

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Hampshire 2050 and Corporate Services
Date:	6 March 2025
Title:	Botley Fields, Botley - Disposal Update
Report From:	Director of Hampshire 2050
	(Summary of an Exempt Decision)

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1. The decision:

- 1.1. That the Executive Member for Hampshire 2050 and Corporate Services delegates authority to the Director of Hampshire 2050 (in consultation with the Leader and Executive Member for Hampshire 2050 and Corporate Services, the Director of Corporate Operations and the Assistant Director - Legal Services and Monitoring Officer) to progress the sale of the Botley Fields site on the basis of Option 4 as set out in paragraphs 21-41, and Table 4, 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.
- 1.2. That the Director of Hampshire 2050 be authorised to enter into any necessary planning and/or legal agreements, or to secure any amendments to the existing outline planning consent/agreements as may be required to enable the disposal to be concluded; and to grant/place any utility easements/orders required at the Uplands Development, as set out in paragraphs 42-44 and 47.

2. Reason for the decision:

- 2.1. The opportunity arises to progress the sale of the County Council owned Botley Fields site, forming part of the wider Uplands Development programme, now that there is greater confidence on the programme for the delivery of the Botley Bypass project.

3. Other options considered and rejected:

- 3.1. To formally market the site later as planned.

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:

6 March 2025

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