

Public Document Pack

AT A MEETING of the Executive Member for Commercial Strategy, Human Resources and Performance Decision Day of HAMPSHIRE COUNTY COUNCIL held remotely on Tuesday, 19th January, 2021

Chairman:

* Councillor Stephen Reid

Also present with the agreement of the Chairman: Councillor Adrian Collett

1. **PROPERTY SERVICES COMMERCIAL DECISION REPORT**
2. **REVENUE BUDGET REPORT FOR CULTURE, COMMUNITIES AND BUSINESS SERVICES**
3. **CCBS CAPITAL PROGRAMME**
4. **GRANT FUNDING TO CULTURE AND COMMUNITY ORGANISATIONS IN HAMPSHIRE**
5. **PROPERTY SERVICES ASSET DECISIONS**

Chairman,

This page is intentionally left blank

Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	19 January 2021
Title:	Property Services Commercial Decision Report
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 0370 779 8845

Email: steve.clow@hants.gov.uk

1. The decision:

- 1.1 It is recommended that the Executive Member for Commercial Strategy, Human Resources and Performance approves a total contract spend of up to £2.2 million over 4 years for a new structural inspections programme for all Hampshire County Council (HCC) sites.

2. Reason(s) for the decision:

- 2.1 This report seeks to:
- provide the context for the re-procurement of the structural inspections programme for the County Council.
 - set out the proposals for procurement of new contract arrangements for these services;
 - identify the anticipated contract spend and the funding sources for this spend;
 - highlight the approach to performance management of these services
- 2.2 The current structural inspections framework is due to expire in May 2021 and needs to be replaced. It is proposed to procure the contract via open tender to get best value for money.

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:

19 January 2021

**Councillor Stephen Reid
Executive Member for Commercial Strategy, Human
Resources and Performance**

considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2021/22 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:

19 January 2021

**Councillor Stephen Reid
Executive Member for Commercial Strategy, Human
Resources and Performance**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	19 January 2021
Title:	Capital Programme Report for CCBS
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 0370 779 8845

Email: Steve.Clow@hants.gov.uk

1. The decision:

1. To approve for submission to the Leader and the Cabinet:
2. The capital programme for 2021/22 to 2023/24 as set out in Appendix 1.
3. The revised capital programme for 2020/21 as set out in Appendix 2 including the addition of £26.9M Solar PV and Windows Replacement programmes funded in full from the award of Government Decarbonisation Fund monies. These projects support the Council's commitment to the Climate Change Emergency.
4. Approval by the Executive Member to spend £26.9M decarbonisation grant funding for 2020/21 as set out in the project appraisals for Solar PV (scheme value £6.75M) and Windows Replacement (scheme value £20.2M) in Appendix 4a and 4b.
5. The carry forward of resources of £15.3M from 2020/21 to 2021/22 as set out in paragraph 23.
6. Approval by the Executive Member to increase the values of two 2020/21 Schools Condition Allocation (SCA) named schemes: £349,500 for Wavell School (scheme total now £2.65M), and £291,250 for Crestwood School (scheme total now £2.04M)
7. Approval by the Executive Member to add a new named scheme to the Schools Condition Allocation 2020/21 programme for Netley Abbey Infants School (scheme total £300,000) funded from within the existing SCA grant funding, with approval to spend £300,000 grant funding as set out in the project appraisal in Appendix 3.
8. An Executive Member recommendation to Cabinet that an increased value of £757,250 is approved, for addition to the existing named scheme for

Testbourne school in 2020/21, funded from the Schools Condition Allocation grant (scheme total now £3.26M).

9. Approval by the Executive Member to increase the value of the Uplands Development Infrastructure project by £391,000 (scheme total now £28.541M), using the part of the Covid-19 capital identified in the July 2020 Medium Term Financial Strategy.

2. Reason(s) for the decision:

10. This report seeks approval for submission to the Leader and Cabinet of the proposed capital programme for CCBS for 2021/22 to 2023/24.
11. The report has been prepared in consultation with the Executive Member and will be reviewed by the Policy and Resources Select Committee. It will be reported to the Leader and Cabinet on 9 February 2021 to make final recommendations to County Council on 25 February 2021.
12. In accordance with the provisional capital guidelines approved by Cabinet in November 2020, the report considers the schemes which it is proposed to include in the capital programmes for 2021/22, 2022/23 and 2023/24. The report also presents the revised programme for 2020/21.
13. The proposals contained within this report are derived from the departmental service plans which have been developed to support the 'Serving Hampshire - Strategic Plan 2017 – 2021'.

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:

19 January 2021

**Councillor Stephen Reid
Executive Member for Commercial Strategy, Human
Resources and Performance**

This page is intentionally left blank

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance (due to the declaration of interest declared by the Executive Member for Recreation, Heritage, Countryside and Rural Affairs)
Date:	19 January 2021
Title:	Grant Funding to Culture and Community Organisations in Hampshire
Report From:	Director of Culture, Communities and Business Services

Emma Noyce

Contact name: Rosellen Lambert

Tel: 0370 779 8373 **Email:** emma.noyce@hants.gov.uk
0370 779 6594 rosellen.lambert@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Commercial Strategy, Human Resources and Performance approves grant funding to Lyndhurst Community Association totalling £10,000.

2. Reason(s) for the decision:

- 2.1 The report considers an application from Lyndhurst Community Association to support the transition to an Independent Community Libraries and recommends an award of £10,000 in 2020/21.

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:

19 January 2021

Councillor Stephen Reid
Executive Member for Commercial Strategy, Human
Resources and Performance

(on behalf of Councillor Edward Heron
Executive Member for Recreation, Heritage, Countryside
and Rural Affairs)

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	19 January 2021
Title:	Property Services Asset Decisions
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Steve Clow

Tel: 0370 779 8845

Email: Steve.clow@hants.gov.uk

1. The Decisions:

1.1 That the proposed transactions shown in the schedule be approved.

1.2 That the Director of Culture, Communities and Business Services, Assistant Director – Property and Facilities 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:

6.1 Not applicable

7. Statement from the Decision Maker:

7.1. In reaching this decision, I note that a query has been raised by Councillor Adrian Collett in his role as the Opposition Spokesperson and I note that I have requested that officers follow up on this with further information.

Approved by:

Date:

19 January 2021

**Councillor Stephen Reid
Executive Member for Commercial Strategy, Human
Resources and Performance**