

Public Document Pack



NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Tuesday, 18th July, 2017 at 2.00 pm
Place	Chute Room, Ell Courth South, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. BUILDINGS, LAND AND PROCUREMENT PANEL MEETING - 27 JUNE 2017

To consider recommendations from the Buildings, Land and Procurement Panel at its meeting on 27 June 2017:

- a) Minutes of the meeting (Pages 5 - 12)
- b) Energy and Carbon Management Programme Update (KEY DECISION) (Pages 13 - 24)
- c) Southern Respite Service, Locks Heath (KEY DECISION) (Pages 25 - 38)
- d) Corporate Procurement and County Supplies Contracting Activity and Approvals (KEY DECISION) (Pages 39 - 46)
- e) Property Services Major Programmes Update Report (Pages 47 - 60)

KEY DECISIONS (NON-EXEMPT/NON CONFIDENTIAL)

2. MAJOR HIGHWAY SCHEME: STUBBINGTON BYPASS - LAND PURCHASE - LESS EXEMPT APPENDICES (Pages 61 - 90)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the acquisition of land for the delivery of the Stubbington Bypass scheme.

NON-KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

3. FLOOD RISK AND COASTAL DEFENCE PROGRAMME (Pages 91 - 100)

To consider a report of the Director of Economy, Transport and Environment Department regarding the Flood Risk and Coastal Defence programme.

4. RURAL DELIVERY: RURAL FUNDING (Pages 101 - 106)

To consider a report of the Director of Culture, Communities and Business Services outlining proposals for Rural Delivery funding for 2017/18.

5. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES
(Pages 107 - 112)

To consider a report of the Director of Transformation and Governance regarding a grant request received from the Policy and Resources grants budget.

6. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following items of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

7. MAJOR HIGHWAY SCHEME: STUBBINGTON BYPASS - LAND PURCHASE - EXEMPT APPENDICES (Pages 113 - 116)

To consider exempt appendices to Item 2 on the agenda.

8. STRATEGIC LAND UPDATE (Pages 117 - 130)

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on the County Council's Strategic Land programme and to seek approval to the way forward on a number of key sites.

NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

9. DISPOSAL OF LAND AT PAMBER HEATH ROAD, PAMBER HEATH, PAMBER (Pages 131 - 142)

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the disposal of land at Pamber Heath Road, Pamber Heath, Pamber.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

This page is intentionally left blank

Public Document Pack Agenda Item 1a

AT A MEETING of the Buildings, Land and Procurement Panel of HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on Tuesday, 27th June, 2017

Chairman:

* Councillor Mel Kendal

* Councillor Peter Edgar
Councillor Adrian Collett
* Councillor Keith House

* Councillor Rhydian Vaughan
* Councillor Bill Withers Lt Col (Retd)

*Present

1. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Collett.

2. **DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 10 January 2017 were agreed as a correct record and signed by the Chairman.

4. **DEPUTATIONS**

There were no deputations.

5. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed newly appointed members to the Panel.

The Chairman informed Members of the County Council's responses to enquiries from Government and any implications for the Council estate following the devastating fire at Grenfell Tower in London.

The Chairman, and Members of the Panel, expressed their sympathies to the victims and families of the tragic event and congratulated the emergency services for their response.

It was announced that the County Council had recently responded to urgent enquiries from Government Departments in relation to both residential towers and school buildings. Firstly, to confirm that Hampshire had no residential buildings over six storeys and, therefore, no actions was required. Members were aware that the County Council was not a housing authority and, therefore, had no residential properties of the type impacted by the fire in London.

The Chairman noted that the schools estate in Hampshire had a small number of three and four storey buildings but that there were no parallels to the construction and fire safety arrangements at Grenfell Tower. It was reported that the strategy for life safety in schools was to evacuate first and all multi-storey buildings were fitted with modern fire alarms to facilitate this. Members noted that local managers had responsibility for fire evacuation and were encouraged to undertake regular fire safety drills. The Chairman also confirmed that the ongoing re-cladding programmes at schools did not use Aluminium Composite Materials (ACM) which was the subject of much speculation in the media and had initiated the requirement for local authorities to survey residential towers in their ownership.

The Chairman also took the opportunity to remind Members of the comprehensive approach the County Council adopts towards to fire safety in its buildings and noted that:

- The Council understands the risk profiles of our buildings and actively audit our estate on a prioritised basis.
- The Council has a long-standing Partnership with Hampshire Fire and Rescue Service (HFRS) and both organisations jointly fund an Embedded Fire Officer who is co-located in the Property Team.
- The Council provide fire safety guidance to all local managers including schools and proactively support them in fire safety arrangements.
- All projects are independently reviewed by an experienced panel of officers, including representation from HFRS to ensure compliance with Regulations and best practice.
- All projects have a Fire Risk Assessment undertaken to decide whether additional safety measures should be implemented and if sprinklers are recommended for additional asset protection.

The Chairman noted that, notwithstanding the County Council's strong record of managing fire safety, it was recognised that the events in London had served as a reminder of the potential devastating impact of fire in buildings. It was intended that officers would continue to monitor the findings of the Grenfell Tower Enquiry as they became publicly available and would ensure that if there were any actions or implications for the Council, that these would be evaluated and any recommendations for improvement made.

The Chairman was pleased to announce that the new Mill Chase Secondary School building had received planning permission. The school was intended to provide modern, high quality education facilities to support the regeneration of

the town. The Panel heard that the County Council had made a contribution of £10 million towards the £30 million project.

Members welcomed the news that the Bordon Future Skills Centre had recently completed on site. The project was intended to provide 200 full time equivalent places for students learning construction skills and was planned to be managed by Basingstoke College of Technology. The Chairman noted that the role of the County Council had been to design and manage operation of the facility and had contributed £250,000 alongside the main Enterprise M3 LEP funding.

The Chairman was pleased to announce that Property Services had achieved nine winner awards and five commendations throughout 2016/17. Awards that had been received since the last meeting of the Panel were:

- Winchester Cathedral Education Centre had received a Commendation in the National Civic Trust Awards 2017.
- The CEMAST (Centre for Engineering, Manufacturing and Advanced Skills Training) had picked up the Best New Build Non-Residential Award in the 2016 Fareham Society Design Competition.
- The Hampshire Property Team had received an Award for Joint Working from Hampshire Fire and Rescue Service for their role to transform the Eastleigh HQ building into an innovative facility for both our Police and Fire Services.
- Park Community School in Havant was Highly Commended by the Campaign for the Protection of Rural England Awards in the Sustainable Building Category.
- CIVITAS Academy, designed and managed by Hampshire Property Services for Reading Borough Council, was the RICS Regional Award Winner for Regeneration and has gone forward to the National Finals.

6. MAJOR PROGRAMMES UPDATE REPORT

The Panel considered the report of the Director of Culture, Communities and Business Services (Item 6 in the Minute Book) which provided an update on major projects that were being progressed within the department.

Members noted the details contained within the report. In particular, discussion was held regarding the new schools delivery programme and how the County Council was required to follow the Department for Education's (DfE) process and governance for new free school delivery where sponsors had been selected directly by them. The Panel were concerned that the combined effects of a reduction in Government funding and the Government's decision to limit the design of future school buildings to a lower specification would not necessarily result in delivering school buildings to the same existing level of quality across the county. Members were pleased to hear that Property Services (PS) continued to have a positive working relationship with the Education Funding Agency (EFA) and to hear that PS officers were striving to achieve a sensible balance across all influencing factors to produce the best possible results for the new schools delivery programme. In response to Members' question it was clarified that:

- The County Council would not be responsible for maintaining the new school buildings once constructed.

- That the minimum environmental requirements for new school facilities, as stipulated by the DfE, were that standard Building Regulations were met.
- That the planning application for new schools would be brought before the relevant local planning authority and that the application would be from the County Council as the agents of the DfE.

RESOLVED:

That the Buildings, Land and Procurement Panel recommends to the Executive Member for Policy and Resources that:

a) Progress of each of the programmes is noted.

7. **PROPERTY SERVICES BUSINESS REVIEW 2016/17**

The Panel considered the annual report of the Director of Culture, Communities and Business Services which provided an overview of Property Services' financial outturn position for 2016/17 (Item 7 in the Minute Book).

Members heard that throughout 2016/17, Property Services had continued to deliver significant programmes of work in line with the Business Plan 2015 to 2020. Notably, work had included:

- Ongoing delivery of the Children's Services capital programme to provide both primary and secondary school places
- Ongoing delivery of significant maintenance programmes for both schools and corporate buildings
- Successful renewal of the Property Services Service Level Agreement for schools continuing the delivery of the comprehensive service to 96% of schools in the County
- Design and procurement work as part of the Adult Services transformation strategy
- Progress on the Strategic Land programme including allocation of the Manydown site in the Basingstoke and Deane local plan
- The launch of the new temporary and modular building framework for public sector organisations across the South of England

The Panel noted that Property Services income for 2016/17 had been £29.6million and that £20.1million of this had been from County Council projects and £9.5million had been from external clients.

It was reported that the strategic partner working arrangement established in 2014 continued to ensure flexibility and capacity of resources. Members heard that the Service would continue to recruit where the longer term work forecast identified this need.

RESOLVED:

- a) That the Panel notes the successful outturn for Property Services in 2016/17.

8. SOUTHERN RESPITE SERVICE, LOCKS HEATH

The Panel considered the report of the Director of Culture, Communities and Business Services reviewing project proposals for the provision of a new permanent Respite Care facility for Adults with Learning and Physical Difficulties in Locks Heath (Item 8 in the Minute Book.)

Members were informed of the specific aspects of the project proposals including the financial provision, details of the site and existing infrastructure, external works, car parking and consultations. A plan of the site was also appended to the main report.

RESOLVED:

That the Buildings, Land and Procurement Panel make the following recommendations to the Executive Member for Policy and Resources:

- a) That the Executive Member for Policy and Resources gives approval to the project proposals for the Southern Respite Unit, Locks Heath, at an estimated total cost of £3,695,000.
- b) That the Executive Member for Policy and Resources grants procurement and spend approval for contracting activity associated with the project, including letting of advance enabling works contract for the highways access, as outlined in Section 3.2 of this report.

9. ENERGY AND CARBON MANAGEMENT PROGRAMME UPDATE

The Panel considered the report of the Director of Culture, Communities and Business Services providing an update on progress so far with a series of Energy Programmes (Item 9 in the Minute Book).

Members were pleased to hear that the County Council was on track to exceed its Phase 2 savings targets of 40% carbon reduction by 2025. It was reported that Property Services was due to host a conference for public sector organisations to raise the profile of Electric Vehicles and offer the opportunity to meet professionals from the industry on 3 July 2017. As part of the discussion on Electric Vehicles, the Panel noted the potential for income generation as a result of developing a framework of EV charging points across the county.

RESOLVED:

That the Buildings Land and Procurement Panel recommends to the Executive Member Policy and Resources that:

- a) Good progress on the Carbon Management Plan Phases 1/ 2 and the Energy Performance Programmes Phases 1-3 delivering estimated cost savings of £29.9m is noted.
- b) That £80,000 of resources from the Cost of Change fund is used to provide the necessary professional resources in Property Services to develop feasibility studies, designs and procurement strategies for Phases 4 and 5 of the Energy Programmes.
- c) That £2.72m of resources is committed from the Policy and Resources Energy Budget to deliver:

- A further major programme of LED replacement lighting in the corporate estate
- Installation of a network of Electrical Vehicle charging points
- Conversion of the small vehicle service fleet and staff pool cars from diesel to electric on a phased basis
- A programme of Local and Bulk Battery Storage subject to a positive business case and viable Return on Investment

The above is currently estimated to deliver an annual saving of at least £450,000 per year on a recurring basis.

- d) Approval be given to the procurement and spend in relation to the Energy Programmes in this report.
- e) The Director of CCBS be given delegated authority to commit resources and let contracts for Phases 4 and 5 Energy Programmes in consultation with the Executive Member Economic Development.
- f) The economic, social and reputational benefits of continuing to take a lead in design and delivery of innovative energy programmes is noted.

10. **CORPORATE PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2016/17**

The Panel considered the report from the Director of Culture, Communities and Business Services regarding procurement, amendments and extensions to contracts over £1million in value (Item 9 in the Minute Book).

An Appendix was attached to the report which detailed the projects which were seeking endorsement from the Panel.

RESOLVED:

That the Buildings, Land and Procurement Panel make the following recommendations to the Executive Member for Policy and Resources:

- a) That procurement and spend approvals, as appropriate, be given for the contracts as detailed in Appendix 1.

11. **BUSINESS SERVICES GROUP - 2016/17 ANNUAL REPORT AND ACCOUNTS**

The Panel considered the report of the Director of Culture, Communities and Business Services providing a summary of the financial performance of the self-funding business units namely County Supplies (CS), Hampshire Transport Management (HTM) and Hampshire Catering Services (HC3S) (Item 10 in the Minute Book).

An annual surplus of £837,000 was reported which had been generated across the Group and was higher than the forecast surplus.

In particular, CS had experienced its highest annual turnover in 2016/17, of £9.68million. The service continued to conduct high level analysis of schools' spend to ensure that its pricing structure was in line with that of key competitors in the market. Members were pleased to hear that, as part of the CS loyalty scheme, a total of £550,000 had been paid back to schools customers over the previous five years and proposed that this be included as an additional recommendation for the Executive Member for Economic Development to note.

HTM overachieved on its surplus target by £244,000 and had recently been awarded the contract for the supply and maintenance of a vehicle fleet of approximately 130 Light Commercial Vehicles, Heavy Goods Vehicles and dedicated gritters to Skanska UK for delivery of the Hampshire Highways Services Contract.

HC3S continued its success in the provision of primary school meals (including Universal Infant Free School Meals) and providing services to secondary schools and other County Council sites. Specifically, it was reported that in 2016/17 a total of just over 11.5 million meals were served in primary schools which was a take-up of 59.9% exceeding the target of 59.6%.

RESOLVED:

That the Buildings, Land and Procurement Panel recommends to the Executive Member for Economic Development that he:

- a) Approves the 2016/17 annual report and accounts for the Business Services Group.
- b) Notes that, in reference to section 4.16 of the report, a total of £550,000 in loyalty discount benefits had been made to schools over the previous five years.

12. **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED:

The public were excluded from the meeting during the following item of business, as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would have been disclosure to them of exempt information within Paragraph 3 of Part I Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, for the reasons set out in the report.

13. **BUSINESS SERVICES GROUP - BUSINESS PLANS 2017-18**

The Panel considered the report of the Director of Culture, Communities and Business Services regarding the 2016/17 Business Plans for the Business Services Group. (Item 12 in the Minute Book.)

An update was provided on the performance of each of the three Units from 2016/17 and forecasts were given for 2017/18. Members heard that the targeted surplus across the business units for the next five years was £1.65 million and that preparing the units for future trading challenges, the implications of the Transformation to 2019 programme and the strategy to increase and diversify the customer base were key areas of focus for the units.

RESOLVED:

That the Buildings, Land and Procurement Panel recommends to Executive Member for Economic Development that he:

- a) Approves the 2017/18 business plans for the Business Services Group.
- b) Notes the planned application of funds in the accumulated surpluses of the Business Services Group as set out in paragraphs 3.6 and 3.7.
- c) Notes the provision of up to £2 million annually, as set aside in the County Council's Capital Programme, for the purchase of new and replacement vehicles by HTM.

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	18 July 2017
Title:	Energy and Carbon Management Programme Update
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 01962 847858

Email: Steve.clow@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Policy and Resources notes and approves:

- a. Good progress on the Carbon Management Plan Phases 1/ 2 and the Energy Performance Programmes Phases 1-3 delivering estimated cost savings of £29.9m is noted.
- b. That £2.80m of resources is committed from the Policy and Resources Energy Budget to deliver:
 - A further major programme of LED replacement lighting in the corporate estate
 - Installation of a network of Electrical Vehicle charging points
 - Conversion of the small vehicle service fleet and staff pool cars from diesel to electric on a phased basis
 - A programme of Local and Bulk Battery Storage subject to a positive business case and viable Return on Investment

The above is currently estimated to deliver an annual saving of at least £450,000 per year on a recurring basis.

- c. Approval be given to the procurement and spend in relation to the Energy Programmes in this report
- d. The Director of CCBS be given delegated authority to commit resources and let contracts for Phases 4 and 5 Energy Programmes in consultation with the Executive Member Economic Development
- e. The economic, social and reputational benefits of continuing to take a lead in design and delivery of innovative energy programmes is noted

2. Reasons for the decision:

2.1 In 2010, the County Council’s Cabinet approved the Carbon Management Strategy. This set out targets for the short, medium and long term as follows:

- Phase 1: Short term 2010–2015 20% reduction (target exceeded)
- Phase 2: Medium term 2015–2025 40% reduction (on target to exceed)
- Phase 3: Long term 2025-2050 Carbon neutral

2.2 This report updates Members on progress towards delivering these targets and describes a series of Energy Programmes which have successfully exceeded the Plan to date, delivering significant energy cost reductions.

2.3 The report also recommends further Phases of Energy Programmes, taking particular advantage of technological developments, and which can be funded from budgets set aside for this work.

3. Other options considered and rejected:

3.1. None.

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. Reason(s) for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by: ----- Executive Member for Policy and Resources Councillor R Perry	Date: 18 July 2017
---	---

HAMPSHIRE COUNTY COUNCIL

Report

Committee/Panel:	Buildings Land and Procurement Panel
Date:	27 June 2017
Title:	Energy and Carbon Management Programme Update
Report From:	Director Culture, Communities and Business Services

Contact name: Steve Clow, Assistant Director Property and Facilities

Tel: 01962 847858

Email: Steve.clow@hants.gov.uk

1. Introduction

1.1. In 2010, the County Council's Cabinet approved the Carbon Management Strategy. This set out targets for the short, medium and long term as follows:

- Phase 1: Short term 2010–2015 20% reduction (target exceeded)
- Phase 2: Medium term 2015–2025 40% reduction (on target to exceed)
- Phase 3: Long term 2025-2050 Carbon neutral

1.2. This report updates Members on progress towards delivering these targets and describes a series of Energy Programmes which have successfully exceeded the Plan to date, delivering significant energy cost reductions.

1.3. The report also recommends further Phases of Energy Programmes, taking particular advantage of technological developments, and which can be funded from budgets set aside for this work.

2. Carbon Management Strategy – Progress to date

2.1. Against a target of a 20% reduction in the first phase of the Programme running from 2010–2015, the following was achieved; exceeding the target by around 3%:

Phase 1: 2010 – 2015	
Carbon reduction target	20%
Carbon Reduction Achieved	22.8%
Carbon emissions in 2010	131,800 tonnes
Carbon emissions in 2015	101,750 tonnes
Energy Cost saved over period	£29m (over 5 years)
Carbon Tax saved over period	£200,000

2.2 In June 2016, the Panel supported recommendations from the Director of Culture, Communities and Business Services to focus Phase 2 of the Carbon Strategy on buildings in the Corporate Estate, street lighting and officer travel.

2.3 Phase 2 of the Programme from 2015–2025, aims to reduce 2010 levels by 40% and progress in the first year of the Plan were as follows:

Phase 2: 2015 – 2016	
Carbon reduction target	40%(from 2010 levels)
Carbon Reduction Achieved	35.8%
Carbon emissions in 2015	54,200 tonnes
Carbon emissions in 2016	34,813 tonnes
Energy Cost saved over period	£900,000 (over 1 year)
Carbon Tax saved over period	£70,000

2.4 Members need to be aware that these figures are not weather corrected and exceptionally mild or cold winters will affect the energy use and carbon emissions. It is therefore more appropriate that the data trend is considered over a number of years, rather than taking a single year in isolation.

Progress for the 2016/17 Energy year will be reported to a future meeting of the Panel once analysis of meter data is concluded.

Carbon reduction activities update

2.5 In order to continue the downward pressure on energy use and carbon emissions, the Director of CCBS has developed and delivered a number of programmes of work across the corporate estate.

2.6 Programmes of work to install LED lighting, improve draught proofing and insulation levels across the corporate estate – Energy Performance Programmes (EPP) Phases 1 & 2 – have been successful in helping to reduce energy consumption and lower carbon emissions. Building on these Programmes, EPP Phase 3 is being designed and delivered and is taking advantage of Salix Loan Funding to maximise the impact of the Council's investment.

The following table summarises the projected outcomes of Phase 3:

EPP3 Phase 3 expected outcomes					
Total investment	HCC Investment	Salix Funding	Carbon Reduction (tonnes)	Energy Saved (kWh p.a)	Energy Cost Reduction
£737,000	£365,000	£352,000	366	840,000	£83,000

Solar PV Programme

- 2.7 The County Council has installed, or plans to install, a total of 63 arrays generating around 890,000 kWh with energy savings of approximately £98,000 and a reduction in carbon emissions of 475 tonnes per annum. These comprise the following:
- Corporate Buildings: 21 arrays generating around 460,000 kWh p.a.
 - Schools (New builds and major extensions): 22 arrays complete or in progress, generating around 230,000kWh p.a.
- 2.8 In addition to the cost savings, the County Council will receive revenue from Feed in Tariffs of around £40,000 per annum. This is being used to offset resource costs to manage the on-going programmes of work.
- 2.9 The Director CCBS has also supported the Eco-Schools PV Programme to install 20 arrays generating around 200,000 kWh p.a. helping these schools to lower their energy bills and reduce their carbon footprint.

Support to schools

- 2.10 The Director of CCBS launched a Schools' Energy Performance Programme in the autumn term which has already generated substantial interest from schools across the County. Like some of the corporate EPP Programmes, this will be funded entirely through the Salix Loan scheme with no capital investment required from schools. The loan will also cover the professional fees for the design, delivery and programme management. The type of work undertaken will be similar to that of the EPP projects in the corporate estate, but the less onerous payback parameters applied by Salix for schools will increase the number of measures which are viable.

Solar PV

- 2.11 Following the substantial reduction in the Feed in Tariff in January 2016, the business case for solar PV has been adversely affected with payback periods extended to over 12 years from around 8 - 9 years for larger arrays prior to the cut in tariffs. Consequently, the market has taken some time to adjust and officers are reviewing the business case in the context of the reduced tariff and the market development. Members are reminded that, in terms of return on investment, solar PV is a lower priority now the Feed in Tariff has been reduced and the cost per tonne of carbon saved was always less efficient than an Energy Performance Programme (EPP), for example.

3 Proposed Future Energy Programmes

- 3.1 Since the last meeting of the Panel, the Director of CCBS has progressed a number of feasibility studies and outline business cases on the following:
- A further major phase of LED lighting replacement in the corporate estate
 - The provision of a network of Electrical Vehicles (EV) charging points
 - The phased replacement of the existing fossil fuelled fleet of County Council vehicles with electric
 - Investigation and feasibility studies into the use of innovative Battery Storage Technology
- 3.2 A fund for Energy Programmes has been set aside and was originally identified for investment in a District Energy Project in Winchester. Subsequently, a significant amount of feasibility work was undertaken but the inability of public sector partners to commit to the project made it unviable and it was set aside until the position changed. Currently, there is still no change in the position and it is therefore proposed to make use of this fund to invest in viable programmes which will:
- Deliver significant revenue savings in energy and fuel use contributing to much needed cost reductions on a recurring basis
 - Provide a Return on Investment (RoI) that is within acceptable timescales
 - Demonstrate the County Council's leadership in the field of energy management and carbon reduction
 - Grow the County Council's expertise in this sector, enabling opportunities to provide traded services to other public organisations
 - Make contributions to reduce fossil fuel use, lower carbon emissions and cleaner air
- 3.3 It is recommended that two further Phases of Energy Programmes are progressed committing £2.80m of the remaining £3.83m Energy Fund from Policy and Resources budgets.

4 EPP Phase 4

- 4.1 Phase 4 of the EPP Programme is at the feasibility stage. It is recommended that the professional resources continue to be committed to this work funded from the Energy Budget and 30,000 revenue costs are made available to the Director of CCBS.
- 4.2 £1.72m is recommended from the Policy and Resources Energy Budget to fund a programme of LED lighting replacement and the provision of EV charging points.

LED Lighting Replacement

- 4.3 LED lighting technology has advanced considerably and costs of purchase continue to fall. Early phases of lighting replacement in the corporate estate have proved to be very effective with energy reductions of up to 70% achieved. The estate currently has an array of aging light fittings which are inefficient and require regular costly maintenance. It is proposed to undertake a comprehensive programme to replace up to 75% of the existing fittings. An outline business case demonstrates that for an estimated investment of £1.62m there will be:
- 1.4m kWh of energy saved per year
 - 750 tonnes of carbon emissions reduction
 - Total revenue savings of over £240,000 per year from both energy reduction and reduced maintenance costs
 - A simple Return on Investment (RoI) of around 6.6 years
- 4.4 The benefit of undertaking a comprehensive programme is that the more costly replacements can be balanced against the more economic ones to deliver a viable average RoI.
- 4.5 As with previous phases of EPP, the potential use of Salix Loans will be considered where feasible. For this to be applicable, the RoI must be less than 5 years.

Electric Vehicle (EV) Charging Points

- 4.6 The Panel has endorsed a feasibility study for a network of EV charging points. A formal market enquiry was published in February 2017 to gather intelligence from suppliers and investigate options for operation and ownership. A sustainable network of EV charging points is an essential step in supporting the switch to electric vehicles from fossil fuel power. The Council can take a lead in this technology and has land and assets across the County which are well located.
- 4.7 It is proposed to use a combination of Council funding and private sector investment to increase the deployment of charge points. An income will be derived from use which will return the initial investment to the Council. The risk and liability of the charging points will be placed with the supplier and an income will be achieved from profit sharing and a small tariff from other public sector organisations accessing the network.
- 4.8 A number of other public bodies have expressed an interest in using the network and it is proposed to procure a framework to facilitate additional charging points across Hampshire and, potentially, neighbouring Authorities.
- 4.9 It is recommended that the County Council commits £100,000 as its share of the investment. An outline business case demonstrates this will:
- Deliver around 40 new charging points (in addition to the 14 already owned by HCC)
 - Provide an average annual revenue income of around £24,000

- Deliver a Return on Investment of around 8 years

5 EPP Phase 5

- 5.1 A further phase of energy projects are at an earlier stage of development. It is recommended that the professional resources continue to be committed to these and that the work is funded from the Energy Budget. Revenue costs of £50,000 are requested for the Director of CCBS to advance design and procurement of Electric Vehicles and Battery Storage Programmes.
- 5.2 A further £700,000 is recommended from the Energy Budget to be committed by the Director of CCBS in consultation with the Executive Member for Economic Development as costs and timescales become firm.

Electric Vehicles

- 5.3 It is proposed to convert the County Council's fleet of vehicles from diesel to electric on a phased basis and where economically viable to do so. This will follow on from the provision of charging points in EPP Phase 4.
- 5.4 The time is now right to embark on an EV Programme as the investment costs and significant fuel price savings make an economically compelling case. The Council has over 500 operational vehicles. Currently, the larger vehicles are not yet suitable as the purchase price for an EV equivalent is prohibitive compared to conventional diesel. However, the fleet of smaller vans and cars consisting of 156 service vehicles and 23 shared pool cars are suitable.
- 5.5 Significant feasibility work and market research has been undertaken leading to the preparation of an outline business case. It is recommended that £300,000 funding is committed from the Energy fund for Electric Vehicle leasing, together with £30,000 of revenue for the Director of CCBS to manage and establish the projects.
- 5.6 Market research has identified that the current lease costs of diesel and electric are comparable. It is the significant fuel saving that makes the business case so compelling. An Electric Vehicle costs around 97% less to 'fuel' than an equivalent diesel. An initial investment of £300,000 in 179 vehicles is estimated to deliver over £210,000 of revenue savings every year. The simple Return on Investment is less than 2 years.
- 5.7 A number of events are planned to raise the profile of our EV Programmes including a conference for public sector organisations to meet the industry and learn more about current technologies. This is being hosted by the County Council on 03 July 2017.
- 5.8 In parallel with this programme of works, staff engagement and a communication plan is proposed. It is also proposed to introduce a corporate standard for vehicle leasing to ensure that EV is the default requirement.
- 5.9 Notwithstanding the economic benefit of an EV fleet, there are also wider reputational and leadership opportunities together with contributions to reduced vehicle emissions and cleaner air.

Battery Storage Technology

- 5.10 The pace of innovation and technological change in this area is accelerating. Feasibility work is underway to ascertain where such technologies could be used to economic advantage and reduce revenue costs. It is recommended that further research and feasibility work is undertaken together with prudent trials of battery technologies to ascertain the technical viability and economic Return on Investment.
- 5.11 Smart tariffs for electric consumption are expected to be introduced in the future. Consumers will pay a higher cost for drawing power at peak times and, conversely, a lower cost for off peak. Battery storage allows for peaks to be smoothed by drawing power at lower cost and subsequently discharging either for direct use or into the grid at peak times.
- 5.12 It is proposed to develop two projects for battery storage:
- Local Battery Storage – this can be installed either in conjunction with existing Solar PV arrays to store surplus energy or to reduce energy costs by purchasing at off peak tariffs
 - Bulk Battery Storage – taking advantage of Smart Tariffs to purchase energy at lower cost and discharge it at higher cost. The difference between the two creates a saving and thereby a capital return on the investment. These can be accommodated in a building or subsequently connected to a sub-station adjacent to HCC assets.
- 5.14 It is recommended that £100,000 is committed for a local trial of storage in two locations and that, subject to a viable business case, up to £400,000 for local and £200,000 for Bulk Battery Storage is earmarked from the Energy Budget. Subject to a positive business case it is recommended approvals be delegated to the Director of CCBS in consultation with the Executive Member for Economic Development.

6. Recommendations

That the Buildings Land and Procurement Panel recommends to the Executive Member Policy and Resources that:

- a. Good progress on the Carbon Management Plan Phases 1/ 2 and the Energy Performance Programmes Phases 1-3 delivering estimated cost savings of £29.9m is noted.
- b. That £2.80m of resources is committed from the Policy and Resources Energy Budget to deliver:
 - A further major programme of LED replacement lighting in the corporate estate
 - Installation of a network of Electrical Vehicle charging points
 - Conversion of the small vehicle service fleet and staff pool cars from diesel to electric on a phased basis
 - A programme of Local and Bulk Battery Storage subject to a positive business case and viable Return on Investment

The above is currently estimated to deliver a annual saving of at least £450,000 per year on a recurring basis.

