

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member for Hampshire 2050 and Corporate Services |
| Date: | 24 October 2024 |
| Title: | Partnership for South Hampshire Inter Authority Agreement for Local Nutrient Fund Projects |
| Report From: | Director of Hampshire 2050 |

Contact name: Laura McCulloch

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1. The decision:

- 1.1. That the Director of Hampshire 2050 be granted delegated authority to conclude negotiations on the Partnership for South Hampshire Local Nutrient Mitigation Fund inter authority agreement, with the support of legal services, and enter into the agreement on behalf of the County Council.

2. Reason for the decision:

- 2.1. To enable the County Council to fully participate in Partnership for South Hampshire Joint Committee meetings and take part in any debate on the Local Nutrient Mitigation Fund and associated capital programme.

3. Other options considered and rejected:

- 3.1. The option to not enter the agreement was considered and rejected. Given that there is no financial liability for the County Council as a result of entering the agreement, it was deemed beneficial for the County Council to enter along with the other Partnership for South Hampshire members in order that it can fully participate in Joint Committee meetings.

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:

24 October 2024

**Executive Member for Hampshire 2050 and
Corporate Services
Councillor Nick Adams-King**