

**Notice to comply with paragraph 13 (4) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

**RECORD OF EXECUTIVE (RECORDABLE) DECISIONS MADE BY OFFICERS**

It is the responsibility of each department to keep a central record of these decisions and forward this to Committee Services to be published.

The record must be kept in the following form and forwarded to Committee Services at the end of each week. (Julia Leavey - [email: julia.leavey@basingstoke.gov.uk](mailto:julia.leavey@basingstoke.gov.uk) )

| Date of Decision | Decision Taken   | Reasons for Decision   | Options Considered   | Any conflict of interest declared by a Cabinet Member consulted | Details of any dispensation granted to the member by the Chief Executive |
|------------------|--|--|--|---|--|
| 18/2/ ) 2019     | <p>(1) To grant a deed of dedication in favour of Hampshire County Council of the land shown hatched blue on attached Plan Ref A/01/1707 (plans 1 and 2) pursuant to officer delegation 3.14(5) (b)</p> <p>(2) To obtain formal consent from the Milestones Museum to facilitate the grant of the Deed of Dedication at (1) above (to include the completion of a deed of variation if required) pursuant to officer delegation 3.14(5) (b)</p> <p>(3) To grant any works access licences needed</p> | To support the facilitation of highway improvement works to be undertaken by HCC, and for which BDBC are contributing approximately £0.6M towards the costs. | Not to proceed or support the entering into of a deed of dedication, works licences and any amendments required to the council's leasehold agreement with HCC as the lessee of Milestone Museum; and thus, not to support these proposed highway improvements. | None  | N/A  |

**to facilitate the highway works in relation to the land to be dedicated pursuant to officer delegation 3.14(5) (b)**

Summary context

Hampshire County Council, as highway authority, have requested that the council dedicate land within its ownership into the public highway (see plans attached to the supporting briefing note) in order that HCC may proceed with improvements to the Thornycroft roundabout, Basingstoke and for which previous reports have confirmed the allocation of £0.6M of BDBC supported funding for the scheme, as part of the overall scheme cost of £9.34m.

The land required for dedication is considered to have nominal value and therefore, and given that the land is to be dedicated (rather than transferred freehold) and has overall member support it will not be necessary for a decision to be made by Cabinet, and therefore, the dedication can be approved by the Executive Director of Finance and Resources, in accordance with this recordable officer decision.

This recordable officer decision also includes any revisions required to the Milestones lease which is leased by BDBC to HCC and which includes land which is to be dedicated, and currently within the demise of the lease; and also any works licences or other supporting agreements required to support facilitation of the works.

The detailed terms and conditions associated with the deed of dedication, works licences and any amendments required to the Milestones lease are to be agreed by officers within Property Services in

|  |   |  |  |  |  |
|--|---|--|--|--|--|
|  | <p>consultation with the council's Legal Services, who will complete any legal agreements required in consultation with HCC's legal teams.</p> <p>Please also refer to the attached briefing note for the background and scheme details and plans of land required for the dedication; and a valuation in accordance with S123 of the LGA 1972 and the council's standing orders.</p> |  |  |  |  |
|--|---|--|--|--|--|

Signed 

Date 18/2/19

**Graham Cadle**  
**Executive Director of Finance and Resources**