed with the development of TopCo and DevCo. The progress builds on the Outline Business Case (OBC) considered and approved by the Executive Member Policy & Resources on the 16 June 2016.
- 2.3 An update on the Outline Planning Application and the process for the Local Planning Authority to adopt the Community Infrastructure Levy (CIL) is provided.
- 2.4 An update is also provided as part of this report on the disposal of a small parcel of land at Redlands Farm, Basingstoke as part of a wider third party development.
- 2.5 The decisions being taken are necessary to support the next steps of delivery of the Strategic Land sites and ensure the Council's objectives are achieved.

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

- 3.1 Various delivery decisions have been appraised for these sites and the decisions being taken provide the best outcome for the County Council, including enabling it to meet its obligations to achieve best consideration.

## **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: N/A

## **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: 7 February 2018**

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

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