

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 Economy, Transport and Environment Decision Day held at the Castle, Winchester on Tuesday, 14th January, 2020

26. **PROJECT APPRAISAL: M27 J7 CORRIDOR - TECHNOLOGY IMPROVEMENTS**
27. **M27 JUNCTION 10 UPDATE**
28. **PROJECT APPRAISAL: WHITEHILL BORDON HIGHWAYS AND CYCLE IMPROVEMENTS**
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30. **TRANSPORT FOR SOUTH EAST STRATEGY CONSULTATION RESPONSE**
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Item 26

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	14 January 2020
Title:	Project Appraisal: M27 Junction 7 - Corridor Technology Improvements
Report From:	Director of Economy, Transport and Environment

Contact name: Patrick Bingham/Mike Webster

Tel: 01962 845421 **Email:** patrick.bingham@hants.gov.uk
mike.webster@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Economy, Transport and Environment approve the Project Appraisal for the M27 Junction 7 Corridor Technology Improvements, as outlined in the supporting report.
- 1.2 That approval be given to enter into arrangements with Highways England, in consultation with the Head of Legal Services, to secure external funding to support technology and traffic signal improvements to assist the control and throughput of traffic on the local highway networks adjoining M27 Junction 7 at an estimated cost of £1.2million, to be funded by Highways England.
- 1.3 That approval be given to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed network technology improvements including the design and installation of Variable Message Signs, CCTV, Bluetooth detection, associated to M27 Junction 7, and traffic signal junction improvements to Thornhill Park Road/Hinkler Road, as set out in the supporting report at an estimated cost of £1.2million to be funded by Highways England.
- 1.4 That authority to make the arrangements, including highway agreements, to implement the scheme, including minor variations to the design and contract, be delegated to the Director of Economy, Transport and Environment.

2. Reasons for the decision:

- 2.1 To reduce congestion and improve the throughput and management of traffic in and around M27 Junction 7. The new roadside technology and traffic signals will reduce congestion, and enable improved visibility,

management and traffic control on the local Hampshire County Council and adjacent highway networks.

3. Other options considered and rejected:

3.1 Do nothing. This option was rejected as it would fail to take advantage of the current funding opportunity to install new technology and signal systems to reduce congestion and improve the flow of traffic in and around M27 Junction 7.

3.2 Not to implement all the elements of the scheme. The project comprises distinct elements some of which could have been excluded. This option was rejected as it would fail to achieve the extents of the network improvements required to secure the full benefits of the scheme.

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: ----- Executive Member for Economy, Transport and Environment Councillor Rob Humby	Date: 14 January 2020
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Item 27

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	14 January 2020
Title:	M27 Junction 10 Update
Report From:	Director of Economy, Transport and Environment

Contact name: Heather Walmsley

Tel: 01962 846089

Email: heather.walmsley@hants.gov.uk

1. The decision:

- 1.1. That since Scheme development work and the progression of work on the Full Business Case is at an impasse, pending the confirmation of full funding for delivery and of a delivery body, the Director of Economy, Transport, and Environment be asked to review the role of the County Council as Scheme Promoter for the M27 Junction 10 Improvement works (“the Scheme”) and to bring forward a report to a future Decision Day.
- 1.2. That the Director of Economy, Transport, and Environment be authorised to make preparations for a potential suspension and termination of the County Council’s role as scheme promoter to avoid abortive work or expenditure, pending resolution of the funding and delivery arrangements for the Scheme.
- 1.3. That the County Council seeks firm agreement with Highways England to ensure that there is clarity around their role in the delivery of the motorway elements of the Scheme.
- 1.4. That the County Council supports and works with Fareham Borough Council to secure Government funding for Welborne to ensure that the Junction 10 Scheme can be fully funded and delivered.

2. Reason for the decision:

- 2.1. A critical next stage of the scheme promotion work is the formal submission of the Full Business Case for approval by the Department for Transport to enable the release of allocated funding. In order to complete the business case, detailed collaborative work is required with Highways England, including the submission of extensive technical documentation and information through Highways England’s statutory approval process. This formal Highways England sign off cannot be fully progressed until the design is completed. However, such completion is not possible until a delivery body has been identified, as the approach to delivery will inform the design. The delivery body is unlikely to be confirmed without full funding for the scheme.