- c. Approval be given to the procurement and spend in relation to the Energy Programmes in this report
- d. The Director of CCBS be given delegated authority to commit resources and let contracts for Phases 4 and 5 Energy Programmes in consultation with the Executive Member Economic Development
- e. The economic, social and reputational benefits of continuing to take a lead in design and delivery of innovative energy programmes is noted

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

Hampshire safer and more secure for all:	yes/no
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	yes/no
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	yes/no
Corporate Improvement plan link number (if appropriate):	

NB: If the 'Other significant links' section below is not applicable, please delete it.

Other Significant Links

Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	

Section 100 D - Local Government Act 1972 - background documents	
<p>The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)</p>	
<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

The proposals in this report will have no effect on groups with protected characteristics. Energy Programmes have the potential to improve the environment in buildings and reduce vehicle emissions to the benefit of staff and residents.

6 Impact on Crime and Disorder:

6.1 There is no impact on Crime and Disorder.

7 Climate Change:

7.1 How does what is being proposed impact on our carbon footprint / energy consumption?

The Carbon Management Programme continues to have a positive impact by reducing carbon emissions and energy consumption.

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	18 July 2017
Title:	Southern Respite Unit, Locks Heath
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 01962 847858

Email: Steve.clow@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Policy and Resources gives approval to the project proposals for the Southern Respite Unit, Locks Heath, at an estimated total cost of £3,695,000.
- 1.2. That the Executive Member for Policy and Resources grants procurement and spend approval for contracting activity associated with the project, including letting of advance enabling works contract for the highways access, as outlined in Section 3.2 of this report.

2. Reasons for the decision:

- 2.1. The report seeks approval to the project proposals for the provision of a new permanent Respite Care facility for Adults with Learning and Physical Difficulties in Locks Heath, at an estimated total cost of £3,695,000.
- 2.2. The project funding was approved as part of the updated business case for the Adults and Social Care Learning Disability Transformation Programme by the Executive Member for Policy and Resources on 9th March 2017
- 2.3. The purpose of this paper is to obtain spend and procurement approval for contracting activity associated with the project.
- 2.4. The project forms part of the Learning Disability Transformation Programme which was approved by the Executive Member for Adult Social Care on 16 May 2011, transforming the delivery of residential, respite and day services for this client group.

3. Other options considered and rejected:

- 3.1. None.

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. Reason(s) for the matter being dealt with if urgent: Not applicable**
- 7. Statement from the Decision Maker:**

Approved by:

Date:

18 July 2017

**Executive Member for Policy and Resources
Councillor R Perry**

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Buildings, Land and Procurement Panel
Date:	27 June 2017
Title:	Southern Respite Unit, Locks Heath
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow and Bob Wallbridge

Tel: 01962 847858
01962 847894

Email: steve.clow@hants.gov.uk
bob.wallbridge@hants.gov.uk

1. Executive Summary

- 1.1. This report seeks approval to the project proposals for the provision of a new permanent Respite Care facility for Adults with Learning and Physical Difficulties in Locks Heath, at an estimated total cost of £3,695,000.
- 1.2. The project funding was approved as part of the updated business case for the Adults and Social Care Learning Disability Transformation Programme by the Executive Member for Policy and Resources on 9th March 2017
- 1.3. The purpose of this paper is to obtain spend and procurement approval for contracting activity associated with the project.
- 1.4. The project forms part of the Learning Disability Transformation Programme which was approved by the Executive Member for Adult Social Care on 16 May 2011, transforming the delivery of residential, respite and day services for this client group.

2. Scope of Work

- 2.1. It is proposed to locate the Southern Respite Unit on County Council owned land in Locks Heath, adjacent to Locks Heath Day Service.
- 2.2. Funding for the project was approved at the Executive Lead Member for Policy and Resources Decision Day on 9th March 2017 and this report outlines the available budget from within which the project must be designed and delivered.

3. Contextual Information

- 3.1. The site is located in Locks Heath, adjacent to Locks Heath Day Service, owned and operated by the County Council.
- 3.2. It is proposed that the works are procured through two separate contracts – a highways framework contract for an access road, ahead of a traditional tender process for the main building works. It is anticipated that works will

commence on site for the access road during October 2017 followed by the main building works in January 2018. The works are anticipated to complete during November 2018.

- 3.3. It is proposed that the contractor will access the site via the newly formed access road, extending the current access road to the day service. The contractor's compound will be located at the termination of the access road, on the future car parking and turning areas of the new proposal.
- 3.4. No deliveries or movements of vehicles will take place whilst users of the day service are being dropped off or collected, in order to avoid traffic conflict during these peak times.
- 3.5. The adjacent day service will remain in use during the construction period and local management arrangements will be put in place to manage the health and safety impact to all users.

4. Finance

4.1. Capital Expenditure:

The Capital Expenditure has already been approved; the following tables outline the breakdown of its distribution across the project:

Capital Expenditure	Current Estimate	Capital Programme
	£'000	£'000
Buildings	3,172	3,172
Fees	523	523
	3,695	3,695

Sources of Funding:

Financial Provision for Total Scheme	Buildings £'000	Fees £'000	Total Cost £'000
1. From Own Resources			
a) Capital Programme (as above)	2,893	477	3,370
2. From Other Resources			
a) Developer's Contribution	279	46	325
Total	3,172	523	3,695

a) Building Cost:

Net Cost = £3,465 per m²

Gross Cost = £4,054 per m²

b) Furniture & Equipment:

Included in the above figures is an allocation of approximately £129,540 for the provision of all loose furniture, fittings, equipment and I.T. (inclusive of fees).

4.4 Revenue Issues:

a) Overview of Revenue Implications:

	(a) Employees £'000	(b) Other £'000	(a+b) *Net Current Expenditure £'000	(c) Capital Charges £'000	(a + b + c) Total Net Expenditure £'000
Revenue Implications Additional + / Reductions	0	0	0	203	203

b) Energy Consumption:

The estimated annual energy consumption for the new accommodation will meet that required by current Building Regulations.

5. Risk & Impact Issues

5.1. Please see Appendix B for a summary of the risk and impact issues considered in relation to the design of this project.

6. Details of site and existing Infrastructure

6.1. The existing site is vacant, except for the Day Service building. The proposal lies to the North East of a larger site area owned by the County Council, the remainder of which has been allocated for residential use under Fareham Borough Council's Local Plan. An outline planning application for approximately 70 dwellings is being prepared on the adjacent land and there has been close liaison between design teams to coordinate the proposals.

6.2. Access to the site will be from a newly constructed road, in advance of the main building works contract. The cost of the access road will be reimbursed as part of the sale of the remaining County Council site (noted under 'developer contributions' in table 4.2).

6.3. The existing mains services and drainage infrastructure at the site will be sufficient to accommodate the project proposals.

7. Scope of the Project

- 7.1. The proposed building is designed to provide planned short term breaks for adults with physical and learning disabilities in order to support their families and carers. The respite care facility will be able to provide short term accommodation for up to 8 guests and will be operated by up to 6 members of staff, dependant on the level of care required.
- 7.2. The proposed Respite Unit provides the following accommodation:
- 8 bedrooms for residents
 - 4 shared accessible bathrooms
 - Accessible toilet facilities
 - Staff bedroom and en-suite facilities
 - Living room
 - Kitchen and store
 - Office
 - Sensory Room
 - Quiet Lounge
 - Stores and plant room

8. The Proposed Building

- 8.1. The materials have been selected to reflect the residential nature of the surrounding area, whilst also creating a distinctive and welcoming environment for residents, visitors and staff.
- 8.2. External walls will be facing brickwork and timber cladding, with a combination of tiled pitched and high performance roofs. There will be aluminium windows and canopies in selected locations for shelter and shade.

9. External Works

- 9.1. The Unit will provide a safe, high quality and comfortable temporary home for users. Privacy will be important due to the sensitivities of users' needs.
- 9.2. The external spaces to the scheme can be divided into two:
- a) To the front the space will form a welcoming environment, whilst catering for parking of both staff and visitors, parking for a minibus, and a drop off point to the main entrance with easy access for wheelchair users.
 - b) To the rear, the provision will be flexible to provide a wide range of activities to reflect the range of user needs and interests; quiet and calming environments and facilities to accommodate small scale social events.
- 9.3. A number of trees will need to be removed in accordance with the Arboriculturalist's report recommendations. However their loss will be mitigated by new areas of planting around the site. There are a number of trees on site subject to preservation orders and these will be retained.

10. Car Parking

10.1. The project will provide car parking on the site which will be appropriate for this type of accommodation. Nine parking spaces, including one accessible parking space, will be provided. One of these spaces will accommodate the unit's minibus.

11. Planning

11.1. A planning application will be submitted for the project, including the access road, in June 2017

12. Building Management

12.1. The future building management arrangements will be put in place upon completion.

13. Professional Resources

Architectural	- Culture, Communities & Business Services
Landscape	- Culture, Communities & Business Services
Mechanical & Electrical	- Culture, Communities & Business Services
Structural Engineering	- Culture, Communities & Business Services
Quantity Surveying	- Culture, Communities & Business Services
Principal Designer	- Culture, Communities & Business Services
Drainage	- Economy, Transport and Environment

14. Consultations

14.1. The following have been consulted during the development of this project and feedback can be seen in overview in Appendix C:

Respite Unit Managers, users and their families and care staff
Adult Services
Executive Member for Adult Social care
Local County Councillor
Fire Officer
Access Officer
Planning Department
Archaeologist
Arboriculturalist
Ecologists
Highways
Local Residents

15. Recommendations

That the Buildings, Land and Procurement Panel make the following recommendations to the Executive Member for Policy and Resources:

- 15.1. That the Executive Member for Policy and Resources gives approval to the project proposals for the Southern Respite Unit, Locks Heath, at an estimated total cost of £3,695,000.
- 15.2. That the Executive Member for Policy and Resources grants procurement and spend approval for contracting activity associated with the project, including letting of advance enabling works contract for the highways access, as outlined in Section 3.2 of this report.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	no
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	yes
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	yes
Corporate Improvement plan link number (if appropriate):	

Other Significant Links

Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

RISK & COMBINED IMPACT ASSESSMENT:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equality Impact Assessment:

- a) A new build respite care home for adults with learning and physical disabilities providing respite care for the users' carers, parents or guardians for short term breaks of one night to two weeks.
- b) All adults eligible for care with a learning or physical disability are catered for by the provision of this service which is an improvement of the existing respite care facilities at Croft House.

Crime Prevention Issues:

2.1 The County Council has a legal obligation under Section 17 of the Crime and Disorder Act 1998 to consider the impact of all the decisions it makes on the prevention of crime and disorder in the County. The proposals in this report have no impact on the prevention of crime.

3. Fire Risk Assessment

3.1. Sprinkler systems shall be installed in new and refurbished buildings where appropriate, based upon a risk assessment methodology.

- 3.2. With respect to fire safety and property protection, the proposals have been risk assessed in line with the agreed Property Services procedures, and confirmed that the provision of sprinklers is required in this instance.
- 3.3. The proposals will meet the requirements of the Building Regulations including enhancements beyond minimum provision, and are consistent with current fire safety legislation, the partnership arrangement with Hampshire Fire and Rescue Services, and are in line with the County Council's policy to manage corporate risk.
- 3.4. The project proposals include the following fire safety and enhanced features:
- Sprinklers throughout
 - Additional automatic fire protection, with full (24/7) remote monitoring.
 - External finishes specified as fire resistant.
 - Reduced fire compartment sizes.
 - Consideration of secure by design principles including specific site security, bin storage away from building, external lighting etc.

4. Health and Safety

- 4.1 Design risk assessments, pre-construction health & safety information and a Health & Safety File will be produced and initiated in accordance with the Construction Design and Management Regulations for the proposed scheme.

5. Climate Change:

- 5.1. The project will incorporate the following sustainability features:
- A highly insulated building envelope for the extension including high performance windows, doors and roof lights to reduce energy consumption.
 - A site waste management plan will be developed to ensure that during construction the principles of minimising waste are maintained.
 - Energy efficient lighting and heating controls, as each light fitting will be day-light linked with absence detection to ensure the minimum energy is used.
 - External lighting to provide safe access and emergency escape routes that will be carefully designed to prevent light pollution to avoid nuisance to residential properties.
 - Low water-consumption sanitary installations.
 - Natural ventilation to main spaces with night-time cooling strategy.
 - Provision of good levels of day lighting to reduce the need for artificial lighting and energy use.
 - Solar controlled glass will be installed to south facing windows to assist in the control of solar gain.
 - Strategic placement of extended roof canopies above large glazing areas to avoid summer time overheating.
 - Strategic placement of solar shading over large glazing areas to avoid summer time overheating.

In line with HCC policy the extension will include appropriately sized Photovoltaic Solar Panels.

The use of timber from sustainable sources.

FEEDBACK FROM CONSULTEES:**OTHER EXECUTIVE MEMBERS:**

Executive Member & Portfolio	Reason for Consultation	Date Consulted	Response:
Councillor Liz Fairhurst Executive Member for Adult Social Care	Portfolio Holder		

OTHER FORMAL CONSULTEES:

Member/ Councillor	Reason for Consultation	Date Consulted	Response:
Councillor Keith Evans	Local Member for Fareham		

This page is intentionally left blank

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	18 July 2017
Title:	Corporate Procurement and County Supplies Contracting Activity and Approvals for 2016/17
Report From:	Director of Culture, Communities and Business Services

Contact name: David Cooke

Tel: 01962 667808

Email: david.j.cooke@hants.gov.uk

1. The decision:

1.1. That procurement and spend approvals, as appropriate, be given for the contracts as detailed in Appendix 1 of the report.

2. Reasons for the decision:

2.1. The purpose of this report is to present the relevant procurement approvals in relation to various contracts as listed in Appendix 1. This approval request is in accordance with the County Council's Contract Standing Orders and Constitution.

3. Other options considered and rejected:

3.1. None.

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. Reason(s) for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

18 July 2017

**Executive Member for Policy and Resources
Councillor R Perry**

HAMPSHIRE COUNTY COUNCIL

Report

Committee/ Panel:	Buildings, Land and Procurement Panel
Date:	27 June 2017
Title:	Corporate Procurement and County Supplies Contracting Activity and Approvals for 2016/17
Report From:	Director of Culture, Communities and Business Services

Contact name: David Cooke

Tel: 01962 667808

Email: david.j.cooke@hants.gov.uk

1. Executive Summary

1.1. The purpose of this report is to present the relevant procurement approvals in relation to various contracts as listed in Appendix 1. This approval request is in accordance with the County Council's Contract Standing Orders and Constitution.

2. Background

2.1. The County Council's Contract Standing Orders (CSO) requires that 'The commencement of a procurement process for a Contract is subject to the prior approval of the relevant decision maker who has the authority to give such approval under the Constitution.' This report requests approval to procure and spend for contracts which require approval by the Executive Member as they have a value, or estimated value, in excess of £1 million.

3. Overview Procurement Activity Requiring Approval

3.1. The programme of procurements contained within this report includes arrangements for use by the County Council, Hampshire Constabulary and Hampshire Fire and Rescue Service, schools and other external partners and customers, with a total estimated value over £1 million. Contracts with a total value of under £1 million are approved by the relevant budget holder under the scheme of delegation.

3.2. Some of the approvals in this report are revisions to existing approvals because the estimated value and/or the procurement approach has been amended. These amendments are due to contract strategy changes or a more appropriate procurement approach being developed and to allow for transition and continuity with current service user delivery requirements.

3.3. In addition this report seeks approval to the procurement of new Free Schools in Hampshire. Because the principle funding of these new schools is

Education Funding Agency (EFA) grant, the procurement is linked to the use of EFA's construction frameworks. Further details are given in Appendix 1.

- 3.4. Whilst all the latest finalised procurement is included in this report, further procurement projects are planned during the coming year. Once fully developed, these proposals will be reported to this Panel prior to seeking Executive Member for Policy and Resources approval.

4. Recommendations

That the Buildings, Land and Procurement Panel make the following recommendations to the Executive Member for Policy and Resources:

- 4.1. That procurement and spend approvals, as appropriate, be given for the contracts as detailed in Appendix 1.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	No	
Corporate Improvement plan link number (if appropriate):		
Maximising well-being:	Yes	
Corporate Improvement plan link number (if appropriate):		
Enhancing our quality of place:	Yes	
Corporate Improvement plan link number (if appropriate):		
Other Significant Links		
Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
None		
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	
None		

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

This report seeks approvals for procurement and spending on individual projects and therefore an Equalities Impact Assessment has not been considered necessary in the development of this report.

2. Impact on Crime and Disorder:

The County Council has a legal obligation under Section 17 of the Crime and Disorder Act 1998 to consider the impact of all decisions it makes on the prevention of crime. The proposals in this report have no impact on the prevention of crime.

3. Climate Change:

Positive impact on climate change will be considered at the time each of the projects is reported for approval. This report seeks solely procurement approvals and it is not appropriate to set out specific impacts on climate change for each individual item.

<p>Project Title Brief project description (including scope of project, customer, procurement route, other relevant bodies)</p>	<p>Contract / framework term & Start date</p>	<p>Anticipated HCC value/Increased value</p>	<p>Anticipated Total Value/ Contract Value</p>	<p>Approval required / project update</p>
<p>Vehicle Spares and Consumables Contract</p> <p>A Collaborative Contract for vehicle spares and consumables is proposed to include Hampshire County Council, Hampshire Constabulary and Hampshire Fire & Rescue Service. This Contract will replace two existing Frameworks. The proposed procurement route of a combined contract is intended to elicit a good market response at the current time. The new contract will include supply chain arrangements for the three partners and will be in place for two years with the option for two one year extensions.</p>	<p>Maximum 4 year Contract Commencing Feb 2018</p>	<p>£2 million</p>	<p>£4 million</p>	<p>Approval to procure and approval to spend</p>
<p>Hampshire Free Schools Delivery Programme</p> <p>A new two form entry primary Free School is being planned at Boorley Green (near Botley) to provide 420 additional primary pupil places for 2019. The Free School application for this school was submitted by the Academy Trust and it has been approved by the Department for Education (DfE) and the building is to be procured and delivered by Hampshire County Council through a local delivery arrangement. The project has an overall estimated value of £7.3m. As this is a new Free School with funding being provided from the DfE and linked to the use of their procurement arrangements it is proposed to procure this project through the Education Funding Agency (EFA) Regional Framework Lot 3 – London and South East (OJEU notice reference 2013/S 230-398762). The cost of the project will be underwritten by the DfE, subject to concluding a successful tendering process. There will be preconstruction services which will involve the contractor in the development of the design following DfE procedures.</p> <p>There is also a new ‘all-through’ Free School planned at Horton Heath to provide additional school places in the area. The Free School application for this school, submitted by the Academy Trust, has been approved by the</p>	<p>2018 - 2020</p>	<p>£25.8 million</p>	<p>£25.8 million</p>	<p>Approval to procure and approval to spend</p>

<p>Project Title Brief project description (including scope of project, customer, procurement route, other relevant bodies)</p>	<p>Contract / framework term & Start date</p>	<p>Anticipated HCC value/Increased value</p>	<p>Anticipated Total Value/ Contract Value</p>	<p>Approval required / project update</p>
<p>Department for Education (DfE) and the school is to be procured and delivered by Hampshire County Council through a local delivery arrangement. It is proposed to develop this project in two stages; the first being the school for 1050 secondary age pupils to be opened in 2020 followed by a second project for primary aged pupils to be opened later in 2021. It is proposed to procure the secondary school project, at an estimated value of £18.5m, through the EFA Contractors Framework (OJEU notice reference 2013/S 079-132773) as it is a new Free School with funding being provided from the DfE and linked to the use of their procurement arrangements. The primary school will be procured separately when needed.</p> <p>At the free school application stage, the quantity of grant funding is not known. However, the financial regulations of the County Council allow for the Director of Children’s Services, in consultation with the Executive Lead Member Children’s Services (ELMCS), to add schemes to the programme, when funded entirely from external resources. The Boorley Green and Horton Heath schemes will be added to the Children’s Services Capital Programme subject to confirmation of DfE funding on conclusion of the grant application process. These will then be reported to the ELMCS and added to the Capital Programme.</p>				

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	18 July 2017
Title:	Major Programmes Update Report
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 01962 847858

Email: Steve.clow@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Policy and Resources notes the progress of each of the programmes contained within the report.

2. Reasons for the decision:

2.1. The purpose of the paper is to provide an update on the major programmes and issues currently being progressed relating to:

- New Schools Delivery Programme
- Traded Services Update
- One Public Estate
- Adult Services Programme Update – not yet submitted
- Capital Receipts Update
- Construction Frameworks Update
- Construction Industry Appraisal

3. Other options considered and rejected:

3.1. None.

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. Reason(s) for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

18 July 2017

**Executive Member for Policy and Resources
Councillor R Perry**

HAMPSHIRE COUNTY COUNCIL

Report

Committee/Panel:	Buildings, Land and Procurement Panel
Date:	27 June 2017
Title:	Major Programmes Update Report
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 01962 847858

Email: Steve.clow@hants.gov.uk

1. Executive Summary

1.1 The purpose of this paper is to provide an update on the major programmes and issues currently being progressed relating to:

- New Schools Delivery Programme
- Traded Services Update
- One Public Estate
- Adult Services Programme Update – not yet submitted
- Capital Receipts Update
- Construction Frameworks Update
- Construction Industry Appraisal

2. New Schools Delivery Programme

2.1 All new schools are now required by the Department for Education (DfE) to be established as Academies, some of these will be part of the expanding free school programme. There are two routes available to open a new school. One option is the presumption route that requires local authorities to seek proposals from Academy sponsors where they have identified the need for a new school. The local authority remains in this option responsible for finding the site and meet the capital costs. The second option is through a Free School application which is made directly to the DfE, who provide the capital funding, by an Academy Trust. In this option the County Council still takes an active role in finding and supporting the trusts through the process.

2.2 The County Council's Property Services team have a proven track record over many years of delivering new school buildings and it is proposed they to continue to play a role in the delivery process to ensure that good quality environments are constructed for the benefit of Hampshire children. The DfE now requires that all new schools are constructed to a benchmark cost to maximise the number of places provided for the funding available nationally.

This is in the context of reduced public spending and austerity and will be at a lower cost than schools previously delivered in Hampshire. The County Council is proposing to construct schools to acceptable standards at this lower cost target through a combination of careful planning and appropriate design.

- 2.3 There are currently seven new schools identified to be delivered in the next four years (2017-2021). These are listed below:
- David Kirk Academy, Andover (Governance TBC)
 - Boorley Green, Primary (Free School)
 - Horton Heath All Through School (Free School): to be delivered as two projects for Primary and Secondary places
 - Basingstoke Special Educational Needs (Free School)
 - Chestnut Avenue Primary, Eastleigh (Academy)
 - Cornerstones Primary, Whiteley (Church of England Aided School)
 - Whiteley Secondary (Governance TBC)
- 2.4 Capital funding for new school buildings is available through a combination of Government Grant (Basic Need and Free Schools) and Developer Contributions. The County Council has an excellent track record of securing significant Developers' Contributions which secured £178m over eight years from 2012 – 2020 into the Children's Services Capital Programme. It is proposed to deliver all new schools within the envelope of available 'external' funding together with the potential of connected capital receipts, thereby avoiding a call on the County Council's own scarce resources.
- 2.5 The Council has been successful in working in partnership with academy sponsors to gain approval from the Department for Education (DfE) for a number of Free Schools. This is currently expected to realise a contribution from the DfE of around £21 million of capital funding over and above developers' contributions to the current programme of new schools.
- 2.6 The Council's Property Services has recently established a partnership with the DfE to undertake local delivery of Free Schools and a number of other centrally funded projects. This will allow the County Council to continue a positive role in the design and delivery of schools and is a testament to its capacity, skills, and track record.
- 2.7 For the delivery of new schools via the Free Schools application process, the County Council is required to follow the DfE process and governance. This includes transferring design responsibility to the selected Contractor at an early stage in the process. The Contractor takes responsibility for the design and construction risk following conclusion of a two stage tender process. It is proposed that County Council's Property Services retain the role of employer's agent and technical advisor throughout the strategic shaping, design and construction phase. This will ensure the best outcome within the framework that the DfE sets.

- 2.8 New schools which are to be Academies, set up via the presumption route, will continue to be designed and delivered directly by the County Council but will now be to a lower cost and fee envelope to match the DfE's benchmark standards. These will, however, be delivered using County Council Construction Frameworks and will not be required to follow the central governance and control mechanisms of the DfE.
- 2.9 The estimated value of the new schools over the period 2017-2021 is £89 million. It is proposed to maximise opportunities for efficient design and delivery to common templates and specification, aggregating procurement where possible. There is early stage design work being progressed on the Free School proposals for Boorley Green and Chestnut Avenue and more detailed design work on-going for the Cornerstones Primary School and for the proposed new secondary school at Whiteley.
- 2.10 There is more strategic work continuing to secure the necessary sites and infrastructure for the new schools within the proposed new residential developments, including those at Whiteley and Horton Heath. This includes working closely with the local planning authorities to ensure the school sites are appropriately sized and well located for access and travel distances within the communities they will serve and to ensure they are sensibly planned in relation to highways infrastructure, local centres and other community facilities. This provides a co-ordinated approach for the infrastructure requirements across the developments with close working between the County Council's Property Services, Children's Services, Planning and Highways teams.
- 2.11 There is feasibility work being undertaken on a number of the schools to assist in negotiations with developers and the local planning authorities to secure the necessary funding contributions for the school provision. This includes detailed feasibility work for the school at Horton Heath for which approval has recently been granted for a new 4-16 Free School to serve the Hedge End and Horton Heath areas.
- 2.12 There is also early stage strategic planning work being undertaken for further new schools proposed beyond 2021 in Hampshire at Welbourne (Fareham), Manydown (Basingstoke), Bordon, Basingstoke and Fleet – all relating to areas of new housing development emerging in Local Plans.

3. Traded Services Update

- 3.1. Alongside delivering significant programmes of work for the County Council, joint working partners, schools and academies, Property Services continues to provide professional services to a range of external clients, in line with the corporate traded services strategy. In 2016/17 a total of £9.5m of fee income was earned from clients outside the County Council, including schools, Police and Fire.
- 3.2. The management of the regional construction and modular building frameworks generate income of around £1.1million in 2016/17 and the

heritage architecture team continues to work with a variety of organisations to conserve important historic buildings and develop and deliver new and enhanced visitor attractions in the Hampshire region. Property Services continues to work with Reading Borough Council through the Reading Hampshire Property Partnership, currently delivering a programme of office rationalisation following the completion of a major primary school expansion programme in the last financial year.

- 3.3. Property Services, as reported to the panel in January are now progressing the detailed design work on four pilot local delivery projects for the Education and Skills Funding Agency (ESFA) Priority School Building Programme (PSBP2). These projects will see the complete recladding of four Hampshire SCOLA schools. The current estimate for the four projects is £10.3m inclusive of fees.
- 3.4. Property Services are also working on the feasibility of a further project for a scheme on the Isle of Wight (IoW) currently estimated at £2m to refurbish the Downside Middle School in Newport. It is hoped the outline business case for this project will be signed off by the EFA shortly allowing the detailed design work to be undertaken and tenders invited.
- 3.5. The ESFA have now also instigated a further commission for seven more refurbishment projects for the IOW under the PSBP2 programme. It is early days at the moment but these works are likely to be significant refurbishments or replacements of the seven schools involved and offer the opportunity of some interesting projects for Property Services. This new commission represents a significant growth in a developing relationship for Property Services delivering projects for the ESFA. It is good to see the ESFA recognising the skills and capacity within Property Services. It is anticipated that the total value of the works across the pilot sites and including the latest commission will exceed £30m.

4. One Public Estate: Maximising value and efficiency across public sector assets

- 4.1. One Public Estate (OPE) is an initiative to support Local Government working with Central government and other public sector partners on land and property initiatives to deliver against four core objectives:
 - Stimulation of economic growth, including new homes and jobs.
 - More integrated and customer-focused services.
 - Generation of capital receipts.
 - Reduction of running costs and increased revenue generation.
- 4.2. Hampshire County Council (HCC) has been participating in the initiative since its inception in 2013. The most recent round of bidding in October 2016 has resulted in a further £160,000 being secured to take forward new projects and to bolster existing projects. The total funding secured from the Cabinet Office for OPE Phases 1-5, led and arranged as programmes by the County Council, is now £1.06m. Phase 6 bids were submitted in April 2017.

It is likely that this will be the last opportunity to secure funding as part of the current OPE programme.

- 4.3. The programme offers support to unlock barriers to progress, which has included facilitating discussions with Central Government departments such as the Ministry of Defence, Ministry of Justice and Department of Work and Pensions and an escalation route to a Ministerial 'Star Chamber'. Work is also continuing to establish a process for the 'priority purchaser' status for Local Authorities seeking to acquire surplus Central Government assets, as set out in the Housing and Planning Bill.
- 4.4. Governance for Hampshire's programme is now maturing with senior representatives of the 22 organisations meeting quarterly at the wider Hampshire OPE Land and Assets Board since December 2015 (chaired by HCC as the Lead Authority). The themed sub-groups have also developed and shared learning on flexible building design principles and the joint commissioning of feasibility work have been key outcomes. The Emergency Services sub-group has resulted in 5 additional projects being identified to take forward.
- 4.5. Funding secured as part of Phase 3 has also delivered:
 - Studies to assess the potential homes and jobs that can be generated through the release of public sector assets in Fareham Town Centre;
 - Completion of strategic outline business cases for community hubs in Andover and New Milton;
 - Integration of OPE projects within the Health Strategic Transformation Plan for Hampshire, and pilot work on standardised Heads of Terms for shared use of Local Authority and Health buildings (including offices and commissioned health services within library premises/community hubs);
 - Identification of priorities and a work plan for emergency services co-location and collaboration projects
 - Identification of options for co-location and regeneration in Aldershot.
 - Identification of 3 libraries to take part in the Ministry of Justice Commuter Hubs pilot providing workspace for Civil Servants based in the Hampshire area
 - Plans developed to relocate Andover Job Centre to Test Valley Borough Council's Beechurst Offices and release the existing leased premises
- 4.6. Work on Phase 4 began in January 2017 and will deliver additional outputs for existing projects as well as co-location and redevelopment opportunities adjacent to the train stations in both Fareham and Eastleigh. This will include using the support of the Government Property Unit and Local Government Association to find routes to engagement at a more strategic level with Network Rail.
- 4.7. The Defence Infrastructure Organisation will be providing maps and data on surplus and retained sites. This will allow the partnership to collectively propose how best to bring forward the infrastructure required to unlock

housing and employment on the surplus sites and also look at potential for co-location on the retained sites.

