

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Universal Services Decision Day & Executive Member for Countryside and Regulatory Services Decision Day held at the Castle, Winchester on Monday, 27th November, 2023

1. **PROJECT APPRAISAL UPDATE: ALDERSHOT STATION ACCESS**
2. **FISHERS HILL MODAL FILTERS FAREHAM**
3. **UNIVERSAL SERVICES CAPITAL PROGRAMME QUARTER 2 2023/24**
4. **HIGHWAYS - STRONGER ROADS TODAY SERVICE UPDATE**
5. **PUBLICATION OF THE HAMPSHIRE CONCESSIONARY TRAVEL SCHEME 2024-25**
6. **BUS CONTRACTS FOR FAREHAM, GOSPORT, HAVANT AND BLACKWATER VALLEY AREAS**
7. **PROJECT APPRAISAL: DECARBONISATION OF SCHOOLS USING GROUND SOURCE HEAT PUMPS**
8. **MANAGEMENT OF BYWAYS OPEN TO ALL TRAFFIC (BOAT) UPDATE**
9. **PROPERTY SERVICES ASSET DECISIONS**

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HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Lead Member for Universal Services
Date:	27 November 2023
Title:	Project Appraisal Update: Aldershot Station Access
Report From:	Director of Universal Services

Contact name: James Laver

Tel: **Email:** James.Laver@hants.gov.uk

1. The decision:

- 1.1 That the Executive Lead Member for Universal Services notes the revisions to the previous scheme proposals, as set out in the report, and approves the updated Project Appraisal for the combined Access to Aldershot Station scheme.
- 1.2 That approval be given to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed improvements that form the updated scheme, at a revised total estimated cost of £2.052million, to be funded from Section 106 Developer Contributions, Department for Transport Active Travel Fund Tranche 2, Public Realm Improvement Programme (PRIP), Integrated Transport Block (ITB) and Highways Maintenance funding.
- 1.3 That the Executive Lead Member for Universal Services approves the increase of the Capital Programme value for the combined Access to Aldershot Station scheme to £2.052m from £1.775m, as a result of changes to the scope and design of the scheme, as set out in the supporting report.
- 1.4 That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Universal Services.
- 1.5 That authority be delegated to the Director of Universal Services, in consultation with the Head of Legal Services, to update existing or enter into new arrangements to progress all appropriate orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable the updated Access to Aldershot Station scheme to be implemented.

2. Reason for the decision:

- 2.1 The decision is required as it relates to a change to the design of two previously approved schemes – the “Access to Aldershot Station Highway

Works” scheme (*highway works*) and the “Aldershot Station Transport Hub and Public Realm Improvements” (*station forecourt works*), which are now intended to be delivered as a combined package. Some elements of the original project scope have been removed or reduced, and other elements have been revised or enhanced. This update ensures the combined scheme proposal aligns with current County Council transport priorities and latest design guidance and delivers a high-quality and value-for-money solution.

3. Other options considered and rejected:

- a) *Continue with delivery of the full scope of the original scheme, as set out in the original Project Appraisal reports.*

This option has been discounted due to budgetary pressures affecting the feasibility of delivering the full scope of the works as originally planned, and recent changes in priorities of key local stakeholders affecting the suitability of the original proposals as the best value-for-money solution.

- b) *Defer the scheme until the future continuity of the full route to Wellesley is secured.*

This option has been discounted on the basis that the proposed scheme delivers cycle and pedestrian improvements within the extents of the public highway. An extension into Gun Hill (the link to Wellesley) would be progressed as a separate initiative. Should the scheme be deferred until such time as the continued route on Gun Hill is secured, it is likely that inflationary impacts will affect the financial viability of the scheme.

- c) *To not deliver the scheme.*

- d) This option has been discounted as the scheme delivers walking and cycling improvements within Aldershot town centre, to promote active travel and sustainable transport choices in accordance with County Council transport priorities and in line with one of the original scheme objectives. The revised scheme still provides value for money. Proceeding with the scheme presents a better utilisation of funds compared to terminating it, which would result in considerable expenses being wasted. *Retain all elements of the original “station forecourt works” scheme and reduce the scope of the “highway works”. This option would retain the significant redesign of the railway station forecourt but would reduce the scope of the town centre walking and cycling improvements and also the changes to traffic flows on Windsor Way.*

This option has been discounted due to the high construction costs of the “station forecourt works”, which represent a significant investment into third-party land. The local bus operator has significantly scaled back bus services to the station, to the point where planned services can now be accommodated by on-highway bus-stop near to the railway station. Significant investment in Network Rail land to increase bus-stop facilities on the railway station forecourt itself is no longer considered best use of funds, when considering the other high-priority scheme objectives.

