

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 on Teams on Tuesday 21 May 2024

1. **SCHEME OF DELEGATION FOR LAND & ASSET TRANSACTIONS**
2. **HAMPSHIRE PROSPERITY PARTNERSHIP BOARD**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	21 May 2024
Title:	Scheme of Delegation for Land & Asset Transactions
Report From:	Director of Hampshire 2050

Contact name: Rebecca Thompson

Email: rebecca.thompson@hants.gov.uk

1. The Decision:

- 1.1. That the proposals set out in the report for consolidating and updating the delegations relating to strategic land and asset transactions be agreed, and authority is delegated to the Director of Hampshire 2050 in respect of the new delegations set out in Appendix A with effect from 21 May 2024.

2. Reason for the decision:

- 2.1. The decision is required to enable agile, robust, and financially managed decision-making regarding the County Council's strategic land and assets.

3. Other options considered and rejected:

- 3.1. To see either more or less delegations and authorisations but these were rejected as the new financial thresholds are necessary to ensure land and asset transactions are dealt with in an efficient and timely manner, whilst still ensuring decisions are made by the appropriate decision maker.

4. Conflicts of interest:

- 4.1. Under Part 3: Chapter 2: Paragraph 2.2 of the County Council's Constitution, it was agreed to depute this decision to the Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services.
- 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:

21 May 2024

**Councillor Roz Chadd, Deputy Leader and Executive
Member for Hampshire 2050 and Corporate Services**

**(on behalf of the Leader and Executive Member for
Hampshire 2050 and Corporate Services)**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	21 May 2024
Title:	Hampshire Prosperity Partnership Board
Report From:	Director of Hampshire 2050

Contact name Gary Westbrook, Director of 2050 and Assistant Chief Executive

Email: Gary.westbrook@hants.gov.uk

1. **The Decisions:**

- 1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the appointments to the Hampshire Prosperity Partnership Board. At the Decision Day, the Director advised that an additional board member was proposed. The Deputy Leader, therefore, also agreed to appoint Paul West as a business representative.
- 1.2. That the Leader and Executive Member for Hampshire 2050 and Corporate Services notes the progress made in respect of forming the governance structure and the next steps.

2. **Reason for the decisions:**

- 2.1. In line with the new economic development functions granted to Upper-Tier Local Authorities Hampshire County Council is required to set up an economic growth board with business membership along with other key stakeholders. The Hampshire economic growth board is known as the Hampshire Prosperity Partnership Board and this report seeks approval of the Board appointments.

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

- 3.1. The option not to form an economic growth board was considered and rejected because without this governance in place Hampshire could not benefit from the strategic advantages the new functions will bring.

4. **Conflicts of interest:**

- 4.1. Under Part 3: Chapter 2: Paragraph 2.2 of the County Council's Constitution, it was agreed to depute this decision to the Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services,
- 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:
----- Councillor Roz Chadd, Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services (on behalf of the Leader and Executive Member for Hampshire 2050 and Corporate Services)	21 May 2024