- 4.8. Southampton and Portsmouth have their own successful bids for OPE funding and it is understood the Isle of Wight have recently secured funding to join Phase 5.
- 4.9. Hampshire officers will continue to keep communication channels open and support other authorities with advice and guidance on this important cross-sector initiative. The fact that geographical boundaries are rarely co-terminus (Local Government, Police, Fire, Health for example) means that HCC can have a role beyond its physical boundaries in support of public sector asset transformation and innovation.

5. Adult Services Programme Update (LH)

5.1.

6. Capital Receipts Update

- 6.1. The County Council continues to adopt a managed approach to the rationalisation of its estate realising valuable capital receipts for reinvestment into public service delivery. During 2016/17, capital receipts of £3.36m were achieved, which was lower than forecast at the beginning of the financial year due to a number of disposals experiencing delay in delivery, mainly due to the challenging planning environment resulting in delayed consents. Consequently, a significant number of disposals which had been anticipated to complete 2016/17 have been re-programmed for delivery in 2017/18, creating a significant increase in the forecast for this year to approximately £20m.
- 6.2. As things currently stand, Strategic Land delivery still represents the biggest proportion of capital receipt income over the next few years, with other capital receipts (non-Strategic Land) continuing to represent relatively modest and sometimes adhoc or 'windfall' opportunities. In 2017/18 alone, approximately £10m is anticipated to be delivered from the disposal of the first two phases of the County Councils' land at Chestnut Avenue, Stoneham in Eastleigh, which is currently held under Option by a developer.
- 6.3. Disposal strategy options are emerging on the remaining strategic land sites and these strategies will help to inform the 'long-range' receipt forecast to c.2030/31. Depending on corporate priorities, consideration of the potential delivery of a blend of revenue streams and traditional capital receipts will further influence the forecast.
- 6.4. The most significant strategic site in terms of scale is Manydown in Basingstoke where an ambitious implementation strategy is progressing with the procurement, jointly with the Borough Council, to secure a private sector development partner. The joint venture (JV) approach being pursued represents a significant shift into a more 'commercial' arena and is intended to spread the risk and as well as deliver significant financial returns along with other agreed project objectives. A Detailed Business Case and

Business Plan will be developed with the selected private sector partner from autumn 2017 which will provide greater detail of the anticipated returns or profits from the JV delivery 'vehicle' throughout the life of the project. In conjunction with the development of a detailed Business Plan, the Councils may choose to invest in assets at Manydown to ensure the pace of delivery, provide long-term stewardship and create revenue streams.

7. Construction Frameworks and Strategic Procurement Update

- 7.1. To meet the challenge inflationary pressures and securing suitable capacity for construction the County Council continues to lead the way in the development of innovative frameworks.
- 7.2. Further to the previous report to this Panel, work is now well advanced in the design of the next generation Southern Construction Framework, which the County Council are developing in partnership with Devon County Council. The new framework is the Councils fourth generation regional framework and the aim will be to build on the success of the current model which is used by local authorities across the south and in London. The current framework will deliver approximately £4bn worth of construction work for over 60 independent user organisations. The new framework will be procured in 2018 and go live in 2019. Full details of the design and new features with this innovative procurement will be reported to a future meeting of the panel. With the exception of ESFA grant funded work, the new framework will cater for all of the Councils major construction work.
- 7.3. Over the course of this year we will also begin to utilise the ESFA's regional and national frameworks specifically for the delivery of new Free Schools which are also funded directly by them and who strongly advise the use of their frameworks when local delivery is agreed. The projects that will be procured through this arrangement are the new all through school at Horton Heath, the first stage is estimated to cost £18.5m for 1050 secondary age pupils planned to open in 2020. A second project for a new £7.3m 2FE Primary School at Boorley Green will also be procured through this arrangement. Further details are given in the separate Corporate Procurement report to this panel. The Southern Construction framework will be used for the other major Secondary School at North Whiteley where the contractor appointment process will begin shortly.
- 7.4. Under the Intermediate Construction framework (ICF) which is for projects up to £4m, there are nine live projects to a value of £30m proceeding which contractors have appointed. The work that is being procured will deliver the bulk of the 2017/18 major projects within the Children's Services Capital Programme. These projects will benefit from the early contractor involvement including risk management and design development prior to works starting on site. The framework is currently complemented by some traditional tendering as appropriate and to boost capacity and counter availability pressure in the current market. Looking forward, a new building fabric and mechanical and electrical services minor works framework will soon be launched to cater for projects mainly up to £1m with a broad panel of suppliers appointed to complement the Intermediate Framework and

significantly add to our framework capacity at this level of project. The County Council's Frameworks are the default means of procurement in line with the Standing Orders.

- 7.5. In addition to the above, new Term Contracts are about to be awarded for building fabric and mechanical/electrical maintenance work. The new contracts will cater for around £11.5m of spend annually and are split into two geographic areas (East and West Hampshire). The new contracts will cover the entire county council estate including schools and that of our Police and Fire partners. The term contracts will last five years with the option to extend by a further five years allowing the County Council to develop strong partnerships with the appointed organisations.
- 7.6. The areas have been rationalised from three to two to maximise efficiency of spend and management of costs while still maintaining flexibility should there be performance concerns.
- 7.7. The framework arrangements are seen as a key component of Property's Traded Services strategy and are an important source of additional revenue in support of the Property Services T19 transformation proposals contributing additional income to offset reductions in Cash Limited Budgets. The success of the new Southern Framework will be a key component of this strategy along side the Southern Modular Building framework and other local arrangements.

8. Construction Industry Appraisal

- 8.1. As reported to this Panel on previous occasions, inflationary pressures and market volatility remains a concern when procuring construction work.
- 8.2. The potential of the UK withdrawing from the single market and customs union when the UK leaves the EU is adding to the uncertainty in the economy and construction sector. The Royal Institution of Chartered Surveyors Building Costs Information Service (RICS BCIS) continues to model three scenarios based upon the likely impact of the Brexit outcome and other economic factors on the construction market. In the central scenario which RICS uses for forecast tender price inflation, it is envisaged that the forecast growth in tender process will slow to 1% in 2017 before rising again in 2018 by 4.5% and then 5.6% in 2019.
- 8.3. Local market conditions as evidenced by the RICS BCIS shows that Hampshire construction costs are on average 12% more than national averages and that the gap continues to widen. This is similar to the position across the whole of the south east reflecting the strength of the market in the region and premium being paid to secure materials and labour capacity to deliver construction work.
- 8.4. A recent survey of major contractors by the RICS BCIS concludes that the majority of those responding expect to see tender prices continuing to rise over the next six months and none predicted a fall. Another recent survey by the National Association of Construction Frameworks found that there has been no noticeable immediate effect of the decision to leave the EU on the

construction sector, but uncertainty and rising prices are expected to continue. The extent of the post Brexit impact is still to be realised but the impact on the cost of materials due to the fall in the value of Sterling against other currencies is now evident in our current tenders. This is also true of fuel prices which have been impacted likewise adding to cost pressures. These and other indicators point towards continuing market volatility in the medium term.

- 8.5. The County Council's Property Service leads a national cost benchmarking study of new schools. The study was funded by the Local Government Association and conducted in conjunction with the Education Building Officers Group and the Education and Skills Funding Agency who have also contributed a large sample of data. The study has now accumulated 5 years worth of data from 107 local authorities across England. The report is a valuable tool to assess national trends associated with the costs of new schools and enables all of the contributors to compare and contrast with each other. From a high level perspective, the data shows that in spite of inflation in the construction market there has been a steady reduction in costs in real terms of about 8% since 2012 although a recent return to rising prices has now occurred.
- 8.6. The County Council is using a range of such information and directly gathers market intelligence through the framework contractors, so it has the best information to make informed judgements on cost efficiencies and procurement of the projects within the Capital Programme.

9. Recommendations:

That the Buildings, Land and Procurement Panel recommends to the Executive Member for Policy and Resources that:

- a) Progress of each of the programmes is noted.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	yes
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	yes
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	yes
Corporate Improvement plan link number (if appropriate):	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

This report provides an update on major programmes being progressed within the department.

2. Impact on Crime and Disorder:

2.1. This update report has no impact upon crime and disorder.

3. Climate Change:

3.1. This is an update report which has no impact upon climate change.

This page is intentionally left blank

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Policy and Resources
Date:	18 July 2017
Title:	Major Highway Scheme: Stubbington Bypass – Land Purchase
Report From:	Director of Culture, Communities and Business Services

Contact name: N J Bishop

Tel: 01962 846615

Email: nick.bishop@hants.gov.uk

1. Executive Summary

- 1.1. The purpose of this paper is to set out the background to this major highway scheme, known as the Stubbington Bypass road scheme (“the Scheme”) and to seek approval to the acquisition of all third party interests in land and any necessary rights required for the delivery of the Scheme.
- 1.2. In order to ensure the delivery of the Scheme within the funding timescales agreed with the Department for Transport (DfT) and the Solent Local Enterprise Partnership (SLEP), the report also seeks approval to the making of a Compulsory Purchase Order (CPO) as soon as possible to run in parallel with negotiations to preferably acquire all third party interests in land and any necessary rights by agreement.

2. Contextual information

- 2.1. The Scheme will provide a new 3.5km long, 7.3m wide single carriageway road between the B3354 Titchfield Road and the B3354 Gosport Road, passing to the north and east of Stubbington. Three new junctions will be provided to connect the Scheme to the existing highway network, with signal junctions provided at Titchfield Road and Peak Lane, and a roundabout at Gosport Road. A 1.1 kilometre section of Titchfield Road from the Titchfield gyratory southwards will be widened predominantly on the eastern side by 7.3 metres and Gosport Road improved to current alignment standards and generally widened to 7.3 metres along a 750 metre section between the new roundabout at Gosport Road and Peel Common Roundabout.
- 2.2. The vast majority of land traversed by the Scheme is third party land, which comprises predominantly open farmland together with a section of landscape bund associated with the Peel Common Sewage Treatment Works. A single dwelling will need to be acquired and demolished in order to widen Titchfield Road – see Exempt confidential Appendix 2.

- 2.3. The Scheme forms part of the wider strategy to improve access to Fareham and Gosport by reducing congestion on the existing highway network in order to support economic development and regeneration within the sub-region. This Scheme forms the final part of the package of schemes designed to improve access to Fareham and the Gosport Peninsula and aims to contribute towards the overall reduction of journey times and improved journey time reliability across the Peninsula, especially at peak times through the provision of increased road capacity and improved traffic management.
- 2.4. At his meeting on 11 July 2017, the Executive Member for Environment and Transport is expected to confirm the extent of land required to deliver the Scheme as detailed in Appendix 1 and also approve the recommendation that the Executive Member for Policy and Resources gives approval to the acquisition of all necessary third party land interests required for the delivery of the Scheme and to the making of a CPO as necessary to ensure construction of the Scheme within agreed funding timescales. The outcome of the 11 July meeting will be reported orally.
- 2.5. Preliminary discussions and meetings with affected landowners and tenant farmers in order to inform on the design proposals were carried out between early 2014 and mid 2015 but were subsequently put on hold due to the uncertainty of funding at that time. However, since the confirmation of funding by the DfT in February 2017, which is subject to Full Approval following completion of all appropriate Orders, discussions with affected parties have resumed in earnest with a view to formally opening negotiations to acquire their respective land interests and offering to meet their reasonable professional fees.
- 2.6. To provide certainty of Full Approval and funding confirmation and also delivery within the timescales agreed with the DfT and the SLEP for a commencement of construction of the Scheme, and in the event that negotiations to acquire all third party land by agreement are unsuccessful, it will be necessary to make and progress a CPO to secure the necessary land. As it can take around two years for a CPO to be confirmed by the Secretary of State should the need for a Public Inquiry arise, it is proposed to commence this process as soon as reasonably possible to run in parallel with negotiations to acquire all third party land interests by agreement.

3. Legal Context

- 3.1. The County Council has the power to make Compulsory Purchase Orders and in relation to this road construction Scheme, the enabling power is the Highways Act 1980.
- 3.2. The Compulsory Purchase Process Guidance from the Department for Communities and Local Government (CPO Guidance) states that a compulsory purchase order should only be made where;
 - a) there is a compelling case in the public interest; and

- b) the purposes for which the compulsory purchase order is made justify interfering with the human rights of those with an interest in the land affected.

Particular attention should be given to these considerations.

- 3.3. The public interest test is met due to the proposed acquisition delivering necessary infrastructure to serve improved access to Fareham and Gosport and to encourage much needed economic development, as well as to maximise the wellbeing of residents, particularly in the central area of Stubbington, by reducing congestion and delays to key destinations.
- 3.4. This will help to enhance the prosperity of the area overall as well as the quality of place. It should also be noted that the Scheme would run through the designated Fareham Borough Council designated Strategic Gap, so as to cause the least disruption to residents and therefore to have the least impact on their human rights.
- 3.5. The County Council has also had regard to the provision of Article 1 of the First Protocol to the European Convention on Human Rights. In the light of the significant public benefit that would arise from the delivery of the Scheme, it is considered that it would be appropriate to acquire the land through compulsory purchase should that prove necessary, and that to do so would not constitute an unlawful interference with individual property rights.
- 3.6. Article 6 also requires that those civil rights that may be affected by a decision are given a fair hearing by an independent and impartial tribunal. This is secured by means of the compulsory purchase order process including the holding of an inquiry into any objections which may be made and the ability to challenge any compulsory purchase order in the High Court.

4. Funding

- 4.1. A funding agreement was signed in March 2017 between the County Council and the SLEP for an initial advance of £3.5m up front funding provided for 2017/18 specifically to enable land acquisition, the making of a Compulsory Purchase Order and enabling works to take place this year, if possible. This will help to secure Full Approval which is required before the DfT will release the main funding for the scheme. The £3.5m will not be exceeded before further funding is confirmed.
- 4.2. The total land cost estimate will be reported within the scheme costs which will form part of the project appraisal report that will be considered by the Executive Member for Environment and Transport before the tendering stage and the commencement of works.
- 4.3. Hampshire County Council is responsible for leading on delivery of the Scheme which appears in the Integrated Transport Capital Programme for 2018/19 and will be managed by the Director of Economy, Transport and

Environment. It is currently anticipated that the main construction works will commence in Spring 2019 with completion Spring 2021.

5. Planning

- 5.1. A planning application for the Scheme was approved by the County Council's Regulatory Committee on 21 October 2015 and a formal Notice of Planning Permission with associated conditions was issued on 23 October 2015.

6. Recommendations

- 6.1. That approval be given to acquire all third party interests in land and any necessary rights required for or to facilitate / enable the delivery of the proposed Scheme on detailed terms and conditions to be settled by the Director of Culture, Community and Business Services (Strategic Manager – Assets and Development).
- 6.2. That, in order to ensure the delivery of the Scheme within agreed funding timescales, authority be given to the making of a Compulsory Purchase Order as soon as possible to run in parallel with negotiations to preferably acquire all third party interests in land and any necessary rights by agreement.
- 6.3. That delegated authority be given to the Director of Culture, Community and Business Services (Strategic Manager – Assets and Development) to amend the scope of the land detailed in Appendix 1 on the basis that it will not be extended, but it could be refined / minimised.
- 6.4. That approval be given to the Recommendation in the Exempt confidential Appendix 2.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	Yes
Maximising well-being:	Yes
Enhancing our quality of place:	Yes

Other Significant Links

Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
EMET Report: 'Stubbington Bypass – Enabling Work and Land Approvals'		<u>11.7.17</u>
EMETE Report: 'Stubbington Bypass Update Report'	<u>6718</u>	<u>9.7.15</u>
EMETE Report: 'Improving Access to Fareham and Gosport – Report of Consultation'	<u>6154</u>	<u>4.11.14</u>
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

1. Equality Duty

1.1 The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2 Equalities Impact Assessment:

- a) The proposals will have no or low impact upon groups with protected characteristics. The proposals are accessible to all road users. Pedestrians, cyclists and horse riders will be catered for as part of the proposals to improve access to Fareham and Gosport and mitigation will be identified to add value in terms of accessibility over and above the existing provision.

2 Impact on Crime and Disorder:

2.1 None

3 Climate Change:

3.1 How does what is being proposed impact on our carbon footprint / energy consumption? The proposed strategy to improve access to Fareham and Gosport seeks to reduce congestion and journey time delay, particularly in central areas.

3.2 How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? Areas where traffic levels reduce will also experience significant benefit in terms of reduced air pollution.



TITCHFIELD

FAREHAM

STUBBINGTON

DAEDALUS

BRIDGEMARY

HMS COLLINGWOOD

A27 THE AVENUE

PLOT 001

PLOT 002

PLOT 003

PLOT 019

PLOT 006

PLOT 004

HOLLAM NURSERIES

PLOT 010

PLOT 011

PLOT 005

RAMVILLES LANE

PEAK LANE

PLOT 012

LONGFIELD AVENUE

PLOT 007

CROFTON DITCH

PLOT 013

PLOT 008

SOUTHERN GLASS HOUSE PRODUCE

NEWLANDS FISHERY

PLOT 009

EQUESTRIAN CENTRE

PLOT 020

PLOT 014

NEWLANDS FARM

RIVER MEON

THE ARK RSPCA

TITCHFIELD ROAD B3334

PLOT 015

PLOT 016

TANNERS LANE

NEWGATE LANE B3305

RIVER AVER

SEWAGE TREATMENT WORKS

PLOT 017

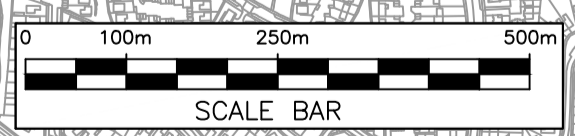
PLOT 018

CROFTON SCHOOL

PEEL COMMON ROUNDABOUT

GOSPORT ROAD B3334

ROWNER ROAD B3334



LEGEND

LAND TO BE ACQUIRED

Page 67

© CROWN COPYRIGHT AND DATABASE RIGHTS 2017. ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT
HAMPSHIRE COUNTY COUNCIL
 ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
 STRATEGIC TRANSPORT

CONSULTANT

 STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER
 RW
 CAD
 DF
 CHECKED
 WW
 APPROVED
 CM

SCHEME
STUBBINGTON BYPASS

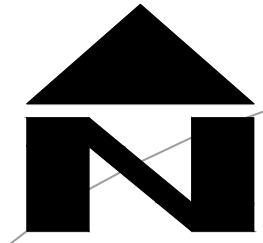
JOB No. RJ 504603.01
 SCALE @ A1
 1:7500

DATE
 03.05.2017

SHEET NUMBER
 1 OF 23

DRAWING TITLE
CPO OVERVIEW PLAN

HCC CAD PLOT: 13/02/2017 10:54:38
 DRAWING NUMBER
EC/CJ008773/03/101

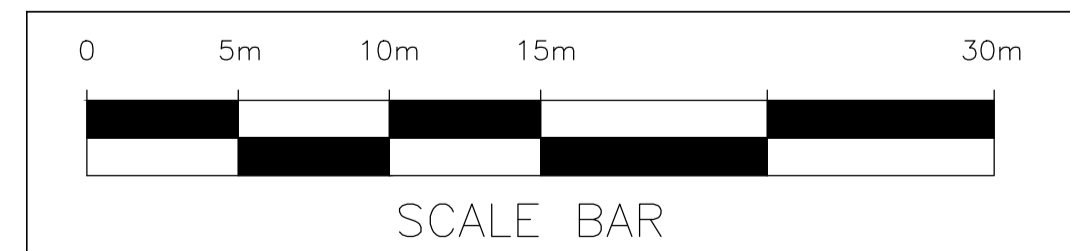


A27 THE AVENUE

TITCHFIELD
GYRATORY

PLOT 001
1,981m²

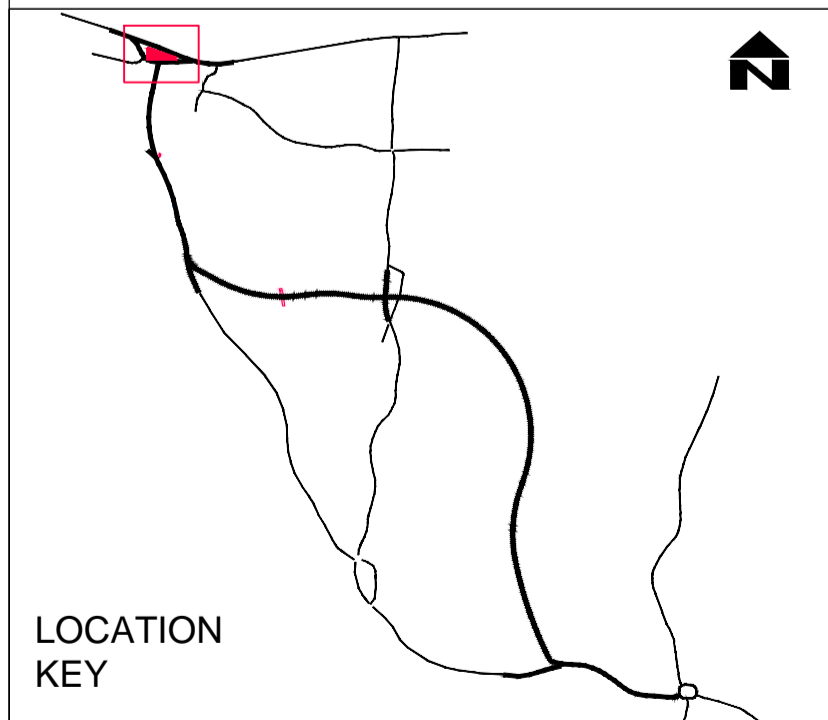
B334 TITCHFIELD ROAD



LEGEND

LAND TO BE ACQUIRED

PLOT LOCATION SHOWN IN
RED FOR CLARITY



LOCATION
KEY

© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

CLIENT
HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

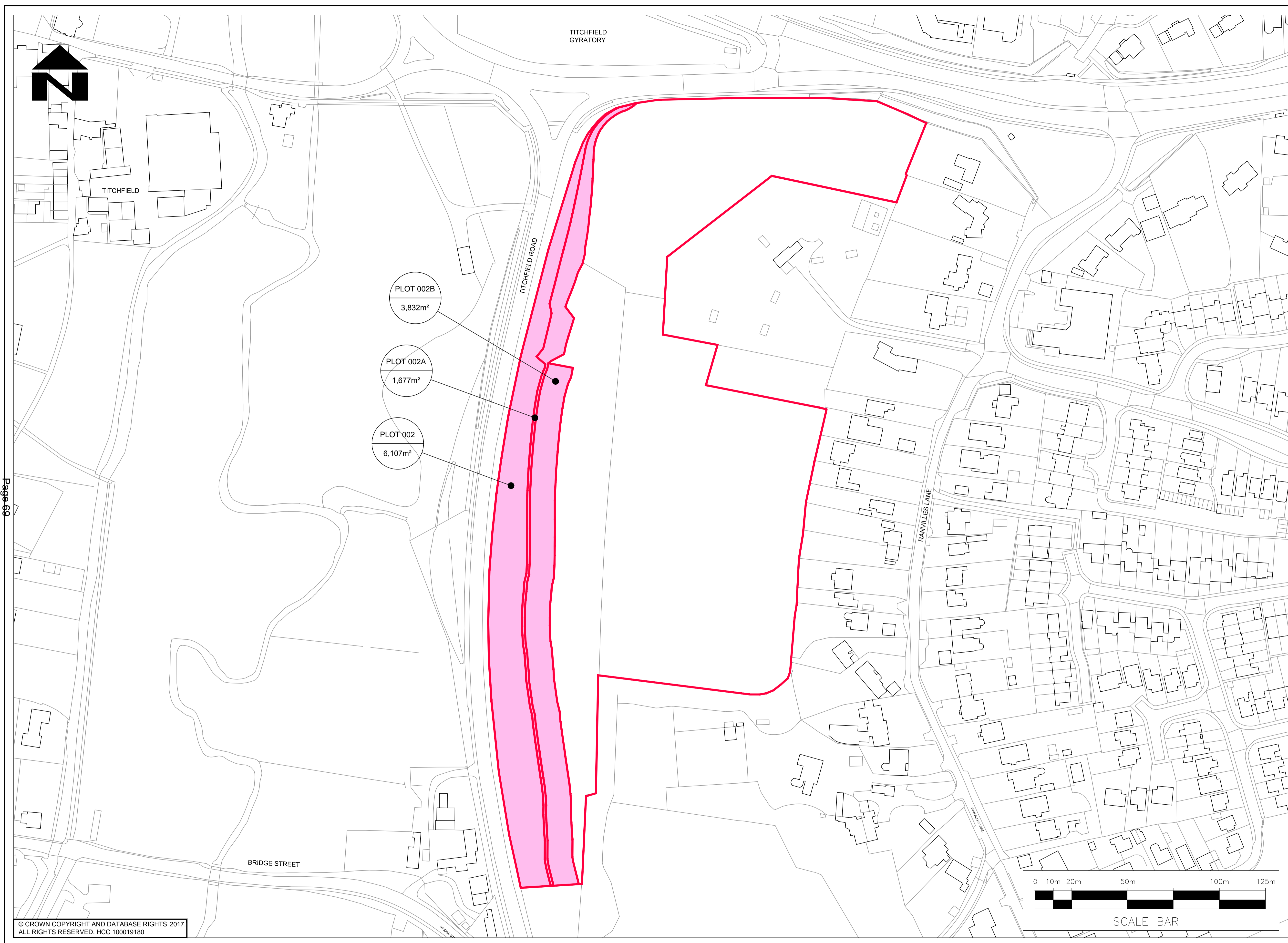
CONSULTANT


Hampshire
County Council **Engineering**
CONSULTANCY
STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER
RW
CAD
DF
CHECKED
WW *uw*
APPROVED
CM *cm*
SCHEME
STUBBINGTON BYPASS
JOB No. RJ 504603.01
SCALE @ A1
1:250
DATE
03.05.2017
SHEET NUMBER
2 OF 23

DRAWING TITLE
CPO PLAN
PLOT 001
HCC CAD PLOT: 13/02/2017 8:59:43
DRAWING NUMBER
EC/CJ008773/03/102
REV

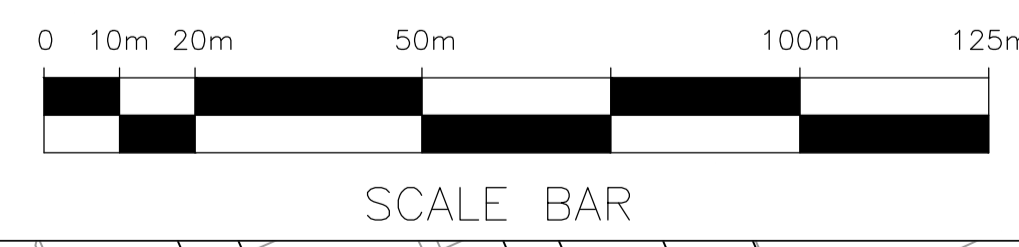
REV	AMENDMENTS	DATE	CAD	CHKD	APPD



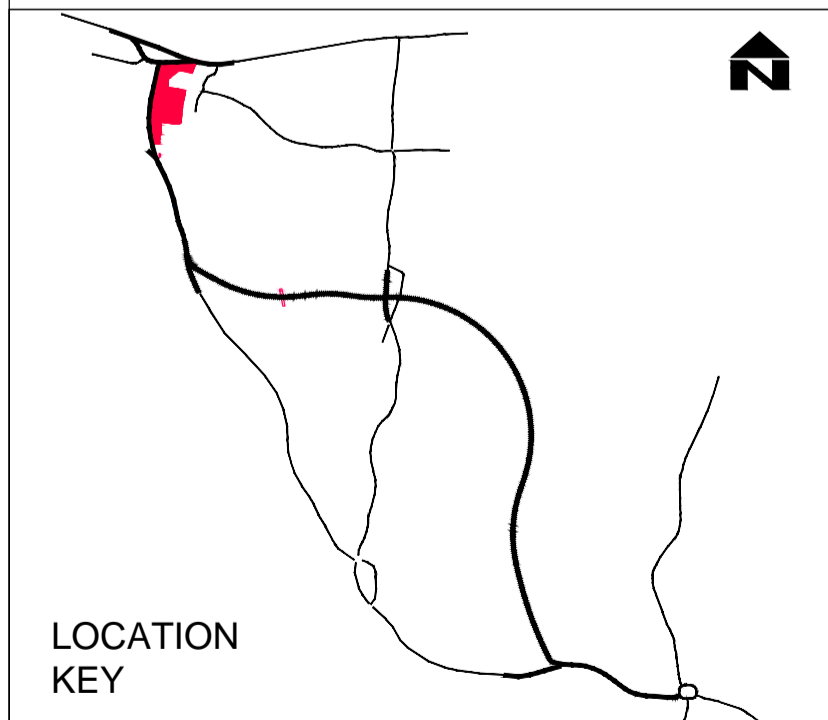
LEGEND
 LAND TO BE ACQUIRED

Page 69

© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
 ALL RIGHTS RESERVED. HCC 100019180



PLOT LOCATION SHOWN IN RED FOR CLARITY



REV	AMENDMENTS	DATE	CAD	CHKD	APPD

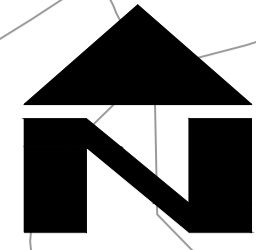
CLIENT
HAMPSHIRE COUNTY COUNCIL
 ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
 STRATEGIC TRANSPORT

CONSULTANT

 STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER: RW
 CAD: DF
 CHECKED: WW
 APPROVED: CM
 SCHEME: STUBBINGTON BYPASS
 JOB No. RJ 504603.01
 SCALE @ A1: 1:1000
 DATE: 03.05.2017
 SHEET NUMBER: 3 OF 23

