

Directorate Register of Delegations (for Universal Services Directorate)
TIME LIMITED DELEGATIONS

PART B :

Date of Delegation	Name of Report	Full Text of Delegation	Link to Report containing the Delegation	Expiry date
03/10/22	Project Appraisal: Hampshire Recycling Infrastructure Development	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	PA - Hampshire Recycling Infrastructure Development-2022-10-03-ELMTES Decision Day (hants.gov.uk)	On delivery of the MRF
18/07/22	HWRC - Management Contract Mid-Term Update	That authority is delegated to the Director of Economy, Transport and Environment to conduct the negotiation and enter into contractual arrangements on the principles and basis detailed in this report, in consultation with the Executive Lead Member for Transport and Environment, the Head of Legal Services, and the Director of Corporate Operations	https://democracy.hants.gov.uk/documents/s97834/Decision%20Record.pdf	1/4/23 - when DoV comes into effect
12/05/22	Flood and Water Catchment Management Plans	That authority is delegated to the Director of Economy, Transport and Environment to make minor amendments to the draft Hampshire FWCMPs as required by the outcome of the public consultation, and to adopt the Hampshire FWCMPs subject to there being no unresolvable representations, in consultation with the Executive Lead Member for Economy, Transport and Environment.	Catchment Plans-2022-05-12-ELMETE Decision Day (hants.gov.uk)	Dec 2022/Jan 2023
12/05/22	Project Appraisal Update: A32 Farringdon and Chawton Flood Alleviation Scheme – Phase 2	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.	A32 Farringdon & Chawton Flood Alleviation Scheme Phase 2-2022-05-12-ELMETE Decision Day (hants.gov.uk)	Single purpose - Scheme due to be let Spring 2023 for Summer construction start
27/01/22	ETE Capital Programme Quarter 3 2021/22	That the Executive Lead Member for Economy, Transport and Environment approves the transfer of £0.038 million to Hart District Council to be funded by the Flood Risk and Coastal Defence capital budget, and that authority to enter into the funding agreement be delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services	ETE Capital Programme Quarter 3 2021-22-2022-01-27-ELMETE Decision Day (hants.gov.uk)	Single Purpose - HDC to sign legal agreement before April 2023
23/09/21	Joint Municipal Waste Management Strategy	That delegated authority is given to the Director of Economy, Transport and Environment, in consultation with the Executive Lead Member for Economy Transport and Environment, to make minor amendments to the Joint Municipal Waste Management Strategy ahead of its final publication by the Project Integra Partnership	Joint Municipal Waste Management Strategy-2021-09-23-EMETE Decision Day (hants.gov.uk)	Ongoing until the Inter-Authority Agreement is signed and the new MRF delivered.
23/09/21	Hampshire Reuse Service	That authority be delegated to the Director of Economy, Transport and Environment for the procurement and spend as set out in Table 1, associated with the set up and operation of the project, including entering into any necessary contractual arrangements and leases, in consultation with the Executive Member for Climate Change and Sustainability and the Head of Legal Services	Hampshire Reuse Service-2021-09-23-EMETE Decision Day (hants.gov.uk)	Ongoing until reuse hub is delivered (2023)

