



**DECISION TAKEN BY OFFICER UNDER PARAGRAPH 13(4) OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012**

<b>Name of Officer</b>	<b>Russell O'Keefe</b>
<b>Position of Officer</b>	<b>Chief Executive</b>
<b>Service Area</b>	<b>Manydown</b>

<b>Title of Decision</b>	Manydown North, Basingstoke – Approval to the Overarching Key Phase 1 Business Plans and Commercial Model
<b>Date of Decision</b>	<b>22 July 2024</b>

**Exempt or Confidential Information**

It is considered that information contained within the accompanying report and appendices contain exempt information under the meaning of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended, and therefore cannot be made public.

**Decision Taken**

That in accordance with part 3 of the delegated approval given by Basingstoke and Deane Borough Council Cabinet at its meeting of 13 November 2023 the delegated authority be exercised for the Council to approve the MDV LLP Overarching Business Plan, Key Phase 1 Business Plan and Commercial Model for Manydown North, on the basis set out in the confidential report and supporting confidential appendices.

**Authority to make the decision:**

In accordance with part 3 of the delegated approval given by Basingstoke and Deane Borough Council Cabinet at its meeting of 13 November 2023 for the Council to approve the MDV LLP Overarching Business Plan, Key Phase 1 Business Plan and Commercial Model for Manydown North.

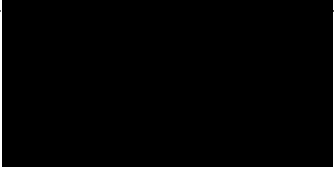


# Basingstoke and Deane

<b>Reasons for decision</b>	The approval of the relevant business plans will allow for the pre-commencement conditions set out in the Joint Venture agreements with the selected development partner Urban&Civic Manydown Ltd to be discharged. This represents a key step in enabling the completion of the land transaction and the development of Manydown North in order to secure the better planning of the area in accordance with the Council resolution on 12 July 2012 through the delivery of the first 3,520 homes.
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<b>Options Considered</b>	<p>Not to approve the MDV LLP business plans and not to pursue the land drawdown and development of Manydown North.</p> <p>The above option is rejected based on the obligation upon the Councils (as outlined in the option to purchase agreement with the Manydown Co Ltd) to promote and secure the development of the land at Manydown and the Council plan priority to delivery development at Manydown.</p>
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Any conflict of interest declared by a Cabinet Member consulted:	N/A
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<b>Signed:</b>	
<b>Name:</b>	<b>Russell O'Keefe</b>
<b>Job title:</b>	<b>Chief Executive</b>
<b>Dated:</b>	<b>22 July 2024</b>