

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	3 March 2015
Title:	Solent Enterprise Zone (Daedalus) Progress Update
Reference:	6525
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the progress made in relation to the delivery of the infrastructure for the Solent Enterprise Zone at Daedalus is noted.
- 1.2. In order to ensure the size and specification of the industrial building is fit for the local market and occupiers and is compatible with the wider vision for the Enterprise Zone that approval be given to:
 - Approve the carry forward of the remaining 2014/15 Economic Development capital programme (£323,000) to 2015/16;
 - Vire £50,000 of the 2015/16 Economic Development revenue budget to the 2015/16 Economy, Transport and Environment locally resourced capital programme;
 - Allocate both sums, together with £27,000 from the 2015/16 Economic Development capital programme, to contribute towards the project budget;
 - Add this scheme with a total value of £400,000 to the ETE 2015/16 capital programme.
- 1.3. That authority to make arrangements to implement the works be delegated to the Director of Economy, Transport and Environment.

2. Reasons for the decision:

- 2.1. Hampshire County Council is fulfilling the role of lead delivery partner for the Homes & Communities Agency (HCA) in relation to the delivery of infrastructure works and a speculative industrial building on the Solent Enterprise Zone site at Daedalus.
- 2.2. The HCA and Hampshire County Council wish to ensure that the speculative industrial building proposed as part of the works to be delivered is appropriate for the market in terms of specification and scale.

3. Other options considered and rejected:

- 3.1. Reduced scale and scope of works – whilst some value engineering has been applied to ensure that the budget position is secure, it is a condition of the external funding from the Growing Places Fund that these infrastructure works and the 25,000 square foot building are delivered as specified.

4. Conflicts of interest:

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

In making this decision, Councillor Woodward declared Personal Interests as Leader of Fareham Borough Council and as a Director of the Solent LEP.

- 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: 3 March 2015
Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	