

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 Policy and Resources Decision Day held at The Castle, Winchester on Thursday, 14th November, 2019

1. **BUILDINGS, LAND AND PROCUREMENT PANEL MEETING - 8 OCTOBER 2019**
 - b) Energy and Carbon Management Activities Update
2. **REGULATION OF INVESTIGATORY POWERS ACT 2000 – ANNUAL REVIEW AND CONFIRMATION OF EXISTING POLICY WITH REGARDS TO SURVEILLANCE ACTIVITY**
3. **INVESTING IN HAMPSHIRE**
4. **GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**
5. **APPOINTMENTS TO OUTSIDE BODIES**
6. **RESIDENTIAL PROPERTIES – REVIEW OF RENTS IN APRIL 2020**
7. **EXCLUSION OF THE PRESS AND PUBLIC**
8. **SWING SWANG LANE, BASINGSTOKE**
9. **FORMER FORT HILL COMMUNITY SCHOOL & NEWMAN BASSETT, BASINGSTOKE – REDEVELOPMENT AND DISPOSAL STRATEGY**
10. **SCHEDULE OF ROUTINE TRANSACTIONS**

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Item 1b

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy & Resources
Date:	14 November 2019
Title:	Energy and Carbon Management Activities Update
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 01962 847858

Email: steve.clow@hants.gov.uk

1. The decision:

It is recommended that:

- 1.1 The positive achievements of the Carbon Management Strategy Phase 2 reduction of 3.1% year on year, with an overall reduction of 43.3% against the 2025 target of 50% are noted.
- 1.2 The further £230,000 of carbon tax reductions in Phase 2 is noted.
- 1.3 A further saving of £300,000 in energy costs over the past year is noted.
- 1.4 The good progress in Energy Performance Programmes Phases 4 and 5 is noted.
- 1.5 The positive engagement with schools is noted.
- 1.6 The Panel recommends to the Executive Member for Policy and Resources that projects totalling £610,000 are added to the capital programme funded from the remaining £1.11 million of the previously identified £7m capital funding identified for green energy and energy saving initiatives. The projects will support the further expansion and development of the electric vehicle infrastructure, further Solar PV and battery storage in support of the carbon reduction and energy saving targets for HCC's corporate estate.
- 1.7 The Panel recommends to the Executive Member for Policy and Resources that approval is sought from Cabinet to use the remaining £0.5 million of this investment to create a £1million De-Carbonisation Clean Growth energy recycling fund with 50:50 match funding basis through Salix Finance.

1.8 The Panel endorses the commitment made to sign up to the Department of Business, Energy and Industrial Strategy's (BEIS) Emissions Reduction Pledge 2020.

2. Reason for the decision:

2.1 The County Council at its meeting in July 2019 formally declared a Climate Change Emergency. This will now provide the overall context for the current phase of the Carbon Management Strategy; The Council was appraised of the excellent progress made to date and the contribution programmes have already made to a reduction in emissions. Any future recommendations for investment and the delivery of future programmes of work will dovetail with the proposed action plan for Climate Change which will be considered by Council at a future date.

2.2 In October 2015, the Director of Culture, Communities and Business Services (CCBS) reported that the first phase of the Carbon Management Strategy had been successful in achieving a 22.8% carbon emissions reduction over the first five years against a 20% target.

2.3 In June 2016 the Panel supported the proposal from the Director of CCBS to focus Phase 2 of the carbon management strategy on carbon emissions reductions from the corporate estate, street lighting and officer travel.

2.4 In October 2017 the Director of CCBS reported that excellent progress was being made on Phase 2 of the Strategy. A 38.1% reduction had already been achieved against the 40% target to 2025 approved by Cabinet in 2010.

2.5 Recognising the progress made, in January 2018 the Director of CCBS recommended to the Panel that the target be revised upward to 50% by 2025. The new target of 50% was duly adopted and approved by the Executive Member.

2.6 The Executive Member for Policy and Resources (EMPR) approved further investment in energy programmes in July 2017 allocating £2.72m from available funds. This annual report now updates Members on progress against those initiatives.