DRAWING TITLE: CPO PLAN PLOT 002
 HCC CAD PLOT: 13/02/17 8:40:19
 DRAWING NUMBER: EC/CJ008773/03/103
 REV:



BRIDGE STREET

TITCHFIELD ROAD

PLOT 003B
387m²

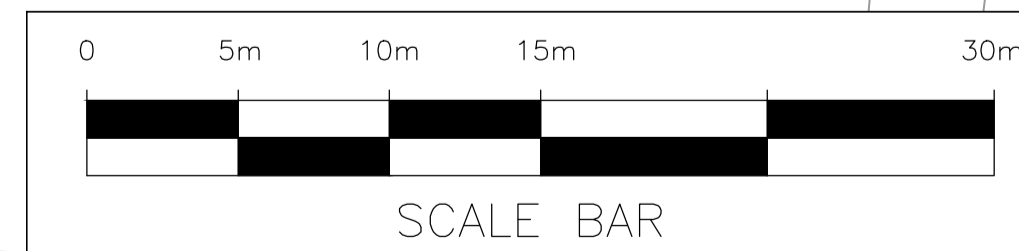
PLOT 003A
85m²

PLOT 003
1,379m²

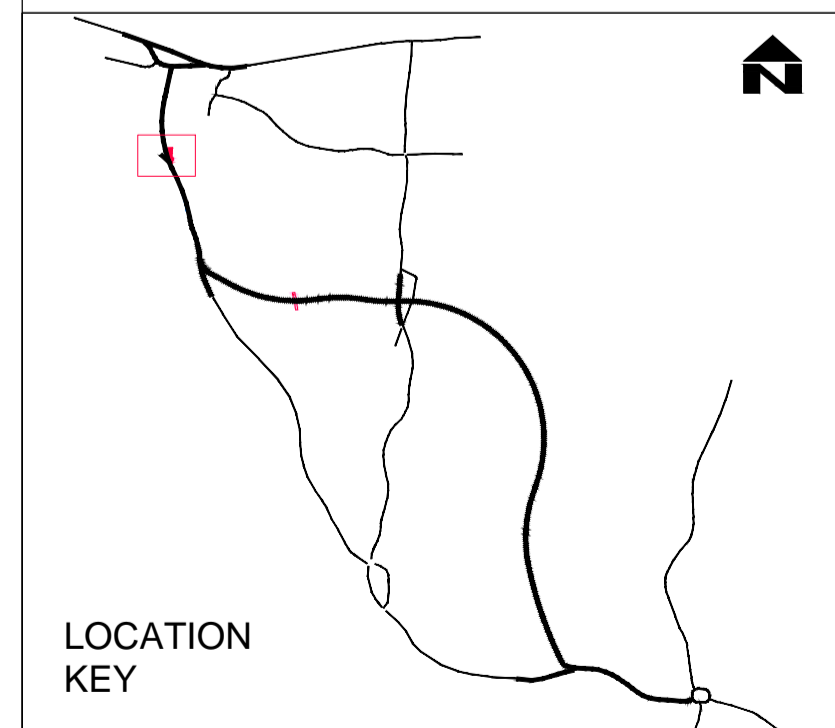
LEGEND

LAND TO BE ACQUIRED

Page 70



PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT

Hampshire
County Council **Engineering**
CONSULTANCY

STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW	SCHEME STUBBINGTON BYPASS
CAD DF	
CHECKED WW <i>uw</i>	JOB No. RJ 504603.01
APPROVED CM <i>cm</i>	SCALE @ A1 1:250
	DATE 03.05.2017
	SHEET NUMBER 4 OF 23

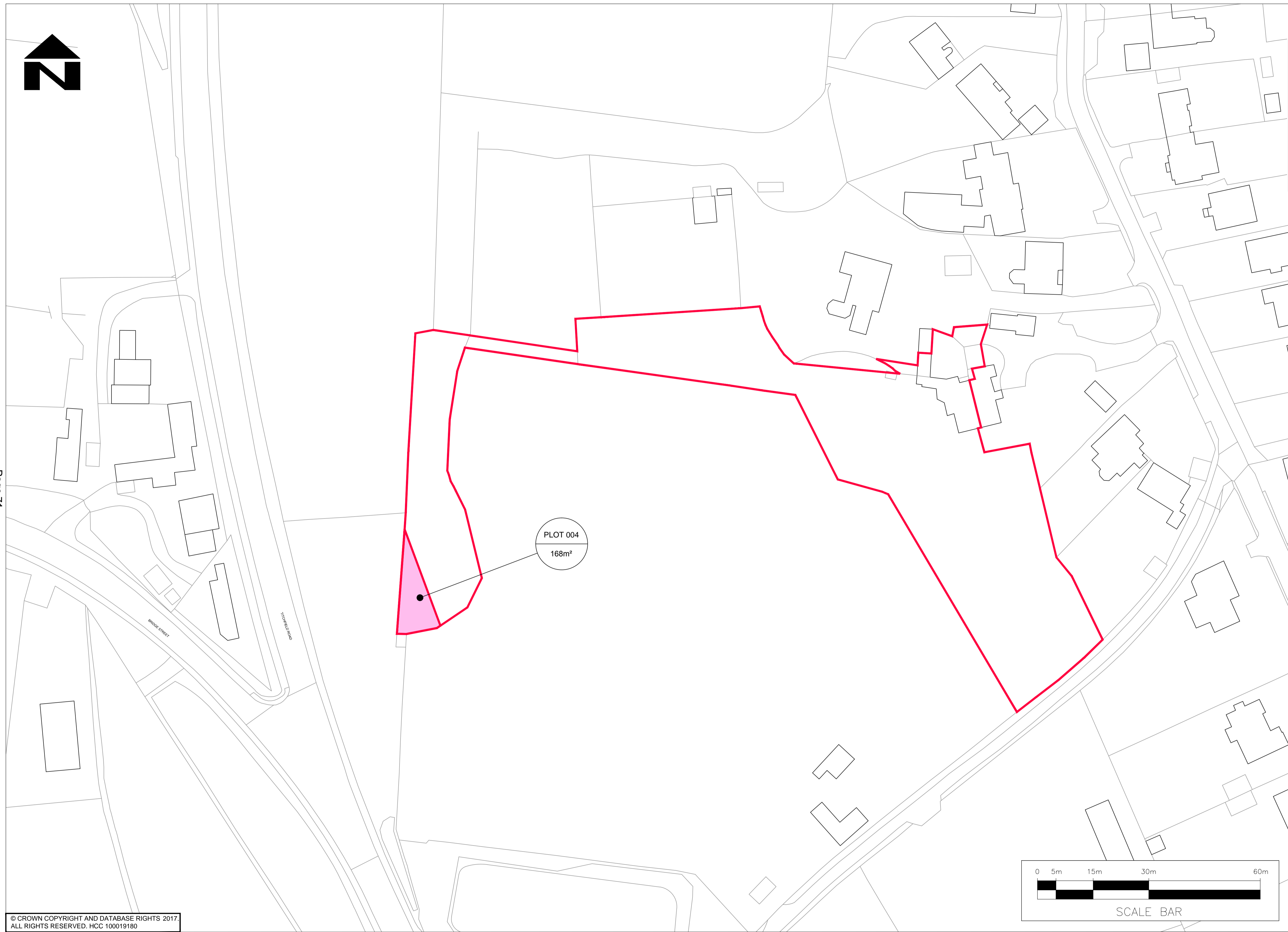
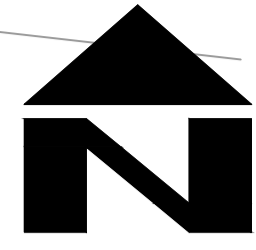
DRAWING TITLE

CPO PLAN
PLOT 003

HCC CAD PLOT: 136/2017 8:40:56

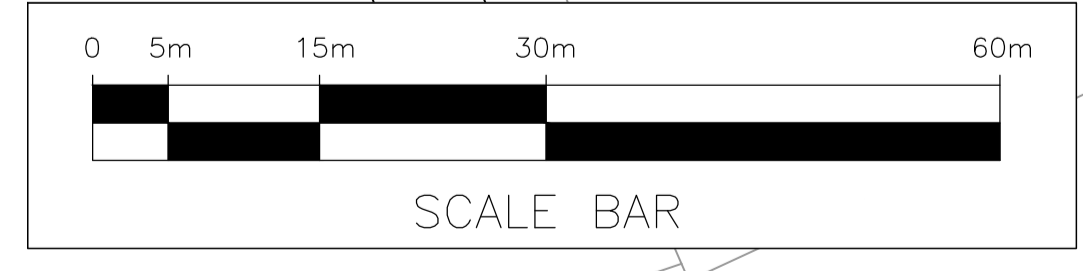
DRAWING NUMBER
EC/CJ008773/03/104

REV

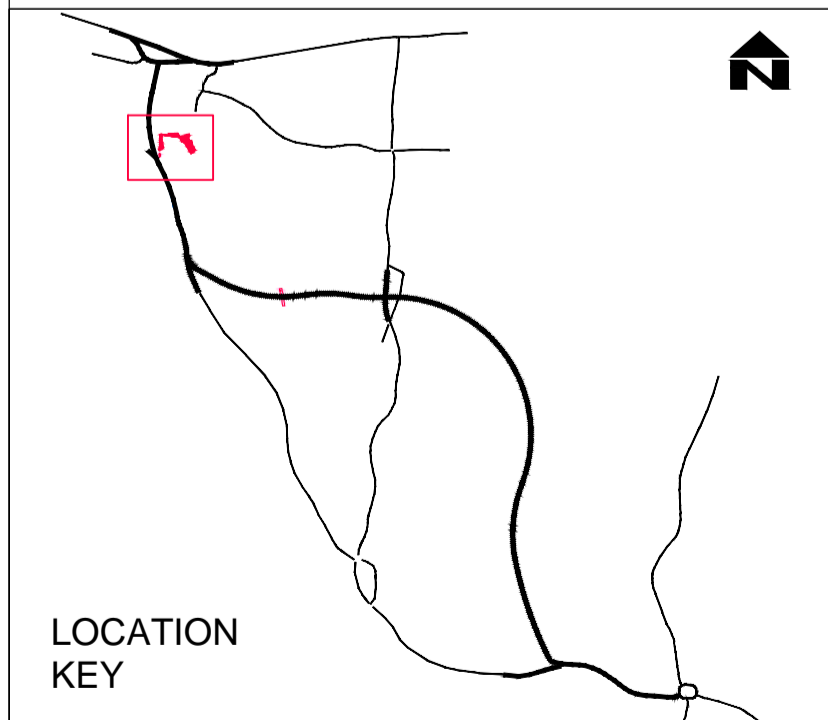


LEGEND
[Red shaded box] LAND TO BE ACQUIRED

PLOT 004
168m²



PLOT LOCATION SHOWN IN RED FOR CLARITY



LOCATION KEY

© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT
HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT
Hampshire County Council **Engineering CONSULTANCY**
STUART JARVIS BSc DipTP FCILT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

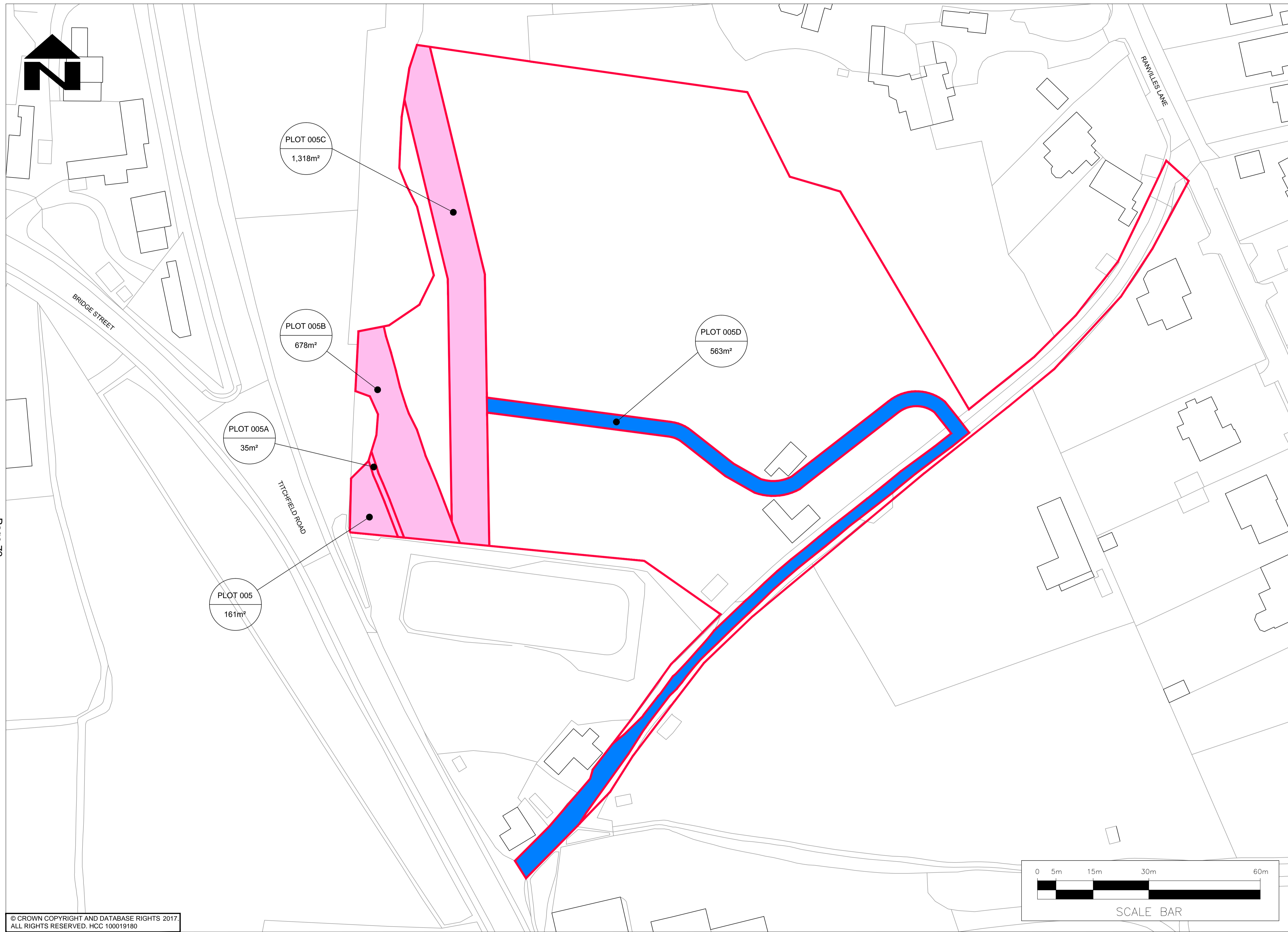
DESIGNER: RW
CAD: DF
CHECKED: WW *ww*
APPROVED: CM *cm*

SCHEME: STUBBINGTON BYPASS
JOB No. RJ 504603.01
SCALE @ A1: 1:500
DATE: 03.05.2017

DRAWING TITLE: CPO PLAN PLOT 004
HCC CAD PLOT: 13/02/2017 8:41:38
DRAWING NUMBER: EC/CJ008773/03/105
SHEET NUMBER: 5 OF 23
REV:



Page 72



LEGEND

- LAND TO BE ACQUIRED
- ACCESS

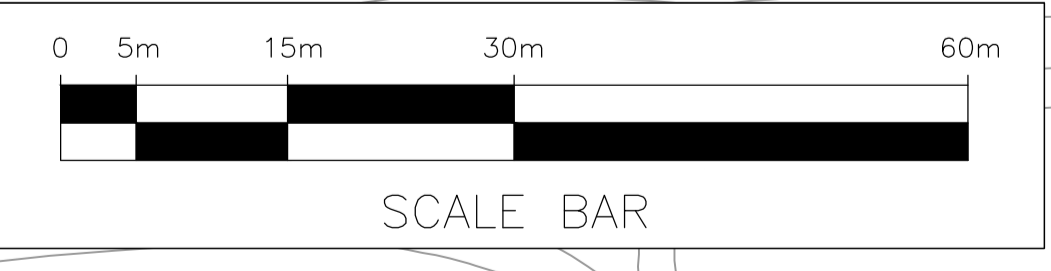
PLOT 005C
1,318m²

PLOT 005B
678m²

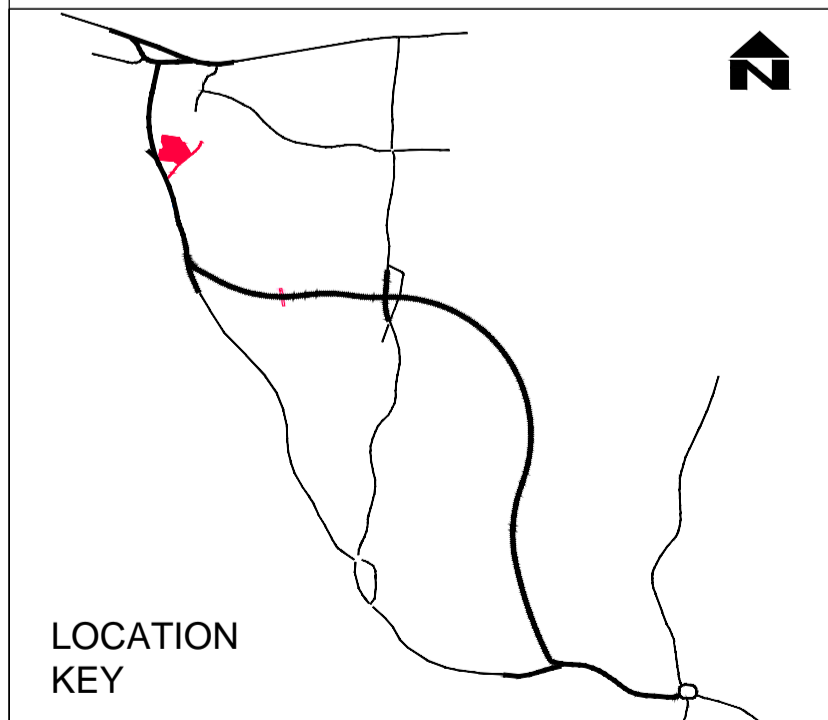
PLOT 005D
563m²

PLOT 005A
35m²

PLOT 005
161m²



PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017. ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

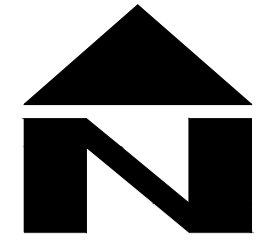
CONSULTANT

STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT


DESIGNER RW	SCHEME STUBBINGTON BYPASS	JOB No. RJ 504603.01	DATE 03.05.2017	SHEET NUMBER 6 OF 23
CAD DF				
CHECKED WW	SCALE @ A1 1:500	DRAWING NUMBER EC/CJ008773/03/106	REV	

DRAWING TITLE CPO PLAN PLOT 005

HCC CAD FILE: K:\Eng\Roads\Schemes\CJ008773\01 Stubbington Bypass\AutoCAD\03 - Land Plans\EC_CJ008773-03-101-123-CPO PLANS.dwg



LEGEND

 LAND TO BE ACQUIRED



PLOT 006
1,050m²

PLOT 006C
1,117m²

PLOT 006A
68m²

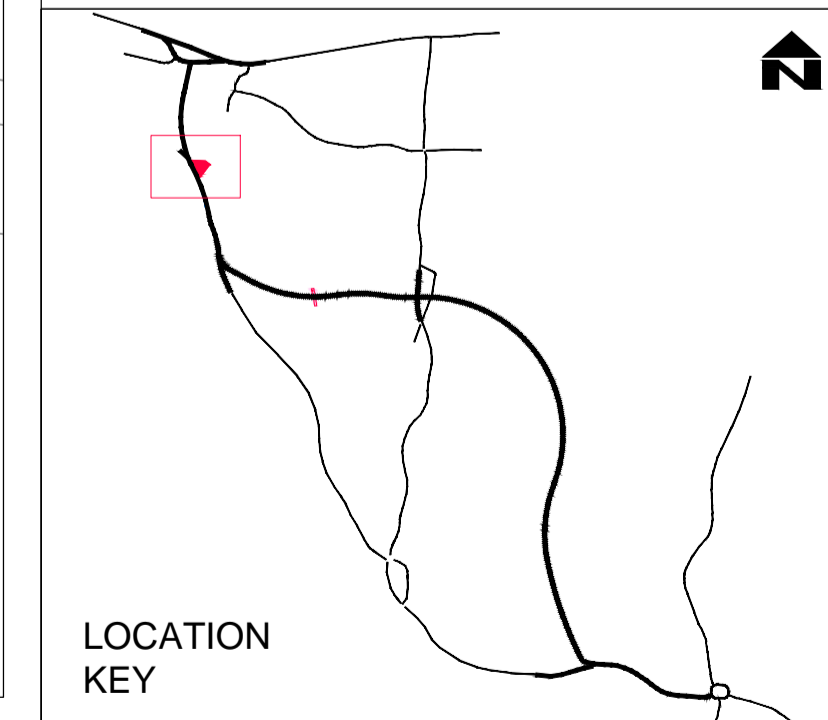
PLOT 006B
73m²

TITCHFIELD ROAD

HOLLAM COTTAGE



PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

Page 73

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

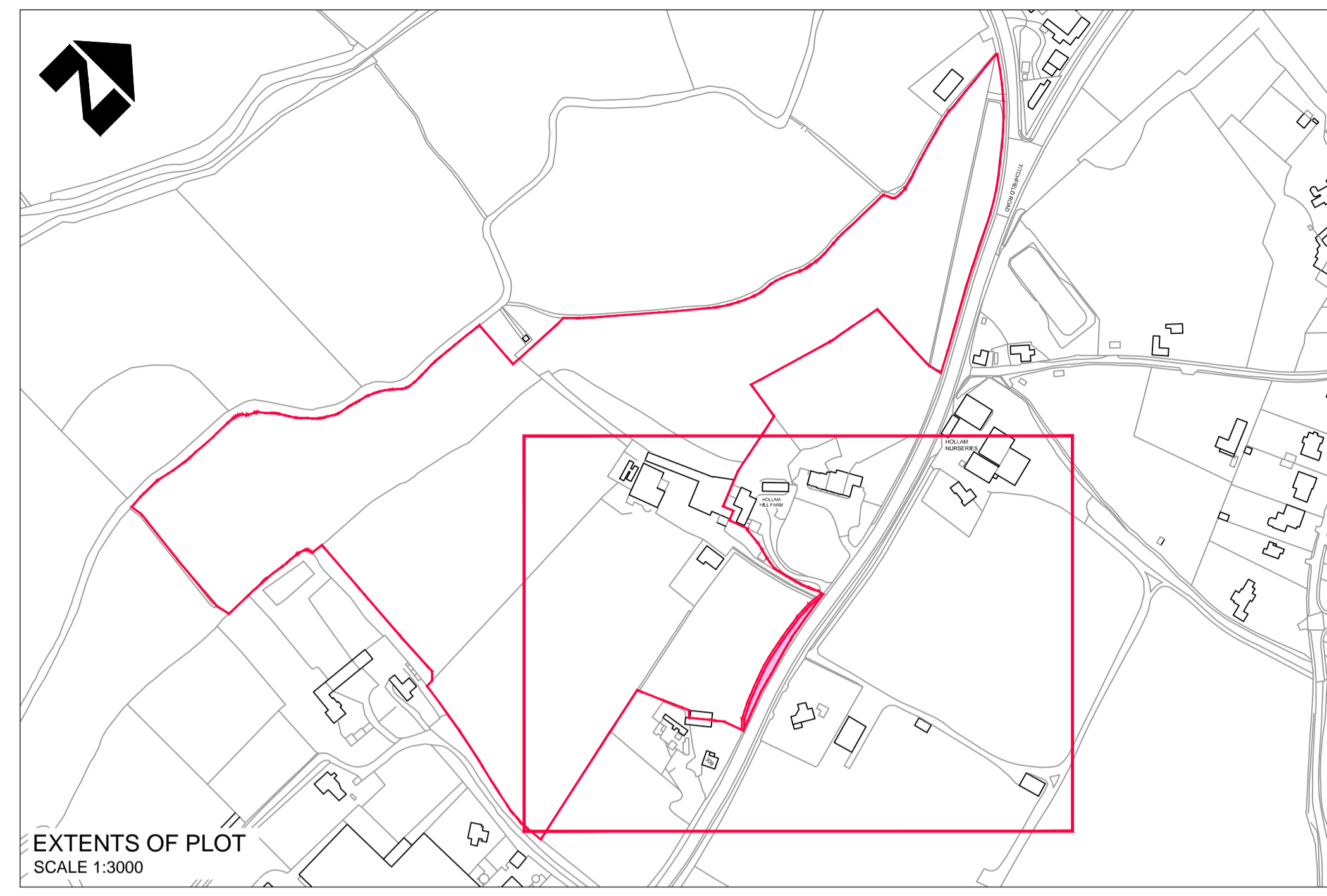
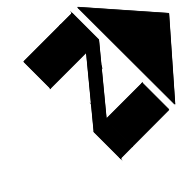
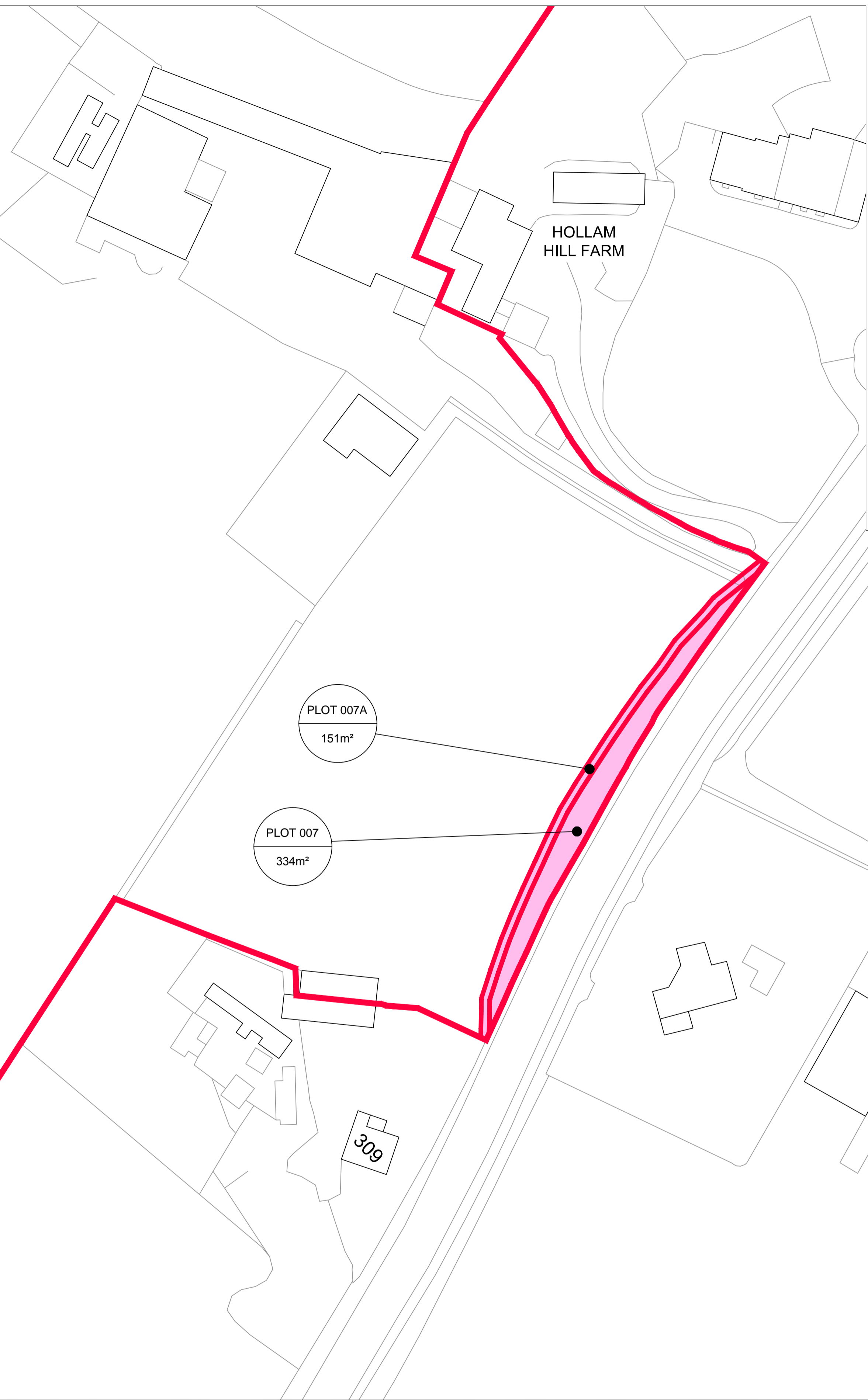
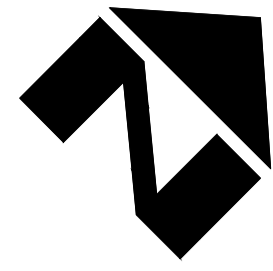
CONSULTANT


STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER: RW
CAD: DF
CHECKED: WW
APPROVED: CM

SCHEME: STUBBINGTON BYPASS
JOB No. RJ 504603.01
SCALE @ A1: 1:250
DATE: 03.05.2017

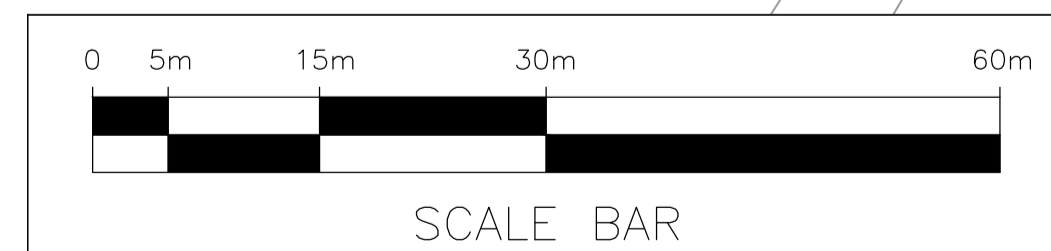
DRAWING TITLE: CPO PLAN PLOT 006
DRAWING NUMBER: EC/CJ008773/03/107
SHEET NUMBER: 7 OF 23



