

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	27 October 2021
<b>Title:</b>	Manydown, Basingstoke - Revisions to Officer Representation on the Joint Venture Boards and associated Officer Delegations
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Louise Hague

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#### 1. The decisions:

- 1.1 That approval be given to the revised County Council Member Representatives on the Manydown Garden Communities (MGC) LLP and the Manydown Development Vehicle (MDV) LLP on the basis set out in paragraphs 7 and 8 of the report.
- 1.2 That approval be given to the transfer of all previous officer delegations given to Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) in respect of the overall Manydown project to the Director of Culture, Communities and Business Services (Strategic Manager – [Development and] Delivery).

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

- 2.1 The report identifies proposed amendments to the Officer representation on the Manydown Garden Communities LLP and Manydown Development Vehicle LLP and the associated Officer delegations for the Manydown North project. This will ensure appropriate County Council Officer representation as part of the approved governance arrangements is in place.

#### 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:**

**27 October 2021**

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**Councillor Keith Mans**  
**Executive Member for Policy and Resources**