Agenda Item: 1i

## HAMPSHIRE COUNTY COUNCIL

## **Executive Decision Record**

Decision Maker:	Executive Member for Policy and Resources	
Date:	24 January 2013	
Title:	Surplus land to rear of former Shepherds Spring County Junior School, Smannell Road, Andover: Outcome of Marketing	
Decision Reference:	3393	
Report From:	Director of Culture, Communities and Business Services	
	(Summary of an Exempt Decision)	

**Contact name:** Sarah Beardon

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1. The decision: (PROPOSED)

To consider the following recommendations of the Buildings, Land and Procurement Panel:

- a) The sale of the surplus land at Shepherds Spring, Andover on the basis set out in the report.
- b) The Director of Culture, Communities and Business Services (Strategic Manager Assets and Development) be authorised to make the final selection of the purchaser following further negotiation and short listing.
- c) The Director of Culture, Communities and Business Services (Strategic Manager Assets and Development) be authorised to settle detailed terms and conditions including adjustment to the price as indicated in the report.

## 2. Reasons for the decision:

- 2.1. The delivery of a significant capital receipt from the site will help off-set the cost of delivering the Andover Schools Strategy and help provide a mechanism for improving the performance of the County Council.
- 2.2. The disposal as recommended provides best value having taken full account of the relative merits and risks associated with the offers received.

## 3. Other options considered and rejected:

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3.1. Options to retain or dispose of the Surplus Land at Shepherds Spring on a different basis of sale have been considered and the reasons as to why these were discounted are detailed within the report.

4.	Conflicts	of interest:
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- 4.1. Conflicts of interest declared by the decision-maker: *None/Yes*
- 4.2. Conflicts of interest declared by other Executive Members consulted: *None/Yes*
- 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:
	24 January 2013
Executive Member for Policy and Resources Councillor T K Thornber	