

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 July 2020
Title:	Strategic Land Update
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

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1. The decisions:

- 1.1 That approval be given in respect of the land identified in Appendix 1 and in paragraphs 11 to 14 to enable Officers to respond to the request from a developer and enter into formal negotiations regarding access provisions to adjacent land held by the developer under option. If an appropriate arrangement is agreed in principle a further report on the heads of terms seeking a final decision would be bought back for future decision.
- 1.2 That approval be given to the revised extent of the land known as the Manydown North land as set out in paragraph 16 of this report. That the County Council, in agreement with Basingstoke and Deane Borough Council, undertake in respect of the Manydown North land to serve notice to terminate the Farm Business Tenancy and to enter into negotiations with the tenant for an earlier surrender of such part of Manydown North as may be required, and/or a variation of the terms of the Farm Business Tenancy and to delegate authority to the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) to conclude negotiations and if successful authorise an acceptance of a surrender or completion of a Deed of Variation.
- 1.3 That approval be given to the proposed Governance arrangements set out in paragraphs 17 to 19 and Appendix 2 for the Manydown project in Basingstoke.
- 1.4 That approval be given to the sale of the site of the former Mill Chase Academy and Leisure Centre site on the basis as set out in this report with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) being authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required to conclude the sale.

1.5 That approval be given to the town planning, procurement and associated expenditure for and maintenance of the Phase 1 SANG identified Appendix 3. This would be on the basis set out in the report in respect of Suitable Alternative Natural Greenspaces (SANGS) mitigation land required in relation to the development of the Mill Chase Academy site. It would incorporate the inclusion and basis of land equalisation or other suitable financial mechanism in relation to the identified additional capacity either within the legal agreement associated with the grant of detailed consent for the development of the Mill Chase site or a related agreement.

1.6 That approval be given to the use of part of the sale proceeds arising from the sale to support the cost of demolition and site remediation of the former Mill Chase Academy on the basis set out in paragraphs 26 and 27 of the report.

2. Reason for the decisions

2.1 This report sets out a range of decisions relating to sites that form part of the County Council's Strategic Land programme. They are needed to ensure that a future pipeline of site opportunities is maintained, and also that existing sites in the programme can be progressed.

3. Other options considered and rejected:

3.1 That decisions to progress existing and to protect future pipeline opportunities are not pursued with a consequent impact on the future receipts programme.

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:

14 July 2020

Councillor Keith Mans
Executive Member for Policy and Resources