

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Hampshire 2050 and Corporate Services
Date:	24 October 2024
Title:	Woodhouse Meadows - Updated Disposal Strategy
Report From:	Director of Hampshire 2050
	(Summary of an Exempt Decision)

Contact name: Dominic Grist and Louise Hague

Email: dominic.grist@hants.gov.uk
louise.hague@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Hampshire 2050 and Corporate Services delegates authority to the Director of Hampshire 2050 to approve the timing of the launch of marketing of the Woodhouse Meadows development, having consideration to the factors identified in paragraphs 36-39 of the accompanying report.
- 1.2 That authority be granted for all land edged red on the Site Plan provided in Appendix 1, including all housing land parcels, neighbouring SINC designated woodland and its buffer zones, to be offered in one marketing exercise, but with the intention to secure bids on the preferred basis but not precluding offers on an alternative basis – as set out in sections 26-35 of the accompanying report.
- 1.3 That the Executive Member for Hampshire 2050 and Corporate Services delegates authority to the Director of Hampshire 2050 (in consultation with the Executive Member for Hampshire 2050 and Corporate Services, the Chief Executive, Deputy Chief Executive and Director of Corporate Operations), following a Decision Gateway, to select the preferred purchaser on the basis set out in paragraphs 40-43 of the accompanying report and to settle the detailed terms and conditions including any adjustments to the purchase price that may be required to conclude the sale.

2. Reason for the decision:

- 2.1. Following the decision in January 2023 to withdraw the Woodhouse Meadows site from the market due to the prevailing market conditions, this report seeks approval to an updated marketing strategy to support the sale of the site.

3. Other options considered and rejected:

3.1 To proceed based on the existing, approved strategy which would be contrary to the findings of the recent soft market test.

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**