

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 January 2013
Title:	Schedule of Routine Transactions
Decision Reference:	3664
Report From:	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 Conduct Advisory Panel: None

6. Any reasons 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 & Resources
Councillor T K Thornber**