

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 Hampshire 2050 and Corporate Services Decision Day held remotely on Thursday 23 January 2025

1. **2025/26 REVENUE BUDGET, SAVINGS & CAPITAL PROGRAMME REPORT FOR HAMPSHIRE 2050**
2. **2025/26 REVENUE BUDGET REPORT FOR CORPORATE SERVICES**
3. **LOCAL NATURE RECOVERY STRATEGY**
4. **HAMPSHIRE PROSPERITY PARTNERSHIP BOARD**
5. **MANYDOWN GARDEN COMMUNITIES BUSINESS PLAN AND BUDGET FOR 2025/26**
6. **MANYDOWN GARDEN COMMUNITIES BUSINESS PLAN AND BUDGET FOR 2025/26 - EXEMPT APPENDICES**
7. **HAVANT EXTRA CARE – PROJECT UPDATE**
8. **COUNTY SUPPLIES WAREHOUSE LEASE RENEWAL**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Hampshire 2050 and Corporate Services
Date:	23 January 2025
Title:	2025-26 Revenue Budget Capital Programme Report & Savings Report for H2050
Report From:	Deputy Chief Executive and Director of Hampshire 2050

Contact name: Sarah Magness

Email: sarah.magness@hants.gov.uk

1. The decision:

- 1.1. To recommend the revised 2024/25 Budget and proposed 2025/26 Budget for H2050 Directorate to Cabinet as set out in Appendix 1, which reflects the Officer proposed SP25 phase 2 savings set out in the report.
- 1.2. That the Executive Member approves the savings proposals set out in Appendix 2 for submission to Cabinet.
- 1.3. To recommend the summary capital budget for 2025/26 to 2027/28 as set out in Appendix 3.

2. Reason for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2025/26 at its meeting on 13 February 2025. The Cabinet agreed provisional cash limits for revenue and capital budgets for each Directorate at its meeting on 10 December 2024 and asked Executive Members with Chief Officers to develop their detailed revenue budgets and capital programmes within these guidelines.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2025/26 and future years have been developed in keeping with the County Council's 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:

Approved by:

Date:

23 January 2025

Executive Member for Hampshire 2050 and
Corporate Services
Councillor Nick Adams-King

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Hampshire 2050 and Corporate Services
Date:	23 January 2025
Title:	2025/26 Revenue Budget & Savings Report for Corporate Services
Report From:	Director of Corporate Operations and Director of People and Organisation

Contact name: Sarah Magness

Email: sarah.magness@hants.gov.uk

1. The decision:

- 1.1. To recommend the revised 2024/25 Budget and proposed 2025/26 Budget for Corporate Services to Cabinet as set out in Appendix 1 which reflects the Officer proposed SP25 phase 2 savings set out in the report.
- 1.2. It is recommended that the Executive Member approves the savings proposals set out in Appendix 2 for submission to Cabinet.

2. Reason(s) for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2025/26 at its meeting on 13 February 2025. The Cabinet agreed provisional cash limits for revenue and capital budgets for each Directorate at its meeting on 10 December 2024 and asked Executive Members with Chief Officers to develop their detailed revenue budgets and capital programmes within these guidelines.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2025/26 and future years have been developed in keeping with the County Council's 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:

Approved by:

Date:

23 January 2025

**Executive Member for Hampshire 2050 and
Corporate Services
Councillor Nick Adams-King**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	23 January 2025
Title:	Local Nature Recovery Strategy
Report From:	Director of Hampshire 2050

Contact name: Laura McCulloch

Email: Laura.mcculloch@hants.gov.uk

1. The decision:

1.1. That the revised timetable for delivery of the Strategy be approved.

2. Reasons for the decision:

2.1. To comply with the Environment Act (Local Nature Recovery Strategy) Regulations 2023, which require that the timetable for the preparation of local nature recovery strategies is kept up to date and published on the website of the responsible authority.

2.2. To reflect the delays to the programme as a result of Natural England advice.

3. Other options considered and rejected:

3.1. The option to not update the timetable was rejected due to the requirement set out in legislation.

3.2. The option to continue with the previously approved timetable was rejected due to the risk that the issue would be escalated to the Secretary of State and therefore result in further delays.

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:

23 January 2025

**Executive Member for Hampshire 2050 and
Corporate Services
Councillor Nick Adams-King**

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Hampshire 2050 and Corporate Services
Date:	23 January 2025
Title:	Hampshire Prosperity Partnership Board
Report From:	Director of Hampshire 2050

Contact name: Natalie Wigman

Email: Natalie.wigman@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Hampshire 2050 and Corporate Services supports the recommendation of the Hampshire Prosperity Partnership Board to submit an application to Visit England for the creation of a Local Visitor Economy Partnership (LVEP) for Hampshire and the Solent, made up of Hampshire County Council, Portsmouth City Council and Southampton City Council.
- 1.2 That the Executive Member for Hampshire 2050 and Corporate Services approves £5,000 from the Economic Development Reserves for the Tourism South East membership fee for the year 2025-26 to support the set-up and running of the LVEP for the first 12 months.

