

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 remotely on Wednesday, 28th July, 2021

9. **CONNECT2HAMPSHIRE - AN UPDATE ON HAMPSHIRE'S AGENCY**
10. **INVESTING IN HAMPSHIRE FUND - SOUTHAMPTON CITY COUNCIL UK CITY OF CULTURE 2025**
11. **APPOINTMENTS TO OUTSIDE BODIES**
13. **OUT COME OF MARKETING OF THE FIRST PHASE OF WOODHOUSE LANE**

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Item 9

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	28 July 2021
Title:	Connect2Hampshire - an update on Hampshire's staffing agency
Report From:	Director of HR, Organisational Development, Communications & Engagement

Contact name: Stephanie Randall

Tel: 0370 779 1776

Email: stephanie.randall@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member is asked to note the challenges faced by Connect2Hampshire during 2020/21, and its performance during this period in relation to the provision of temporary agency workforce to the County Council.

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. This report provides an update to the Executive Member on the performance of Connect2Hampshire during the second year of trading of the LLP, including the anticipated profit share for the County Council in respect of the financial year ended 31st March 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:

6. Reason(s) for the matter being dealt with if urgent:

7. Statement from the decision maker:

Approved by:	Date:
----- [Insert name of Decision Maker] [Insert title of Decision Maker]	[Insert date]

Item 10

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	28 July 2021
Title:	Investing in Hampshire Fund – Southampton City Council UK City of Culture 2025
Report From:	Director of Economy, Transport and Environment

Contact name: Richard Kenny

Tel: 07885 733862

Email: richard.kenny@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Policy and Resources confirms that the Investing in Hampshire Fund supports Southampton City Council's bid with an initial payment of £10,000 in 2021/22, followed by an additional five £10,000 annual payments.
- 1.2. That financial support would be contingent on the bid successfully progressing through the competition and the development of a programming and promotion plan that benefits a wider Hampshire hinterland

2. Reasons for the decision:

- 2.1. To support Southampton City Council's bid for UK City of Culture 2025 as this status would be a key catalyst for cultural, social, and economic renewal for the city and its Hampshire hinterland.

3. Other options considered and rejected:

- 3.1. Not to support Southampton's bid and provide financial support. Government is looking for bids that, amongst other criteria, demonstrate strong partnership working across broader sub-regional geographies. Not supporting would weaken the bid and limit the opportunity for wider Hampshire to benefit from 2025 City of Culture status.
- 3.2. Provide a different level of financial contribution. The County Council's recommended contribution is at a level provided by other contributing Hampshire and Isle of Wight local authorities.

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:**
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

28 July 2021

Item 11

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	28 July 2021
Decision Title:	Appointments to Statutory Joint Committees and Outside Bodies
Report From:	Chief Executive

Contact name: Louise Pickford

Tel: 0370 779 1898

Email: louise.pickford@hants.gov.uk

1. The Decision:

- a) That the Executive Member for Policy and Resources makes appointments to those Statutory Joint Committees and outside bodies shown below. The term of office to expire in May 2025.

	<u>Name of Outside Body</u>	<u>Previous Appointment(s)</u>	<u>Appointment(s) until May 2025</u>
1.	Enterprise M3 Local Enterprise Partnership (1)	Councillor Humby	Councillor Humby
2.	Enterprise M3 Local Enterprise Partnership - ESIF Sub-Committee (1)	Councillor Forster	Councillor Forster
3.	Hampshire Association of Local Councils (1)	Councillor Heron	Councillor Heron
4.	Hampshire and Isle of Wight Community Foundation Board (1)	Councillor Joy	Councillor Joy
5.	Hampshire and Isle of Wight Community Fund Advisory Board (1)	Councillor Joy	Councillor Joy
6.	Hampshire and Isle of Wight Local Government Association (HIOWLGA) (4 + 2 deputies)	Councillors: Mans, Humby, Perry and Reid	Councillors: Mans, Humby, Forster and Warwick

		Councillors Glen and Collett (deputies)	Councillors Glen and Collett (deputies)
7.	Hampshire Cultural Trust (1 +1 observer)	Councillors Perry and Woodward	(Councillor Mans (Trustee) *already apptd by Exec Mbr RHRA) Councillor Heron (observer)
8.	Hampshire Rural Forum (1)	Councillor Heron	Councillor Heron
9.	Manydown Garden Communities (1)	Councillor Latham	Councillor Latham
10.	Project Integra Strategic Board (1 +1 deputy)	Councillors Humby and Joy	(Cllr Warwick *to be apptd by Exec Mbr ETE) Councillor Humby (deputy)
11.	Solent Local Enterprise Partnership Board (1)	Councillor Grajewski	Councillor Heron
12.	Solent Growth Forum (1)	Councillor Burgess	Councillor Bryant
13.	Solent Freeport Consortium Limited Board (1)	NEW	Councillor Mans *(for noting as apptd at 8 July DDay) Councillor P. North (dep)
14.	Solent Transport (1 + 1 deputy)	Executive Member for ETE (currently Councillor Humby) Councillor Warwick (dep)	Executive Lead Member for ETE (currently Councillor Humby) Councillor Warwick (dep)
15.	Southern England Local Partners (1 + 1 deputy)	Councillor Joy Councillor Mans (dep)	Councillor Joy Councillor Mans (dep)
16.	Southampton Port Consultative Committee (1 + 1 deputy)	Councillors Humby Councillor Oppenheimer (dep)	Councillor Humby Councillor Oppenheimer (dep)
17.	Southampton Water	Councillor Humby	Councillor Humby

	Stakeholder Panel for Hampshire (1)		
18.	Whitehill and Bordon Strategy Board (1)	Councillor Humby	Councillor Humby

2. Reason for the decision:

To maintain County Council representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments which would cease County Council representation.

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: 28 July 2021

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Item 13

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	28 July 2021
Title:	Outcome of Marketing of the First Phase of Woodhouse Lane, Hedge End
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Louise Hague

Tel: 03707 794077

Email: louise.hague@hants.gov.uk

1. The decision:

- 1.1 That in respect of the Stage 1 marketing process for Phase 2 of the Woodhouse (Lane) Meadows site at Hedge End, approval be given to the group of short-listed parties identified in paragraph 26 to go through to the more design focussed Stage 2 process with the outcome to be reported to a future meeting of the Executive Member.

2. Reason(s) for the decision:

- 2.1 The report sets out the basis of recommendation to select a group of short-listed parties as part of a 2-stage marketing exercise in relation to the initial residential phase of THE Woodhouse (Lane) Meadows site at Hedge End. The 2-stage process is intended to optimise both value and to ensure a co-ordinated approach to design quality.

3. Other options considered and rejected:

- 3.1 To select a preferred purchaser on the grounds of value only – this was discounted due to the master-developer approach already taken for the site and the ambition to both capture value alongside achieving a quality scheme of development.

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:

28 July 2021

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