

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 November 2016
Title:	Country Parks Transformation Project Approvals
Reference:	7726
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

That the Executive Member for Policy and Resources:

- 1.1 Recognises the progress made with the Country Park Transformation programme and endorses the programme to continue with the development of each park project.
- 1.2 Approves from the Policy and Resources Country Parks Transformation capital programme allocation:
 - i. A contribution of £910,000 to deliver the transformation of Staunton country park, with a total scheme of £4.1m.
 - ii. A contribution of £1.75m to deliver the transformation of Queen Elizabeth country park, with a total scheme of £3m.
- 1.3 Approval is given to procure and enter into the necessary contractual arrangements to implement the two schemes set out in this report.

2. Reason(s) for the decision:

- 2.1 This report presents the next stage of the Country Parks Transformation Programme (CPT). It outlines specific proposals for Staunton and Queen Elizabeth Country Parks.
- 2.2 This report will:
 - provide an update on the Country Parks Transformation programme progress and delivery;
 - provide detail on the projects at Staunton and Queen Elizabeth Country Parks.

2.3 This paper seeks approval to commit £910,000 in match funding for Staunton Country Park and £1.75m towards the transformation of Queen Elizabeth Country Park.

2.4 The Executive Member Culture, Recreation and Communities has indicated his support for the recommendation in this paper.

3. Other options considered and rejected:

3.1. 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	