

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, 26th April, 2022

1. **THE LEADER'S COMMUNITY GRANTS**
2. **EXCLUSION OF THE PRESS AND PUBLIC**
3. **MANYDOWN NORTH, BASINGSTOKE - UPDATE**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	26 April 2022
Title:	The Leader's Community Grants
Report From:	Director of Culture, Communities and Business Services

Emma Noyce

Contact name: 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 8 grants totalling £56,130 from the Leader's Community Grant Fund 2022/23 to cultural and community organisations in Hampshire as outlined in Appendix 2.

2. Reason(s) for the decision:

- 2.1 8 organisations have applied for grants through the Leader's Community Grant Fund 2022/23 and the funds requested total £59,197.59. The report considers the applications and recommends awards totalling £56,130. 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:

26 April 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:	26 April 2022
Title:	Manydown North – 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 approval be given to both the transfer of interest on the basis set out in paragraphs 9 to 15 of this report and to the Manydown Garden Communities (MGC) LLP and the County Council to entering into all necessary documentation to give effect to the transfer of interest and to delegate authority to the Director of Culture, Communities and Business Services (Strategic Manager – Development and Delivery) to finalise the terms of all such documentation.
- 1.2 That approval be given to the Manydown Garden Communities LLP 2022 Budget on the basis set out in the report.

2. Reason(s) for the decision:

- 2.1 This report summarises the approved Joint Venture Governance arrangements for the Manydown North project and seeks approval to the transfer of the legal interest (including amendment to several key contract documents) following the purchase of the selected partner. It also sets out the budget for 2022 for the Manydown Garden Communities (MGC) LLP and identifies the County Council's contribution to this budget as a member of the MGC LLP.

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:

26 April 2022

Councillor Keith Mans
Executive Member for Policy and Resources