2.2. The Full Business Case cannot be submitted without the approach to delivery and procurement being confirmed or without full funding being identified. There is now a significant gap in funding, and additional delays entailed by the Highways England sign off process mean that the Solent LEP Local Growth Fund allocations (which make up the bulk of current funding) may now be at risk of being lost to the scheme. This factor, along with the planning authority resolution to cap developer funding at a level even below that previously identified, means that there is no immediate prospect of sufficient funding being identified to allow progress with the scheme. It is therefore intended that no further design and development work on the M27 Junction 10 is undertaken and that staff resources are re-deployed to avoid abortive expenditure, including further work on tasks which will need to be fully informed by the delivery body for the scheme (which has yet to be confirmed).

2.3. Hampshire County Council's position has been clear and agreed from the point it took on the scheme promoter role, that it would neither provide capital funding nor underwrite any financial risks associated with the scheme. It is likely that, without additional delivery funding being identified or a third party agreeing to fully underwrite the financial risks, the County Council will need to review its role as the Scheme Promoter. This, of course, does not affect the County Council's work as Highway Authority in respect of planning processes.

3. Other options considered and rejected:

3.1. Not to review the County Council's role in respect of the Scheme, or to prepare the way for an orderly wind-down of works and transfer of responsibilities. This option was rejected as it could pose risk to the County Council should suspension or termination become unavoidable, potentially incur abortive expenditure on scheme development, and would potentially hamper the future efforts of an alternative Scheme Promoter.

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:

14 January 2020

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

Item 28

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	14 January 2020
Title:	Project Appraisal: Whitehill and Bordon Highways and Cycle Improvements
Report From:	Director of Economy, Transport and Environment

Contact name: James Laver

Tel: 01962 832279

Email: james.laver@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Economy, Transport and Environment approves the Project Appraisal for the Whitehill and Bordon C114 Highway and Cycle Improvements, as outlined in the supporting report.
- 1.2 That approval be given to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed improvements in the Whitehill and Bordon C114 Highway and Cycle Improvements scheme, as set out in the supporting report, at an estimated cost of £2,168,430 to be funded from the EM3 LEP and Section 106 developer contributions.
- 1.3 That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.
- 1.4 That authority be delegated to the Director of Economy, Transport and Environment in consultation with the Head of Legal Services to progress all appropriate orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable the Whitehill and Bordon C114 Highway and Cycle Improvements scheme to be implemented.
- 1.5 That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress and enter into all appropriate legal agreements to make a financial contribution to the developer's Section 278 scheme at Arrival Square, included within the total estimated budget, from Section 106 contributions previously received by the County Council for development within Whitehill and Bordon.

2. Reasons for the decision:

- 2.1 To encourage A325 through-traffic to use the recently completed Whitehill and Bordon Relief Road, by creating an environment on the C114 (old A325) which residents and drivers perceive as being safer, more suited to active modes of travel and more appropriate for its re-classification from A-road to C-road.
- 2.2 To better integrate the C114 with the surrounding areas, through provision of improved pedestrian and cycle facilities which will integrate the existing centres of population on the eastern side of the C114 and the new facilities being delivered as part of the regeneration which are predominantly on the western side, thereby addressing the historic issue of severance caused by the route of the old A325.
- 2.3 To promote walking and cycling to provide a healthy alternative to the car for short local journeys to work, local services or school, through provision of a high-quality off-road shared-use path which will create an improved environment for pedestrians and cyclists when compared to the limited facilities which currently exist.

3. Other options considered and rejected:

- 3.1 To do nothing was an alternative option that was considered; however, this was rejected for the following reason. As part of the regeneration project in Whitehill and Bordon and following completion of the Whitehill and Bordon Relief Road, there is a need to re-integrate the C114 into the surrounding town, to encourage through-traffic to use the relief road and to enable more local journeys to be made by active travel modes. Without this scheme, the issues which make walking and cycling less attractive to residents would still exist.
- 3.2 During design stages, one option that was considered was to infill the existing northbound layby between Canada Way and Kildare Road and reposition the bus-stop onto the main carriageway, thereby creating the additional width necessary to widen the existing footway behind the bus stop to deliver a shared-use path. This would also deliver speed management benefits, emphasise the change in the character of the road to one of a town centre environment and would also make it easier for buses to re-join the flow of traffic. However, it was considered that the bus stopping in the live lane would unreasonably obstruct the flow of traffic and may also lead to road safety issues if drivers attempted to overtake the stopped vehicle. The final design is a hybrid of the two options, providing a 'half-in/half-out' arrangement which allows the shared-use path to be delivered, with a locally reduced width behind the bus stop. The proposed arrangement will still allow two-way traffic to flow on the C114 and will offer some assistance to buses re-joining the live lane.

