

## RECORD OF EXECUTIVE DECISION

Tuesday, 16 October 2012

**Decision No:** (CAB 12/13 8877)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR RESOURCES
SUBJECT:	ACQUISITION OF LAND- PAN HANDLE CAR PARK, EASTERN DOCK SOUTHAMPTON
AUTHOR:	Ali Mew

### THE DECISION

Having complied with Rule 15 of the Council's Access to Information Procedure Rules:

- (i) To approve the purchase of the freehold interest of the land identified in Appendix 1 – Plan 11ALM19039 and to delegate authority to the Senior Manager Property, Procurement and Contract Management, to agree the final terms and conditions of purchase.
- (ii) To delegate authority to the Senior Manager Property, Procurement and Contract Management in consultation with the Director of Environment to do anything necessary to give effect to the recommendations in this report.
- (iii) To note the level of expenditure of the purchase, which has been previously approved by Cabinet as part of the *Platform to Prosperity* Capital expenditure programme.

### REASONS FOR THE DECISION

This report is presented as a general exception item in accordance with Rule 15 of the Access to Information Procedure Rules of Part 4 of the Council's Constitution. Amendments to the Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012 require 28 days notice to be given prior to determining all Key Decisions. This new requirement was published by Government mid August and comes into effect on 10<sup>th</sup> September 2012. Whilst the report did have the required 28 days notice, the new requirement to indicate potential elements of confidentiality was not complied with as it notification of the decision was published on the 17<sup>th</sup> August 2012.

To enable the construction of the *Platform to Prosperity* road scheme in providing replacement park land following the development of Vokes Memorial Gardens as carriageway.

**DETAILS OF ANY ALTERNATIVE OPTIONS**

1. Do not purchase the property – rejected the City Council has gained public support to the scheme based upon a statement of intent that there is not a net loss of public open space following development of Vokes Memorial Gardens. This support will be lost if the parkland is not replaced.
2. Reduce the scheme to within the existing highway boundary removing the need to replace the parkland. This has been rejected as this would not deliver the level of capacity enhancement required to serve peak demands in Port activity, which is a key objective of the road scheme.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None.

**CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD**

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 16<sup>th</sup> October 2012

Decision Maker:  
The Cabinet

Proper Officer:  
Judy Cordell

**SCRUTINY**

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council’s Scrutiny “Call-In” provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed <i>(if applicable)</i>
Call-in heard by <i>(if applicable)</i>
Results of Call-in <i>(if applicable)</i>