17/06/21	Waste Disposal and Household Waste Recycling Centre Contracts Negotiation Strategy	That the Executive Lead Member for Economy, Transport and Environment delegates to the Director of Economy, Transport and Environment authority to undertake negotiations with Veolia UK Ltd, in consultation with Legal and Procurement services, to develop final proposals that can be submitted to the Executive Member for approval by the end of the financial year 2021/2022	https://democracy.hants.gov.uk/documents/s75645/Decision%20Record%20OPEN.pdf	Expires when new Deed of Variation comes into effect 1/4/23
02/12/20	Utilities Diversions, Chickenhall Lane, Eastleigh	That authority is delegated to the Director of Economy Transport and Environment to enter into the necessary contractual arrangements, including a funding agreement, in consultation with the Head of Legal Services.	PA - Chickenhall Lane Eastleigh-2020-12-02-EMETE Decision Day (hants.gov.uk)	Ongoing until MRF is delivered.
19/11/20	Project Appraisal: Rectory and Sycamore Roads Farnborough Flood Alleviation Scheme	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	PA - Rectory and Sycamore Roads Farnborough Flood Alleviation Scheme-2020-11-19-EMETE Decision Day (hants.gov.uk)	Single Purpose - Scheme complete and in maintenance. Est. end date Sept 2023
08/10/20	T21 Waste Savings Proposals	That the Executive Member for Economy, Transport and Environment delegates authority to the Director for Economy, Transport and Environment to propose to, and work with, its Waste Authority partners to develop proposals for a new joint working agreement that ensures that continuing joint working arrangements are fit for purpose with regards to current operations and reflect the service changes that will be needed in order to meet the Government's Consistency of Collection requirements	T21 Waste Savings Proposals-2020-10-08-EMETE Decision Day (hants.gov.uk)	Ongoing until the Inter-Authority Agreement is signed and the new MRF delivered.
23/04/19	Glass Contract Infrastructure	That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Environment and Transport and the Head of Legal Services, to make all necessary arrangements to vary the associated partnering agreement with Project Integra partners	Glass Contract Update-2019-04-23-EMET Decision Day (hants.gov.uk)	Applicable to the end of the Veolia contract in 2030.
23/04/19	Government Waste Strategy Consultation Responses	That authority is delegated to the Director of Economy, Transport and Environment to make all necessary arrangements to approve the detailed responses to be submitted to Government	Executive Member Decision Day Report Template (hants.gov.uk)	Potentially expired - depends whether the approval applied to the first round of consultations in 2019, or to any further consultation phases arising out of the Env Act.
18/07/22	ETE Capital Programme 2021/22 End of Year & Quarter 1 2022/23	That the Executive Lead Member for Transport and Environment Strategy approves the addition to the 2022/23 capital programme of the Whitehill and Bordon – Farnham Capital Improvements scheme at a value of £0.896 million to be funded by Section 106 contributions, and delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to formally authorise the expenditure, agree the terms and enter into contractual arrangements for the transfer of this contribution to Surrey County Council.	ETE Capital Programme 2021-22 End of Year & Quarter 1 2022-23-2022-07-18-ELMTES Decision Day (hants.gov.uk)	Ongoing until transfer to Surrey CC is completed

07/11/22	Transforming Cities Fund - Portsmouth & Southampton Update	That the Executive Lead Member for Transport and Environment Strategy delegates authority to the Director of Economy, Transport and Environment, in consultation with the Executive Lead Member for Transport and Environment Strategy, to reassign funding released from Junction Road, Totton to individual schemes across the Southampton TCF scheme portfolio, and to enter into revised funding agreements as necessary, in consultation with the Head of Legal Services.	Transforming Cities Fund – Portsmouth & Southampton Update-2022-11-07-ELMTES Decision Day (hants.gov.uk)	Estimated end date 31/3/24
18/07/22	Project Appraisal: Southampton and South-West Hampshire Transforming Cities Fund Redbridge Causeway to Eling Pedestrian and Cycle Improvements	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	PA - Southampton and South-West Hampshire TCF Redbridge Causeway to Eling Pedestrian and Cycle Improvements-2022-07-18-ELMTES Decision Day (hants.gov.uk)	Estimated end date 31/3/25
18/07/22	Project Appraisal: Southampton and South-West Hampshire Transforming Cities Fund Redbridge Causeway to Eling Pedestrian and Cycle Improvements	That the Executive Member for Highways Operations delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress any orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable implementation of the scheme		Estimated end date 31/3/25
18/07/22	Project Appraisal: Portsmouth and South-East Hampshire Transforming Cities Fund Scheme - Bedhampton Road Havant	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.	PA - Portsmouth and South-East Hampshire Transforming Cities Fund Schemes Bedhampton Road Havant-2022-07-18-ELMTES Decision Day (hants.gov.uk)	Estimated end date 31/3/25
18/07/22	Project Appraisal: Portsmouth and South-East Hampshire Transforming Cities Fund Scheme - Bedhampton Road Havant	That the Executive Member for Highways Operations delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress any orders, notices or statutory procedures and secure any consents, licences, permissions, financial agreements, rights or easements necessary to enable implementation of the Bedhampton Road, Havant scheme as part of the Portsmouth and South East Hampshire TCF Program		Estimated end date 31/3/25
12/05/22	Project Appraisal: Southampton and South-West Hampshire Transforming Cities Fund (TCF) - Eling to Holbury Cycle Scheme	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.	Microsoft Word - PA - Southampton and South-West Hampshire Transforming Cities Fund (TCF) - Eling to Holbury Cycle Scheme-2022-05-12-ELMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/25