- e) *Reduce the scope of the “station forecourt works” and retain the original “highway works” scheme in full.*

This option has been discounted due to budgetary pressures – reducing the scope of the station forecourt works alone does not result in a sufficient cost saving to bring the scheme back in line with available funding.

f) *Reduce the scope of the “station forecourt works” and deliver the “highway works” in part:*

- *Prioritise the traffic flow changes over the active travel improvements.*

The works that are necessary to deliver the changes to traffic flows are significant, and the latest cost estimates are significantly higher than the estimates which informed the original project appraisal in 2019. Whilst it is recognised that creating two-way flows on Windsor Way will ease pressure on parts of the local road network, the actual journey time/distance savings are low and this option would compromise the ability to deliver a high-quality active travel scheme.

- *Prioritise the active travel improvements over the traffic changes:*

The active travel elements of the scheme form a key objective of the original scheme and are in accordance with current County Council transport priorities. The improvements will support the continued development of an active travel network in the area and encourage a modal shift away from motor vehicles, which will ease traffic pressure on the local road network and thereby deliver on original scheme objectives, as well as delivering wider environmental and public health benefits. Funding pressure and site constraints prevent both the traffic changes and active travel improvements being delivered in full to the required standard, therefore prioritising the active travel element is recommended in accordance with current Hampshire County Council transport priorities.

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:

I thank County Councillor Alex Crawford for attending and speaking at my decision day today.

Approved by:

Date:

DocuSigned by:

Nick Adams-King

27 November 2023

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**Executive Lead Member for Universal Services
Councillor Nick Adams-King**

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Lead Member for Universal Services
Date:	27 November 2023
Title:	Project Appraisal: Fishers Hill Modal Filter
Report From:	Director of Universal Services

Contact name: Tim Lawton

Tel: **Email:** implementation@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Universal Services approves the Project Appraisal for a permanent modal filter on Fishers Hill in Fareham, as outlined in the supporting report.
- 1.2. That approval be given to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed modal filter on Fishers Hill in Fareham, as set out in the supporting report, at an estimated cost of up to £65,000 to be funded from Local Transport Block grant.
- 1.3. That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Universal Services.
- 1.4. That authority be delegated to the Director of Universal Services, in consultation with the Head of Legal Services, to progress and confirm any orders, notices, or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable implementation of this scheme.

2. Reasons for the decision:

- 2.1. To help deliver on the aims of the Fareham Local Cycling and Walking Infrastructure Plan (LCWIP), the Hampshire Local Transport Plan (LTP) 3 and the draft Hampshire LTP 4. A modal filter is a feature that prevents most vehicles from passing, but still allows people walking, wheeling, cycling, riding a horse and specific types of vehicles such as the emergency services to pass.
- 2.2. To help deliver on the aims of the County Council's Strategic Plan, namely that people in Hampshire live safe, healthy and independent lives; that people in Hampshire enjoy a rich and diverse environment; and that people in Hampshire enjoy being part of strong, inclusive communities.

3. Other options considered and rejected:

- 3.1. Not taking the scheme forward to delivery, but this is not preferred due to the high levels of support from local and directly affected residents and the need deliver on the aims of the Fareham LCWIP and the draft Hampshire LTP4, as well as rolling out the Healthy Streets approach at suitable locations within the County.
- 3.2. Installing the modal filter on a temporary basis is also not preferred, as the modal filter has already been installed on a trial basis for a period of 11 months (7 September 2020 – 11 August 2021) and the decision required is in relation to whether or not to install a permanent filter at this time.
- 3.3. It is possible to delay the decision over whether or not to install a permanent filter until a later date, but this is not preferred due to the recent engagement that has taken place on the scheme and to deliver on the aims of both the Fareham LCWIP and the draft Hampshire LTP4.

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:

I thank the local residents and County Councillors Pam Bryant and Sarah Pankhurst for attending and speaking at my decision day today.

