

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 June 2014
Title:	Planning for Armed Forces Changes in Hampshire
Reference:	5892
Report From:	Chief Executive

Contact name: Ian Parker

Tel: 01962 847269

Email: ian.parker@hants.gov.uk

1. The decision:

That in preparation for the major changes underway and planned for the Armed Forces in Hampshire, the Executive Member for Policy and Resources approves the following, subject to the County Council undertaking further negotiations with the Ministry of Defence (Defence Infrastructure Organisation) on the impact of any proposed redevelopment/intensification of the use of the Marchwood Military Port and to ensure appropriate financial contributions will be secured to deliver required infrastructure improvements:

1. The County Council continuing to work with the Ministry of Defence, other local authorities and agencies to provide efficient and appropriate services, notably in the provision of education and health and in the promotion of reservist recruitment as set out in the report.
2. That individual Executive Members and Chief Officers be asked to consider the implications for their service of these changes and report accordingly to the Executive Member.
3. That an update on these issues be brought forward to the Executive Member for Policy and Resources in six months' time.

2. Reason(s) for the decision:

- 2.1. Planning for the changes to Armed Forces in Hampshire and undertaking further negotiations will help the County Council ensure the best outcome for its residents.

3. Other options considered and rejected: 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:

25 June 2014

**Executive Member for Policy and Resources
Councillor Roy Perry**