12/05/22	Project Appraisal: Southampton and South-West Hampshire Transforming Cities Fund (TCF) - Eling to Holbury Cycle Scheme	That the Executive Lead Member for Economy Transport and Environment delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress any orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable implementation of the scheme.		Estimated end date 31/3/25
12/05/22	Project Appraisal: Portsmouth and South-East Hampshire Transforming Cities Fund Schemes (Package 2)	That authority to make the arrangements to implement the schemes, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment	PA - Portsmouth and South-East Hampshire Transforming Cities Fund Schemes (Package 2) -2022-05-12-ELMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/25
12/05/22	Project Appraisal: Portsmouth and South-East Hampshire Transforming Cities Fund Schemes (Package 2)	That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress any orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable implementation of the schemes		Estimated end date 31/3/25
12/05/22	Project Appraisal: Hartford Bridge Flats Junction Improvement Phase 2	That authority to make arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment	Hartfordbridge Flats Junction Improvements Phase 2-2022-05-12-ELMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/25
12/05/22	Project Appraisal: Hartford Bridge Flats Junction Improvement Phase 3	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 Hartford Bridge Flats Junction Improvement scheme to be implemented.		Estimated end date 31/3/25
10/03/22	Project Appraisal: Portsmouth and South-East Hampshire - Transforming Cities Fund Schemes	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.	PA - Portsmouth and South-East Hampshire Transforming Cities Fund Schemes-2022-03-10-ELMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/25
10/03/22	Project Appraisal: Portsmouth and South-East Hampshire - Transforming Cities Fund Schemes	That the Executive Lead Member for Economy Transport and Environment delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress any orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable implementation of the Portsmouth and South-East Hampshire TCF Programme		Estimated end date 31/3/25
10/03/22	T21 Street Lighting Project	That the Executive Lead Member for Economy, Transport and Environment delegates authority to implement the proposals, including making minor variations, to the Director of Economy, Transport and Environment	T21 Street Lighting Project-2021-11-18-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/2024

10/03/22	T21 Street Lighting Project	That the Executive Lead Member for Economy, Transport and Environment delegates authority to the Director of Economy, Transport and Environment, in consultation with the Executive Lead Member for Economy, Transport and Environment, to terminate negotiations to vary the street lighting PFI Project Agreement in the event that it is not possible to reach an acceptable agreement in a timely way		Estimated end date 31/3/2024
10/03/22	Parking - Service Consolidation Efficiencies	That the Executive Member for Highways Operations delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to make any necessary arrangements to terminate the agency agreements for Civil Parking Enforcement and Traffic Management.	Parking - Service Consolidation Efficiencies-2021-09-23-EMETE Decision Day (hants.gov.uk)	Estimated end date 30/6/2023
10/03/22	Project Appraisal: Stubbington Village Roundabouts Improvement Scheme	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.	PA - Stubbington Village Roundabouts Improvement Scheme-2022-01-27-ELMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/24
10/03/22	Project Appraisal: Arrival Square, Whitehill and Bordon	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	Executive Member Project Appraisal Template (hants.gov.uk)	Estimated end date 31/3/25
27/01/22	Project Appraisal: Southampton and South-West Hampshire Transforming Cities Fund Programme	That authority to make the necessary arrangements to implement the schemes, including minor variations to the designs or contracts, be delegated to the Director of Economy, Transport and Environment	Southampton and South West Hampshire Transforming Cities Fund Programme-2022-01-27-ELMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/25
27/01/22	Project Appraisal: Southampton and South-West Hampshire Transforming Cities Fund Programme	That the Executive Lead Member for Economy Transport and Environment delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress any orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable implementation of the Southampton and South-West Hampshire TCF Programme		Estimated end date 31/3/25
27/01/22	Moving Traffic Enforcement Powers	That authority is delegated to the Director of Economy, Transport and Environment in consultation with the Chief Executive, the Head of Legal Services and the Executive Lead Member for Economy, Transport and Environment to undertake all necessary steps to prepare and submit a formal application to the Department for Transport to secure the relevant new powers	Moving Traffic Enforcement Powers-2022-01-27-ELMETE Decision Day (hants.gov.uk)	Estimated end date 33/3/2024
27/01/22	Project Appraisal: Whitehill Bordon: Oakhanger Road/Station Road (West) Shared Use Path	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	PA - Whitehill Bordon STP - Oakhanger Road-Station Road (West) Shared Use Path-2022-01-27-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/8/23
27/01/22	Project Appraisal: Petersfield Road NCN22 Cycle Improvements, Havant	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	PA - Petersfield Road Cycle Improvements Havant-2022-01-27-ELMETE Decision Day (hants.gov.uk)	Estimated end date 31/8/23