Approved by:

Date:

DocuSigned by:

Nick Adams-King

27 November 2023

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**Executive Lead Member for Universal Services
Councillor Nick Adams-King**

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Lead Member for Universal Services
Date:	27 November 2023
Title:	Universal Services Capital Programme Quarter 2 2023/24
Report From:	Director of Universal Services

Contact name: Maria Golley

Tel: 0370 779 0492

Email: maria.golley@hants.gov.uk

1. The decision:

1.1. That the Executive Lead Member for Universal Services approves the addition to the 2023/24 capital programme of three Ground Source Heat Pump pilot schemes at the following schools:

- Heatherside Junior School, at a value of £557,832, to be funded by Public Sector Decarbonisation Scheme funding and Schools Condition Allocation grant
- Hiltingbury Junior School, at a value of £576,120, to be funded by Public Sector Decarbonisation Scheme funding and Schools Condition Allocation grant
- Nightingale Junior School, at a value of £621,865, to be funded by Public Sector Decarbonisation Scheme funding and Schools Condition Allocation grant

1.2. That the Executive Lead Member for Universal Services notes the significant work being undertaken to progress the capital programme so far in 2023/24.

2. Reasons for the decision:

2.1. The three Ground Source Heat Pump pilot schemes will trial a low carbon heating supply in the County Council's school buildings and are part of the decarbonisation programme aiming to improve energy efficiency and reduce CO2 emissions.

2.2. Significant work is being undertaken within the department to ensure the efficient progress of the Universal Services capital programme.

3. Other options considered and rejected:

3.1. To not amend the Capital Programme. This option was rejected on the basis that it would obstruct the timely and efficient delivery of capital projects.

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:

DocuSigned by:

Nick Adams-King

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27 November 2023

**Executive Lead Member for Universal Services
Councillor Nick Adams-King**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Universal Services
Date:	27 November 2023
Title:	Highways – Stronger Roads Today Service Update
Report From:	Director of Universal Services

Contact name: Peter Rooney

Tel: **Email:** peter.rooney@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Universal Services notes the work that the Highways service has already undertaken in response to the severe weather experienced over the 2022/23 winter season and approves the continuing work and additional measures proposed under the delivery strategy for the *Stronger Roads Today* campaign, announced in June 2023, and as detailed within the supporting report, which utilises the additional £22.5million allocated for reactive highway maintenance over the next three years.
- 1.2. That the Executive Lead Member for Universal Services approves a deferral of the full implementation of the Highway Network Recovery Strategy until 2025/26 at the earliest, subject to a further review in Autumn 2024.

2. Reasons for the decision:

- 2.1. To provide the Executive Lead Member for Universal Services with details of the work that has already been undertaken by the County Council's Highways service in response to the severe weather experienced over the past winter season and seek approval for the proposed short/medium/longer term delivery strategy for arresting the accelerated deterioration of the highway network, utilising the additional funding allocated as part of the *Stronger Roads Today* campaign.
- 2.2. The Highway Network Recovery Strategy was first approved in March 2022 by the Executive Lead Member for Economy, Transport and Environment but due to the impact of external events the full implementation of this strategy was deferred. The focus and priorities for the highways service has been forced to change in order to enable an effective response to the unprecedented events of the past winter. As a consequence, the implementation of the Highway Network Recovery Strategy needs to be deferred again until 2025/26 at the earliest, subject to a further review in Autumn 2024, and confirmation of future Department for Transport block funding arrangements beyond 2024/25.

3. Other options considered and rejected:

- 3.1. To continue to deliver highway maintenance in a similar manner to previous years, albeit with additional funding. This option was rejected as it would not provide the immediate targeted response and repairs required following the winter damage. Continuing with the normal strategies for highway maintenance would not provide the necessary focus on carriageway maintenance that is required and would arguably expose the road network to further deterioration and insufficient resilience for the coming winter season.
- 3.2. The option to proceed with full implementation of the Highway Network Recovery Strategy from 2024/25 was rejected as it would not focus service delivery in the right areas of need given the current priorities and could expose the County Council to additional risks and reputational damage.

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:

I thank the Universal Services Select Committee for scrutinising and unanimously supporting the recommendations in the report for my decision day.

Approved by:

Date:

DocuSigned by:

Nick Adams-King

27 November 2023

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**Executive Lead Member for Universal Services
Councillor Nick Adams-King**

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Lead Member for Universal Services
Date:	27 November 2023
Title:	Publication of the Hampshire Concessionary Travel Scheme 2024/25
Report From:	Director of Universal Services

Contact name: Caroline Mekky

Tel: 0370 779 4627

Email: Caroline.mekky@hants.gov.uk

1. The decision:

- 1.1 That approval be given to continue to provide the existing discretionary enhancements as detailed in the supporting report for the next financial year, and that this forms the basis of the draft Hampshire Concessionary Travel Scheme 2024/2025, due to be published on 1 December 2023.
- 1.2 That approval be given, in line with Department for Transport guidance, for the Hampshire Concessionary Travel Scheme 2024/2025 to revert fully to the Scheme's standard reimbursement principles (that operators should be no better or worse off as a result of the Scheme) with operator reimbursements determined by the number of concessionary travel journeys made on Hampshire services.
- 1.3 That authority is delegated to the Director of Universal Services to make minor variations to the final 2024/25 Scheme as required, and any changes to the Scheme in response to updated Department for Transport issued guidance, in consultation with the Executive Lead Member for Universal Services.