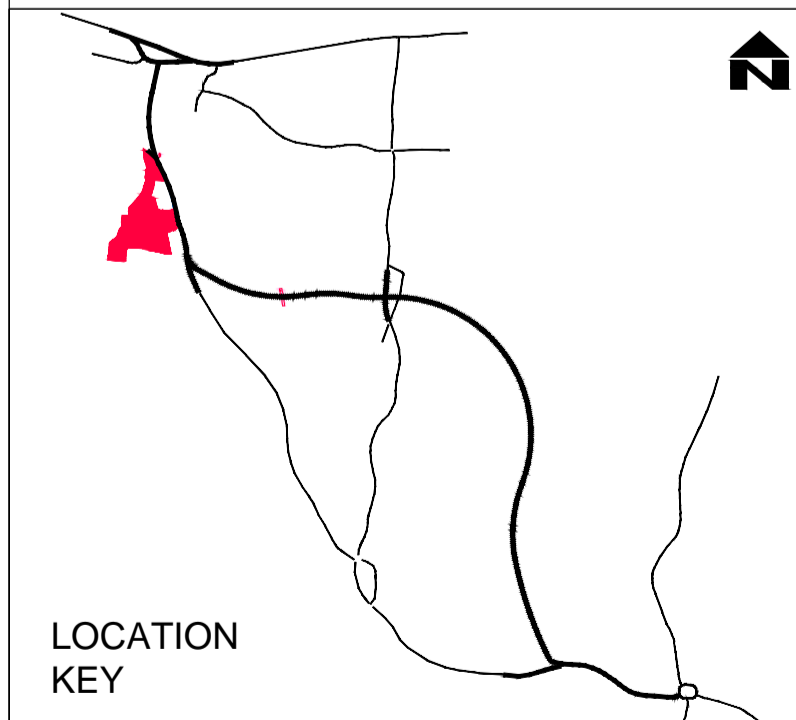
LEGEND

 LAND TO BE ACQUIRED

© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180



PLOT LOCATION SHOWN IN RED FOR CLARITY



LOCATION KEY

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT


Hampshire
County Council **Engineering**
CONSULTANCY

STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

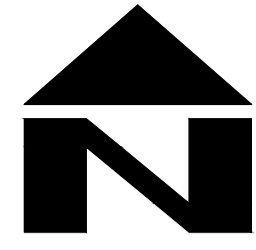
DESIGNER RW	SCHEME STUBBINGTON BYPASS	JOB No. RJ 504603.01	DATE 03.05.2017	SHEET NUMBER 8 OF 23
CAD DF				
CHECKED WW				
APPROVED CM	SCALE @ A1 1:500			

DRAWING TITLE

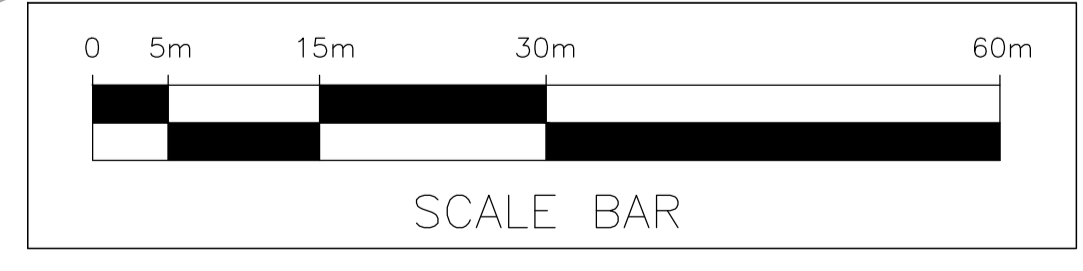
CPO PLAN
PLOT 007

HCC CAD PLOT: 136/2017 8:44:04
DRAWING NUMBER
EC/CJ008773/03/108

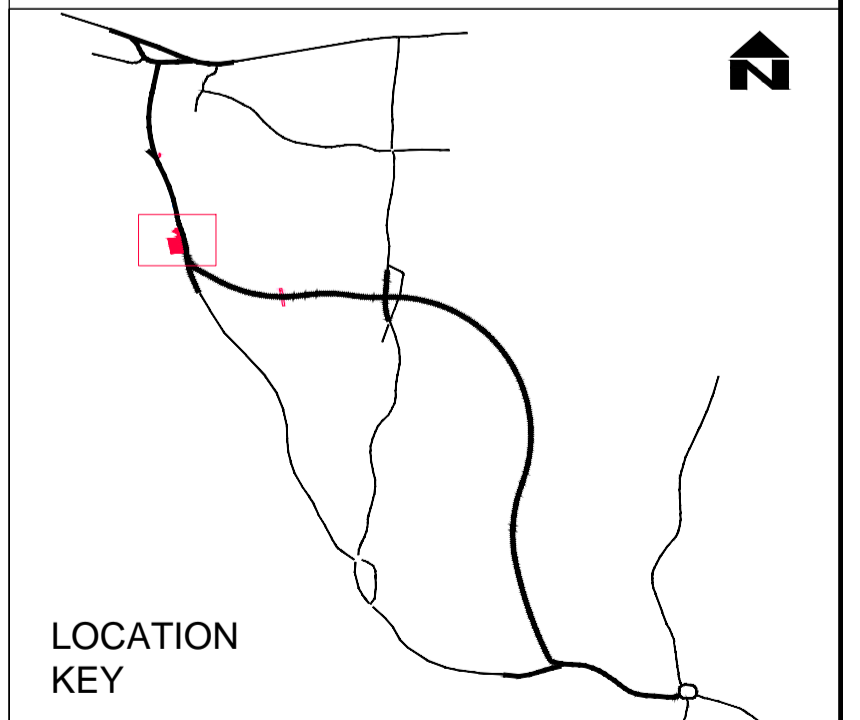
REV



LEGEND
[Red outline] LAND TO BE ACQUIRED



PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

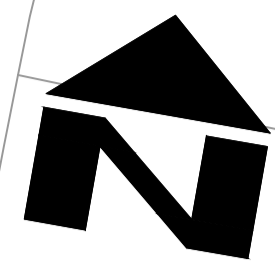
CLIENT
HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT
Hampshire Engineering
County Council CONSULTANCY
STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER: RW
CAD: DF
CHECKED: WW *ww*
APPROVED: CM *cm*

SCHEME: STUBBINGTON BYPASS
JOB No. RJ 504603.01
SCALE @ A1: 1:500
DATE: 03.05.2017

DRAWING TITLE: CPO PLAN PLOT 008
HCC CAD PLOT: 136/2017 8:44:33
DRAWING NUMBER: EC/CJ008773/03/109
SHEET NUMBER: 9 OF 23
REV



PLOT 009
56m²

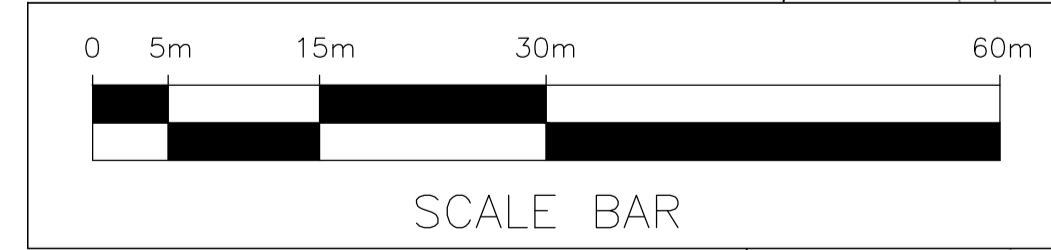
COOPERS LANE

SOUTHERN GLASS
HOUSE PRODUCE

TITCHFIELD ROAD

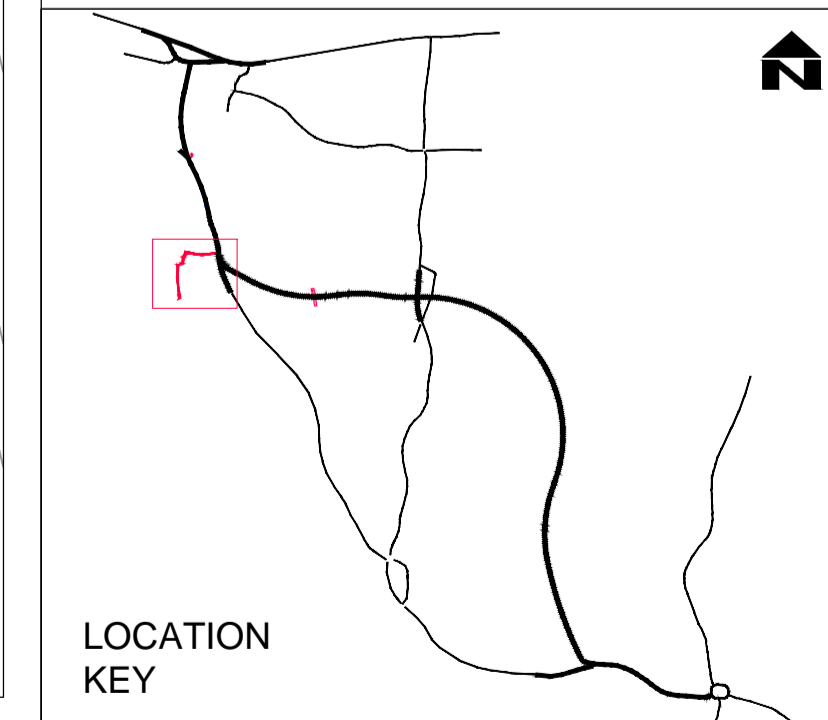
LEGEND

LAND TO BE ACQUIRED



SCALE BAR

PLOT LOCATION SHOWN IN
RED FOR CLARITY



LOCATION
KEY

© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

Page 76

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT

Hampshire
County Council **Engineering**
CONSULTANCY

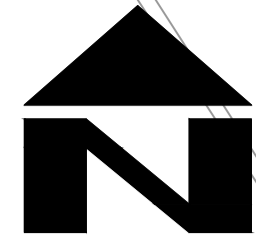
STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW	SCHEME STUBBINGTON BYPASS	JOB No. RJ 504603.01	DATE 03.05.2017	SHEET NUMBER 10 OF 23
CAD DF				
CHECKED WW <i>ww</i>	SCALE @ A1 1:500	DRAWING NUMBER EC/CJ008773/03/110	REV	
APPROVED CM <i>cm</i>				

DRAWING TITLE

CPO PLAN
PLOT 009

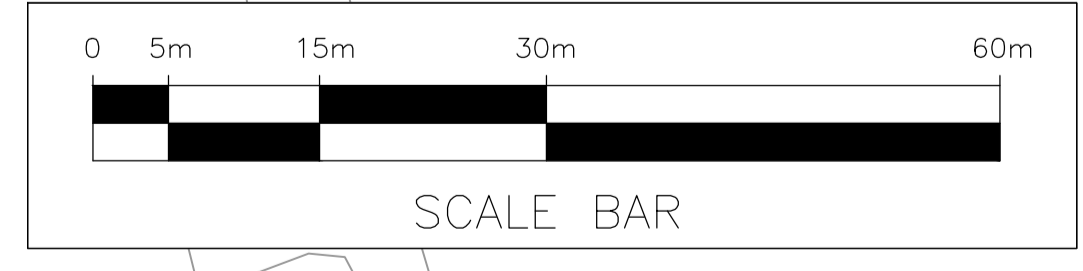
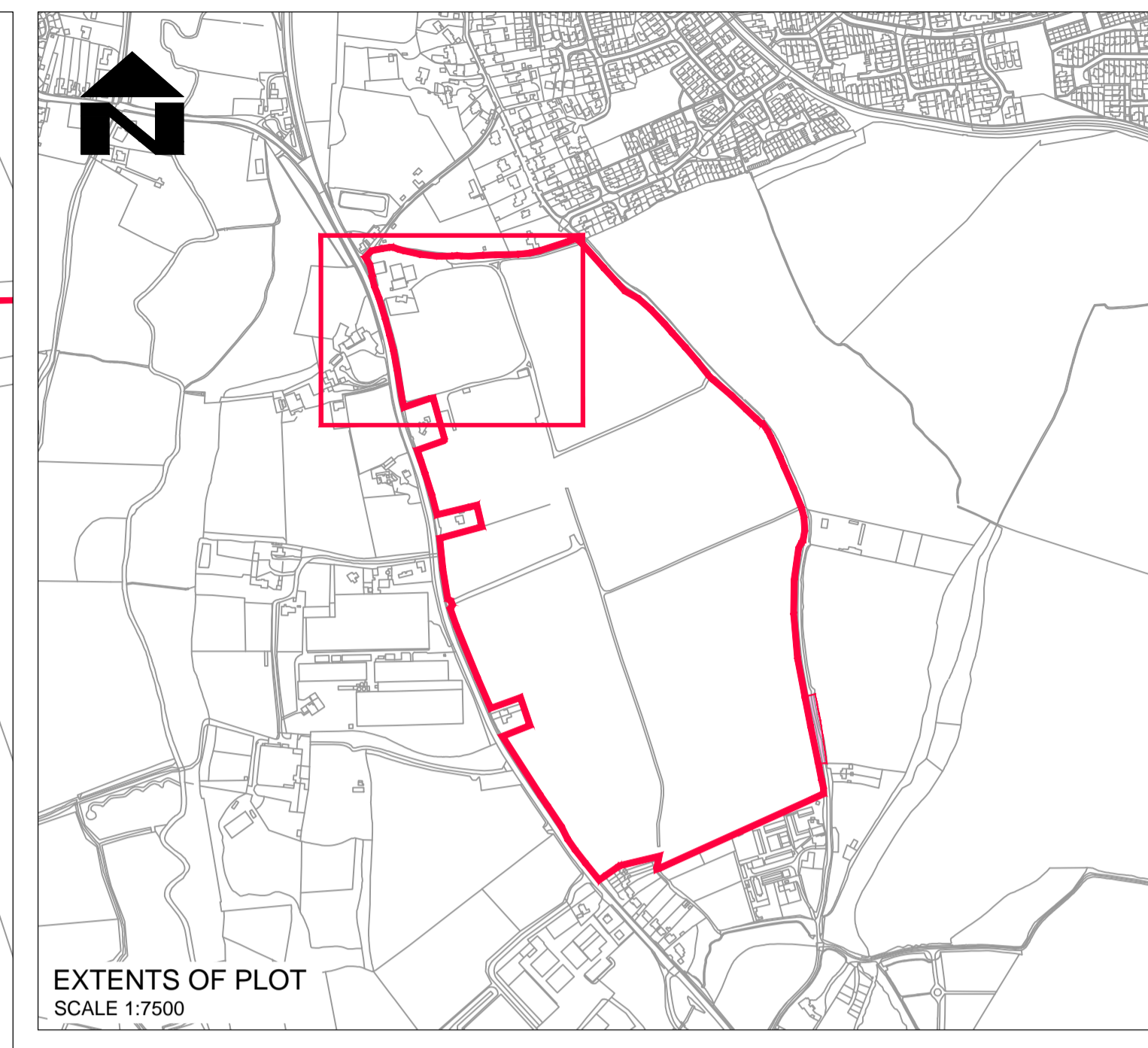
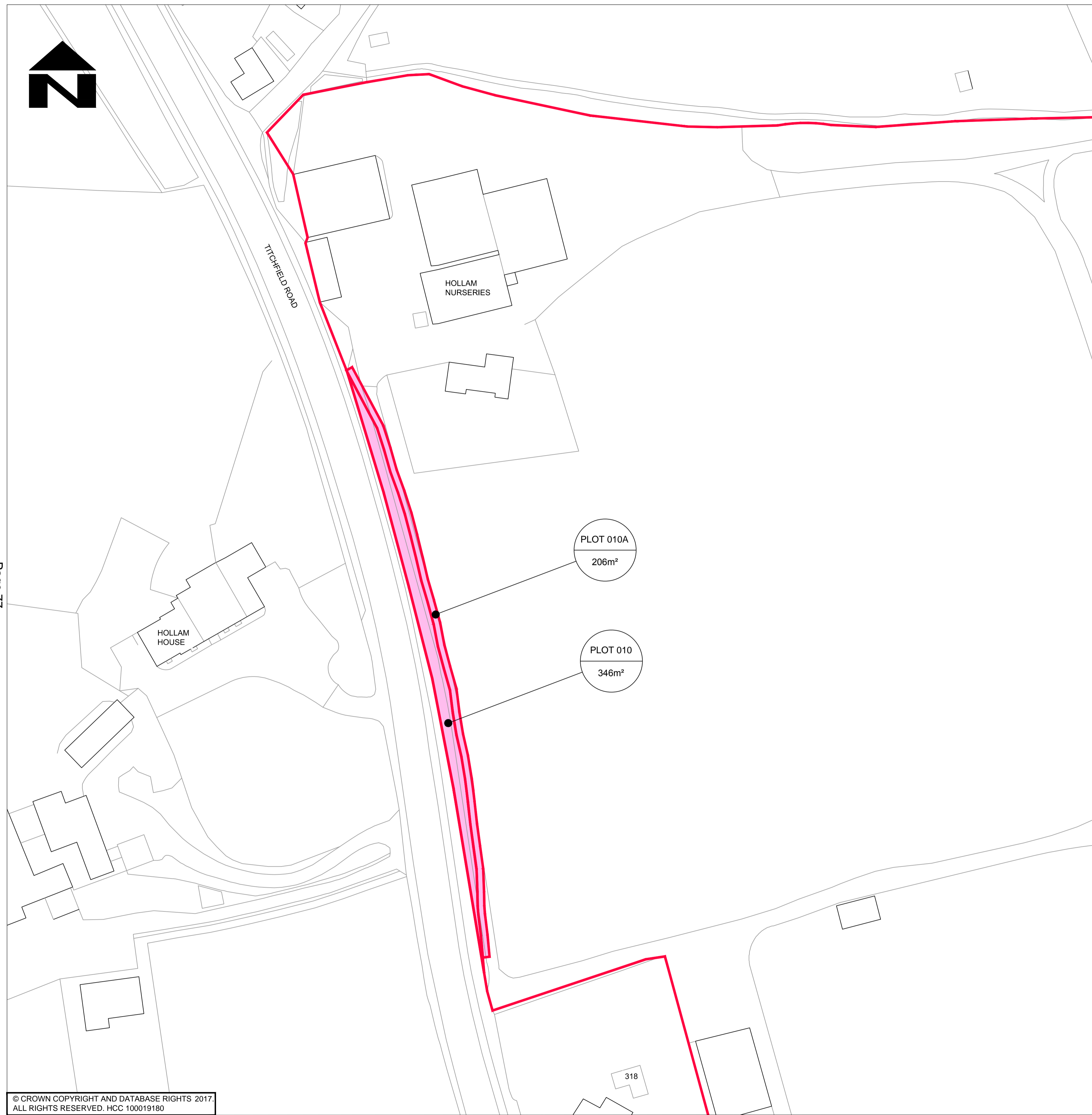
HCC CAD PLOT: 1362017 8:44:55



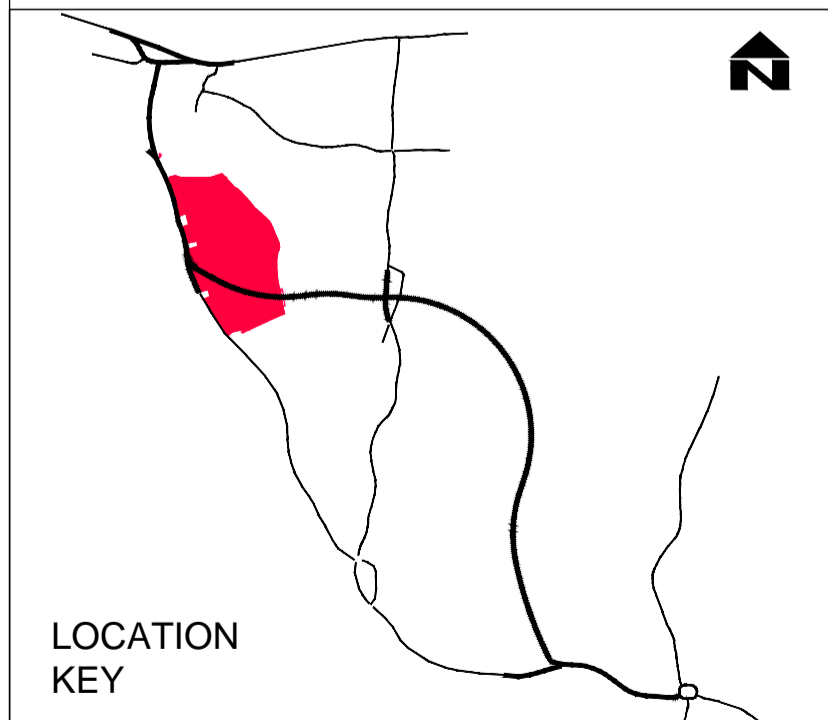
LEGEND

 LAND TO BE ACQUIRED

Page 77



PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017. ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT

 **Hampshire**
County Council 

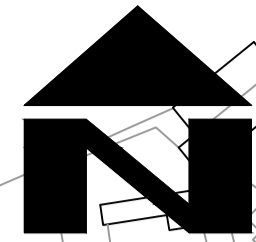
STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW	SCHEME STUBBINGTON BYPASS	JOB No. RJ 504603.01	DATE 03.05.2017	SHEET NUMBER 11 OF 23
CAD DF				
CHECKED WW <i>ww</i>	SCALE @ A1 1:500	DRAWING NUMBER EC/CJ008773/03/111	REV	
APPROVED CM <i>cm</i>				

DRAWING TITLE

CPO PLAN
PLOT 010

HCC CAD PLOT: 1362017 8 45 21



309

WESTLEA

FIDES CUTTINGS

258

256

BB39 TITCHFIELD ROAD

RSPCA THE ARK

RANWILLES LANE

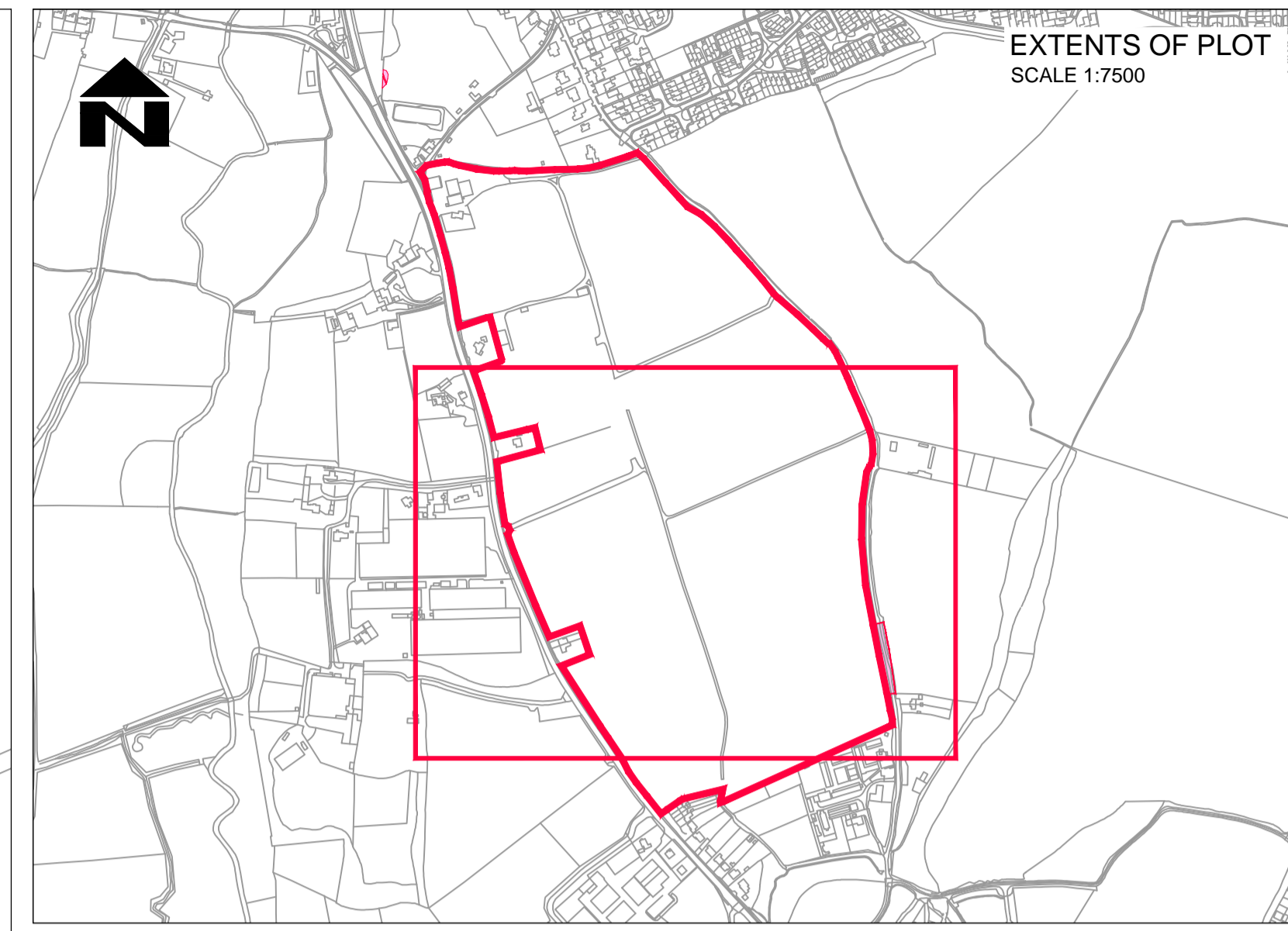
PLOT 010C
422m²

PLOT 010B
27,681m²

PLOT 010E
388m²

PLOT 010D
219m²

PLOT 010F
217m²



LEGEND

 LAND TO BE ACQUIRED

PLOT LOCATION SHOWN IN RED FOR CLARITY



LOCATION KEY

© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

Page 78

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT

 **Hampshire**
County Council 

STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW	SCHEME STUBBINGTON BYPASS	JOB No. RJ 504603.01	DATE 03.05.2017	SHEET NUMBER 12 OF 23	DRAWING NUMBER EC/CJ008773/03/112
CAD DF					
CHECKED WW <i>aw</i>	SCALE @ A1 1:1000				
APPROVED CM <i>cm</i>					

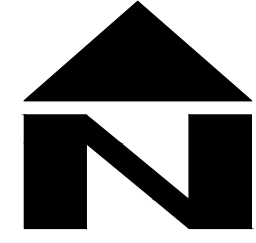
DRAWING TITLE

CPO PLAN
PLOT 010

HCC CAD PLOT: 1362017 8:45:42

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

HCC CAD FILE: K:\Eng\Roads\Schemes\CJ008773\01 Stubbington Bypass\AutoCAD\03 - Land Plans\EC_CJ008773-03-101-123-CPO PLANS.dwg



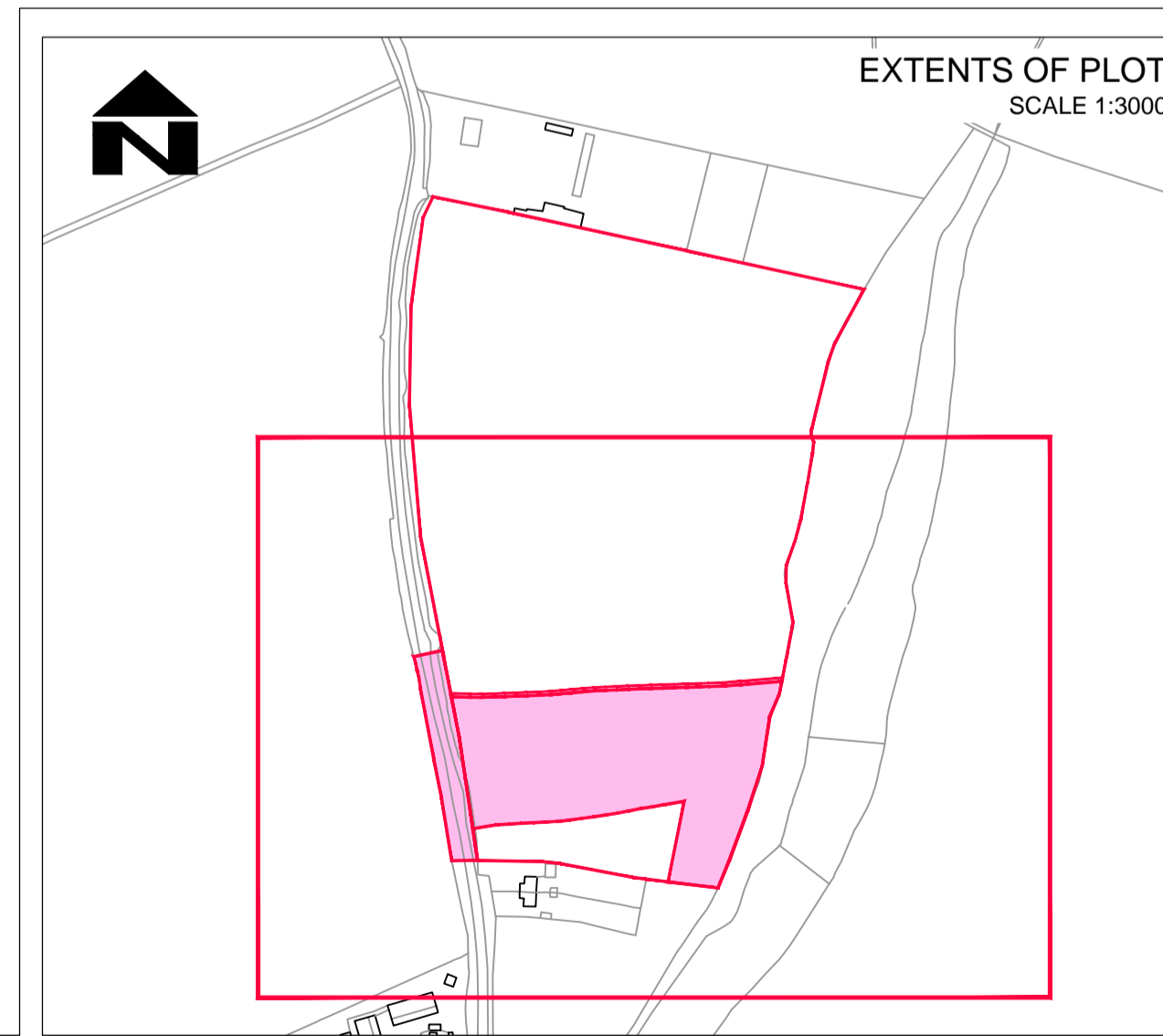
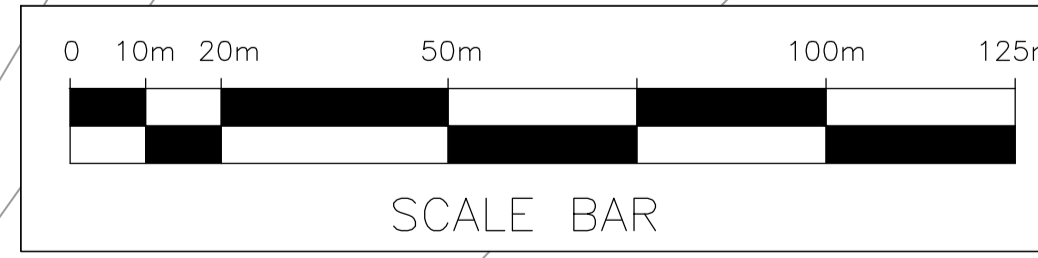
RANVILLES LANE

