

# 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, 27th October, 2021

1. **REGULATION OF INVESTIGATORY POWERS ACT 2000 – ANNUAL REVIEW AND CONFIRMATION OF EXISTING POLICY WITH REGARDS TO SURVEILLANCE ACTIVITY**
2. **INVEST IN HAMPSHIRE: TICE'S MEADOW**
3. **MANYDOWN, BASINGSTOKE - REVISIONS TO OFFICER REPRESENTATION ON THE JOINT VENTURE BOARDS AND ASSOCIATED OFFICER DELEGATIONS**
4. **EXCLUSION OF THE PRESS AND PUBLIC**
5. **OUTCOME OF MARKETING WOODHOUSE MEADOWS**

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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>	27 October 2021
<b>Title:</b>	Regulation of Investigatory Powers Act 2000 – Annual review and confirmation of existing policy with regards to surveillance activity
<b>Report From:</b>	Director of Culture, Communities and Business Services/Head of Law and Governance – Corporate Services

**Contact name:** Julie Chambers – Trading Standards Manager/Peter Andrews – Head of Information Governance,

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[peter.andrews@hants.gov.uk](mailto: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 decision 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:

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27 October 2021

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

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	27 October 2021
<b>Title:</b>	Invest in Hampshire: Tice's Meadow
<b>Report From:</b>	Director of Culture, Communities and Business Services and Director of Corporate Operations

**Contact name:** Felicity Roe  
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#### 1. The decision:

- 1.1 To approve a contribution of £45k from the *Invest in Hampshire* fund as a contribution to the purchase of Tice's Meadow, Aldershot.

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

- 2.1 This report seeks to set out the background to the request from Surrey County Council for support in the purchase of Tice's Meadow nature reserve. It explains the strong County Council interest in the Reserve on behalf of local Hampshire residents in Aldershot and the surrounding area. The £45k funding can be provided from the *Invest in Hampshire* fund. This purchase, enabled by a consortium of authorities, led by Surrey County Council, will enable a valuable nature reserve at the northern end of the Blackwater Valley to be secured in perpetuity.

#### 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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**27 October 2021**

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

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	27 October 2021
<b>Title:</b>	Manydown, Basingstoke - Revisions to Officer Representation on the Joint Venture Boards and associated Officer Delegations
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Louise Hague

**Tel:** 0370 7792615      **Email:** Louise.hague@hants.gov.uk

#### 1. The decisions:

- 1.1 That approval be given to the revised County Council Member Representatives on the Manydown Garden Communities (MGC) LLP and the Manydown Development Vehicle (MDV) LLP on the basis set out in paragraphs 7 and 8 of the report.
- 1.2 That approval be given to the transfer of all previous officer delegations given to Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) in respect of the overall Manydown project to the Director of Culture, Communities and Business Services (Strategic Manager – [Development and] Delivery).

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

- 2.1 The report identifies proposed amendments to the Officer representation on the Manydown Garden Communities LLP and Manydown Development Vehicle LLP and the associated Officer delegations for the Manydown North project. This will ensure appropriate County Council Officer representation as part of the approved governance arrangements is in place.

#### 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:**

**27 October 2021**

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**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>	27 October 2021
<b>Title:</b>	Outcome of Marketing – Woodhouse Meadows
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

**Contact name:** Louise Hague

**Tel:** 0370 7792615

**Email:** Louise.hague@hants.gov.uk

#### 1. The decisions:

- 1.1 That in respect of the Stage 2 marketing exercise for Phase 2 of the Woodhouse (Lane) Meadows site at Hedge End, approval be given to the preferred purchaser on the basis set out in paragraphs 21-24 with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) to be authorised to settle the detailed terms and condition including any adjustments to the purchase price that may be deemed necessary within the parameters set out in the report to conclude the sale.
- 1.2 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 disposal to proceed or to enable the purchaser to secure Reserved Matters in respect of the Phase 2 land and/or to secure any amendments to the existing hybrid planning consent as may be required.

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

- 2.1 The purpose of the report is to summarise the outcome of a second more design focussed stage of marketing in respect of the initial residential phase on the Woodhouse Meadows site at Hedge End. Following careful analysis of the financial offers and scheme proposals received, the report recommends the selection of the preferred purchaser that provides the most confidence in terms of financial offer

whilst at the same time ensuring a good quality of development will be achieved.

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

3.1 A different marketing strategy might have been used but a 2-stage approach was endorsed by the Executive Member.

**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:

27 October 2021

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Councillor Keith Mans  
Executive Member for Policy and Resources