2. Reasons for the decision:

- 2.1. Hampshire County Council is required by law to publish details of its draft Concessionary Travel Scheme for 2024/2025 ("the Scheme") by 1 December 2023. The proposed Scheme includes a number of enhancements to the statutory scheme.
- 2.2. By reverting fully to the Scheme's standard reimbursement principles, Hampshire County Council, as a Travel Concession Authority (TCA) is ensuring it is compliant with relevant legislation. Although bus patronage levels remain lower than in the years before Covid-19, it is anticipated that the updated Department for Transport Calculator and guidance will adequately reflect the new post covid landscape within which operators now function.

3. Other options considered and rejected:

- 3.1. Offering the statutory scheme only: this was rejected, as it would not reflect the specific requirements of Hampshire residents, and a period of consultation would be required prior to the removal of these enhancements to the scheme.
- 3.2. Continuing to reimburse operators based on the percentage of pre-covid network mileage operated is not expected to be permitted from April 2024, as the Department for Transport has indicated there is no intention to extend the Statutory Instrument that has in previous years allowed for reimbursement based on factors other than actual passenger numbers.

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:

DocuSigned by:

Nick Adams-King

27 November 2023

**Executive Lead Member for Universal Services
Councillor Nick Adams-King**

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Lead Member for Universal Services
Date:	27 November 2023
Title:	Bus Contracts for Fareham, Gosport, Havant and Blackwater Valley Areas
Report From:	Director of Universal Services

Contact name: Mike Griffin-Thorn

Tel: **Email:** Mike.griffin-thorn@hants.gov.uk

1. The decision:

- 1.1 That the Executive Lead Member for Universal Services gives authority to spend and enter into contractual arrangements (in consultation with the Head of Legal Services) for new contracts for the Gosport, Fareham, Havant and Blackwater Valley local bus services, as set out in the supporting report, to commence from 2 January 2024 for a period of one year at a total cost of £778,178 funded from contributions from Home to School Transport, Developer Contributions, Gosport Borough Council, and the Local Bus Budget.
- 1.2 That the Executive Lead Member for Universal Services delegates authority to the Director of Universal Services, in consultation with the Executive Lead Member for Universal Services, to make minor amendments to the contracts detailed above.

2. Reason for the decision:

- 2.1. Approval to award new contracts will continue to give access to employment, education, health, retail, and leisure facilities for the widest section of the community.

3. Other options considered and rejected:

- 3.1. Not to tender – this option does not meet the requirements outlined in the Memorandum of Understanding for the BSIP+ Fund. A condition of the memorandum is that the County Council is obligated to maintain the current the level of bus subsidy or is otherwise liable to return the BSIP+ funding in its entirety.
- 3.2. To increase service provision - Increasing the level of services was an option explored but due to the increase in operating costs and the uncertainty of what savings will need to be made as part of SP25 following any further consultations, we were unable to consider this. BSIP+ Grant Funding Terms and Conditions do not permit us to use this to fund supported buses. Local Transport Fund does allow for this.

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:

DocuSigned by:

Nick Adams-king

27 November 2023

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**Executive Lead Member for Universal Services
Councillor Nick Adams-King**

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Countryside and Regulatory Services
Date:	27 November 2023
Title:	Decarbonisation of Schools using Ground Source Heat Pumps
Report From:	Director of Universal Services

Contact name: Andrew Howard

Tel: 07590 774364

Email: Andrew.howard@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Countryside and Regulatory Services approves the Project Appraisal for the installation of three ground source heat pumps (GSHP) at Heatherside Junior School, Hiltingbury Junior School and Nightingale Primary School.
- 1.2. That approval be given to procure, spend and enter into necessary contractual arrangements in consultation with the Head of Legal Services to install GSHPs at three schools at a total cost of £1,755,817:
 - Heatherside Junior School, at a cost of £557,832, part funded from Public Sector Decarbonisation Scheme funding (£226,669) and Schools Condition Allocation (£331,163);
 - Hiltingbury Junior School, at a cost of £576,120, part funded from Public Sector Decarbonisation Scheme funding (£329,846) and Schools Condition Allocation (£246,274); and
 - Nightingale Primary School, at a cost of £621,865, part funded from Public Sector Decarbonisation Scheme funding (£375,170) and Schools Condition Allocation (£246,695).
- 1.3. That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Universal Services.