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:

6. Reason(s) for the matter being dealt with if urgent:

7. Statement from the Decision Maker:

Approved by:

Date:

14 January 2020

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

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Item 29

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	14 January 2020
Title:	Household Waste Recycling Centres Cross Border Charging Update
Report From:	Director of Economy, Transport and Environment

Contact name: Sam Horne

Tel: 01962 832268

Email: sam.horne@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment notes the update on the cross border work and approves a timetable for roll out of the Household Waste Recycling Centres cross border system to enable a registration period up to 31 March 2020 with the system starting on 1 April 2020.
- 1.2. That the Executive Member for Economy, Transport and Environment approves entering into a transitional arrangement with Dorset Council that allows Dorset residents access to the Somerley HWRC with Dorset Council paying for the proportion of users to the site as detailed within this report.
- 1.3. That the Executive Member for Economy, Transport and Environment delegates the completion of a legal agreement with Dorset Council in relation to the previous recommendation for an initial period of two years, as well as any extensions to the agreement, to the Director for Economy, Transport and Environment in consultation with the head of Legal Services and the Executive Member for Economy, Transport and Environment.

2. Reason for the decision:

- 2.1. The decision is required to allow a reasonable amount of time to be available for the Hampshire resident e-permit scheme to be promoted so that as many people as possible are able to sign up ahead of the system going live on 1 April 2020.

3. Other options considered and rejected:

- 3.1. The option not to delay the roll out has been considered and rejected as it will not provide sufficient time for residents to sign up for an e-permit and lead to significant operational issues and potential conflict on site when the system goes live.

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:

14 January 2020

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

Item 30

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	14 January 2020
Title:	TfSE Strategy Consultation Response
Report From:	Director of Economy, Transport and Environment

Contact name: Andrew Wilson

Tel: 01962 846984

Email: andrew.wilson@hants.gov.uk

1. The decision:

1.1. That, based on the principles set out in the supporting report (paragraphs 15-21), the Executive Member for Economy, Transport, and Environment approves the response to the consultation on the draft Transport Strategy for the South East, as attached to the supporting report.

2. Reasons for the decision:

2.1. The County Council has played an active role in the formation of TfSE, and it is important to the success of the venture that all constituent authorities continue to contribute, particularly to the development of its Strategy.

2.2. Responding to the consultation will ensure that Hampshire's priorities for the region are reflected in the overall approach, and that the interests of the county more generally are safeguarded.

3. Other options considered and rejected:

3.1. Not to respond to the consultation. This option was rejected on the basis that it would deny the County Council the opportunity to promote the interests of Hampshire and Hampshire residents in the formation of the Strategy.

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:

14 January 2020

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

Item 31

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	14 January 2020
Title:	ETE Capital Programme Monitoring
Report From:	Director of Economy, Transport and Environment

Contact name: Amanda Beable

Tel: 01962 667940

Email: amanda.beable@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment seeks approval from Cabinet for the value of the A30 corridor - Brighton Hill scheme to be increased from £18.828 million to £20.65 million.
- 1.2. That the Executive Member for Economy, Transport and Environment seeks approval from Cabinet for an increase in the value of the Redbridge Causeway scheme in the Structural Maintenance programme from £8.4 million to £9.7 million.

2. Reasons for the decision:

- 2.1. As the A30 corridor – Brighton Hill scheme design progresses and more detailed survey work is undertaken, further costs have been identified.
- 2.2. There has been a significant further deterioration to the Redbridge Viaduct supports (over 100 in total) with planned repair areas increasing as a consequence, since the Executive Member Decision Day paper in September 2018.

