

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Environment and Transport Decision Day held at the Castle, Winchester on Tuesday, 13th March, 2018

1. **FARNBOROUGH GROWTH PACKAGE AND BLACKWATER VALLEY GOLD GRID**
2. **BASINGSTOKE TRANSPORT UPDATE - STRATEGY AND ISSUES**
3. **WHITEHILL AND BORDON TRANSPORT PACKAGE**
4. **APPOINTMENTS TO OUTSIDE BODIES**

This page is intentionally left blank

Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 March 2018
Title:	Farnborough Growth Package and Blackwater Valley Gold Grid
Report From:	Director of Economy, Transport and Environment

Contact name: Phil Marshall

Tel: 01962 847122

Email: philip.marshall@hants.gov.uk

1. The decision:

- 1.1. That the outcomes of the public and stakeholder consultation on the Farnborough Growth Package and Blackwater Valley Gold Grid as set out in Section 4 of the supporting report are noted.
- 1.2. That approval is given to progress design of the following schemes as a high priority in the short term:
 - New access from Invincible Road to provide a new exit onto the A327 Elles Road, sufficient to address the congestion issues in Invincible Road; and;
 - Blackwater Valley Gold Grid measures to improve the forecourt at Farnborough Main Station and general improvements to the Gold Route.
- 1.3. That Lynchford Road is identified as a priority scheme, and that further feasibility design work is undertaken to identify a deliverable scheme, including engagement with the local community and consideration of potential to mitigate air quality issues on the Blackwater Valley Relief Road, the feasibility work also taking account of potential constraints, including:
 - Funding availability; and
 - Availability of land from the Ministry of Defence.
- 1.4. That authority be delegated to the Director of Economy, Transport and Environment to identify schemes on the A325 Farnborough Road corridor on which to progress feasibility design work as a reserve to the identified prioritised schemes above.

2. Reasons for the decision:

- 2.1. The decision addresses the need to identify the proposed transport interventions that should be progressed in the short term for implementation

with Local Growth Fund from the Enterprise M3 Local Enterprise Partnership and local match funding contributions.

- 2.2. The decision recognises potential constraints associated with the prioritised Lynchford Road scheme and provides an appropriate way to take this scheme forward, including the contingency to further develop alternative reserve schemes.

3. Other options considered and rejected:

- 3.1. Do Nothing – This has been rejected as funding has been provisionally secured from the Enterprise M3 Local Enterprise Partnership to deliver transport improvements in Farnborough and the wider Blackwater Valley area to support economic growth. This report is essential to ensure that the prioritised interventions are identified and authority is secured to progress further design work on these, with the intention of delivery by 2021.

4. Conflicts of interest: None

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

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:

Thank you to those who attended my meeting today and to local residents for sharing their views, which I have taken into consideration in making my decision.

Approved by:	Date:
-----	13 March 2018
Executive Member for Environment and Transport Councillor Rob Humby	

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 March 2018
Title:	Basingstoke Transport Update – Strategy and Issues
Report From:	Director of Economy, Transport and Environment

Contact name: Hannah Roper

Tel: 01962 832239

Email: hannah.roper@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Environment and Transport gives approval to carry out further engagement and wider consultation to develop a draft Transport Strategy for Basingstoke.
- 1.2 That the Executive Member for Environment and Transport gives approval to carry out engagement and consultation on proposed improvement plans for the A30 South West Corridor, including Brighton Hill Roundabout.
- 1.3 That the Executive Member for Environment and Transport approves the ‘in-principle’ list of proposals and transport solutions as detailed in paragraph 3.7 of the supporting report as the basis of options to be further examined as part of the Transport Strategy development process

2. Reasons for the decision:

- 2.1 The decision is needed to provide approval for the principles and approach to developing a Transport Strategy for Basingstoke, as well as for conducting suitable consultation as proposals develop.
- 2.2 The work supports the County Council’s vision for sustainable Economic growth. It will also assist with enabling the main themes set out in the Enterprise M3 Local Enterprise Partnership Strategic Economic Plan, principally those relating to transport, infrastructure and housing.

