

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, Resources and Economic Development Decision Day held remotely on Thursday, 28th July, 2022

1. **THE LEADER'S COMMUNITY GRANTS**
2. **APPOINTMENTS TO OUTSIDE BODIES: AREA-BASED COMMITTEES AND PANELS, STATUTORY JOINT COMMITTEES AND PARTNERSHIP BOARDS**
3. **STRATEGIC LAND UPDATE REPORT – BOTLEY FIELDS OPTION AGREEMENT ISSUES**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy, Resources and Economic Development
Date:	28 July 2022
Title:	The Leader's Community Grants
Report From:	Director of Culture, Communities and Business Services

Emma Noyce

Contact name: Tara McFadyen

Tel: 0370 779 8373

Email: emma.noyce@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Policy and Resources approves three grants totalling £39,850 from the Leader's Community Grant Fund 2022/23 to cultural and community organisations in Hampshire as outlined in Appendix 2.

2. Reason(s) for the decision:

- 2.1 Three organisations have applied for grants through the Leader's Community Grant Fund 2022/23 and the funds requested total £48,912. The report considers the applications and recommends awards totalling £39,850. The recommended awards can be met from within existing budget provision.

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:

28 July 2022

Councillor Rob Humby

Executive Member for Policy, Resources and Economic
Development

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy, Resources and Economic Development
Date of Decision:	28 July 2022
Decision Title:	Appointments to Outside Bodies: Area-based Committees and Panels, Statutory Joint Committees and Partnership Boards
Report From:	Chief Executive

Contact name: Louise Pickford

Tel: 03707791898

Email: louise.pickford@hants.gov.uk

1. The Decision:

- a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Member for Policy, Resources and Economic Development be requested to make appointments to Statutory Joint Committees and Partnership Boards as detailed below. The term of office to expire in May 2025 unless otherwise stated:

<u>Name of Statutory Joint Cttee/Partnership Board</u>	<u>Description</u>	<u>Current Appointment(s)</u>	<u>Appointment until May 2025</u>
Hampshire and Isle of Wight Local Government Association (HIOWLGA) (4 plus 2 deputies)	The Association provides a structure for collaboration between local authorities in Hampshire, Portsmouth, Southampton and Isle of Wight	Keith Mans Rob Humby Steve Forster Jan Warwick- Jonathan Glen (Deputy) Adrian Collett - (Deputy)	Roz Chadd to replace Keith Mans
Hampshire Association of Local Councils (1)	HALC is a membership organisation that provides support and representation for local councils	Edward Heron	Russell Openheimer
Project Integra Strategic Board (1 plus 1 deputy)	Project Integra provides an	Jan Warwick Rob Humby	Edward Heron to replace Rob

	integrated approach to waste disposal in Hampshire	(deputy)	Humby as deputy
Solent Freeport Consortium Ltd Board (1)	The Solent Freeport is a major opportunity for the UK as it seeks to strengthen its trading position and develop new trading relationships	Leader of the Council (Keith Mans)	Leader of the Council (Rob Humby)
Solent Transport SJC (1 plus 1 deputy)	Solent Transport provides leadership, strategy and direction which helps deliver transport improvements supporting the sustainable development of the Solent area	Rob Humby Jan Warwick (Deputy)	Edward Heron to replace Rob Humby
Whitehill and Bordon Strategy Group [was Board] (1)	To bring the key strategic partners together to work towards delivery of the successful regeneration of Whitehill & Bordon in accordance with an agreed strategy and approach	Rob Humby	Edward Heron to replace Rob Humby

2. Reason for the decision:

2.1 To maintain County Council representation on bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation.

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:

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:

**Councillor Rob Humby
Executive Member for Policy, Resources and
Economic Development**

Date: 28 July 2022

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Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy, Resources and Economic Development
Date:	28 July 2022
Title:	Strategic Land: Botley Fields Update
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Louise Hague

Tel: 03707794077

Email: Louise.hague@hants.gov.uk

1. The decision:

- 1.1 That the proposed strategy, including the capital expenditure and land transactions relating to the existing Option Agreement associated with the County Council's Botley Fields site, be approved as set out in paragraphs 14 and 18 of the report.
- 1.2 That the Director of Culture, Communities and Business Services Strategic Manager – Development and Delivery) be authorised to conclude the necessary negotiations with the adjoining landowners within parameters set out in the report.

2. Reason(s) for the decision:

- 2.1 This report seeks to provide an update on the Botley Fields (Winchester Street site) at Botley and summarises the current position in respect of an option agreement with two adjoining third parties and recommends a way forward so as to best protect the County Council's interest.

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:**

In agreeing the recommendations, I took into account the verbal update given by Officers regarding the source of funding for the proposed capital expenditure relating to this matter.

Approved by:

Date:

28 July 2022

Councillor Rob Humby

Executive Member for Policy, Resources and Economic
Development