

Public Document Pack

Executive Decision Record

Please find set out below an Executive Decision taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Hampshire 2050 and Corporate Services Decision Day held remotely on Wednesday 31 July 2024

1. **MANYDOWN NORTH, BASINGSTOKE - UPDATE**

This page is intentionally left blank

Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Hampshire 2050 and Corporate Services
Date:	31 July 2024
Title:	Manydown North, Basingstoke - Update
Report From:	Director of Hampshire 2050 and Assistant Chief Executive
	(Summary of an Exempt Decision)

Contact name: Louise Hague

Email: louise.hague@hants.gov.uk

1. The decisions:

- 1.1. That the Executive Member for Hampshire 2050 and Corporate Services delegates, subject to the reciprocal approval of Basingstoke and Deane Borough Council as joint beneficial owner of the leasehold interest in Manydown North and the County Council's local authority development partner, authority to the Director of Hampshire 2050 and Assistant Chief Executive (in consultation with the Executive Member for Hampshire 2050 and Corporate Services, the Chief Executive, the Director of Corporate Operations and Assistant Director-Legal Services and Monitoring Officer) to work with Basingstoke and Deane Borough Council officers (and our mutual external advisors) to conclude negotiations with Manydown 2018 Ltd, in line with the principles set out in 10 October 2023 Cabinet report and this report and following a Gateway Review, to complete the purchase of the Manydown North land and modify the Joint Venture documentation by utilising any such legal agreements and finance mechanisms as may be required and specifically for those matters set out in paragraphs 18 & 19, 21 and 22 and Table 1 of this report and to agree and approve for execution any associated documents or notices that are necessary.
- 1.2. That the Executive Member for Hampshire 2050 and Corporate Services delegates authority to the Director of Hampshire 2050 and Assistant Chief Executive to confirm the discharge of the Joint Venture contractual pre-commencement conditions as noted in paragraphs 22 to 24 of the report when satisfied as to their discharge.
- 1.3. That the Executive Member for Hampshire 2050 and Corporate Services delegates authority to the Director of Hampshire 2050 and Assistant Chief Executive to authorise, following the acquisition of the land at Manydown North, Manydown Garden Communities LLP as owner and the County Council as

chargee (as noted in paragraph 27) entering into a Deed of Confirmation as required under the S.106 agreement associated with the Manydown North outline planning consent to support the onward development of the site.

1.4. That the Executive Member for Hampshire 2050 and Corporate Services approve the award of subsidy as set out in paragraph 21 and authorises publication of the same on the Government's Subsidy Control database.

2. Reason for the decision:

2.1 Since the October 2023 Cabinet decision, negotiations for the purchase of the Manydown North land have progressed well but there is a need to broaden the scope of the previous delegation(s) and to secure additional delegations to conclude the acquisition of the site.

3. Other options considered and rejected:

3.1. Without these refined and/or new delegations, it would not be possible to conclude the acquisition of the Manydown North site.

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:

31 July 2024

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