

# Public Document Pack

## Executive Decision Records

Please find set out below a number of Executive Decisions taken at HAMPSHIRE COUNTY COUNCIL's Executive Member for Policy and Resources Decision Day on Tuesday, 14th July, 2020

1. **PARTNERSHIP FOR SOUTH HAMPSHIRE - REVISED AGREEMENT**
2. **CONNECT2HAMPSHIRE - AN UPDATE ON HAMPSHIRE'S TEMPORARY STAFFING AGENCY**
3. **INVEST IN HAMPSHIRE BID**
4. **STRATEGIC LAND UPDATE**
5. **LEARNING DISABILITY HOUSING - PROGRAMME UPDATE**
6. **WRITE-OFF OF IRRECOVERABLE DEBT**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	14 July 2020
<b>Title:</b>	Partnership for South Hampshire Revised Agreement
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Patrick Poyntz-Wright  
Suzanne Hanlon

**Tel:** 07719 990568  
01962 832484

**Email:** patrick.poyntz-wright@hants.gov.uk  
suzanne.hanlon@hants.gov.uk

#### 1. The decisions:

- 1.1. That the Executive Member for Policy and Resources acknowledges and approves the changes to the membership of the Partnership for South Hampshire (PfSH), together with the revised terms of the joint working agreement, as set out in the supporting report.
- 1.2. That authority is given to enter into contractual arrangements, in consultation with the Head of Legal Services, to formalise the revised joint working arrangements.
- 1.3. That PfSH be advised that the County Council would support further use of virtual meetings for the Joint Committee and other PfSH meetings to reduce the travel and time involved in such gatherings, and support the PfSH ambition of a greener and cleaner future.

#### 2. Reason for the decisions:

- 2.1. To enable Hampshire County Council to continue as a member of the Partnership for South Hampshire (on revised terms) to ensure that the body remains fit for purpose, that the new authorities are now a party to the joint working agreement, and that the governance arrangements between the constituent authorities are accurately reflected within joint working arrangements.

#### 3. Other options considered and rejected:

- 3.1. Not to approve the revised agreement. This was rejected as it is important to formalise the arrangements of the partnership in order for it to operate effectively.

3.2. Not to enter into the revised arrangements. This was rejected as it would mean that the County Council could no longer be a member of the partnership, and therefore not have any influence or role on decision making in respect of Partnership business and activity.

**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:**

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**14 July 2020**

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

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	14 July 2020
<b>Title:</b>	Connect2Hampshire – an update on Hampshire’s Agency
<b>Report From:</b>	Director of Corporate Resources & Deputy Chief Executive

**Contact name:** Stephanie Randall, Head of Transformation & Digital, Corporate Resources

**Tel:** 0370 779 1776

**Email:** [stephanie.randall@hants.gov.uk](mailto:stephanie.randall@hants.gov.uk)

#### 1. The decision:

- 1.1. That the Executive Member notes the significant progress achieved by Connect2Hampshire during the first 12 months of operation, including meeting the objective of providing greater transparency and control to the County Council in relation to its agency workforce.

#### 2. Reasons for the decision:

- 2.1. Following a decision by Cabinet in September 2018, Hampshire & Kent Commercial Services LLP (trading as Connect2Hampshire) was created for the delivery of agency worker supply to the County Council.
- 2.2. Following a period of implementation and migration to the new arrangements, Connect2Hampshire formally launched on 1 April 2019. The agency has therefore now completed a full trading year of service provision.
- 2.3. The report provides an update to the Executive Member on some of the achievements and challenges experienced during this first year, as well as the anticipated profit share for the County Council for the financial year ended 31 March 2020.

#### 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:**

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Councillor Keith Mans  
Executive Member for Policy and Resources

14 July 2020

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	Invest in Hampshire Bid
<b>Title:</b>	14 July 2020
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Felicity Roe

**Tel:** 0370 779 5233      **Email:** felicity.roe@hants.gov.uk

**1. The decision:**

- 1.1 That the Executive Member approves a grant from the Invest in Hampshire Fund to the South Downs National Park Authority for £13,810 as detailed within the body of the report and at Appendix 2.

**2. Reason(s) for the decision:**

- 1.2 A financial contribution from the Invest in Hampshire Fund would secure the future of high amenity value public access land within the South Downs National Park at Corhampton, Hampshire.

