

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 October 2012
Title:	Basing House, Old Basing
Reference:	4309
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

- 1.1. That the offer from the Heritage Lottery Fund (HLF) of a grant of £624,000 towards the development of the Basing House and Grange Farm site at Old Basing, be accepted.
- 1.2. That Hampshire County Council enters into a contract with the Heritage Lottery Fund for the express purpose of delivering the objectives defined in the Round 2 application to the HLF, dated December 2011 and also signs, if required, a deed of dedication in which HCC covenants not to use the property for anything other than the project funded without the HLF's consent for the duration of the contract.
- 1.3. That the project proposals for Basing House, at an estimated total cost of £594,000, be approved.

2. Reason(s) for the decision:

- 2.1. The project proposals will maximise wellbeing and enhance the quality of place by:
 - increasing public experience and access by constructing a viewing platform;
 - converting the Cow Byre building into an education room;
 - conserving the Citadel brickwork ruins for future visitors.

3. Other options considered and rejected:

3.1. The need for the works has been identified as a priority and the project proposals set out in the report are considered to be the most appropriate and cost-effective way of meeting that need.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

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:

25 October 2012

**Executive Member for Policy and Resources
Councillor T. K. Thornber, CBE**