18/11/21	Project Appraisal: Farnborough Growth Package (North Camp)	That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, and entering into any necessary land agreements be delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services	PA - Farnborough Growth Package (North Camp)-2021-11-18-ELMETE Decision Day (hants.gov.uk)	Estimated end date 31/12/24
18/11/21	Waterside A326 North Improvements Update	That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to enter into contractual arrangements with the DfT to spend Large Local Majors (LLM) funding on developing the preferred improvement option and to assemble the necessary financial package to deliver the scheme, including funds from private individuals	Waterside A326 North Improvements Update-2021-11-18-ELMETE Decision Day (hants.gov.uk)	Estimated end date 31/12/24
23/09/21	Project Appraisal: Whitchurch Accessibility & Traffic Measures	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	PA - Whitchurch Accessibility & Traffic Measures-2021-09-23-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/24
29/07/21	Active Travel Fund Tranche 2 Programme	That authority is delegated to the Director of Economy, Transport, and Environment to make the necessary arrangements to implement the Active Travel schemes including authority to procure and spend, enter into the necessary agreements in consultation with the Head of Legal Services, and secure any consents required.	https://democracy.hants.gov.uk/documents/s78055/Report.pdf	Estimated end date 31/3/24
29/07/21	Bus Gate East Anton Andover	That authority is delegated to the Director of Economy, Transport and Environment to make the necessary arrangements, including confirmation of Traffic Regulation Orders and entering contractual and Legal agreements in consultation with the Head of Legal Services, to implement the scheme	Bus Gate East Anton Andover-2021-07-29-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/24
17/06/21	Active Travel – Update	That authority is delegated to the Director of Economy, Transport, and Environment to award grants to successful applicants to the Workplace Cycle Parking Grant and E-Bike Loan Scheme, and to make the necessary arrangements, including contractual arrangements, in consultation with the Executive Member for Highways Operations		Estimated end date 31/3/24
11/03/21	Project Appraisal: Brighton Hill Roundabout Basingstoke Update	That authority to make arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment	PA: Brighton Hill Roundabout Basingstoke Update-2021-03-11-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/10/24
11/03/21	A326 South Junction Improvement Works, Fawley Waterside – Update	That authority to make arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.		Estimated end date 31/10/25
11/03/21	ATF Brighton Way Cycle Route, Basingstoke Cycle Route Scheme	That authority to make arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.	https://democracy.hants.gov.uk/documents/s67397/Report.pdf	Estimated end date 31/10/23