2.7 Members are reminded that since 2010 the cumulative energy cost savings have been in the order of around £30m (including schools in Phase 1). In addition, Carbon Tax Charges have been reduced by £385,000 since the start of the programme.

2.8 A further saving in of £300,000 in cost has been made this year as a result of the reduction in energy consumption.

3 Conflicts of interest:

3.1 Conflicts of interest declared by the decision-maker: **none**

3.2 Conflicts of interest declared by other Executive Members consulted: **none**

4 **Dispensation granted by the Conduct Advisory Panel: none.**

5 **Reason(s) for the matter being dealt with if urgent: not applicable.**

6 **Statement from the Decision Maker:**

Approved by:

Date:

14 November 2019

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

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Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 November 2019
Title:	Regulation of Investigatory Powers Act 2000 – Annual review and confirmation of existing policy with regards to surveillance activity
Report From:	Director of Culture, Communities and Business Services / Director of Transformation and Governance – Corporate Services

Contact name: Julie Chambers – Trading Standards Manager (Legal & Compliance)/Peter Andrews – Head of Risk and Information Governance,

Tel: 01962 833683
01962 847309

Email: julie.chambers@hants.gov.uk
peter.andrews@hants.gov.uk

1. The decision:

1.1. That the County Council's proposed Policy with regard to RIPA, attached as appendix 1 to the report, be approved.

2. Reason(s) for the decision:

2.1. The decisions made will ensure that Hampshire County Council continues to comply with the Regulation of Investigatory Powers Act 2000, as amended by the Protections of Freedoms Act 2012, in such a manner that supports the County Council's Strategic Plan.

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:

14 November 2019

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

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 November 2019
Title:	Investing in Hampshire
Report From:	Director of Corporate Resources, Director of Economy, Transport and Environment and Director of Culture, Communities and Business Services

Contact name: Rob Carr

Tel: 01962 847508

Email: Rob.carr@hants.gov.uk

1. The Decisions:

1.1 That the Executive Member for Policy and Resources:

- i. Approves an award of £600,000 towards capital works at Royal Victoria Country Park.
- ii. Approves a total award of £600,000 as a one-off increase in the cash limit to the Economy, Transport and Environment Department phased over this and the next two financial years to provide resources to develop, monitor and help implement the Hampshire 2050 Commission's recommendations.
- iii. Approve the updated criteria for Investing in Hampshire awards as detailed in Appendix 1 of the report.

2. Reason(s) for the decision

2.1 These awards would enhance one of the County Council's country parks and help develop the economy which will benefit Hampshire residents in the future.

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:

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

14 November 2019

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	14 November 2019		
Title:	Grant to voluntary organisations and other bodies		
Report From:	Director of Transformation and Governance – Corporate Services		
Contact name:	Louise Pickford		
Tel:	01962 847355	Email:	Louise.pickford@hants.gov.uk

1. The Decision:

That a one-off grant of £8,000 be awarded to the Chichester Harbour Trust towards its management and administrative costs for 2019/20 only.

2. Reasons for the decision:

- 2.1. Awarding financial assistance would support the County Council's strategic objective of enabling people in Hampshire to live safe, healthy and independent lives.

3. Other options considered and rejected:

- 3.1 To approve higher or reduced funding which was rejected.

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:

Councillor Keith Mans
Executive Member for Policy and Resources

Date:

14 November 2019

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	14 November 2019		
Title:	Appointments to Outside Bodies		
Report From:	Director of Transformation and Governance – Corporate Services		
Contact name:	Louise Pickford		
Tel:	01962 847355	Email:	Louise.pickford@hants.gov.uk

1. The Decision:

That the following nominations are proposed for appointments to be made by the outside bodies shown below. The term of office to expire in May 2021.