3. Other options considered and rejected:

- 3.1 Not progressing with the Basingstoke Transport Strategy and other studies and schemes outlined would mean that future growth may be less well planned and not supported by adequate infrastructure, and opportunities may be missed to create good socio economic outcomes benefiting Hampshire residents.

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker:

4.2 Conflicts of interest declared by other Executive Members consulted:

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:

13 March 2018

**Executive Member for Environment and Transport
Councillor Rob Humby**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 March 2018
Title:	Whitehill and Bordon Transport Package
Report From:	Director of Economy, Transport and Environment

Contact name: Katya Holloway

Tel: 01962 846813

Email: katya.holloway@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Environment and Transport notes the changes in the policy background impacting the Whitehill and Bordon Transport Package and Transport Strategy.
- 1.2 That in light of these changes, the Executive Member for Environment and Transport delegates authority to update the Transport Strategy to the Director of Economy, Transport and Environment in consultation with the Executive Member for Environment and Transport.
- 1.3 That the Executive Member for Environment and Transport gives approval to undertake further engagement and consultation activity on schemes and proposals related to delivering the Whitehill and Bordon Transport Package and Transport Strategy.

2. Reasons for the decision:

- 2.1 The Whitehill and Bordon development is moving forward and there is now a need to undertake development and detailed design work on the highways and transport schemes identified in the transport strategy.
- 2.2 Various factors have changed since the identification of a transport strategy back in 2014. These have a bearing on the transport measures that were considered in the Whitehill and Bordon Transport Package and Transport Strategy (“the Transport Strategy”). These changes do not affect the strategy coherence, just the relative balance between the strategy themes.

3. Other options considered and rejected:

- 3.1 To progress the design work without engagement would potentially lead to challenge from the local community or important stakeholders.
- 3.2 To progress the strategy developed in 2014 without having regard to changing circumstances could potentially lead to sub-optimal transport outcomes.

4. Conflicts of interest:

4.1 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:

13 March 2018

**Executive Member for Environment and Transport
Councillor Rob Humby**

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date of Decision:	13 March 2018
Decision Title:	Appointments to Statutory Joint Committees and Outside Bodies
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Katy Sherwood

Tel: 01962 847347

Email: katy.sherwood@hants.gov.uk

1. The Decision

That the Executive Member for Environment and Transport be requested to make appointments to the Statutory Joint Committees and outside Bodies as detailed below. The term of office to expire in May 2021.

OUTSIDE BODIES AND OTHER ORGANISATIONS

	<u>Name of Body</u>	<u>Description</u>	<u>Previous representatives</u>	<u>Appointment(s) until May 2021</u>
1.	Public Transport Consortium - 1 (+ 1 deputy)	The group promotes public transport issues on behalf of local authorities outside of metropolitan areas, supporting effective local decisions on public transport for the benefit of local citizens.	Wheale (Hockley)	Forster (Hockley)
2.	Southern Regional Flood and Coastal Committee (SRFCC) 2 (+ deputy)	The Regional Flood and Coastal committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience.	Bolton, Reid (Mitchell) (new deputy to be appointed)	Bolton, Reid (Heron)
3.	Strategic Aviation Special Interest Group - 1	Hampshire County Council benefits from the involvement regarding access arrangements to airports including those within Hampshire as well as major hubs outside like Gatwick and Heathrow.	Gibson	Mellor
4.	Thames Regional Flood and Coastal Committee 1 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that	Reid (Mitchell) (new deputy to be appointed)	Reid (Heron)

		brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members.		
5.	Wellesley Residents Trust	To manage the maintenance of SANGs, PoS, car parks and other private areas of the estate		Choudhary
6.	Wessex Regional Flood and Coastal Committee 1 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members.	Bolton (Mitchell) (new deputy to be appointed)	Bolton (Heron)

2. Reason for the decision:

2.1. To maintain County Council representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation.

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:

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: 13 March
2018

Executive Member for Environment and Transport
Councillor Rob Humby