11/03/21	Farnborough Growth Package Update including Lynchford Road advance works	That authority to make arrangements to implement the works, including minor variations to the design, delivery arrangements or contract, be delegated to the Director of Economy, Transport and Environment	Farnborough Growth Package Update including Lynchford Road Advance Works-2021-03-11-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/10/25
11/03/21	Project Appraisal: Waterside East-West Connectivity (Phase 1)	That authority to make the arrangements to implement Phase 1 of the East West Connectivity package, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment	PA - Waterside East West Connectivity (Phase I)-2021-03-11-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/10/25
19/11/20	Transforming Cities Fund	That the Executive Member for Economy, Transport and Environment delegates authority to the Director of Economy, Transport and Environment to make minor modifications and adjustments to schemes to ensure that they comply with latest Government guidance and that costs fall within the budget provision.	Transforming Cities Fund-2020-11-19-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/10/24
19/11/20	Project Appraisal: Whitehill Bordon – Woolmer Way (Tesco) /High Street Junction Improvement	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	PA - Whitehill Bordon STP - Woolmer Way (Tesco)-Camp Road Junction Improvements-2020-11-19-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/10/23
08/10/20	Project Appraisal: A32/Wych Lane, Gosport Junction Improvement Scheme	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	PA - A32-Wych Lane Junction Improvement Scheme Gosport-2020-10-08-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/12/23
08/10/20	Procurement Approach for Highways Transportation Development, Engineering and Management Services post Summer 2022	That the Director of Economy, Transport and Environment be given delegated authority to agree any variations to the items approved, in consultation with the Executive Member for Economy, Transport and Environment	Procurement Approach for Highways Transportation Development Engineering and Management Services post 2022-2020-10-08-EMETE Decision Day (hants.gov.uk)	01/01/25
08/10/20	Aldershot Station Transport Hub and Public Realm Improvements	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	Access to Aldershot Station-2020-10-08-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/10/25
02/07/20	Lynchford Road Farnborough Growth Package – Update Report	That authority be delegated to the Director of Economy, Transport and Environment in consultation with the Head of Legal Services to progress appropriate orders, notices or statutory procedures and secure any consents, permissions, rights or easements necessary to enable the revised scheme to be implemented and completed	Lynchford Road Farnborough Growth Package-2020-07-02-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/10/25
02/07/20	Procurement Approval: Geotechnical and Geoenvironmental Services Framework 2021-2025	That authority is delegated to the Director of Economy, Transport and Environment to agree any variations to the items approved in consultation with the Executive Member for Economy, Transport and Environment	Procurement approval Geotechnical and Geoenvironmental Services Framework 2021-2025-2020-07-02-EMETE Decision Day (hants.gov.uk)	Jun-25
02/07/20	Project Appraisal: Whitehill Bordon Relief Road: Junction 2 to 3 Shared Use Footway/Cycleway	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	PA - Whitehill Bordon Relief Road Junction 2 to 3 Shared Use Footway/Cycleway-2020-07-02-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/10/23

10/03/20	Project Appraisal: Whitehill Bordon Relief Road: Junction 2 to 3 Shared Use Footway/Cycleway	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 Relief Road: Junction 2 to 3 Shared Use Footway/Cycleway scheme to be implemented		Estimated end date 31/10/23
10/03/20	Contract for Diver Services	That authority to make the arrangements to implement the contract, including minor variations, be delegated to the Director of Economy, Transport and Environment in consultation with the Head of Legal Services	Contract for Diver Services-2020-03-10-EMETE Decision Day (hants.gov.uk)	Mar-24
10/03/20	Project Appraisal: Anstey Road/Anstey Lane Junction Improvement, Alton	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	PA - Anstey Road/Anstey Lane Junction Improvements Alton-2020-03-10-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/23
10/03/20	Project Appraisal: Anstey Road/Anstey Lane Junction Improvement, Alton	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 Anstey Road/Anstey Lane Junction Improvement scheme to be implemented		Estimated end date 31/3/23
10/03/20	Transformation to 2021 Street Lighting LED Replacement Project	That the Executive Member for Economy, Transport and Environment gives approval to vary the street lighting Private Finance Initiative (PFI) to enable high power lamps to be replaced with more energy efficient LEDs, and delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Practice, to make the necessary changes to the PFI Project Agreement, and to approve any associated modification	Transformation to 2021 Street Lighting LED Replacement Project-2020-03-10-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/2024
10/03/20	Transformation to 2021 Street Lighting LED Replacement Project	That authority to make the arrangements to implement the proposal, including minor variations, be delegated to the Director of Economy, Transport and Environment		Estimated end date 31/3/2024
10/03/20	Project Appraisal: A326 South Junction Improvement Works, Fawley Waterside	That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, and any formal agreements required in connection with the provisions of the CEMP, be delegated to the Director of Economy, Transport and Environment (in consultation with the Head of Legal Services where necessary)	PA - A326 South Junction Improvements Works Fawley Waterside-2020-03-10-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/10/25
10/03/20	Project Appraisal: Woodhouse Lane South, Botley	That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, programming and phasing the works as necessary, be delegated to the Director of Economy, Transport and Environment	PA - Woodhouse Lane South Botley-2020-03-10-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/10/26
17/09/19	Project Appraisal: Stubbington Bypass	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	PA - Stubbington Bypass Update-2019-09-17-EMETE Decision Day (hants.gov.uk)	Estimated end date 31/3/2024

