

# 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, 10th November, 2022

1. **CONNECT2HAMPSHIRE - UPDATE ON HAMPSHIRE'S TEMPORARY STAFFING AGENCY**
2. **THE LEADER'S COMMUNITY GRANTS**
3. **APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS**
4. **EXCLUSION OF PRESS AND PUBLIC**
5. **STRATEGIC LAND UPDATE - KINGS COPSE AVE HEDGE END**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy, Resources and Economic Development
<b>Date:</b>	10 November 2022
<b>Title:</b>	Connect2Hampshire – update on Hampshire’s temporary staffing agency
<b>Report From:</b>	Director HR, OD, Communications & Engagement

**Contact name:** Stephanie Randall, Deputy Director HR, OD, Communications & Engagement

**Tel:** 0370 779 1776

**Email:** [stephanie.randall@hants.gov.uk](mailto:stephanie.randall@hants.gov.uk)

#### 1. The decision:

- 1.1. That the Executive Member notes the performance of the County Councils joint venture agency, Hampshire & Kent Commercial Services LLP (trading as Connect2Hampshire).

#### 2. Reasons for the decision:

- 2.1. Following Connect2Hampshire (C2H) completing its third year of trading, this report provides an update on the agency’s performance during 2021/22, including the anticipated profit share for the County Council in respect of the financial year ended 31st March 2022.

#### 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. Reason(s) for the matter being dealt with if urgent:** Not applicable

**7. Statement from the decision maker:**

**Approved by:**

**Date:**

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

10 November 2022

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy, Resources and Economic Development
<b>Date:</b>	10 November 2022
<b>Title:</b>	The Leader's Community Grants
<b>Report From:</b>	Director of Culture, Communities and Business Services

Emma Noyce

**Contact name:** Tara McFadyen

**Tel:** 0370 779 8373

**Email:** [emma.noyce@hants.gov.uk](mailto:emma.noyce@hants.gov.uk)

#### 1. The decision:

- That the Executive Member for Policy, Resources and Economic Development approves three grants totalling £58,500 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:

- Three organisations have applied for a grant through the Leader's Community Grant Fund 2022/23 and the funds requested total £58,500. The report considers the applications and recommends two awards totalling £58,500. The recommended award 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:**

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**10 November 2022**

**Councillor Rob Humby**

Executive Member for Policy, Resources and Economic  
Development

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy, Resources and Economic Development
<b>Date:</b>	10 November 2022
<b>Title:</b>	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
<b>Report From:</b>	Chief Executive

**Contact name:** Louise Pickford

**Tel:** 0370 779 1898

**Email:** Louise.pickford@hants.gov.uk

#### 1. The decision:

1.1. 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 as detailed below. The term of office to expire at the County Council elections in May 2025.

<b><u>Name of Statutory Joint Cttee /Partnership Board</u></b>	<b><u>Description</u></b>	<b><u>Current Appt</u></b>	<b><u>Appt until County Council elections in May 2025</u></b>
Solent Growth Forum (1)	The Solent Growth Forum provides an external scrutiny panel for the Solent LEP, with involvement of all Local Authorities within the Solent area.	Councillor Pam Bryant	Councillor Philpott
Test Valley Economic Partnership Board (2 )	This Partnership is being established with Test Valley Borough Council to co-ordinate support and oversee the delivery of the masterplan for regeneration in this area.	NEW	Councillor Mark Cooper and Executive Member for Policy, Resources and Economic Development (Councillor Humby)

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**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 an appointment, which would cease County Council representation.

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker:

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:**

None

**7. Statement from the decision maker:**

7.1.

<b>Approved by:</b>	<b>Date:</b>
----- Councillor Rob Humby Executive Member for Policy, Resources and Economic Development	10 November 2022



# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy, Resources and Economic Development
<b>Date:</b>	10 November 2022
<b>Title:</b>	Strategic Land Update: Kings Copse Avenue, Hedge End
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

**Contact name:** Louise Hague/Jamie Ferguson

**Tel:** 0370 7794077

**Email:** Louise.hague@hants.gov.uk

#### 1. The decision:

- 1.1 That in relation to the land at Kings Copse Avenue, Hedge End, it be formally declared surplus and the sale to the identified party be approved with the Director of Culture, Communities and Business Services (Strategic Manager – Development and Delivery) authorised to proceed with detailed negotiations, agree the necessary detailed terms and conditions within parameters set out in the report and to enter into any agreements necessary to conclude the disposal.
- 1.2 That if negotiations are not able to be concluded satisfactorily for any reason with the party and timescales identified in the report, then approval is given to proceed with open marketing of the site, the outcome of which will be reported back to a future meeting of the Executive Member for a Decision.

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

- 2.1 The terms of the proposed acquisition are considered to be the best consideration reasonably obtainable and provide a positive outcome for the County Council in terms of the balance between the capital receipt and the revenue cost.

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

3.1 Alternative disposal strategies have been considered but would not provide a better outcome in terms of value and timing of capital receipt.

**4. Conflicts of interest:**

4.1 Conflicts of interest declared by the decision-maker:

The Executive Member for Policy, Resources and Economic Development declared an interest in this matter and took no part in the discussion.

Under Part 3: Chapter 2: Paragraph 2.3 of the County Council's Constitution, the Deputy Leader agreed to depute this decision to the Executive Member for Commercial Strategy, Estates and Property.

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:**

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**10 November 2022**

**Councillor Steve Forster, Executive Member for  
Commercial Strategy, Estates and Property**

**(on behalf of the Executive Member for Policy, Resources  
and Economic Development)**