**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:**

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**14 July 2020**

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

# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	14 July 2020
<b>Title:</b>	Strategic Land Update
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

**Contact names:** Louise Hague

**Tel:** 0370 779 4077

**E-mail:** [Louise.hague@hants.gov.uk](mailto:Louise.hague@hants.gov.uk)

#### 1. The decisions:

- 1.1 That approval be given in respect of the land identified in Appendix 1 and in paragraphs 11 to 14 to enable Officers to respond to the request from a developer and enter into formal negotiations regarding access provisions to adjacent land held by the developer under option. If an appropriate arrangement is agreed in principle a further report on the heads of terms seeking a final decision would be bought back for future decision.
- 1.2 That approval be given to the revised extent of the land known as the Manydown North land as set out in paragraph 16 of this report. That the County Council, in agreement with Basingstoke and Deane Borough Council, undertake in respect of the Manydown North land to serve notice to terminate the Farm Business Tenancy and to enter into negotiations with the tenant for an earlier surrender of such part of Manydown North as may be required, and/or a variation of the terms of the Farm Business Tenancy and to delegate authority to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) to conclude negotiations and if successful authorise an acceptance of a surrender or completion of a Deed of Variation.
- 1.3 That approval be given to the proposed Governance arrangements set out in paragraphs 17 to 19 and Appendix 2 for the Manydown project in Basingstoke.
- 1.4 That approval be given to the sale of the site of the former Mill Chase Academy and Leisure Centre site on the basis as set out in this report with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) being authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required to conclude the sale.

1.5 That approval be given to the town planning, procurement and associated expenditure for and maintenance of the Phase 1 SANG identified Appendix 3. This would be on the basis set out in the report in respect of Suitable Alternative Natural Greenspaces (SANGS) mitigation land required in relation to the development of the Mill Chase Academy site. It would incorporate the inclusion and basis of land equalisation or other suitable financial mechanism in relation to the identified additional capacity either within the legal agreement associated with the grant of detailed consent for the development of the Mill Chase site or a related agreement.

1.6 That approval be given to the use of part of the sale proceeds arising from the sale to support the cost of demolition and site remediation of the former Mill Chase Academy on the basis set out in paragraphs 26 and 27 of the report.

## **2. Reason for the decisions**

2.1 This report sets out a range of decisions relating to sites that form part of the County Council's Strategic Land programme. They are needed to ensure that a future pipeline of site opportunities is maintained, and also that existing sites in the programme can be progressed.

## **3. Other options considered and rejected:**

3.1 That decisions to progress existing and to protect future pipeline opportunities are not pursued with a consequent impact on the future receipts programme.

## **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:**

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**14 July 2020**

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

# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	14 July 2020
<b>Title:</b>	Learning Disability Housing - Programme Update
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

**Contact names:** Louise Hague

**Tel:** 0370 779 4077

**E-mail:** [Louise.hague@hants.gov.uk](mailto:Louise.hague@hants.gov.uk)

#### 1. The decisions:

- 1.1 That approval be given to the revised expenditure approvals set out in paragraphs 17 to 19 and summarised in Table 1 to support the delivery of the projects in Tranche 1 - 3 of the Learning Disability Housing programme. That includes the more detailed project appraisal associated with the remainder of the former John Darling Mall site, Eastleigh (as set out in Appendix 2). The Director of Culture, Communities and Business Services (Assistant Director- Property and Facilities) be authorised to manage any cost virement across the programme tranches as may be required.
- 1.2 That approval in principle be given for the acquisition of the property set out paragraphs 15 and 16 and should a decision be taken to proceed that the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to agree the detailed basis and terms of the acquisition within the identified funding allowance.

#### 2. Reason for the decisions:

- 2.1 This report supports the wider Learning Disability Housing programme and secures financial approvals to support the current programme and seeks approval to a further specialist capital project and a potential acquisition to add the County Council's portfolio.

#### 3. Other options considered and rejected:

- 3.1 A decision could be made not to invest in a further capital project, however accommodation for this service user group is not readily available.

- 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:**

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**14 July 2020**

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

# Item 6

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	14 July 2020
<b>Decision Title:</b>	Write-off of Irrecoverable Debt
<b>Report From:</b>	Director of Corporate Resources – Corporate Services <b>(Summary of Exempt Decision)</b>

**Contact name:** Rob Carr – Head of Finance

**Tel:** 0370 779 2647

**Email:** Rob.carr@hants.gov.uk

**1. The decision:**

That debt totalling £127,476.88 be written-off as set out in the exempt report.

**2. Reason for the decision:**

2.1. The write-off of irrecoverable debt in excess of £15,000 requires the approval of the Executive Member for Policy and Resources, in accordance with Financial Regulations.

**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:**

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**14 July 2020**

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