

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 Tuesday, 25th January, 2022

1. **2022/23 REVENUE BUDGET REPORT FOR CORPORATE SERVICES**
2. **EVENTS CELEBRATING HER MAJESTY THE QUEEN'S PLATINUM JUBILEE**
3. **INVESTING IN HAMPSHIRE FUND BID: ENHANCED CATALYST PROGRAMME – SUPPORTING TECH START-UPS IN HAMPSHIRE**
4. **INVEST IN HAMPSHIRE**
5. **LEADER'S COMMUNITY GRANTS**
6. **EXCLUSION OF THE PRESS AND PUBLIC**
7. **STRATEGIC LAND**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 January 2022
Title:	2022/23 Revenue Budget Report for Corporate Services
Report From:	Chief Executive, Director of Corporate Operations, Director of HR, Organisational Development, and Communications and Engagement and Head of Law and Governance

Contact name: Anne Hibbert – Head of Finance

Tel: 0370 779 7883

Email: anne.hibbert@hants.gov.uk

1. The decisions:

That the Executive Member for Policy and Resources approves for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2021/22 as set out in Appendix 1.
- 1.2. The summary revenue budget for 2022/23 as set out in Appendix 1

2. Reason(s) for the decision:

- 2.1. This report seeks approval for submission to the Leader and Cabinet of the revised budget for 2021/22 and detailed service budgets for 2022/23 for Corporate Services. 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 8 February 2022 to make final recommendations to County Council on 17 February 2022.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2022/23 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:

25 January 2022

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

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 January 2022
Title:	Events Celebrating Her Majesty the Queen's Platinum Jubilee
Report From:	Director of Culture, Communities and Business Services

Contact name: Kate Steels

Tel: 03707794702

Email: Kate.steels@hants.gov.uk

1. The decisions:

- 1.1 The Executive Member endorses the proposals for the County Council's Platinum Jubilee programme shown in Appendix 1.
- 1.2 That the Executive Member approves that the sum of £6,000 be awarded to Winchester Cathedral to erect a marquee in the Cathedral grounds so that refreshments can be served by the Women's Institute following the special County Service marking Her Majesty the Queen's Platinum Jubilee.

2. Reason(s) for the decisions:

- 2.1 This report outlines the proposed activities and initiatives that the County Council will undertake to celebrate the Queen's Platinum Jubilee within the context of the national programme and plans. Activities will be spread throughout Her Majesty's Platinum year, but the primary focus is during the extended bank holiday weekend of Thursday 2 to Sunday 5 June 2022.
- 2.2 The Leader is asked to consider a grant of £6,000 to Winchester Cathedral to enable them to hire and erect a marquee in the Cathedral grounds. The Women's Institute will provide teas in the marquee following the special County Service 29 May 2022, celebrating Her Majesty the Queen's Platinum Jubilee.

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:

25 January 2022

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

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 January 2022
Title:	Investing in Hampshire Fund Bids: Enhanced Catalyst Programme – Supporting Tech Start-Ups in Hampshire
Report From:	Director of Economy, Transport and Environment

Contact name: Richard Kenny

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

1. The decisions:

- 1.1 That the Executive Member for Policy and Resources gives approval for the award of £100k to the Catalyst Programme 2022/23 from the 2021/22 Investing in Hampshire Fund, subject to further engagement with the Science Park in respect of developing the business model further to ensure scaleability, effectiveness, and financial sustainability, including the provision of match funding by the University of Southampton Science Park of £43,000 per cohort.
- 1.2 That authority is delegated to the Director of Economy, Transport, and Environment in consultation with the Executive Member for Policy and Resources, and the Executive Lead Member for Economy, Transport, and Environment, to conduct the closer engagement and finalise the funding arrangements in consultation with the Director of Corporate Operations.