2. Reason for the decision:

- 2.1. To give approval for Hampshire County Council to form a Local Visitor Economy Partnership (LVEP) for Hampshire and the Solent in Partnership with Southampton City Council and Portsmouth City Council following the recommendation from the Hampshire Prosperity Partnership Board meeting on 6 January 2025.

3. Other options considered and rejected:

- 3.1. The option not to support the development of a Local Visitor Economy Partnership was rejected due to the financial and wider benefits to the region.

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:

23 January 2025

**Executive Member for Hampshire 2050 and
Corporate Services
Councillor Nick Adams-King**

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Hampshire 2050 and Corporate Services
Date:	23 January 2025
Title:	Manydown Garden Communities Business Plan and Budget for 2025/26
Report From:	Director of Hampshire 2050

Contact name: Emma Noyce

Email: emma.noyce@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Hampshire 2050 and Corporate Services approves Manydown Garden Communities (MGC) LLP Business Plan (at Appendix 2) and Budget (as Appendix 1), both of which are added to the exempt part of the agenda under Item 6, for 2025/26 on the basis set out in this report.

2. Reason for the decision:

- 2.1. The Manydown Garden Communities LLP (MGC), (which is the Joint Venture vehicle between the County Council and Basingstoke and Deane Borough Council) is required to produce an annual business plan and budget which reflects the Manydown Development Vehicle LLP (MDV) Business Plan. As part of the recent freehold acquisition of the Manydown North land by MGC, the October 2024 to September 2025 MDV Business Plan was approved and this has enabled the Business Plan and Budget to be prepared by MGC for financial year 2025/26.

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:

23 January 2025

**Executive Member for Hampshire 2050 and
Corporate Services
Councillor Nick Adams-King**

Item 7

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Hampshire 2050 and Corporate Services
Date:	23 January 2025
Title:	Havant Extra Care - Project Update
Report From:	Director of Hampshire 2050
	(Summary of an Exempt Decision)

Contact name: Louise Hague/Andrew Lubman/Jacqui Evans

Email: louise.hague@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Hampshire 2050 and Corporate Services gives authority to use land at Dunsbury Way, Leigh Park, Havant for use as an Older Adults' Extra Care Housing development and approves the procurement of a Registered Provider (and any consortium partner) to design, develop and operate an Extra Care Housing scheme on the site, on the basis set out in the report.
- 1.2 That the Director of Hampshire 2050 (in consultation with the Executive Member for Hampshire 2050 and Corporate Services, the Director of Adults' Health & Care and the Director of Corporate Operations) be authorised to conclude the purchase of the additional piece of land from Havant Borough Council adjacent to the County Council's land.
- 1.3 That the Director of Hampshire 2050 (in consultation with the Executive Member for Hampshire 2050 and Corporate Services, the Director of Adults' Health & Care and the Director of Corporate Operations) be authorised to accept a bid and to approve the disposal of the site, together with a capital contribution from the County Council up to the identified maximum, to support the delivery of the project.

2 Reasons for the decision:

- 2.1 The Extra Care Housing programme is a strategic priority for Adults' Health and Care as it provides the opportunity for Older Adults to maintain their independence for longer and reduces costs attached to residential care.
- 2.2 There is high demand for Extra Care Housing in Havant (evidenced through recent demand work) and there are currently no County Council Extra Care Housing schemes in the borough. Delivery of an up to 76-unit Extra Care

scheme on the Dunsbury Way site will go some way towards meeting this unmet demand.

3 Other options considered and rejected:

3.1 To decide not to deliver an Older Persons Extra Care housing scheme in Havant.

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:

23 January 2025

**Executive Member for Hampshire 2050 and
Corporate Services
Councillor Nick Adams-King**

Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Hampshire 2050 and Corporate Services
Date:	23 January 2025
Title:	County Supplies Warehouse, Lease Renewal
Report From:	Director of Hampshire 2050
	(Summary of an Exempt Decision)

Contact name: David Clayton

Email: david.clayton@hants.gov.uk

1. The decision:

1.1 That the Executive Member for Hampshire 2050 and Corporate Services approves the taking of a new 10-year fully repairing and insuring lease in respect of the County Supplies warehouse in Winchester to allow the continued occupation by the service on terms as set out in the report.

2. Reason for the decision:

2.1 To allow the continued occupation by County Supplies of this premises to support distribution and delivery of the services provided by County Supplies to its customers.

3. Other options considered and rejected

- 3.1 Find alternative site and relocate the facility.
- 3.2 Do not renew the lease and exit the building.
- 3.3 Purchase the building.
- 3.4 Do nothing.

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:

7. Statement from the Decision Maker:

Approved by:

Date:

23 January 2025

**Executive Member for Hampshire 2050 and
Corporate Services
Councillor Nick Adams-King**