CROFTON DITCH

PLOT 011A
216m²

PLOT 011
7,943m²

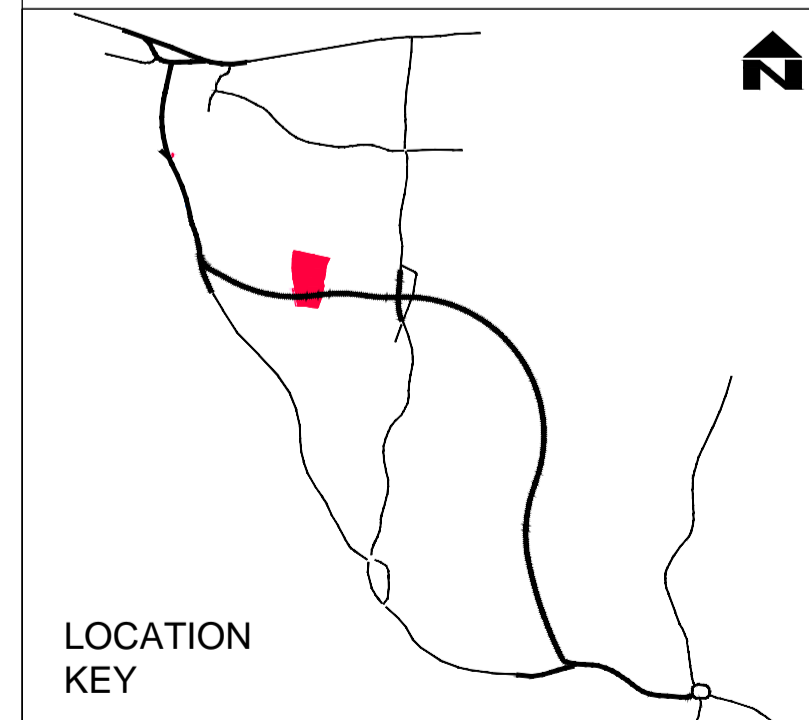
RSPCA THE ARK



LEGEND

LAND TO BE ACQUIRED

PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

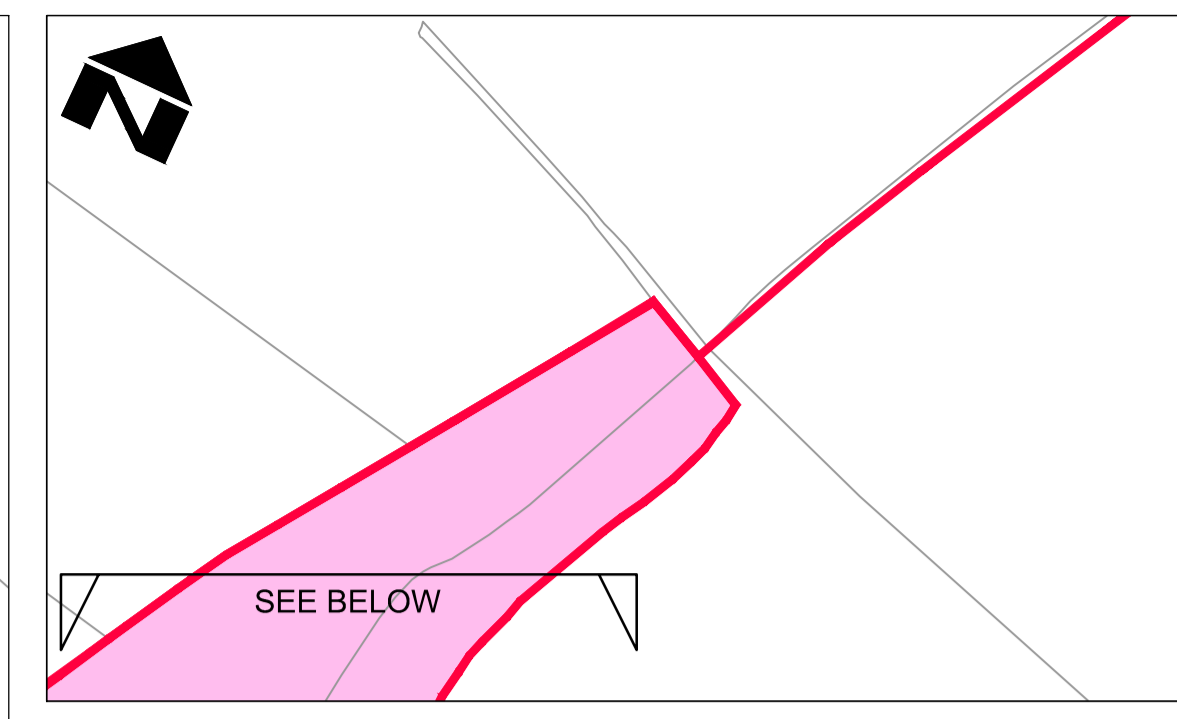
CONSULTANT

Hampshire County Council Engineering CONSULTANCY

STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW	SCHEME STUBBINGTON BYPASS
CAD DF	
CHECKED WW <i>ww</i>	JOB No. RJ 504603.01
APPROVED CM <i>cm</i>	SCALE @ A1 1:500
	DATE 03.05.2017
	SHEET NUMBER 13 OF 23

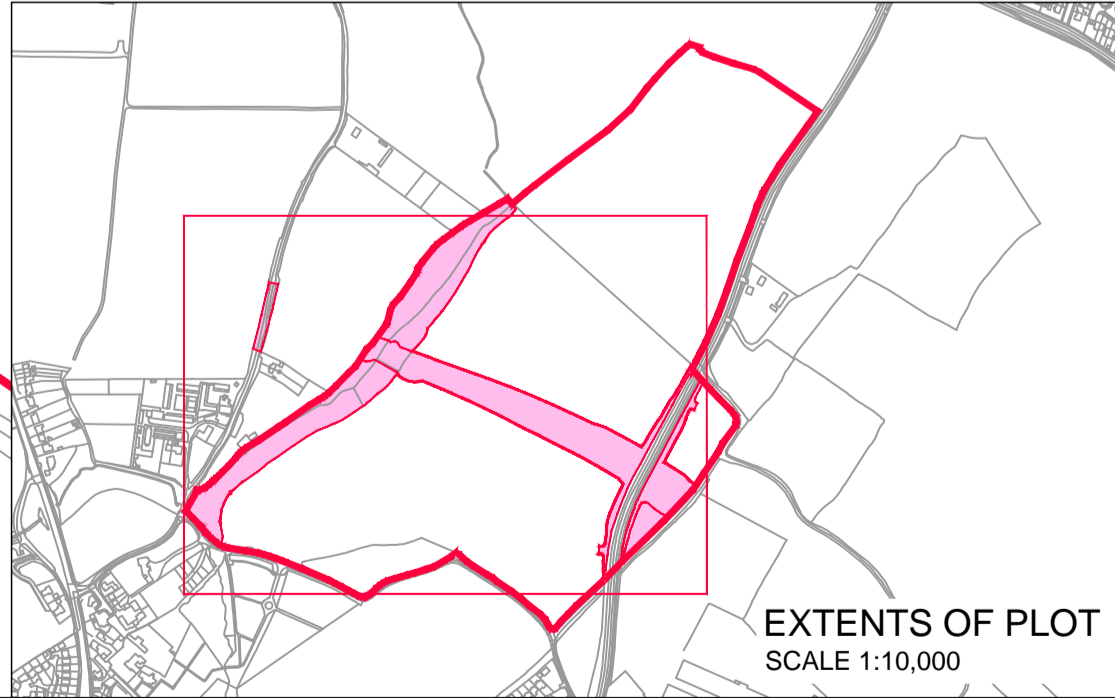
DRAWING TITLE CPO PLAN PLOT 011	REV
HCC CAD PLOT: 13/05/2017 8:46:08	
DRAWING NUMBER EC/CJ008773/03/113	



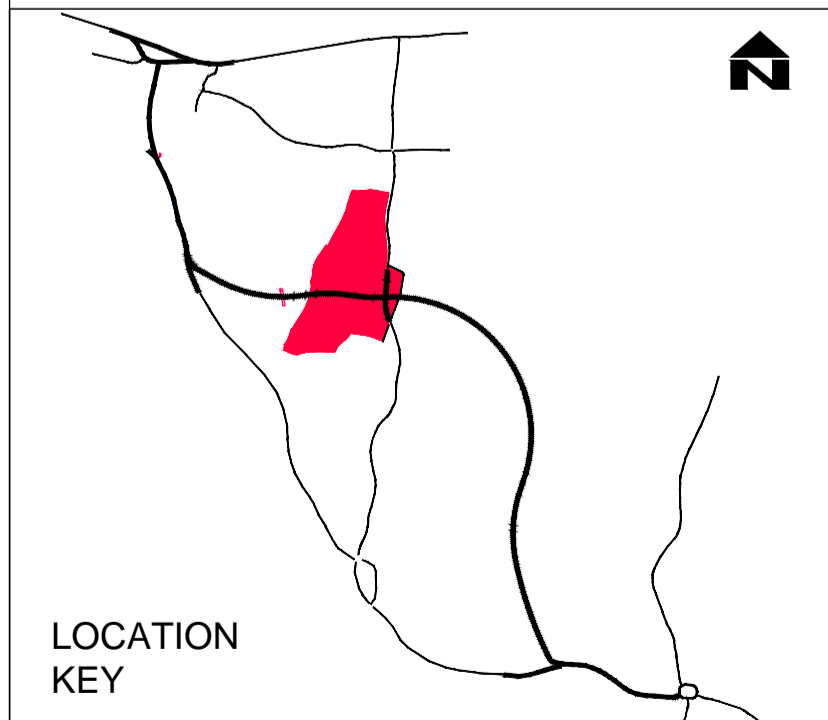
LEGEND
 LAND TO BE ACQUIRED

Page 80

© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
 ALL RIGHTS RESERVED. HCC 100019180



PLOT LOCATION SHOWN IN RED FOR CLARITY



REV	AMENDMENTS	DATE	CAD	CHKD	APPD

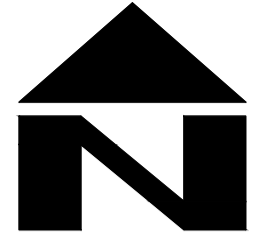
CLIENT
HAMPSHIRE COUNTY COUNCIL
 ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
 STRATEGIC TRANSPORT

CONSULTANT


 STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER: RW
 CAD: DF
 CHECKED: WW
 APPROVED: CM
 SCHEME: STUBBINGTON BYPASS
 JOB No. RJ 504603.01
 SCALE @ A1: 1:1000
 DATE: 03.05.2017
 SHEET NUMBER: 14 OF 23

DRAWING TITLE: CPO PLAN PLOT 012
 HCC CAD PLOT: 1362017 8 46 35
 DRAWING NUMBER: EC/CJ008773/03/114
 REV



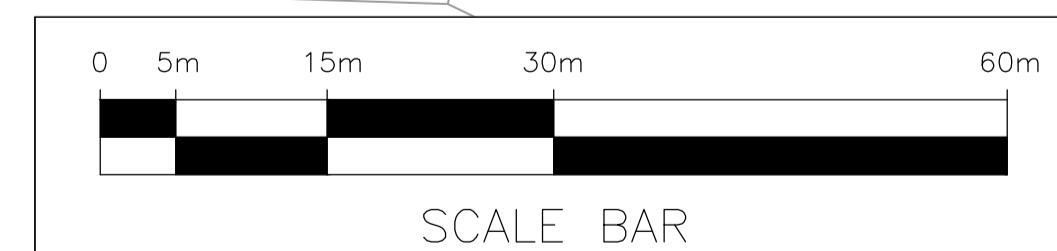
LEGEND

 LAND TO BE ACQUIRED

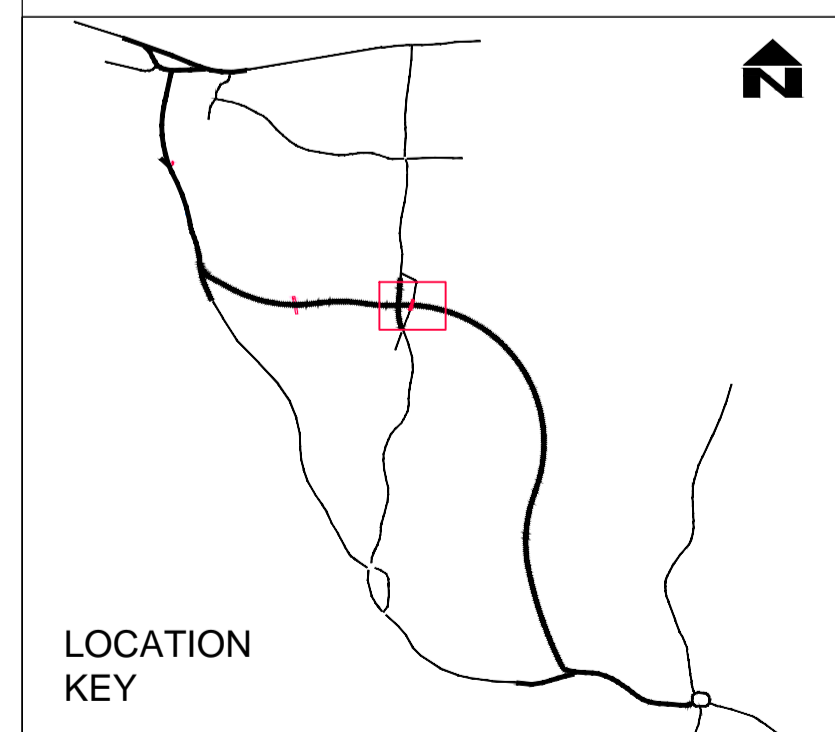
PLOT 013
616m²

PEAK LANE

PEAK LANE



PLOT LOCATION SHOWN IN RED FOR CLARITY



LOCATION KEY

© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT

 **Hampshire**
County Council 

STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW	SCHEME STUBBINGTON BYPASS
CAD DF	
CHECKED WW <i>ww</i>	JOB No. RJ 504603.01
APPROVED CM <i>cm</i>	SCALE @ A1 1:500
	DATE 03.05.2017
	SHEET NUMBER 15 OF 23

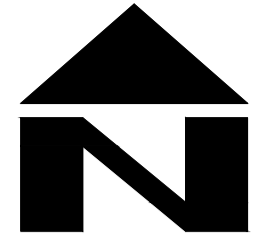
DRAWING TITLE

CPO PLAN
PLOT 013

HCC CAD PLOT: 1362017 8:47:29

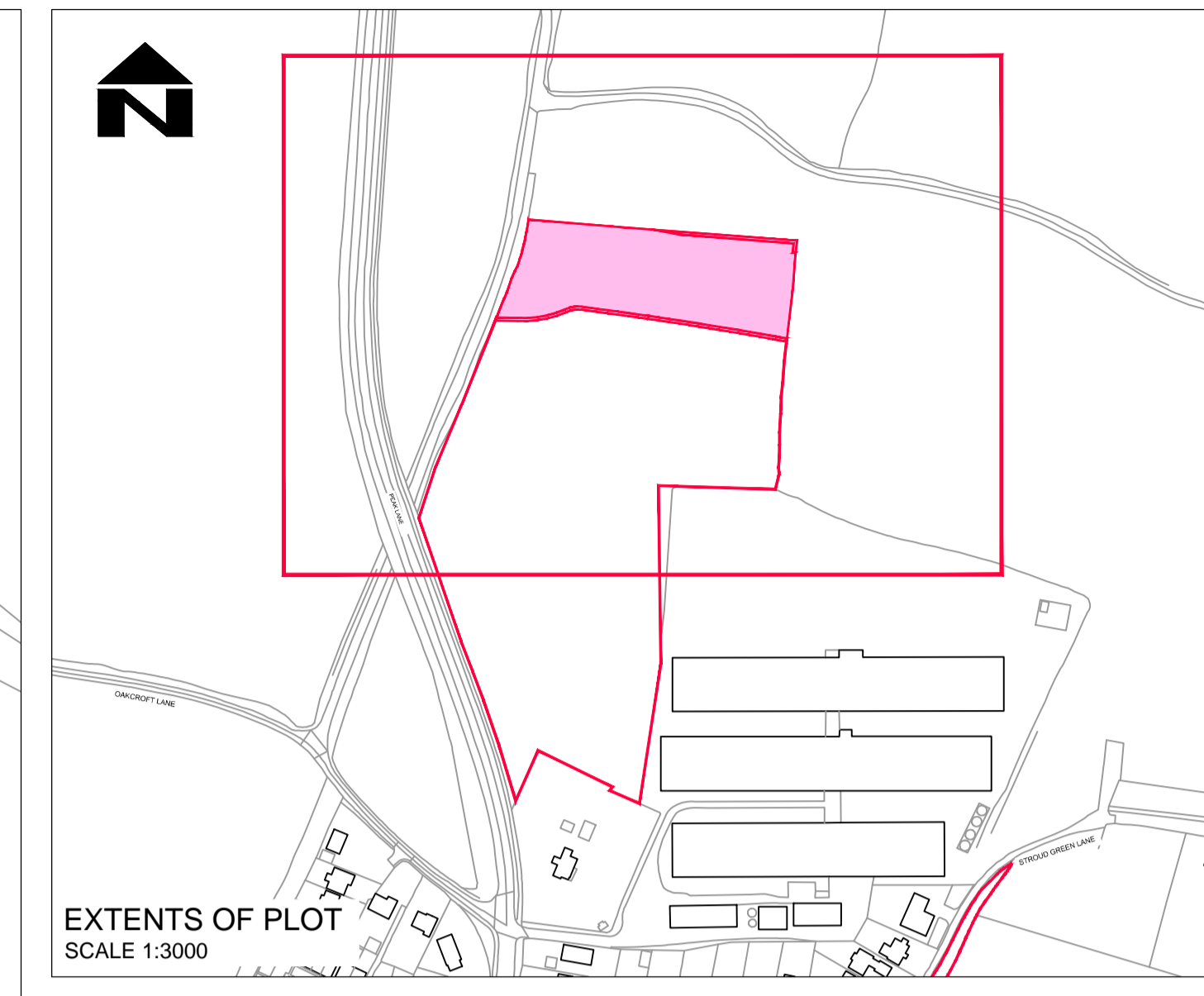
DRAWING NUMBER
EC/CJ008773/03/115

REV



LEGEND

 LAND TO BE ACQUIRED

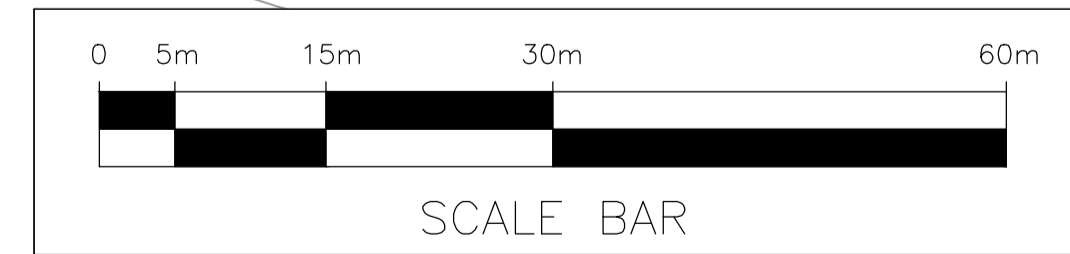


PEAK LANE

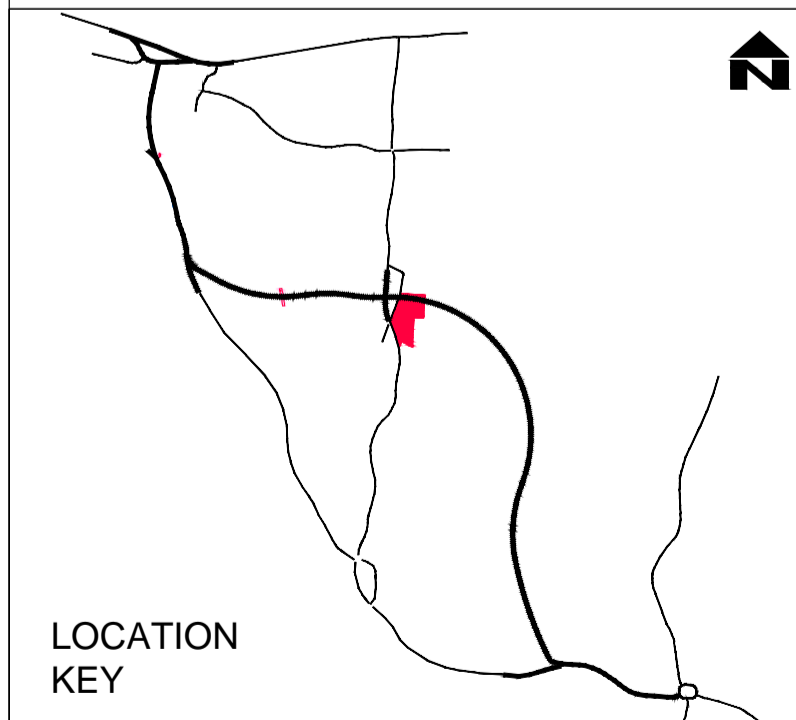
PLOT 014A
97m²

PLOT 014
5,683m²

PLOT 014B
212m²



PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

Page 82

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

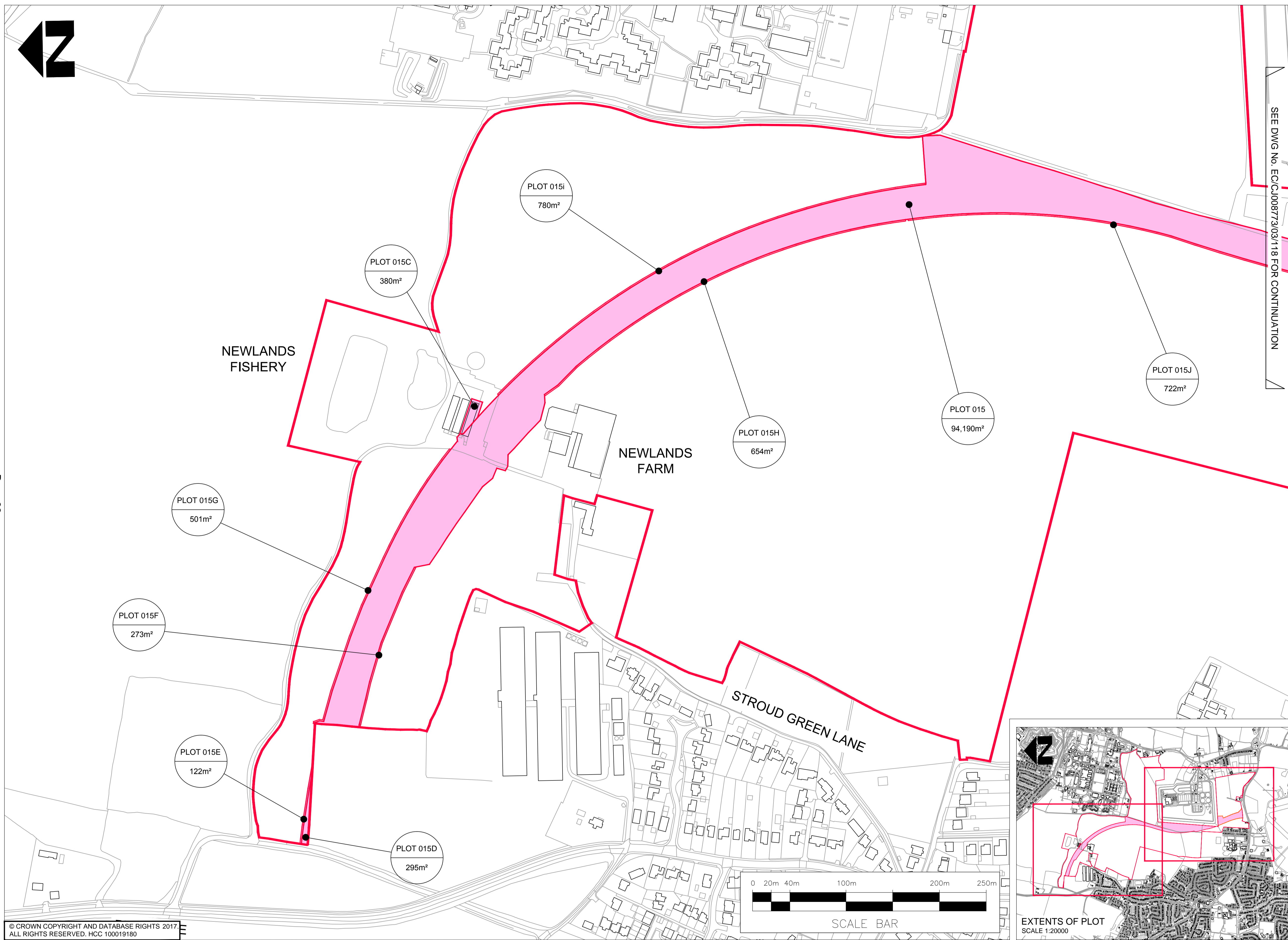
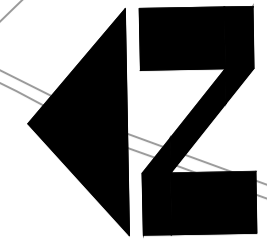
CLIENT
HAMPSHIRE COUNTY COUNCIL
 ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
 STRATEGIC TRANSPORT

CONSULTANT

 STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER: RW
 CAD: DF
 CHECKED: WW
 APPROVED: CM
 SCHEME: STUBBINGTON BYPASS
 JOB No. RJ 504603.01
 SCALE @ A1: 1:500
 DATE: 03.05.2017
 SHEET NUMBER: 16 OF 23

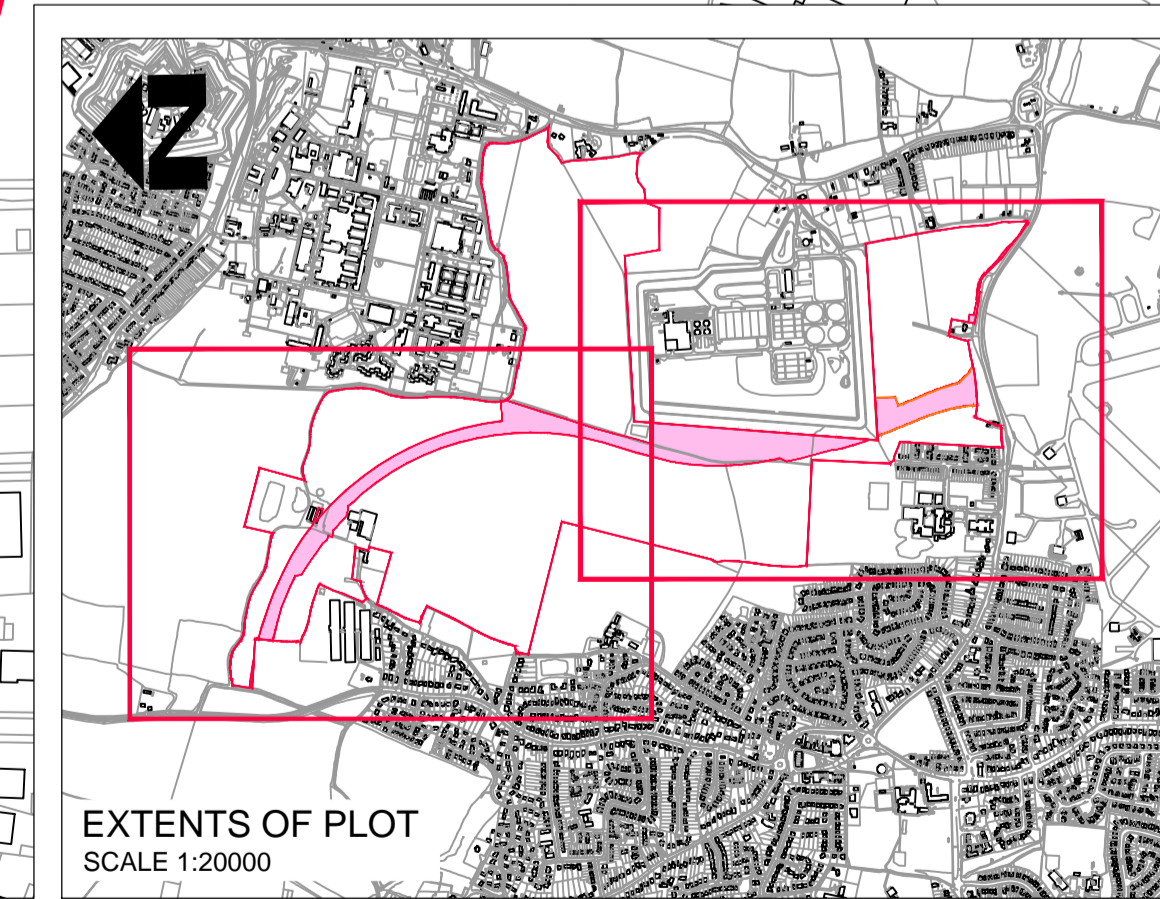
DRAWING TITLE: CPO PLAN PLOT 014
 HCC CAD PLOT: 13/6/2017 10:41:16
 DRAWING NUMBER: EC/CJ008773/03/116
 REV:



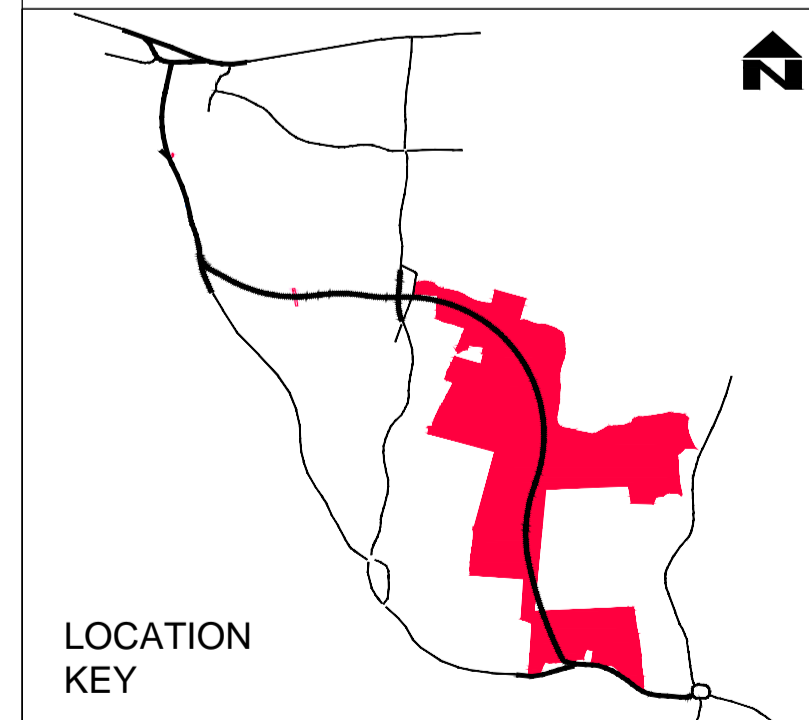
LEGEND

LAND TO BE ACQUIRED

SEE DWG No. EC/CJ008773/03/118 FOR CONTINUATION



PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017. ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT

Hampshire
County Council **Engineering**
CONSULTANCY

STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW
CAD DF
CHECKED WW *ww*
APPROVED CM *cm*

SCHEME STUBBINGTON BYPASS

JOB No. RJ 504603.01
SCALE @ A1 1:2000
DATE 03.05.2017

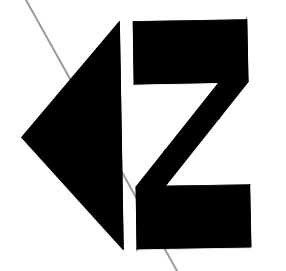
SHEET NUMBER 17 OF 23


DRAWING TITLE

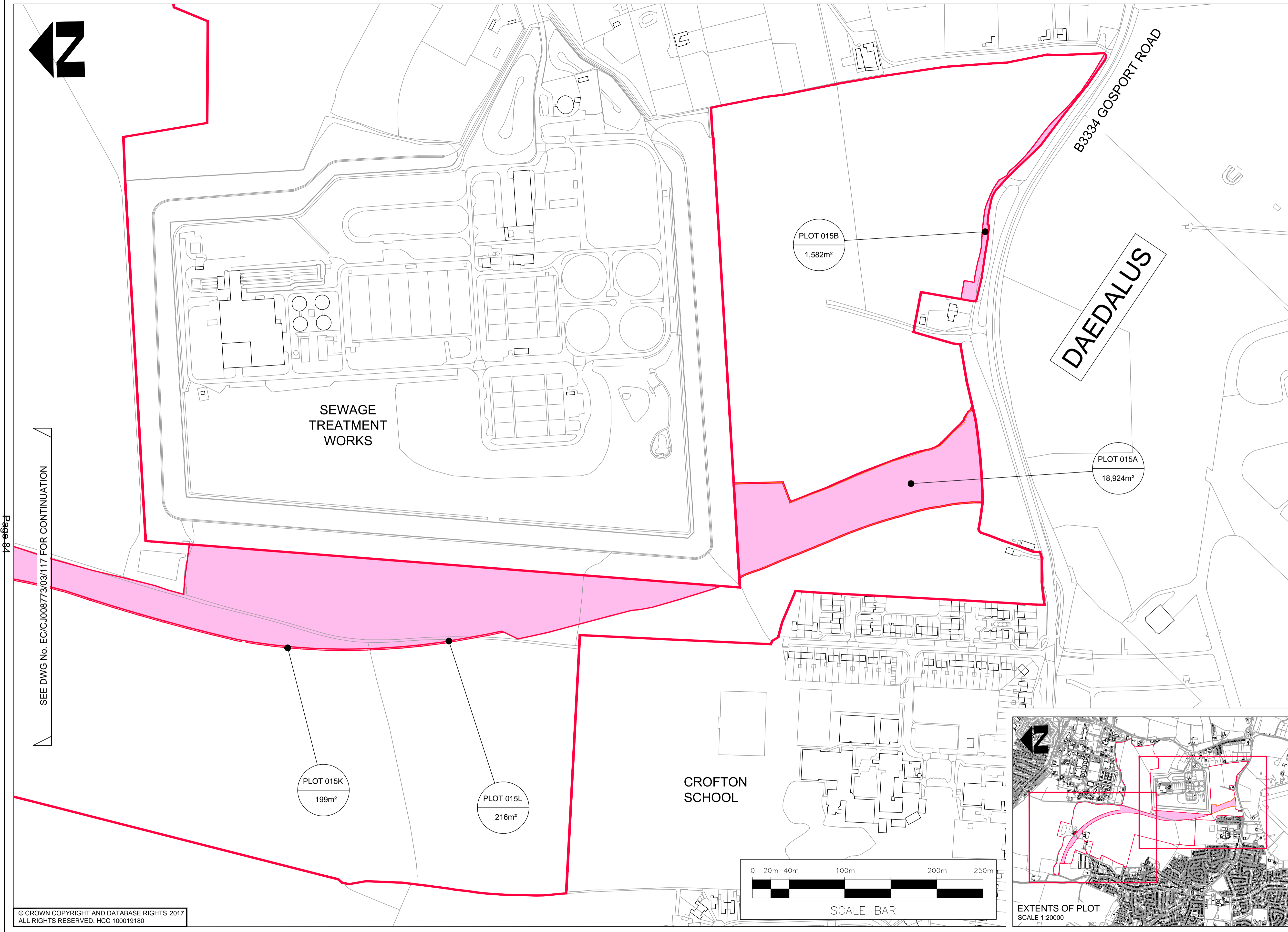
CPO PLAN
PLOT 015

HCC CAD PLOT: 136/2017 8:53:38
DRAWING NUMBER
EC/CJ008773/03/117

REV



LEGEND
 LAND TO BE ACQUIRED



SEE DWG No. EC/CJ008773/03/117 FOR CONTINUATION

Page 81

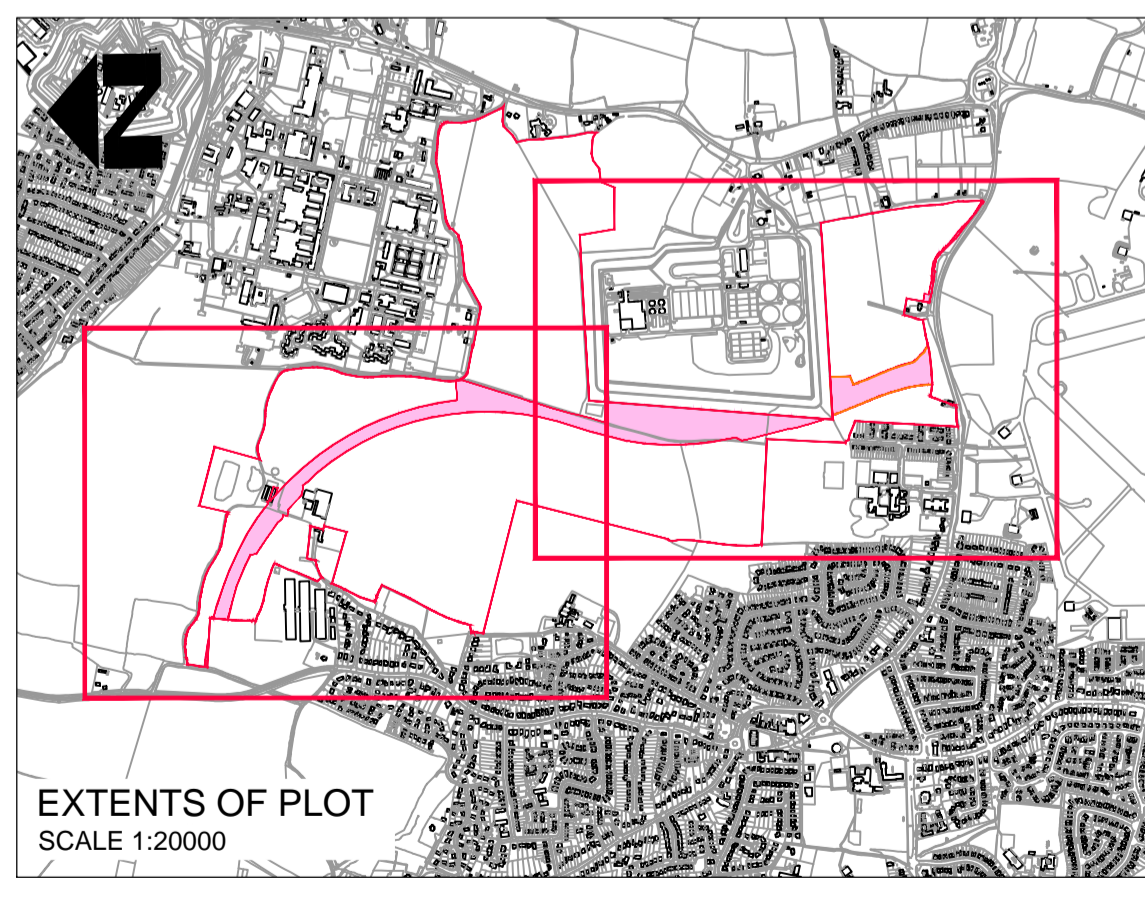
DAEDALUS

SEWAGE TREATMENT WORKS

CROFTON SCHOOL

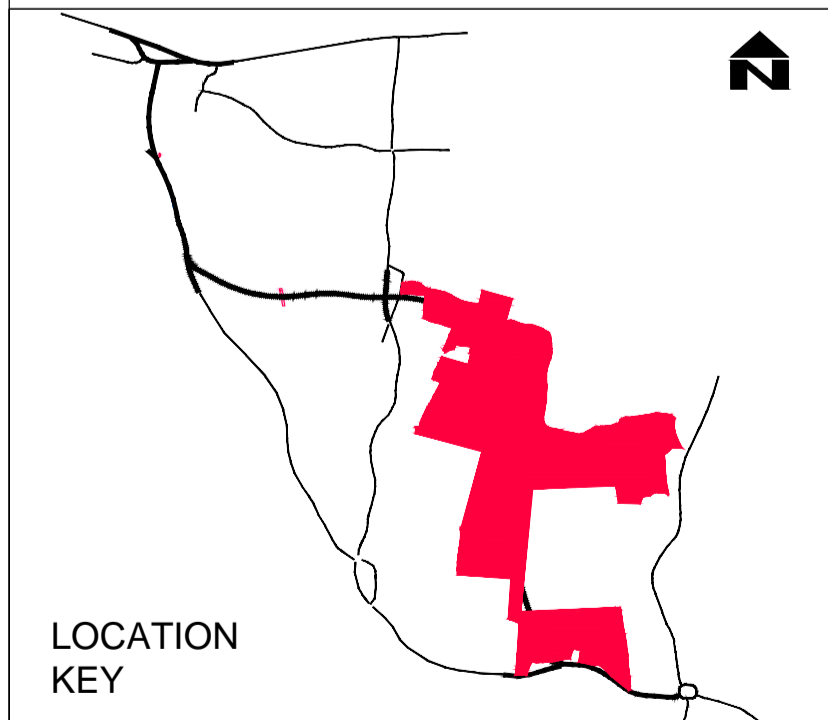


SCALE BAR



EXTENTS OF PLOT
SCALE 1:20000

PLOT LOCATION SHOWN IN RED FOR CLARITY



LOCATION KEY

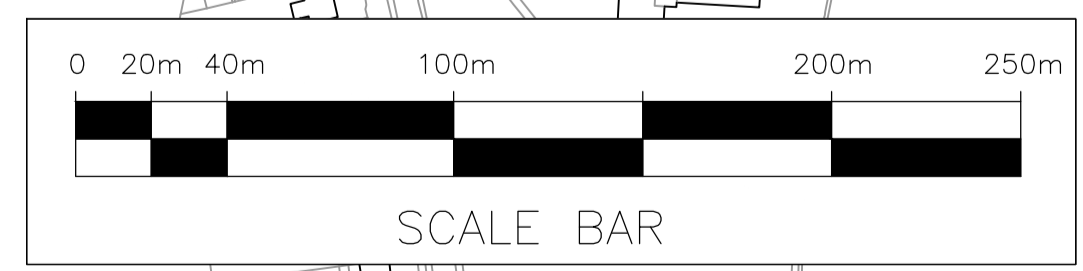
© CROWN COPYRIGHT AND DATABASE RIGHTS 2017. ALL RIGHTS RESERVED. HCC 100019180

<p>CLIENT</p> <p>HAMPSHIRE COUNTY COUNCIL ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT STRATEGIC TRANSPORT</p>					<p>CONSULTANT</p> <p>Hampshire County Council Engineering CONSULTANCY</p> <p>STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT</p>					<p>DESIGNER</p> <p>RW</p> <p>CAD</p> <p>DF</p> <p>CHECKED</p> <p>WW <i>ww</i></p> <p>APPROVED</p> <p>CM <i>cm</i></p>			<p>SCHEME</p> <p>STUBBINGTON BYPASS</p> <p>JOB No. RJ 504603.01</p> <p>SCALE @ A1</p> <p>1:2000</p>			<p>DATE</p> <p>03.05.2017</p>			<p>SHEET NUMBER</p> <p>18 OF 23</p>			<p>DRAWING TITLE</p> <p>CPO PLAN PLOT 015</p> <p>HCC CAD PLOT: 136/2017 8:59:28</p> <p>DRAWING NUMBER</p> <p>EC/CJ008773/03/118</p>			<p>REV</p>			
<p>AMENDMENTS</p> <table border="1"> <thead> <tr> <th>REV</th> <th>DATE</th> <th>CAD</th> <th>CHKD</th> <th>APPD</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>					REV	DATE	CAD	CHKD	APPD						<p>HCC CAD FILE: K:\Eng\Roads\Schemes\ECJ008773\03\117\Stubington Bypass\AutoCAD\03 - Land Plans\EC_CJ008773-03-101-123-CPO PLANS.dwg</p>													
REV	DATE	CAD	CHKD	APPD																								

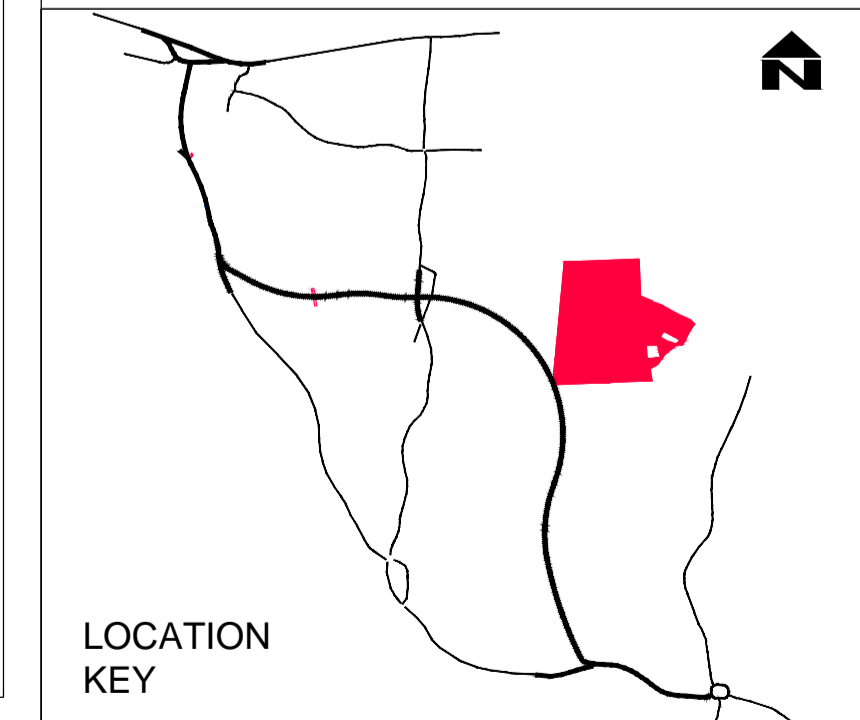


LEGEND

 LAND TO BE ACQUIRED



PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017. ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT


Hampshire
County Council **Engineering**
CONSULTANCY

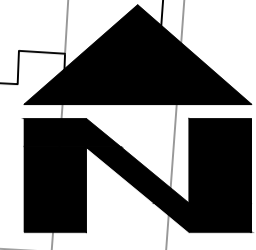
STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW	SCHEME STUBBINGTON BYPASS	JOB No. RJ 504603.01	DATE 03.05.2017	SHEET NUMBER 19 OF 23
CAD DF				
CHECKED WW <i>ww</i>	SCALE @ A1 1:2000	DRAWING NUMBER EC/CJ008773/03/119	REV	
APPROVED CM <i>cm</i>				

DRAWING TITLE

CPO PLAN
PLOT 016


HCC CAD PLOT: 136/2017 8:59:52



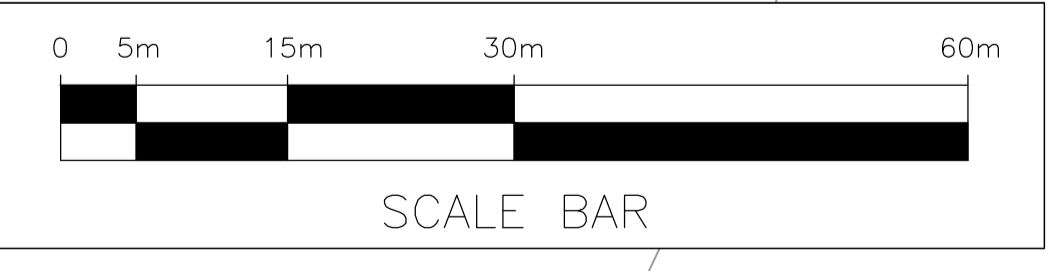
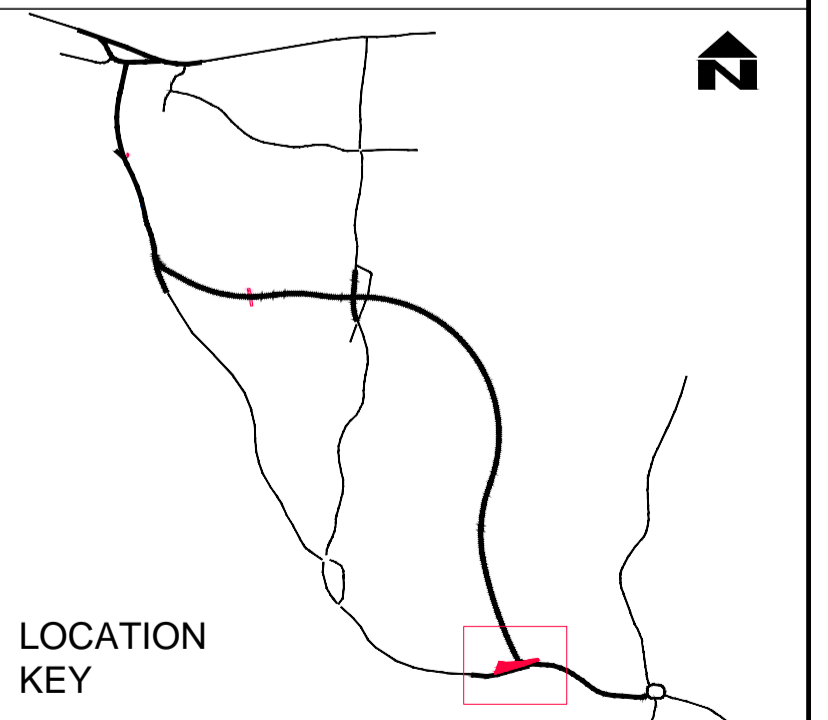
Page 86



LEGEND

 LAND TO BE ACQUIRED

PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017. ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

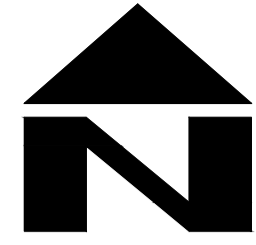
CLIENT
HAMPSHIRE COUNTY COUNCIL
 ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
 STRATEGIC TRANSPORT

CONSULTANT

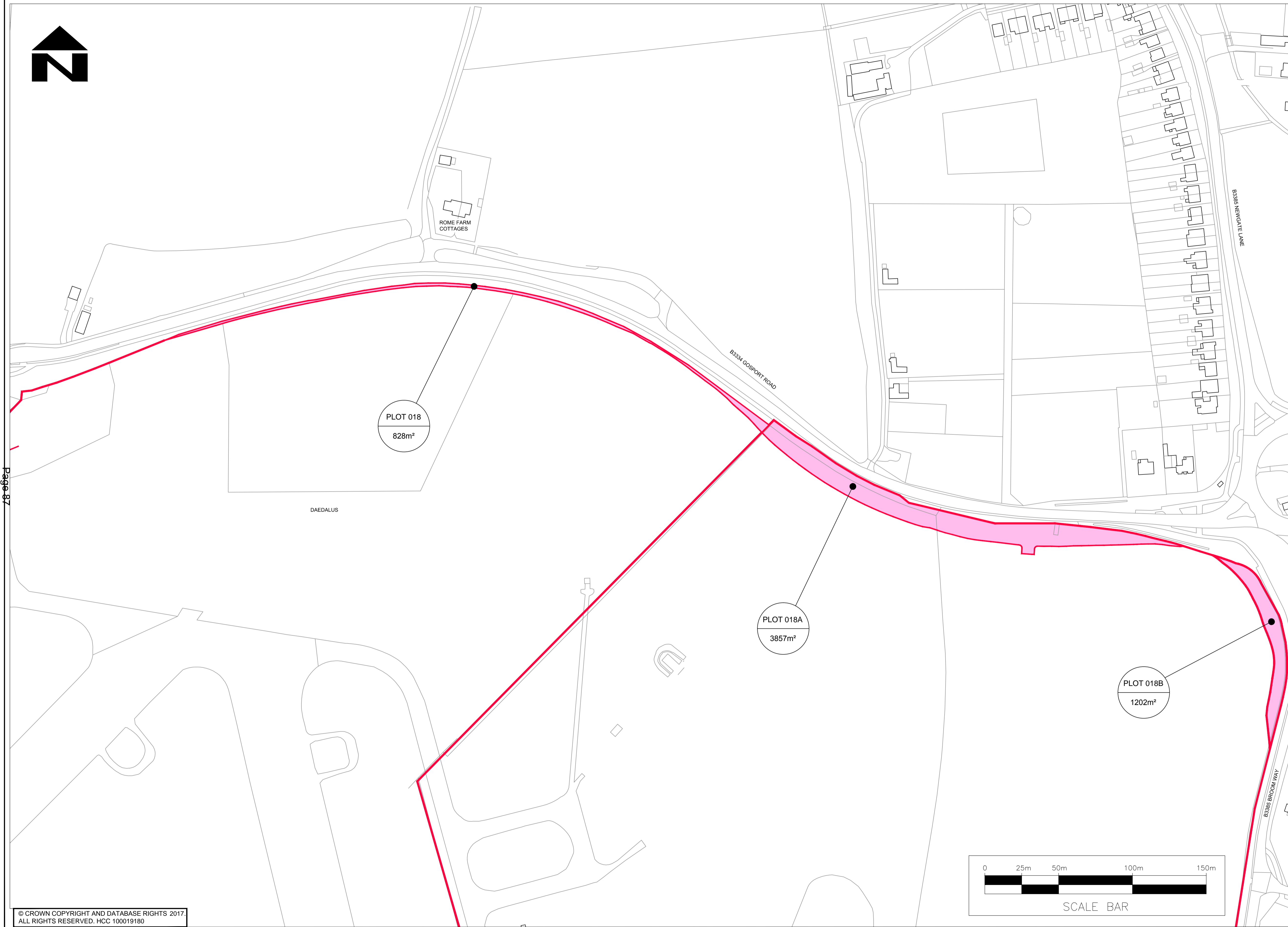
 STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW	SCHEME STUBBINGTON BYPASS
CAD DF	
CHECKED WW <i>ww</i>	JOB No. RJ 504603.01
APPROVED CM <i>cm</i>	SCALE @ A1 1:500
	DATE 03.05.2017
	SHEET NUMBER 20 OF 23

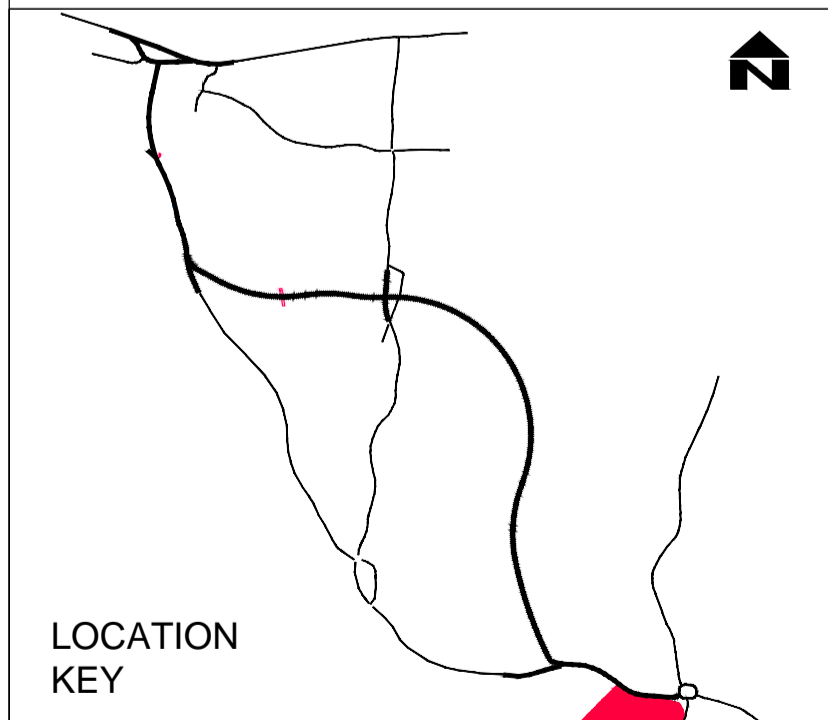
DRAWING TITLE CPO PLAN PLOT 017	REV
HCC CAD PLOT: 13/6/2017 8:00:16	
DRAWING NUMBER EC/CJ008773/03/120	



LEGEND
LAND TO BE ACQUIRED



PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017. ALL RIGHTS RESERVED. HCC 100019180

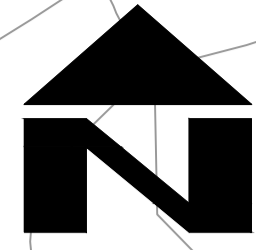
REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT
HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT
Hampshire County Council **Engineering CONSULTANCY**
STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW	SCHEME STUBBINGTON BYPASS	JOB No. RJ 504603.01	DATE 03.05.2017	SHEET NUMBER 21 OF 23
CAD DF				
CHECKED WW	SCALE @ A1 1:1250	DRAWING NUMBER EC/CJ008773/03/121	REV	