3. Other options considered and rejected:

- 3.1. To not seek authority to amend the Capital Programme. This option was rejected on the basis that it would obstruct the timely, efficient and optimal delivery of capital projects

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:

14 January 2020

Executive Member for Economy, Transport and
Environment
Councillor Rob Humby

Item 32

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	14 January 2020
Title:	ETE Proposed Capital Programme 2020/21, 2021/22 and 2022/23
Report From:	Director of Economy, Transport and Environment

Contact name: Amanda Beable

Tel: 01962 667940

Email: amanda.beable@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment recommends approval to the Leader and Cabinet of the proposed 2020/21, 2021/22 and 2022/23 capital programmes totalling £161.930million, as set out in the report and in Appendices 1 and 2.

2. Reason for the decision:

- 2.1. This paper sets out the proposed 3-year capital programme for the Economy, Transport and Environment Department in order that, subject to approval by the Executive Member, the proposals can be recommended to Cabinet for inclusion in the County Council's 2020/21 to 2022/23 capital programme.

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:

The representation received from Suzanne Scobie on walking routes was raised at the Economy, Transport and Environment Select Committee meeting when it pre-scrutinised this item, and it was confirmed that the issues raised would be more

appropriate for consideration by the planned Children and Young People's Select Committee discussion on the substantive matter to which this representation referred.

Approved by:

Date:

14 January 2020

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

Item 33

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	14 January 2020
Title:	2020/21 Revenue Budget Report for Economy, Transport and Environment
Report From:	Director of Economy, Transport and Environment and Deputy Chief Executive and Director of Corporate Resources

Contact name: Stuart Jarvis
Sue Lapham

Tel: 01962 845260 **Email:** stuart.jarvis@hants.gov.uk
01962 847804 sue.lapham@hants.gov.uk

1. The decision:

That the Executive Member for Economy, Transport and Environment approves for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2019/20 as set out in Appendix 1.
- 1.2. The summary revenue budget for 2020/21 as set out in Appendix 1, subject to approval by Cabinet of the provisional cash limits.

2. Reason for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2020/21 at its meeting on 13 February 2020. The Cabinet agreed provisional cash limits for each Department at its meeting on 6 January 2020 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2020/21 and future years have been developed in keeping with the County Council's priorities.

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:

14 January 2020

Executive Member for Economy, Transport and
Environment
Councillor Rob Humby

Item 34

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	14 January 2020
Title:	Conversion of 28 Bordon Local Bus Service to a Taxishare
Report From:	Director of Economy, Transport and Environment

Contact name: Lisa Cook

Tel: 01962 847143

Email: lisa.cook@hants.gov.uk

1. The decision:

- 1.1 That approval is given for the award of a contract for a Taxishare Service offering full replacement provision for the 28 Bordon Local Bus Service, to commence on 1 February 2020 for a one year period at a cost of £22,327 to be funded from a Ministry of Housing, Communities and Local Government grant, with the option to extend for a further year should funds allow.
- 1.2 That options are explored for alternative funding to bridge any gap that might arise between the expenditure of the grant funds and the availability of developer contributions, and that authority is given to submit any appropriate bids or applications.

2. Reasons for the decision:

- 2.1. To ensure continuity of service for users of the 28 Bordon Local Bus Service.
- 2.2. To provide a more financially and environmentally appropriate form of transport for the numbers of passengers using the service.
- 2.3. To make more efficient use of remaining grant funding.
- 2.4. To achieve better value for money for the Council and Hampshire's residents.

3. Other options considered and rejected:

- 3.1. Maintain the current pattern of bus service provision. This was rejected because the funds will not permit the maintenance of such a service for a reasonable period.
- 3.2. Maintain a bus service with a reduced frequency. This option was rejected because the Taxishare option is a far more efficient use of the grant and will ensure the maximum passenger trips can be delivered from the available funds.

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:

14 January 2020

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

Item 35

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date of Decision:	14 January 2020
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:

a) That the Executive Member for Economy, Transport and Environment defer the appointment of a deputy Member to the Outside Body detailed below until a future meeting.

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.	Bus Lane Adjudication Service Joint Committee (BLASJC)	Local authorities who undertake civil parking enforcement are required by statute to make provision for independent adjudication. The relationship between the adjudicators and the Joint Committee is derived from and governed by the Traffic Management Act 2004 and, in the case of the Bus Lane Adjudication Service Joint Committee, the Transport Act 2000.	Burgess, (deputy to be appointed)	(deferred)

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 jeopardise 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:

<p>Approved by:</p> <p>-----</p> <p>Executive Member for Economy, Transport and Environment Councillor Rob Humby</p>	<p>Date: 14 January 2020</p>
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