

# Public Document Pack

## Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Leader and Executive Member for Hampshire 2050 and Corporate Services & Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services Decision Days held remotely on Thursday 13 July 2023

1. **LOCAL NATURE RECOVERY STRATEGY**
2. **THE LEADER'S COMMUNITY GRANTS**
3. **RURAL PROGRAMME 2023/24 BUDGET APPROVAL**
4. **APPOINTMENTS TO OUTSIDE BODIES: AREA-BASED COMMITTEES AND PANELS, STATUTORY JOINT COMMITTEES AND PARTNERSHIP BOARDS**
5. **CHIEF OFFICER DELEGATION REGISTER**
6. **LAND AT LOCKS HEATH**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Leader and Executive Member for Hampshire 2050 and Corporate Services
<b>Date:</b>	13 July 2023
<b>Title:</b>	Local Nature Recovery Strategy
<b>Report From:</b>	Director of Hampshire 2050

**Contact name:** Laura McCulloch

**Tel:** 0370 779 4802

**Email:** [laura.mcculloch@hants.gov.uk](mailto:laura.mcculloch@hants.gov.uk)

#### 1. The decision:

- 1.1. That the additional statutory responsibilities the County Council must undertake following its appointment by the Secretary of State as the responsible authority pursuant to Section 105 of the Environment Act 2021 be noted.
- 1.2. That authority is delegated to the Director of Hampshire 2050 to develop the Strategy across the organisation in partnership with stakeholders, noting that the Strategy will go to Cabinet for approval.

#### 2. Reason for the decision:

- 2.1. To ensure delivery of the Local Nature recovery Strategy for Hampshire in accordance with the Environment Act 2021.

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

- 3.1. Not applicable.

#### 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: not applicable.

#### 7. Statement from the Decision Maker:

**Approved by:**

**Date:**

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**13 July 2023**

**Leader and Executive Member for Hampshire 2050  
and Corporate Services  
Councillor Rob Humby**

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Leader and Executive Member for Hampshire 2050 and Corporate Services
<b>Date:</b>	13 July 2023
<b>Title:</b>	The Leader's Community Grant Fund
<b>Report From:</b>	Director of Hampshire 2050

**Contact name:** Emma Noyce

**Tel:** 0370 779 8373

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

#### 1. The decision:

- 1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the revised Guidance and Criteria for the Leader's Community Grant Fund, as set out in Appendix 2 of the report.
- 1.2 That, in respect of the Leader's Community Grant Fund, the Director of Hampshire 2050 and Assistant Chief Executive be given delegated authority to approve minor administrative changes to previously approved grant conditions, in consultation with the Leader and Executive Member for Hampshire 2050 and Corporate Services, where the overall outcomes of the project or scheme remain unchanged.
- 1.3 That, in respect of the Leader's Community Grant Fund, the Director of Hampshire 2050 and Assistant Chief Executive be given delegated authority to approve grant awards under £5,000, in consultation with the Leader and Executive Member for Hampshire 2050 and Corporate Services, where the applications meet the grant criteria.
- 1.4 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves two grants totalling £26,650 from the Leader's Community Grant Fund 2023/24 to cultural and community organisations in Hampshire, as outlined in Appendix 3 of the report.

#### 2. Reasons for the decision:

- 2.1 The Guidance and Criteria for the Leader's Community Grant Fund have been reviewed to ensure that there is greater clarity for applicants, and to ensure that all grants which are approved deliver clear impact and benefit.
- 2.2 Under the current constitution and scheme of delegation, minor amendments to grant awards are required to be determined by the Executive Member. It is proposed that authority for these minor changes to previously approved grant

conditions is delegated to the relevant Chief Officer. In addition, delegated authority is sought for the determination of applications for grants under £5,000, in consultation with the Leader and Executive Member for Hampshire 2050 and Corporate Services.

2.3 Two organisations have applied for a grant through the Leader's Community Grant Fund 2023/24 and the funds requested total £26,645. The report considers the applications using the previous grant criteria (as set out in Appendix 1) and recommends the awards totalling £26,650. The recommended award can be met from within existing budget provision.

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

- 3.1. Leaving the criteria and delegations unchanged. This would not deliver the required improvements in clarity of criteria or efficiency of process. This option was therefore rejected.
- 3.2. Not to award the individual grants. The applicants have demonstrated that they meet the criteria of the grant scheme and there is sufficient funding within the allocated budget to award the grants. This option was therefore rejected.

**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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**13 July 2023**

**Leader and Executive Member for Hampshire 2050  
and Corporate Services  
Councillor Rob Humby**

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# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Leader and Executive Member for Hampshire 2050 and Corporate Services
<b>Date:</b>	13 July 2023
<b>Title:</b>	Rural Programme 2023/24 Grant Spending
<b>Report From:</b>	Director of Hampshire 2050

**Contact name:** Lisa Wood, Rural Programme Support Officer  
Emma Noyce, Assistant Director Regeneration and Growth

**Tel:** 0370 779 5211                      **Email:** lisa.wood@hants.gov.uk  
0370 779 8373                              emma.noyce@hants.gov.uk

#### 1. The decision:

- 1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the spending plan as set out in paragraph 9 of the supporting report, including the approval of the annual grant to the Hampshire Association of Local Councils (HALC).
- 1.2. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the revision of the grant criteria for the Rural Communities Fund (RCF), increasing the grant limit from £5,000 to £10,000.

