

# 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 Thursday, 8th July, 2021

1. **SOLENT TRANSPORT**
2. **SOLENT FREEPORT CONSORTIUM LIMITED BOARD**
3. **INVESTING IN HAMPSHIRE**
4. **LEADER'S COMMUNITY GRANTS - REVISED CRITERIA AND MANAGEMENT**
5. **MEMBERS DEVOLVED BUDGETS**
6. **PPE DONATION FOR NEPAL**
7. **EXCLUSION OF THE PRESS AND PUBLIC**
8. **HPSN2.1 FRAMEWORK AGREEMENT REPLACEMENT**

This page is intentionally left blank

# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	8 July 2021
<b>Title:</b>	Solent Transport
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Graham Wright

**Tel:** 07714 153291

**Email:** Graham.wright@hants.gov.uk

#### 1. The decision:

- 1.1 That the Executive Member for Policy and Resources approves the proposed changes to the legal agreement for Transport for South Hampshire and the Isle of Wight (also known as Solent Transport), as set out in Appendix A of the report, and gives authority to enter into contractual arrangements in consultation with the Head of Legal Services.
- 1.2 That the Executive Member for Policy and Resources confirms that Solent Transport shall from this point onwards report to the Executive Member for Economy Transport and Environment on operational, policy and budgetary matters.

#### 2. Reason for the decision:

- 2.1 The Solent Transport Joint Committee has agreed that changes and updates are required to the Transport for South Hampshire and Isle of Wight (TfSHIOW) legal agreement to assist with the smooth running of the Joint Committee.
- 2.2 Solent Transport is an organisation that for operational, policy and budgetary purposes falls within the decision-making responsibilities of the Executive Member for Economy Transport and Environment. It is therefore appropriate, for the purposes of continuity and efficiency that authority for these matters is confirmed as being with the Executive member for Economy Transport and Environment, as the most appropriate level of decision making by the County Council. Authority was originally transferred from the Environment and Transport portfolio to that of Policy and Resources to avoid a conflict of interest at a time when the Executive Member for Environment and Transport was also Chairman of Solent Transport. This is no longer the case.

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

- 3.1 Not to agree the changes to the Solent Transport Joint Committee. This option was rejected as it would effectively amount to leaving the organisation.

3.2 The option to continue with the current portfolio arrangements has been considered but rejected as it is an inefficient and ineffective use of resources and does not provide for transparent accountability by the County Council in its decision-making processes.

**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:**

-----

**8 July 2021**

**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>	8 July 2021
<b>Title:</b>	Solent Freeport Consortium Limited Board
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Richard Kenny

**Tel:** **Email:** richard.kenny@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Policy and Resources is nominated as the proposed Board Member of the Solent Freeport Company Ltd.
- 1.2. That the County Council supports an 'in principle' agreement of providing a three-year revenue contribution to support the development of the Freeport, subject to the development of a robust and acceptable business plan and financial strategy for the Company and evidence of good progress in delivering a successful Freeport.
- 1.3. That the County Council agrees to make a contribution to the Solent Freeport Company Ltd of £50,000 for 2021/22 from the Investing in Hampshire Fund.

#### 2. Reasons for the decision:

- 2.1. Hampshire County Council is designated as a Core (Voting) Member of the Solent Freeport Company Ltd given the strategic role the County Council has played and is continuing to play, in the design, development and delivery of a Freeport for Hampshire.
- 2.2. Solent Freeport Company Ltd is the overall new governance body charged with the design development and delivery of the Freeport for Hampshire. 'Eight English Freeports' is a flagship Government policy and the decision-making of this new Board is critical to the delivery of the Solent Freeport in Hampshire and therefore requires the highest level leadership and decision-making that extends oversight across the full range of Council functions, powers and resources, to maximise the benefits for the County and Hampshire as a whole.

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

- 3.1. Not to nominate a representative on the Freeport Board. This option was rejected on the basis that this would mean that the interests of the wider Hampshire area and the County Council would not be fully represented.
- 3.2. The Deputy Leader or another Cabinet Member could take on the role, and whilst this may provide an option in relation to substitution, it is felt the office

holder of the Leader of the Council is most appropriate given the corporate nature and wide-reaching significance of the Freeport status in Hampshire.

**4. Conflicts of interest:**

4.1. The decision proposed here involved the Executive Member nominating himself. It is nevertheless considered that as the decision is being taken in an open and transparent manner there is no conflict of interest.

