

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

|                                 |                                                        |
|---------------------------------|--------------------------------------------------------|
| <b>Decision Maker:</b>          | Executive Member for Policy and Resources              |
| <b>Date:</b>                    | 29 September 2016                                      |
| <b>Title:</b>                   | Schedule of Routine Transactions                       |
| <b>Decision Reference:</b>      | 7327                                                   |
| <b>Report From:</b>             | Director of Culture, Communities and Business Services |
| (Summary of an Exempt Decision) |                                                        |

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#### 1. The decision: **(PROPOSED)**

- a) That the proposed transactions shown in the Schedule be approved
- b) That the Director of Culture, Communities and Business Services (Strategic Manager - Assets and Development) be authorised to settle the detailed terms and conditions

#### 2. Reasons for the decision

- 2.1. The transactions detailed in the Schedule will ensure efficient and effective use of the County Council's property assets.
- 2.2. Collectively, the proposals support all the Corporate Priorities: Hampshire safer and more secure for all, maximising wellbeing and enhancing our quality of place.

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

- 3.1. Not Applicable

#### 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. Any reasons for the matter being dealt with if urgent: Not applicable**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

**29 September 2016**

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**Executive Member for Policy & Resources  
Councillor R Perry**