

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	13 December 2018
Title:	Schedule of Routine Transactions
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Tony Davison

Tel: 01962 846952

Email: tony.davison@hants.gov.uk

1. The decision (Part I):

- a) That the transaction listed on page 52 of the Schedule be approved.
- b) That the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to settle the detailed terms and conditions.

2. Reasons for the decision:

The transactions detailed in the Schedule support the County Council's Strategic Plan and ensure efficient and effective use of the County Council's property assets.

3. Other options considered and rejected:

3.1. Not applicable.

4. Conflicts of interest:

- 4.1. The Executive Member for Policy and Resources declared an interest in two items on the Schedule and took no part in the discussion. Under Part 3: Chapter 2: Paragraph 2.3 of the County Council's Constitution, the Deputy Leader agreed to depute these decisions to the Executive Lead Member for Children's Services.
- 4.2. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: None

6. Any reasons for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

13 December 2018

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