

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Policy and Resources
Date:	20 October 2015
Title:	Country Parks Transformation Programme Update
Reference:	6939
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

1.1 That the Executive Member for Policy and Resources:

- a) Notes the good progress on the Country Park Transformation Programme and, in particular, securing funding through capital receipts related to the sale of surplus assets and external sources such as the Heritage Lottery Fund.
- b) Approves from the Policy and Resources Country Parks Transformation capital programme allocation:
 - i) A contribution of £2.7million to deliver the transformation of Lepe Country Park and;
 - ii) A contribution of up to £600k to implement infrastructure improvements at Royal Victoria Country Park, to support the overall transformation of this site.
- c) Requests the Director of Culture, Communities and Business Services to prepare a report on further income generation opportunities.

2. Reason(s) for the decision:

- 2.1 The Transformation programme is a once in a generation opportunity to transform the County Council's country parks in order for them to remain relevant to current and future visitors; deliver significant improvements; maximise investment and partnership funding; and become operationally cost neutral. On completion, the programme will provide ongoing revenue savings of around £0.5 million per annum.

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:
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Executive Member for Policy and Resources Councillor Roy Perry	