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:**

-----

**8 July 2021**

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

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision:</b>	Executive Member for Policy and Resources
<b>Date:</b>	8 July 2021
<b>Title:</b>	Investing in Hampshire
<b>Report From:</b>	Director of Corporate Resources and Director of Culture, Communities and Business Services

**Contact name:** Rob Carr

**Tel:** 0370 779 2647

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

**1. The decision:**

- 1.1 That the Executive Member for Policy and Resources approves the use of the existing award of £100,000 towards phase 1 works at Bursledon Brickworks subject to the other funding being in place.

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

This funding will allow the first phase of works to go ahead.

**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:**

-----

**8 July 2021**

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



# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision:</b>	Executive Member for Policy and Resources
<b>Date:</b>	8 July 2021
<b>Title:</b>	Leader's Community Grants – Revised Criteria and Management
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Emma Noyce

**Tel:** 0370 779 8373

**Email:** [emma.noyce@hants.gov.uk](mailto:emma.noyce@hants.gov.uk)

**1. The decision:**

- 1.1 That the Executive Member agrees the revised name and criteria for the Leader's Community Grants, as set out in this report at Appendix.

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

- 2.1 A decision was taken by Cabinet on 9 February 2021 to close the CCBS Community Grants Fund and move part of that funding to increase both the Leader One-Off Grants fund and the funds available through the individual Member grants funds.
- 2.2 A review of the criteria for the Leader's One-Off Grants has been undertaken and revised criteria and name are proposed at Appendix 1.
- 2.3 The processes for the administration and management of the Leader grants stream have also been reviewed and will include enhanced on-line information and application processes and strengthened internal administration and scrutiny. Recommendations for the award of grants will continue to be brought to the Executive Member for Policy and Resources for decision.

**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:**

-----

**8 July 2021**

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

# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision:</b>	Executive Member for Policy and Resources
<b>Date:</b>	8 July 2021
<b>Title:</b>	Members Devolved Budgets
<b>Report From:</b>	Chief Executive

**Contact name:** Barbara Beardwell

**Tel:** 03707 793751      **Email:** barbara.beardwell@hants.gov.uk

**1. The decision:**

- 1.1 That the Head of Law and Governance and Monitoring Officer be given delegated authority to approve the payment of appropriate funds from individual budgets allocated to Members under the Members Devolved Budget Scheme, on receipt of an appropriate recommendation from the relevant Member.

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

It is considered appropriate that future delegated authority to make the final decision on the award of a grant under the Members Devolved Budget Scheme be delegated to the Head of Law and Governance and Monitoring Officer.

**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:**

<b>Approved by:</b>  -----  <b>Councillor Keith Mans</b> <b>Executive Member for Policy and Resources</b>	<b>Date:</b>  <b>8 July 2021</b>
--	--

# Item 6

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision:</b>	Executive Member for Policy and Resources
<b>Date:</b>	8 July 2021
<b>Title:</b>	PPE Donation to Nepal
<b>Report From:</b>	Chief Executive

**Contact name:** Rob Carr, Head of Finance  
Kate Steels, PPE Warehouse and Distribution Manager

**Tel:** 0370 779 2647  
0370 779 4702

**Email:** rob.carr@hants.gov.uk  
kate.steels@hants.gov.uk

- 1. The decision:**

That a donation of a proportion of our existing PPE stock is given for mutual aid to Nepal as detailed in Appendix 2 of the report.
- 2. Reason(s) for the decision:**
  - 2.1 This PPE stock is surplus to current demand within Hampshire and its expiry date is sufficient for use in Nepal at the current time.
- 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:**

-----

**8 July 2021**

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

# Item 8

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision:</b>	Executive Member for Policy and Resources
<b>Date:</b>	8 July 2021
<b>Title:</b>	HPSN 2.1 Framework Agreement replacement.
<b>Report From:</b>	Director of Corporate Resources – Corporate Services
	(Summary of an Exempt Decision)

**Contact name:** Simon Williams

**Tel:** 0370 779 7809

**Email:** [Simon.williams2@hants.gov.uk](mailto:Simon.williams2@hants.gov.uk)

**1. The decision:**

- 1.1 That the Executive Member approves spend of up to £13.4m for network connectivity services purchased through an existing procurement framework.

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

To ensure that continuity of network services will be maintained.

**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:**

-----

**8 July 2021**

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