2. Reasons for the decision:

- 2.1. The enable HCC to utilise third party grant funding to replace life expired gas boilers and to facilitate a pilot project to test the GSHP technology before its potential wider implementation across the estate.

3. Other options considered and rejected:

- 3.1. Air Source Heat Pump (ASHP). This was rejected because the revenue cost increase was deemed too high and a larger electrical infrastructure would be required.
- 3.2. Like for like Gas Boiler replacement. This was rejected as it is Hampshire County Council policy to move towards decarbonisation and reduction of fossil fuels in the County Council's long term Climate Change Strategy.

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:

DocuSigned by:

Russell Oppenheimer

27 November 2023

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Executive Member for Countryside and Regulatory Services

Councilor Russell Oppenheimer

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Countryside and Regulatory Services
Date:	27 November 2023
Title:	Management of Byways Open to All Traffic (BOAT) Update
Report From:	Director of Universal Services

Contact name: Jonathan Woods

Tel: **Email:** Jonathan.woods@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Countryside and Regulatory Services notes the work undertaken to maintain the BOAT network as part of a current 3-year funded programme 2022-2025 including the successful introduction of a more dynamic and effective approach to seasonal closures (set out in paragraphs 15 – 21 of the supporting report) extending the use of measures such as gates and signage.
- 1.2. That the Executive Member for Countryside and Regulatory Services approves the trial review of the Byways Operational Procedure (BOP) as set out in paragraphs 22 - 27 of the supporting report, and the development of a work programme for 2025-2030 that will seek to reduce costs and develop a sustainable management model to be approved at a future Decision Day.

2. Reasons for the decision:

- 2.1. Byways open to all traffic (BOATs) form an integral part of the county’s 2,883 miles of the Public Rights of Way network, providing connectivity for walkers, cyclists and horse riders as well as providing a network for carriage riders, and motor vehicles. The Rights of Way network is central to how people embrace the culture of Hampshire and gain access to the natural environment and special landscapes of the County, connecting with nature, whilst benefiting physically from exercise which in turn supports good mental health and wellbeing.
- 2.2. Motor Vehicles are legally allowed to use the BOATs, but the use and management of Byways is a highly emotive subject that has opposing opinions from users and communities. This paper outlines the current policy and procedure for the management of Byways identifies some initial minor changes, prior to a full review that will take place over the coming months.
- 2.3. It also reviews capital works from the current and past allocations and proposes that work be commenced to not only review our operational procedure, but also

to develop a work programme for the management of the network 2025–2030, seeking to proposing a more proactive and sustainable future.

3. Other options considered and rejected:

3.1. Not to agree a management plan for 2025/30. This option was rejected due to the need to maintain and enhance access to the natural environment in Hampshire.

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:

I thank the Universal Services Select Committee for scrutinising and unanimously supporting the recommendations in the report for my decision day.

Following discussion at the Select Committee meeting, I will write to MP Rebecca Pow, Minister for Environmental Quality and Resilience regarding the need for County Councils to be able to restrict access on BOATs, particularly where the damage to the environment and local communities is greatest, without fear of costly legal challenge.

Approved by:

Date:

DocuSigned by:

Russell Oppenheimer

27 November 2023

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**Executive Member for Countryside and Regulatory Services
Councillor Russell Oppenheimer**

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Countryside and Regulatory Services
Date:	27 November 2023
Title:	Property Services Asset Decisions
Report From:	Director of Universal Services
	(Summary of an Exempt Decision)

Contact name: Rachel Overton

Tel: 03707 793498

Email: Rachel.overton@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Countryside and Regulatory Services approves the asset transactions set out in the schedule at Appendix 1 to the report.
- 1.2. That the Director of Universal Services be authorised to settle the detailed terms and conditions.

2. Reason for the decision:

- 2.1. The purpose of this report is to seek approval to a series of proposed transactions which will ensure efficient and effective use of the County Council's property assets.

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:

DocuSigned by:

Russell Oppenheimer

27 November 2023

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**Executive Member for Countryside and Regulatory
Services
Councillor Russell Oppenheimer**