

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 January 2022
Title:	Strategic Land – Programme 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 the general progress on the County Council's Strategic Land programme during 2021 summarised in paragraph 21 be noted.
- 1.2 That the analysis of cost and value outcomes set out in paragraphs 12 to 20 be recommended to Cabinet to support the commitment of the required revenue resources to maintain progress on the delivery of capital receipts from the Strategic Land Programme.
- 1.3 That the recommended planning and disposal strategies, related land transactions and associated revenue expenditure (as set out in paragraph 29 of the report and summarised in Table 2) be approved in respect of the following sites: land at Kings Copse Avenue, Hedge End; land at Lady Betty's Drive, Whiteley and land at Moortown Lane, Ringwood.
- 1.4 That the recommended planning and disposal strategy, related land transaction(s) and associated revenue expenditure (as set out in paragraphs 31 to 42 and summarised in Table 3) be approved in respect of the Land East of Basingstoke site.
- 1.5 For the Land East of Basingstoke site that the Director of Culture, Communities and Business Services (Strategic Manager – Delivery) be authorised to enter into any planning agreement(s) as may be required to secure the approved planning strategy and/or any other agreements,

including an updated Memorandum of Understanding (MOU) with the adjoining owner.

2. Reason(s) for the decision:

- 2.1 Summarise the progress made on the Strategic Land Programme during 2021 by providing updates on a number of key sites within the programme.
- 2.2 Set out the revenue costs associated with the programme, within a tailored approach to the strategy for each individual site that balances revenue costs with the timing and capital value of each receipt.
- 2.3 Identify and seek approval to a recommended planning and disposal strategy for each of 4 key sites within the programme.

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:

Councillor Keith Mans
Executive Member for Policy and Resources

25 January 2022