

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

|                        |  |
|------------------------|--|
| <b>Decision Maker:</b> | Executive Member for Policy and Resources              |
| <b>24 July 2018</b>    | 21 June 2018   |
| <b>Title:</b>          | Property Services: Major Programmes Update Report      |
| <b>Report From:</b>    | Director of Culture, Communities and Business Services |

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#### **The Decisions (PROPOSED):**

- 1.1. That the Executive Member for Policy and Resources notes the progress of each of the major programmes being progressed in the department.
- 1.2. That the Project Appraisal for improvement works to Three Minsters House is supported and recommended to the Executive Member Policy and Resources for approval at an estimated cost of up to £975,000, inclusive of fees.

#### **2. Reason for the decisions:**

- 2.1. To provide an update on major programmes being progressed and approval for the improvement works to the Three Minsters House project.

#### **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:**

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**24 July 2018**

**Councillor Roy Perry  
Executive Member for Policy and Resources**