HAMPSHIRE COUNTY COUNCIL

Officer Decision Record

Decision Maker:	Steve Clow
Title:	Assistant Director - Property Services and Facilities
Reference:	8063

Tel: 01962 847858 **Email:** steve.clow@hants.gov.uk

1. The decision:

1.1. Agree to the terms of and sign a Memorandum of Understanding (MOU) on behalf of HCC in relation to the future masterplanning of Farnborough Civic Quarter.

1.2. Assign appropriate resource to be funded by One Public Estate (OPE) in order to facilitate joint working.

2. Reason(s) for the decision:

2.1. HCC own the freehold of the library which includes a LD community link.

2.2. The MOU is not legally binding but facilitates collaborative working and sharing of information between the landowners - Rushmoor Borough Council, Homes and Communities Agency, the Wilky Group and HCC.

2.3. To enable the production of a masterplan for the entire site which allows individual sites to be developed on a phased basis. A framework for planning contributions to support the delivery of the required infrastructure will also be produced.

2.4. The approach is in accordance with the One Public Estate initiative and enables the consideration of opportunities for co-location with Rushmoor Borough Council. OPE funding is available to support this.

2.5. Being party to the MOU and the masterplan enables HCC to shape the outputs and ensure adequate flexibility is build in to meet future service needs for the library / LD community link. It will also enable HCC to assess any highway implications.

2.6. The resource and cost implications have been assessed and are considered reasonable and appropriate.

3. Other options considered and rejected:

3.1. Not sign the MOU – however the opportunity for joint working with Rushmoor Borough Council and exploring the opportunity for co-location of services as part of OPE would be very limited.

3.2. If HCC is not involved it will not have the opportunity to shape the masterplan in relation to its own library site and to ensure that neighbouring sites are developed in a way that enhances the HCC facility.

4. Conflicts of interest:

Conflict of interest declared by an Executive Member who is consulted by the officer which relates to the decision: None

5. Dispensation granted by the Head of Paid Service:

None

6. Supporting information:

Not applicable.

Approved by:	**Date:**
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Steve Clow, Assistant Director Property Services and Facilities **On behalf of the Director of CCBS**	