#### 2. Reason for the decision:

- 2.1. The report considers the Rural Programme's grant spending plan for 2023/24 and proposes revised grant criteria for the Rural Communities Fund grant stream.

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

- 3.1. To not seek approval of the grant spending plan, including to Hampshire Association of Local Councils (HALC). This option was rejected based on the benefits set out in Appendix 1 of the report.
- 3.2. To leave the grant limit unchanged. This would not provide best value for money as described in the report. This option was therefore rejected.

#### 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: not applicable.
- 7. Statement from the Decision Maker:

**Approved by:**

**Date:**

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**13 July 2023**

**Leader and Executive Member for Hampshire 2050  
and Corporate Services  
Councillor Rob Humby**

# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Leader and Executive Member for Hampshire 2050 and Corporate Services
<b>Date of Decision:</b>	13 July 2023
<b>Decision Title:</b>	Appointments to Outside Bodies: Area-based Committees and Panels, Statutory Joint Committees and Partnership Boards
<b>Report From:</b>	Director of People and Organisation

Contact name: Louise Barker

Tel: 0370 779 1898 Email: Louise.barker2@hants.gov.uk

#### 1. The Decision:

- a) In accordance with Part 2 Chapter 3 of the Constitution, that the Leader and Executive Member for Hampshire 2050 and Corporate Services be requested to make an appointment to a vacancy that has arisen on non-proportional Outside Bodies, as detailed below. The term of office to expire upon the County Council elections in May 2025 unless otherwise stated:

	<b>Name of Body</b>	<b>Description</b>	<b>Appts until County Council elections in May 2025</b>
1.	West of Waterlooville Forum (2+1 dep)	To comment and advise on the next stages of the implementation of the West of Waterlooville master plan, in particular major elements of community infrastructure, to ensure the success of the community development activities undertaken within the development area and advise on how these should progress and to secure the establishment of appropriate local democratic structures for the emerging community that will take responsibility for representing the area.	Councillors: Ann Briggs Ryan Brent Jackie Branson (dep)
2.	Kings Barton Development Forum (2+2 dep)	The purpose of the Kings Barton Development Forum is to assist in the establishment of a successful new community by providing an opportunity	Councillors: Jan Warwick Martin Tod Jackie Porter (dep)

		for the public discussion of issues and the provision of purposeful guidance.	Dominic Hiscock (dep)
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**2. Reason for the decision:**

- 2.1 To maintain County Council representation on bodies within the community.
- 2.2 In regard to 1a) above, when appointing to these Outside Bodies, nominations are sought from the Political Group Leaders.

**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:**

<p><b>Approved by:</b></p>  <p>-----</p> <p><b>Councillor Rob Humby</b>  <b>Leader and Executive Member for Hampshire 2050</b>  <b>and Corporate Services</b></p>	<p><b>Date: 13 July 2023</b></p>
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# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Leader and Executive Member for Hampshire 2050 and Corporate Services
<b>Date:</b>	13 July 2023
<b>Title:</b>	Chief Officer Delegations Register
<b>Report From:</b>	Director of Hampshire 2050

**Contact name:** Gary Westbrook, Director of Hampshire 2050

**Tel:** 0370 779 8940

**Email:** gary.westbrook@hants.gov.uk

**1. The decision:**

- 1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the ongoing delegation to the Director of Hampshire 2050 to approve grants supported from the Members' devolved budgets.

**2. Reason for the decision:**

- 2.1. To ensure that existing delegations remain lawful and that the Director of Hampshire 2050 can effectively and lawfully make decisions using this delegation.

**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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**13 July 2023**

**Leader and Executive Member for Hampshire 2050  
and Corporate Services  
Councillor Rob Humby**

# Item 6

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Leader and Executive Member for Hampshire 2050 and Corporate Services
<b>Date:</b>	13 July 2023
<b>Title:</b>	Land at Locks Heath
<b>Report From:</b>	Director of Hampshire 2050
(Summary of an Exempt Decision)	

**Contact name:** Louise Hague and Richard Oldham

**Tel:** 0370 7794077

**Email:** [louise.hague@hants.gov.uk](mailto:louise.hague@hants.gov.uk)

#### 1. The decision:

- 1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the sale of the land at Heath Road, Locks Heath, as set out in the accompanying report, with the Director of Hampshire 2050 and Assistant Chief Executive authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required to conclude the sale.
- 1.2 That the Director of Hampshire 2050 and Assistant Chief Executive be authorised to enter any necessary planning and/or legal agreements to support the recommendations as necessary.

#### 2. Reasons for the decision:

- 2.1. To enable the sale of land which is surplus to the County Council requirements.

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

- 3.1. Retain the site and not progress an onward sale.
- 3.2. Purchase third party land interest but not available.
- 3.3. Consider other financial offers for the site.

#### 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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**13 July 2023**

**Leader and Executive Member for Hampshire 2050  
and Corporate Services  
Councillor Rob Humby**





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