DRAWING TITLE
CPO PLAN PLOT 018



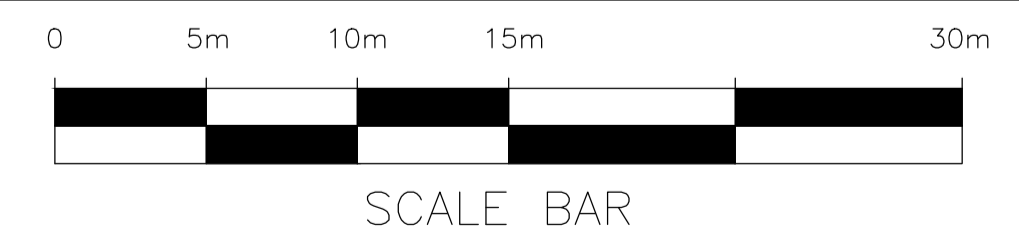
BRIDGE STREET

TITCHFIELD ROAD

PLOT 019B
34m²

PLOT 019
62m²

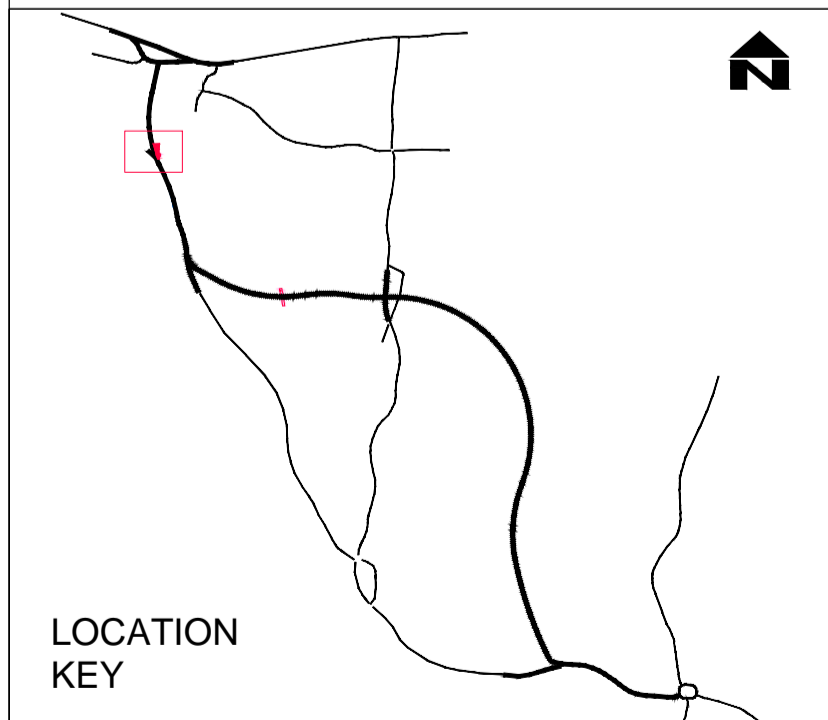
PLOT 019A
17m²



LEGEND

LAND TO BE ACQUIRED

PLOT LOCATION SHOWN IN RED FOR CLARITY



LOCATION KEY

© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

Page 88

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT

Hampshire
County Council **Engineering**
CONSULTANCY

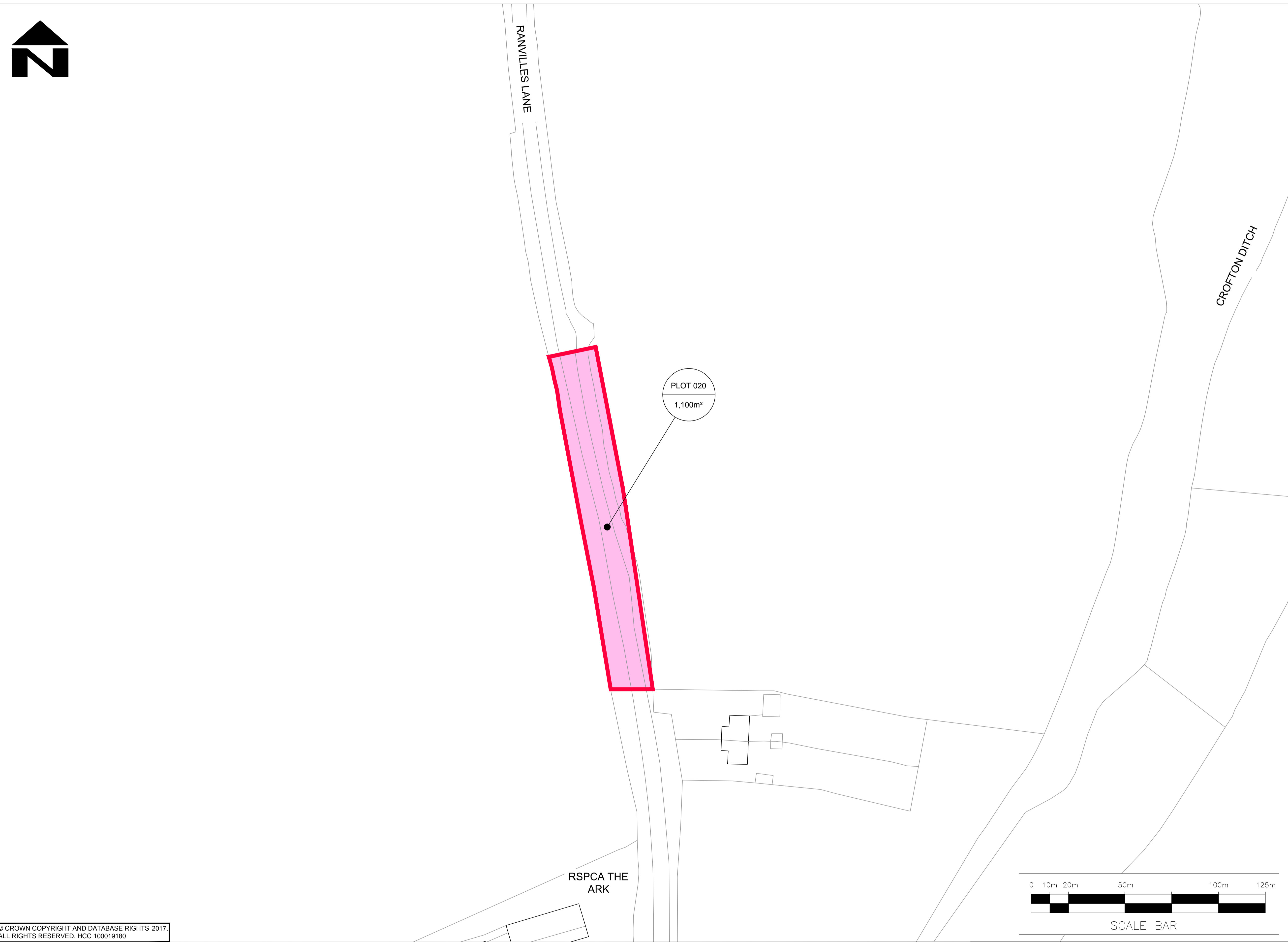
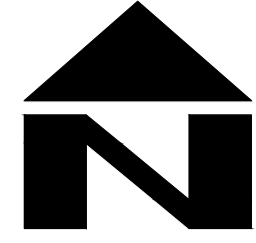
STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW	SCHEME STUBBINGTON BYPASS	JOB No. RJ 504603.01	SCALE @ A1 1:250	DATE 03.05.2017	SHEET NUMBER 22 OF 23
CAD DF					
CHECKED WW <i>ww</i>	DRAWING NUMBER EC/CJ008773/03/122				
APPROVED CM <i>cm</i>	REV				

DRAWING TITLE

CPO PLAN
PLOT 019

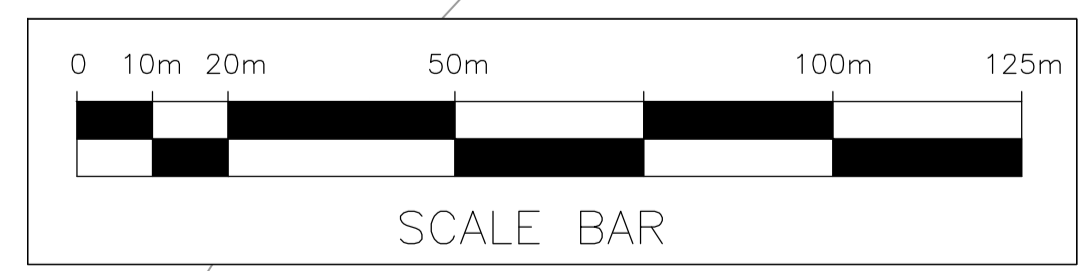
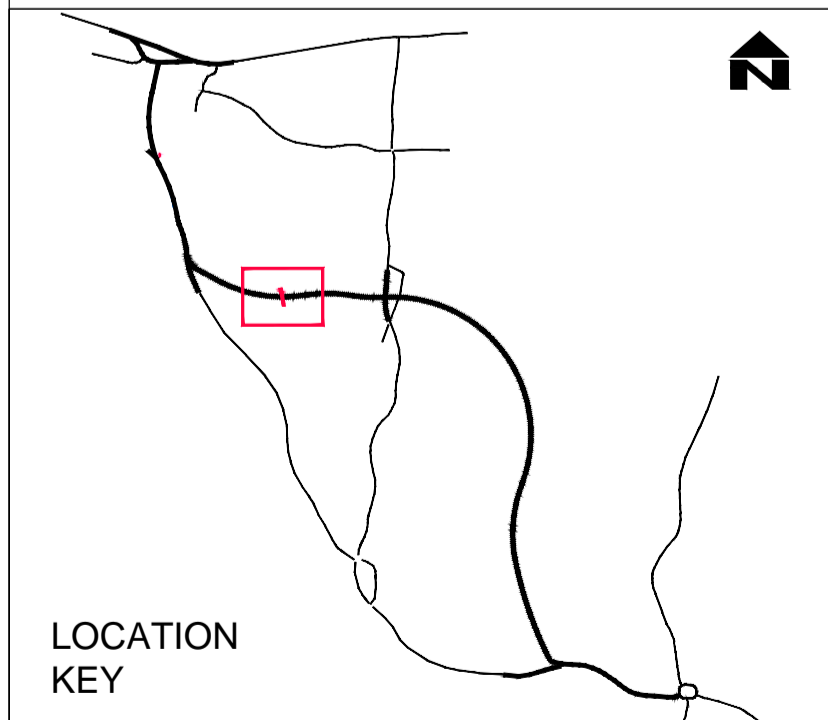
HCC CAD PLOT: 136/2017 8:01:18



LEGEND

LAND TO BE ACQUIRED

PLOT LOCATION SHOWN IN RED FOR CLARITY



© CROWN COPYRIGHT AND DATABASE RIGHTS 2017.
ALL RIGHTS RESERVED. HCC 100019180

REV	AMENDMENTS	DATE	CAD	CHKD	APPD

CLIENT

HAMPSHIRE COUNTY COUNCIL
ECONOMY, TRANSPORT AND ENVIRONMENT DEPARTMENT
STRATEGIC TRANSPORT

CONSULTANT

Hampshire
County Council **Engineering**
CONSULTANCY

STUART JARVIS BSc DipTP FCIHT MRTPI: DIRECTOR OF ECONOMY, TRANSPORT & ENVIRONMENT

DESIGNER RW	SCHEME STUBBINGTON BYPASS
CAD DF	
CHECKED WW <i>ww</i>	JOB No. RJ 504603.01
APPROVED CM <i>cm</i>	SCALE @ A1 1:500
	DATE 03.05.2017
	SHEET NUMBER 23 OF 23

DRAWING TITLE

CPO PLAN
PLOT 020

HCC CAD PLOT: 13/02/2017 9:01:37

DRAWING NUMBER
EC/CJ008773/03/123

REV

This page is intentionally left blank

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Policy and Resources
Date:	18 July 2017
Title:	Flood Risk and Coastal Defence Programme
Report From:	Director of Economy, Transport and Environment

Contact name: Simon Cramp

Tel: 01962 832348

Email: simon.cramp@hants.gov.uk

1. Executive Summary

- 1.1. Further to the decision of Full Council on 16 February 2017 to allocate additional capital of £6million to Flood Defence Schemes, the purpose of this paper is to seek the Executive Member for Policy and Resources approval to the virement of £6million to the ETE capital programme. This is to enable all Flood Risk and Coastal Defence programme funding to be managed within one department in order to maximise delivery against the schedule of prioritised and potential schemes outlined in appendices 1 and 2. This paper seeks to briefly set out the background to the current position, the outcome of a review of the Flood Risk and Coastal Defence Programme and funding requirements, and the arrangements for managing the programme.

2. Background

- 2.1. Since 2011, the County Council has committed over £7.0million of capital resources to fund works for flood defence and coastal sites through its Flood Risk and Coastal Defence Programme.
- 2.2. Following the flooding in 2013/2014, in March 2014 the County Council submitted 33 bids to the Department for Food and Rural Affairs (Defra) for inclusion in the national Flood and Coastal Erosion Risk Management (FCERM) investment programme for 2015 – 2021.
- 2.3. The final outcome of the bids to Defra was confirmed in March 2015 with the publication of the FCERM programme for the next six years (2015/16 to 2020/21). Within Hampshire, 7 projects submitted by the County Council were allocated indicative Flood Defence Grant in Aid (FDGiA) or funding, with 5 projects having indicative Local Levy (LL) funding via the relevant Regional Flood and Coastal Committee. So far, the County Council has been able to supplement local capital resources by drawing down in excess of £2million of funding from these, and other partnership funding sources.

- 2.4. A significant amount of work has taken place during the last 2 years to develop measures to improve flood risk management. This includes improvements undertaken by the County Council in its role as the Highway Authority to improve drainage or in its Emergency Planning role to help develop risk management at the local level, and many similar initiatives carried out by the County Council's district partners and local communities. However, towards the end of 2016 it had become increasingly apparent that a significant level of additional capital funding would be needed to support the development and delivery of schemes within the County Council's Flood Risk and Coastal Defence Programme.

3. Programme and Funding Review

- 3.1. In response to the large number of locations that had been identified for inclusion in the Flood Risk and Coastal Defence Programme, and the potentially high demand for resources and funding, a prioritisation process was undertaken. As a result of this, the Executive Member for Environment and Transport approved on 15 September 2016 the restructuring of the Flood Risk and Coastal Defence programme as a 'Main Programme' and a 'Pipeline Programme' reflecting the overall priorities. Please see Appendix 1 and 2 for further details.
- 3.2. The 'Main Programme' includes the priority locations such as Buckskin in Basingstoke, Romsey and Winchester and these continue to be the main focus for the County Council. Locations in the 'Pipeline Programme' will be brought forward into the 'Main Programme', and be investigated further, as the higher ranked schemes are either shown not to be viable, additional resources become available or other circumstances such as a flood event cause a review of priorities.
- 3.3. At the same time as the prioritisation process an assessment was undertaken of the Flood Risk and Coastal Defence programme schemes in both the 'Main' and 'Pipeline' programme to identify the funding resources that would be needed to support the programme. This identified that a significant level of additional capital funding would be required.
- 3.4. This assessment was informed by the County Council's experience of the national FDGiA funding process since 2015. This had shown that the proportion of funding available from this source had reduced from the 60% originally anticipated to between 30-40%, with a proportionally higher balance therefore falling to the County Council and other funding partners.
- 3.5. The development of detailed designs has also shown higher costs for schemes compared to the estimates generated to meet the tight FDGiA bid submission deadlines in 2014. This has been highlighted with regards to the proposals for key priority works at Romsey and Buckskin in Basingstoke which, in addition to any further funding from partners locally, are expected to use almost all of the remaining County Council funding to proceed.

- 3.6 A summary of the original FDGiA bid process, the funding challenge facing the Flood Risk and Coastal Defence programme, and a request to provide additional capital investment of £6million was therefore presented to Full Council on 16th February 2017. The additional approved investment will allow the County Council to maintain a leading role in progressing delivery of further existing priority schemes in the 'Main' programme (see Appendix 1), to provide match funding to support bids and continue to engage other potential funding partners for other identified schemes (see Appendix 2).
- 3.7 Based on the County Council's present knowledge of the 50 plus locations represented by the 'Main' and 'Pipeline' programmes, current assessment of the extent and cost of flood risk reduction work that might be required at each, and understanding of the funding that could be available from national and local sources, it is estimated that the additional £6million investment would support the delivery of schemes listed in the 'Main' programme. The funding will also enable significant in-roads to be made into the implementation of measures at the locations identified in the 'Pipeline' programme.

4. Programme Management

- 4.1. Since 2011, the Flood Risk and Coastal Defence Programme has been managed by the Economy, Transport and Environment Department on behalf of the County Council.
- 4.2. In response to the 2013/14 flood events, Cabinet set out in July 2014 provision for an additional £4.46million for flood related activities being led by the County Council. This was subsequently vired to the ETE capital programme with the Executive Member for Environment and Transport making decisions on the programme of works that the additional funding supported. It is proposed that a similar course of action is now taken in respect of the £6million approved on 16 February 2017.
- 4.3. On 16 June 2017, the Executive Member for Policy and Resources approved the proposal for a revised Rural Communities Fund including grant aid for the implementation of small scale community led flood alleviation schemes. First established in 2015, the fund provides an opportunity for rural communities to access financial support, commonly in the region of £5,000, to undertake local action to improve resilience. Unlike the Flood Risk and Coastal Defence programme, the Rural Communities Fund is promoted externally and has established a good level of visibility amongst rural parishes. This has enabled the County Council to help parishes to develop self-help initiatives more quickly, reduce the pressure on the County Council's resources to become involved, and to identify synergies with other rural initiatives. The fund complements the Flood Risk and Coastal Defence programme where the focus is on those locations, urban and rural, where because of the level of risk, complexity, value and priority, the County Council is best placed to take the lead.

5. Recommendation

- 5.1. That the Executive Member for Policy and Resources approves the virement of £6million to the Environment and Transport capital programme to enable all Flood Risk and Coastal Defence programme funding to be managed within one budget, and to maximise delivery against the schedule of prioritised and potential schemes outlined in Appendices 1 and 2.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	yes
Maximising well-being:	no
Enhancing our quality of place:	yes

Other Significant Links

Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Cabinet Report - Capital programme 2014/15 to 2016/17	5893	21 July 2014
2016-09-15-EMET Decision Day-Flood Risk and Coastal Defence Programme - Priorities	7526	15 September 2016
2017-02-02 Cabinet Decision - Revenue Budget & Precept 2017/18	7885	16 February 2017
2017-06-16 EMPR RPT Rural Delivery - Rural Grants		16 June 2017
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocation

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

It is considered that the proposal will have no impact on groups with protected characteristics as the priorities within this proposal are based on the risk of flooding in a geographical location and is not based on groups or individuals.

2. Impact on Crime and Disorder:

2.1. The development of the priorities contained within this proposal has no impact on Crime and Disorder.

3. Climate Change:

a) How does what is being proposed impact on our carbon footprint / energy consumption?

The proposals seek to reduce the high demand for resources including energy that is typical of individuals, communities and risk management authorities impacted by a flood emergency and / or in a recovery phase

- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

The outcomes of the work supported by this proposal will help communities to become more resilient to flooding events, and considers the effects of extreme events.

Appendix 1 – Flood Risk and Coastal Defence Programme – ‘Main’ Programme

Location	District
Buckskin, Basingstoke.	Basingstoke and Deane
Romsey	Test Valley
Winchester (incl. Littleton, Kings Worthy and Headbourne Worthy)	Winchester
Bourne Rivulet (incl. St. Mary Bourne, Stoke, Hurstbourne Tarrant, Vernham Dean, Upton and Ibthorpe)	Basingstoke and Deane / Test Valley
Hursley	Winchester
Calmore Road, Totton	New Forest
Copythorne	New Forest
Candover Brook (Preston and Brown Candover).	Basingstoke and Deane
Wickham	Winchester
Lower Farringdon and Chawton	East Hants
Ringwood	New Forest
Sutton Scotney	Winchester
Beeches Lane, Bishops Waltham	Winchester
River Lavant (Finchdean, Rowlands Castle).	East Hants
Twyford	Winchester
Rectory Road, Farnborough	Rushmoor
School Lane, Chandlers Ford	Eastleigh

Appendix 2 - Flood Risk and Coastal Defence Programme – ‘Pipeline’ Programme

Location	District
Wallington	Fareham
Fleet Road, Cove, Farnborough	Rushmoor
Fordingbridge and Breamore	New Forest
The Pentons and Monxton	Test Valley
Pitt, Winchester	Winchester
Watery Lane, Upper Clatford	Test Valley
Spencer Road, New Milton	New Forest
Sycamore Road, Farnborough	Rushmoor
Monks Brook, Chandler's Ford.	Eastleigh
Goodworth and Clatford	Test Valley
Upper Test (Deane, Cole Henley).	Basingstoke
West Tytherley	Test Valley
Chandlers Lane, Yateley	Hart
Longparish	Test Valley
Bishops Sutton	Winchester
Church Lane East, Aldershot	Rushmoor
Appleshaw	Test Valley

Micheldever	Winchester
Mapledurwell	Basingstoke
Owslebury	Winchester
Butts Ash Lane, Hythe	New Forest

This page is intentionally left blank

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Policy and Resources
Date:	18 July 2017
Title:	Rural Delivery Strategy – rural delivery funding
Report From:	Director for Culture, Communities and Business Services

Contact name: Amanda Hull

Tel: 01962 847165

Email: amanda.hull@hants.gov.uk

1. Executive Summary

- 1.1. The purpose of this report is to outline proposals for Rural Delivery funding for 2017/18. The proposals have been developed in accordance with the Rural Delivery priorities approved by Cabinet in March 2014.
- 1.2. The report outlines two proposals for consideration, including a contribution towards a Hampshire Fare project and the Parish Lengthsmen scheme.

2. Contextual information

- 2.1. The revised County Council Rural Delivery priority actions were agreed by Cabinet in March 2014 (report 5684). These include supporting community resilience, rural transport, self-help, communications and economic development.
- 2.2. The funding proposals presented in this report fit within the priority actions and build on existing initiatives to maximise impact and use of available resources. The proposals have been reviewed by cross-departmental colleagues, Councillor Edward Heron, the Assistant to the Executive - Rural Affairs Champion, and Councillor Rob Humby, the Executive Member for Environment and Transport, who are supportive of the recommendations.

3. Finance

- 3.1. The Rural Delivery budget for 2017/18 is £200,000. £50,000 of this budget has already been allocated, approved by the Executive Member for Policy and Resources at his Decision Day in June 2017.
- 3.2. Two new proposals are presented for consideration, to be allocated from the Rural Delivery budget. This is for funding totalling £40,000.

4. Funding proposals

4.1. *Parish Lengthsmen scheme, £30,000 recommended*

The Parish Lengthsmen scheme was established in 2009 involving 19 parishes and grew to 138 parishes in 2016/17. The scheme provides funding for parishes to undertake a number of duties around the highway. In 2015 an extension to the Lengthsmen scheme was considered by the Economy, Transport and Environment Select Committee (report 6990) to include duties on rights of way. In 2016 the Executive Member for Policy and Resources agreed to provide a £30,000 contribution from the Rural Delivery budget to support this extension (report 7282), in recognition of the benefits of the scheme in promoting community resilience and a culture of self-help in rural areas.

For 2017/18 there are 140 parishes signed up and an additional 41 on the waiting list. All are expected to perform duties on both highways and rights of way according to parish priorities. As the County Council continues to strengthen its relationship with parish and town councils, the scheme provides an excellent platform for this. It also builds on the feedback from the series of workshops held with parish and town councils in September 2016, which revealed many are willing to take on greater responsibility.

In recognition of the value of the scheme, in both supporting rural communities and strengthening the relationship with parish and town councils, it is recommended that support towards the scheme is continued with the provision of a £30,000 contribution from the Rural Delivery budget.

4.2. *Hampshire Fare website development, £10,000 recommended*

Hampshire Fare is one of the most successful and active food and drink related groups in the UK. It has over 400 member companies, employing over 16,000 staff and with a combined turnover in excess of £400 million.

Hampshire County Council established Hampshire Fare as a local food promotion project in 1998. The project, which proved to be highly successful, led to the formation of Hampshire Fare as a Community Interest Company in 2009. The County Council continued to support the organisation via a series of Service Level Agreements, the latest of which ceased in December 2016. In February 2017 the Assistant to the Executive – Rural Affairs Champion and members of the Economic Development Team met with Hampshire Fare to review the County Council's support and it was agreed that in future this should be restricted to specific projects that will help to develop the organisation.

Hampshire Fare has subsequently submitted a proposal for support towards a new website with improved quality and functionality. The current website has over 6 million page views per year and the consumer e-newsletter has over 14,000 subscribers. It is however over 10 years old and is run on a platform that is out of date, with no further opportunities to develop functionality, add sections, improve search capability, or improve performance on mobile devices. The potential to develop the website is vital in meeting the growing membership, which has increased from 150 members in 2012 to over 400 in

2017. These members are predominately businesses based in rural Hampshire and Hampshire Fare offers a platform to support their growth.

As an example, the printed version of the Local Produce Guide provides an excellent introduction to Hampshire's leading food, drink and hospitality businesses; however the restricted capabilities of the current website means this cannot be delivered online. The proposed new website will have an improved search functionality enabling consumers, chefs, restaurants and hoteliers to quickly and easily find out about suppliers of local produce.

The Economic Development Team has reviewed the proposal and believes it will provide a much needed improvement that will support food and drink producers and related supply chains in Hampshire. This will in turn support the County's leisure, tourism and hospitality businesses and there will be added benefits in the complementary links between the Hampshire Fare and Visit Hampshire websites. In addition, a new high quality Hampshire Fare website will add value to the overall 'Hampshire' brand and perceptions of what the County has to offer. The total cost of providing the new website is £21,588 and Hampshire Fare has requested support of £20,000 towards this. On the basis of a reasonable expectation of matched funding from their own resources, it is recommended that the proposal is supported, with a £10,000 contribution from the Rural Delivery budget.

5. Recommendations

It is recommended that the Executive Member for Policy and Resources:

- 5.1. Approves the proposal to provide a £30,000 contribution to the Parish Lengthsmen Scheme, as set out in paragraph 4.1 of this report;
- 5.2. Approves the proposal to provide a £10,000 contribution towards the development of a new Hampshire Fare website, as set out in paragraph 4.2 of this report.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	Yes
Maximising well-being:	Yes
Enhancing our quality of place:	Yes

Other Significant Links

Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Rural Delivery Strategy: rural grants	N/A	June 2017
Rural Delivery Strategy: funding proposals	7282	April 2016
Hampshire County Council's Rural Delivery Strategy	5684	March 2014

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

1. Equality Duty

- 1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:
- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
 - Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
 - Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

- a) The proposals are expected to have a high positive impact on people living in rural areas. No negative impacts are anticipated.
- b) Revised priorities for the County Council's Rural Delivery Strategy were agreed by Cabinet in March 2014 (report 5684) with priority actions supporting community resilience, challenging rural isolation and loneliness, rural transport, self-help, communications, and economic development. An equality impact assessment of specific projects or funding requests is requested when necessary.

2. Impact on Crime and Disorder:

- 2.1. More vibrant and active communities are likely to suffer less crime and anti-social behaviour.

3. Climate Change:

- 3.1. How does what is being proposed impact on our carbon footprint / energy consumption? Hampshire Fare promotes local producers, in turn helping to reduce food miles and encourage consumption of foods that are in season locally.
- 3.2. How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? The Parish Lengthsmen Scheme supports the culture of self-help and community resilience in rural areas.

This page is intentionally left blank

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	18 July 2017
Decision Title:	Request for Financial Assistance from the Policy and Resources grants budget – Romsey Agricultural and Horse Show Society
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Louise Pickford

Tel: 01962 847355

Email: louise.pickford@hants.gov.uk

1. Executive Summary

- 1.1 This report gives details of a grant request received from Romsey Agricultural and Horse Show Society seeking financial assistance from the Policy and Resources grants budget. Further details can be found in Appendix 2 of the report.

2. Budget Position

- 2.1 The budget allocation for 2017/18 is £222,000. Commitments made at previous meetings reduces this figure available at the meeting on 18 July 2017 to £174,000.

3. Grants Criteria

- 3.1 A copy of the criteria used for considering grants from the Policy and Resources grants budget is attached as Appendix 1 to this report.

4. Legal Implications

- 4.1 Subject to certain restrictions, the County Council has the power under Section 1 of the Localism Act 2011 to do anything that individuals generally may do including the power to give grants.

5. RECOMMENDATION:

- 5.1 That a grant of £5,000 to the Romsey Agricultural and Horse Show Society be approved.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	Yes
Maximising well-being:	Yes
Enhancing our quality of place:	Yes

Other Significant Links

Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
None		
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	
None		

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
Application form and correspondence received from charity	Director of Transformation and Governance - Corporate Services

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

The application procedure includes equalities monitoring information as agreed as part of the corporate review of grants programmes and procedures. Further information may be found on individual requests.

2. Impact on Crime and Disorder:

The proposal in this report aim to improve the wellbeing of Hampshire residents and reduce the risk of crime occurring.

3. Climate Change:

There is no significant link to Climate Change as a result of this decision.

FUNDING CRITERIA FOR THE POLICY AND RESOURCES GRANTS

The following criteria should be taken into consideration when preparing a submission for funding. They are intended as guidelines and not prescriptive rules:

1. Assistance will be considered only in response to direct applications from properly constituted organisations seeking assistance. You must show in your application that your organisation is properly and legally organised and has its own bank account.
2. Where appropriate, applications will be referred to the relevant service department (e.g. Adult Services, Culture, Communities and Business Services, Children's Services, etc.) for consideration.
3. Preference will be given to applications for specific projects or activities rather than general running costs of organisations. These grants are not intended to replace shortfalls in service delivery budgets or replace funding for other support you may be able to obtain, or that you have obtained from us in the past.
4. Grants will not usually be made in respect of applications from the following:-
 - District or Parish Councils
 - Government Institutions
 - Schools
 - Overseas and out of County organisations which have no direct Hampshire involvement
 - Branches or organisations assisted centrally with a sum from the County Council
 - Bodies requesting funds for onward distribution to other charities e.g. mayoral appeals, carnivals, fetes, or for their own fundraising events.
5. Applications will not be accepted from political parties or groups affiliated with a political party or from lobbying/campaigning organisations.
6. Applications will only be considered from faith groups who can demonstrate their facilities are open and used by the local community other than for church related activities and then only for works in relation to the Disability Discrimination Act.
7. Requests may be considered from County wide groups (e.g. Guides, Scouts, Hampshire County Youth Orchestra) for specific trips, e.g. for an international jamboree or cultural tour. Individual requests will not usually be considered.
8. Where possible self-help within organisations should be encouraged and to this end, grants are normally a percentage of the sum required to complete the project.
9. As a general rule, grants in excess of £5,000 will not be awarded.
10. In general, grants will only be awarded to projects which are taking place in the same year as application for funds.

ROMSEY AGRICULTURAL AND HORSE SHOW SOCIETY (CG00014229)

The Romsey Agricultural and Horse Show Society is seeking a contribution of £5,000 from the County Council towards its Countryside Ring at the event on 9 September 2017.

This year, events include falconry, family dog show and a mix of educational displays and opportunities for the public to join in.

Total cost: £7,600 (build, seating and PA system - Countryside ring only)

Total income: £550

Shortfall: £7,050 (it aims to meet the remaining shortfall through ticket sales)

APPLICATION ADDRESSED TO:

Director of Transformation and Governance

AMOUNT OF REQUEST

£5,000

GRANTS PREVIOUSLY AWARDED BY OTHER EXECUTIVE MEMBERS AND CONSIDERATION GIVEN BY OTHER LOCAL MEMBERS**This budget:**

2016/17: £1,000 towards the Countryside ring

COMMENTS OF LOCAL MEMBER

Councillor Roy Perry is the local member who has previously contributed monies towards this event from his Member devolved grant budget.

GENERAL COMMENTS

Director of Culture, Communities and Business Services: This application is supported as the show makes a positive contribution to the rural and farming economy and is an important and well established Hampshire event. Once again, the Countryside Service will be representing the County Council at this event.

RECOMMENDATION

£5,000

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank