

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 November 2016
Title:	Property Services Major Programmes Update Report
Reference:	7810
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 01962 847858

Email: Steve.clow@hants.gov.uk

1. The decision:

a) That the Executive Member for Policy and Resources approves the following:

- The proposal to invest in Gosport Discovery Centre to form a Community Hub, subject to the confirmation of funding being added to the Capital Programme in December 2016.
- The Director of Culture, Communities and Business Services be authorised to progress the detailed design of the project in order to let a construction contract in 2017 and release the revenue savings and secure improvements as early as possible.

2. Reason(s) for the decision:

2.1 The Major Programmes set out in the report to the Buildings, Land and Procurement Panel on 11 October 2016 will enhance the quality of place for residents in Hampshire and users of the respective buildings. Other options considered and rejected:

3. Conflicts of interest:

3.1. Conflicts of interest declared by the decision-maker: None

3.2. Conflicts of interest declared by other Executive Members consulted: None

4. Dispensation granted by the Conduct Advisory Panel:

4.1. None.

5. Reason(s) for the matter being dealt with if urgent: not applicable.

6. Statement from the Decision Maker:

Approved by:

Date:

9 November 2016

Executive Member for Policy and Resources
Councillor Roy Perry