Enterprise M3 Local Enterprise Partnership European Structural and Investment Funds (ESI) Funds Sub-Committee	Councillor Steve Forster
Solent Growth Forum	Councillor Graham Burgess

2. Reason for the decision:

2.1 To maintain County Council representation.

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:

<p>Approved by:</p> <p>-----</p> <p>Councillor Keith Mans Executive Member for Policy and Resources</p>	<p>Date:</p> <p>14 November 2019</p>
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Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 November 2019
Title:	Residential Properties – Review of Rents in April 2020
Report From:	Director of Culture, Communities and Business Services

Contact name: Chris Jelliffe

Tel: 01962 846617

Email: Chris.jelliffe@hants.gov.uk

1. The decisions:

- 1.1 That approval be given to the proposal that rents charged in respect of Hampshire County Council dwellings let to staff and other tenants be increased by 2% with effect from 1 April 2020.
- 1.2 That authority be given to the Director of Culture, Communities and Business Services to determine the appropriate level of rents for future annual reviews.

2. Reasons for the decision

- 2.1. It is the policy of the County Council to review rents charged to its residential tenants on 1 April each year. The policy requires that the level of rents charged should reflect market conditions. Rents received contribute towards the cost of maintaining the housing stock. The proposal to delegate the determination of rent reviews in future reflects changed circumstances and will lead to efficiencies.

3. Other options considered and rejected:

- 3.1. Alternative levels were considered but not recommended.

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:

14 November 2019

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

Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 November 2019
Title:	Swing Swang Lane, Basingstoke
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact names: Amanda Chard **Tel:** (01962) 845410

E-mail: amanda.chard2@hants.gov.uk

1. The decisions:

- i. That approval be given to the sale of the freehold interest in Land at Swing Swang Lane, Old Basing, Basingstoke as outlined in this report.
- ii. That the Director of Culture, Communities and Business Services (Assistant Director of Property and Facilities) be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required within the parameters set out in the report, as may be deemed necessary to conclude the sale.
- iii. That the Director of Culture, Communities and Business Services (Assistant Director of Property and Facilities) be authorised to enter into any necessary planning and/or legal agreements to enable the disposal to proceed or to enable the purchaser to secure Reserved Matters or further planning consents.

2. Reason(s) for the decision:

To facilitate the development of the land at Swing Swang Lane, Basingstoke.

3. Other options considered and rejected:

- 3.1 Investment model disposal.

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:

14 November 2019

Councillor Keith Mans
Executive Member for Policy and Resources

Item 9

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 November 2019
Title:	Former Fort Hill Community School & Newman Bassett, Basingstoke – Redevelopment and Disposal Strategy
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact names: Caroline Egan **Tel:** 01962 845392

E-mail: caroline.egan@hants.gov.uk

1. The decision:

That the Executive Member for Policy and Resources gives approval:

- i. For the sale of the Former Fort Hill Community School site, and the remaining vacant land at Newman Bassett, as outlined in this report.
- ii. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required within the parameters set out in the report, as deemed may be necessary to conclude the sale.
- iii. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to enter into any necessary planning and/or legal agreements to enable the purchaser to secure planning consent for the scheme.
- iv. That the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to approve the publication of a VEAT Notice as outlined in this report.

2. Reason(s) for the decision:

To facilitate the redevelopment of the Fort Hill and Newman Bassett sites, and to provide a significant and positive contribution to the proposed regeneration of the Winklebury area.

3. Other options considered and rejected:

3.1 Sell the sites on the open market.

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:

14 November 2019

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

Item 10

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 November 2019
Title:	Schedule of Routine Transactions
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Steve Clow

Tel: 01962 847858

Email: Steve.clow@hants.gov.uk

1. The Decisions:

1.1 That the transactions shown in the schedule be approved.

1.2 The Executive Member for Policy and Resources has previously approved the recommendation and has given authority for the Assistant Director – Property Services to sign off the decision regarding the last entry in the Schedule, in advance of the decision day, to ensure a timely agreement with the tenant . This decision is confirmation of that agreement.

1.3 That the Director of Culture, Communities and Business Services, Assistant Director – Property Services be authorised to settle the detailed terms and conditions.

2. Reasons for the Decisions:

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

Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

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

14 November 2019