2. Reasons for the decisions:

- 2.1. By continuing to support the University of Southampton Science Park's Catalyst Programme, the County Council will help to deliver:
 - a fully funded six-month programme of mentoring and workshop learning;
 - high-level one-to-one sessions with world-class business mentors;
 - commercially focused weekly peer group workshops with subject experts;
 - a £2,500 funding injection to each participating business;
 - access to the Southampton Science Park (SSP) business facilities;
 - opportunities to network with SSP innovation community; and
 - the ability to apply to pitch for investment at the Catalyst Investor Showcase.
- 2.2 Based on the success of the 2021 programme an investment of £100,000 has the potential to support the creation of around 50 new jobs over the next 2-3 years and generate more than £1 million of investment, offering a sizeable investment return for Hampshire.

3. Other options considered and rejected:

3.1. To provide no further financial assistant to the project. This option was rejected on the grounds it would prevent or diminish the realisation of the above listed benefits to the Hampshire Economy.

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:

25 January 2022

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

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 January 2022
Title:	Invest in Hampshire
Report From:	Director of Culture, Communities and Business Services

Contact name: Felicity Roe

Tel: **Email:** Felicity.roe@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Policy and Resources approves funding of £0.5m from the Invest in Hampshire fund to support the planting of trees in Hampshire.

2. Reason(s) for the decision:

- 2.1 A key part of the Queen's Platinum Jubilee celebrations is the Queen's Green Canopy – the planting of trees across the country. Tree planting is also a part of carbon sequestration and offset. The use of funds from Invest in Hampshire will support the planting of trees across Hampshire and the development of a Community Forest.

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:

25 January 2022

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

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 January 2022
Title:	The Leader's Community Grants
Report From:	Director of Culture, Communities and Business Services

Contact name: Emma Noyce
Tara McFadyen

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

1. The decision:

- 1.1 That the Executive Member for Policy and Resources approves grants totalling up to £16,350 from the Leader's Community Grant Fund 2021/22 to cultural and community organisations in Hampshire as outlined in Appendix 2.

2. Reason(s) for the decision:

- 2.1 Two organisations have applied for grants through the Leader's Community Grant Fund 2021/22 and the funds requested total £16,341. The report considers each of the applications and recommends awards totalling up to £16,350. The recommended awards can be met from within existing budget provision.

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:

25 January 2022

Councillor Keith Mans
Executive Member for Policy and Resources

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 January 2022
Title:	Strategic Land – Programme Update
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Louise Hague

Tel: 0370 7794077

Email: Louise.hague@hants.gov.uk

1. The decisions:

- 1.1 That the general progress on the County Council's Strategic Land programme during 2021 summarised in paragraph 21 be noted.
- 1.2 That the analysis of cost and value outcomes set out in paragraphs 12 to 20 be recommended to Cabinet to support the commitment of the required revenue resources to maintain progress on the delivery of capital receipts from the Strategic Land Programme.
- 1.3 That the recommended planning and disposal strategies, related land transactions and associated revenue expenditure (as set out in paragraph 29 of the report and summarised in Table 2) be approved in respect of the following sites: land at Kings Copse Avenue, Hedge End; land at Lady Betty's Drive, Whiteley and land at Moortown Lane, Ringwood.
- 1.4 That the recommended planning and disposal strategy, related land transaction(s) and associated revenue expenditure (as set out in paragraphs 31 to 42 and summarised in Table 3) be approved in respect of the Land East of Basingstoke site.
- 1.5 For the Land East of Basingstoke site that the Director of Culture, Communities and Business Services (Strategic Manager – Delivery) be authorised to enter into any planning agreement(s) as may be required to secure the approved planning strategy and/or any other agreements,

including an updated Memorandum of Understanding (MOU) with the adjoining owner.

2. Reason(s) for the decision:

- 2.1 Summarise the progress made on the Strategic Land Programme during 2021 by providing updates on a number of key sites within the programme.
- 2.2 Set out the revenue costs associated with the programme, within a tailored approach to the strategy for each individual site that balances revenue costs with the timing and capital value of each receipt.
- 2.3 Identify and seek approval to a recommended planning and disposal strategy for each of 4 key sites within the programme.

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:

Councillor Keith Mans Executive Member for Policy and Resources	25 January 2022