

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Commercial Strategy, Estates and Property
<b>Date:</b>	11 October 2021
<b>Title:</b>	Surplus Land at Heath Road, Locks Heath – Nitrates Mitigation Strategy
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

### 1. The decisions:

- 1.1 That approval be given to the change of management and use of the County Council's rural land holding at Hook Park Road, Warsash as set out in this report to provide in perpetuity Nitrates Mitigation for the proposed development of the land holding at Heath Road, Locks Heath.
- 1.2 That approval be given to submit the Nitrates Mitigation Strategy as set out in this report to Fareham Borough Council (FBC), with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) being authorised to settle the detailed:
  - a. Amendments to the terms and conditions of the third-party land collaboration agreement.
  - b. Legal and planning agreements relating to the development of Heath Road including binding the land at Hook Park Road as part of any planning or unilateral agreement.

### 2. Reason(s) for the decision:

- 2.1 This report seeks to:
  - set out the background to the Heath Road development site in Locks Heath and the proposed Nitrates Mitigation land at Hook Park Road, Fareham.
  - provide details on and a recommendation to approve the nitrates mitigation strategy on land at Hook Park Road in order unlock the planning permission and the subsequent disposal of the Heath Road site.

**3. Other options considered and rejected:**

3.1 No other land within the County Council's ownership have been identified as appropriate, providing a similar level of suitability. Alternative third-party nitrate credit schemes have been considered but do not provide the same level of control, suitability and immediate availability and have therefore been discounted.

**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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11 October 2021

**Councillor S Forster  
Executive Member for Commercial Strategy, Estates  
and Property**