

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	9 March 2011
<b>Title:</b>	Land in Highlands Road, Fareham
<b>Decision Reference:</b>	2654
<b>Report From:</b>	Director of Property, Business and Regulatory Services

**Contact name:** Peter Bennett

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#### 1. The decision:

- a) That approval be given to a long leasehold disposal of 0.13 ha (0.32 acres) of land in Highfield Road, Fareham, to The Portsmouth Diocesan Board of Finance/ Holy Trinity with St Columba PCC as described in the report.
- b) That the Director of Property, Business, Regulatory and IT (Strategic Manager - Assets and Development) be given authority to settle detailed terms and conditions.

#### 2. Reasons for the decision:

2.1. This proposal will support the following corporate priorities:

- Making Hampshire Safer and More Secure for All by providing a local facility that will offer support, advice and help to the community.
- Enhancing our Quality of Place through the development of a purpose-built community hub;
- Maximising wellbeing by providing facilities for groups such as adult literary classes, home working clubs etc.

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

- 3.1. Delaying the grant of any legal interest until the project is more advance, but this might prejudice fundraising activities, and it would make it difficult for the local Church to progress a sale of its current premises.

**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 Standards Committee:** 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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**9 March 2011**

**Executive Member for Policy and Resources  
Councillor T K Thornber**