

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the Hampshire County Council's Executive Member for Policy and Resources Decision Day held at the Castle, Winchester on Tuesday, 24th September, 2019

1. **TRANSFORMATION TO 2021 – REVENUE SAVINGS PROPOSALS**
2. **EXCLUSION OF THE PRESS AND PUBLIC**
3. **SOUTHERN MANYDOWN, BASINGSTOKE**
4. **WASTE: CONTRACT AND INFRASTRUCTURE AND LAND STRATEGY**
5. **SCHEDULE OF ROUTINE TRANSACTIONS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 September 2019
Title:	Transformation to 2021 – Revenue Savings Proposals
Report From:	Chief Executive, Director of Transformation & Governance, Director of Culture, Communities & Business Services, and Deputy Chief Executive & Director of Corporate Resources

Contact name: Stephanie Randall and Patrick Blogg

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1. The decision:

- 1.1. To approve the submission of the proposed savings options contained in Transformation to 2021 – Revenue Savings Proposals and Appendix 1 to the Cabinet.

2. Reason(s) for the decision:

- 2.1. The County Council has been responding to reductions in public spending, designed to close the structural deficit within the economy, since the first reductions to government grants were applied in 2010/11 and then as part of subsequent Comprehensive Spending Reviews.
- 2.2. The County Council undertook an open public consultation called *Serving Hampshire – Balancing the Budget* which ran for six weeks between 5 June – 17 July. The consultation was widely promoted to stakeholders and residents and asked for their views on ways the County Council could balance its budget in response to continuing pressures on local government funding, and still deliver core public services.
- 2.3. Following successive corporate programmes which have delivered over £480m cost reductions since June 2010, the Policy and Resources department started work in October 2018 to identify potential opportunities for further savings to meet the £7.950m departmental savings target for 1 April 2021.

3. Other options considered and rejected:

- 3.1. A range of savings options for meeting the estimated budget gap were evaluated for viability in preparing this report. The proposals presented in the report were considered to be the best set of options that take into account:

relative impact, the views of stakeholders, and the ability to meet the target that was set.

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: ----- Executive Member for Policy and Resources Councillor Keith Mans	Date: 24 September 2019
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Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 September 2019
Title:	Southern Manydown, Basingstoke – Project Update
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact names: Louise Hague

Tel: 01962 846578

E-mail: Louise.hague@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member Policy and Resources approves:
- 1.2 The establishment of an explicit project for and strategy to promote the Southern Manydown land on the basis set out in the report;
- 1.3 The proposed working arrangements with the Society of Merchant Venturers (SMV) and any other joining land owner, to promote the land at Southern Manydown including the establishment of a Landowner Board and to enter into a Memorandum of Understanding (MOU) on the basis set out in Appendix 3 with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) authorised to finalise the detailed terms of the Memorandum;
- 1.4 The proposed use of the secured Garden Town Capacity Fund monies to support the preparation of a range of studies relating to highways and infrastructure and strategic master-planning in respect of the Southern Manydown land.

2. Reason(s) for the decision:

- 2.1 This report relates to Southern Manydown, Basingstoke which includes the remainder of the jointly held Manydown land, together with other third-party land ownership. It notes the decision of Basingstoke and Deane Borough Council (as Local planning Authority) to review the adopted Local Plan and to approve the proposed land promotion strategy in respect of Southern Manydown including working collaboratively with adjoining third-party land owners via a formalised project, Landowner Board and Memorandum of Understanding. The report also sets out an approach to the use of secured

Garden Town Capacity Fund monies to support the identified land promotion strategy.

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:

24 September 2019

**Councillor Keith Mans
Executive Member for Policy and Resources**

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 September 2019
Title:	Waste: Contract and Infrastructure and Land Strategy
Report From:	Director of Economy, Transport and Environment
	(Summary of an Exempt Decision)

Contact name: James Potter

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Email: james.potter@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Policy and Resources approves the recommendation to undertake negotiations with Veolia, as set out in the supporting report, where they relate to the County Council's waste related land holdings or interests.

2. Reasons for the decision:

2.1. The reason for this decision is to ensure that the Economy, Transport and Environment Department is able to achieve the savings related to recycling services as proposed in the Department's Transformation to 2021 – Revenue Savings Proposals in order that the County Council can set a compliant budget that bridges the identified funding gap due to the demand pressures in social care.

2.2. It is necessary as part of the evaluation of the Single MRF business case to understand the options for and implications of moving existing operational arrangements away from the Alton MRF site.

3. Other options considered and rejected:

3.1. The re-letting of contracts to achieve savings was rejected as these had either been extended or re-tendered as part of earlier transformation programmes.

3.2. The closure of facilities within the Household Waste Recycling Network was rejected due to the overwhelming public demand for this service and the fact that these facilities achieve a higher recycling rate at a lower cost than kerbside collected recycling.

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:

24 September 2019

Executive Member for Policy and Resources
Councillor Keith Mans

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 September 2019
Title:	Schedule of Routine Transactions
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Steve Clow

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1. The Decisions:

- a) That the proposed transactions in the Schedule be approved
- b) That the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to settle the detailed terms and conditions

2. Reasons for the Decisions:

- 2.1. The transaction detailed in the Schedule will ensure efficient and effective use of the County Council's property assets.
- 2.2. Collectively, the proposal supports all the priorities of the County Council's Strategic Plan.

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. Any reasons for the matter being dealt with if urgent:

Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

24 September 2019

**Executive Member for Policy & Resources
Councillor K Mans**