04/06/19	Project Appraisal: Hut Hill, Chandlers Ford to Chilworth Cycleway/Footway	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	PA - Hut Hill Chandlers Ford to Chilworth Cycleway-Footway-2019-04-23-EMET Decision Day (hants.gov.uk)	Estimated end date 31/3/2024
04/06/19	M27 Junction 9 and Parkway South Roundabout Scheme – Project Appraisal Update	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	M27 Junction 9 and Parkway South Roundabout Scheme - Project Appraisal Update-2019-06-04-EMET Decision Day (hants.gov.uk)	Estimated end date 31/3/2024
15/01/19	Project Appraisal: M27 Junction 9 and Parkway South Roundabout Scheme	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	2019-01-15-EMET Decision Day-PA: M27 Junction 9 and Parkway South Roundabout Scheme (hants.gov.uk)	Estimated end date 31/8/2024
29/10/18	Infrastructure Delivery: Strategic Direction and Development of Generation 4 Construction Frameworks	That the Director of Economy, Transport and Environment be given delegated authority to agree minor variations to the items approved, in consultation with the Executive Member for Environment and Transport	https://democracy.hants.gov.uk/documents/s24842/Report.pdf	Apr-24
16/01/18	Stubbington Bypass Procurement Strategy	That authority is delegated to the Director of Economy, Transport and Environment to progress the procurement of the Early Contractor Involvement (ECI) and subsequent construction of the Stubbington Bypass Road Scheme (“the Scheme”) under a two phase process: Phase one of the process to involve the provision by the successful supplier of construction and cost advice; Phase two to be for the main works construction	Appendix 1 (hants.gov.uk)	Estimated end date 31/3/2024
16/01/18	Stubbington Bypass Procurement Strategy	That the Executive Member for Environment and Transport delegates authority to the Director of Economy, Transport, and Environment to make contingency arrangements ensuring that alternative options are available in the event that the successful contractor fails to deliver Phase One to a satisfactory standard	Appendix 1 (hants.gov.uk)	Estimated end date 31/3/2024
07/11/22	Publication of the Hampshire Concessionary Travel Scheme 2023-24	In order to ensure that the County Council meets the statutory requirements to publish the Concessionary Travel Scheme in December, authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Highways Operations, to make changes to the scheme to reflect latest guidance from the Department for Transport and the outcome of the Passenger Transport SP23 Savings Proposals decision	Publication of the Hampshire Concessionary Travel Scheme 2023-2024-2022-11-07-ELMTES Decision Day (hants.gov.uk)	Ends on completion of the CT Scheme for 2023/24
18/11/21	Publication of the Concessionary Travel Scheme 2022-2023	As part of the recovery from Covid-19, that Authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Highways Operations, to make changes to the scheme as advised by the Department for	Publication of the Hampshire Concessionary Travel Scheme 2022-23-2021-11-18-EMETE Decision Day (hants.gov.uk)	Mar-24

14/01/21	Framework Agreement for Bus Stop and Bus Shelter Infrastructure	That the Executive Member for Economy, Transport and Environment delegates authority to the Director of Economy, Transport and Environment to enter into the necessary Framework Agreements, in consultation with the Head of Legal Services, for the supply, installation and maintenance of Bus Stop and Bus Shelter Infrastructure, as detailed in this report, commencing on 1 May 2021 for a period of four years, up to an overall maximum value of £7million for the duration of the Framework	Framework Agreement for Bus Stop and Bus Shelter Infrastructure-2021-01-14-EMETE Decision Day (hants.gov.uk)	4 years from May 2021
14/01/21	Framework Agreement for Bus Stop and Bus Shelter Infrastructure	That authority is delegated to the Director of Economy, Transport and Environment to make minor modifications to the Framework in consultation with the Executive Member for Economy, Transport and Environment		4 years from May 2021
17/09/19	Contract for Provision of Bikeability Training 2020-2022	That authority is delegated to the Director of Economy, Transport and Environment to agree any variations to the items approved, in consultation with the Executive Member for Economy, Transport and Environment	Contract for Provision of Bikeability Training 2020-2022-2019-09-17-EMETE Decision Day (hants.gov.uk)	2026
15/01/19	Concessionary Travel Scheme Contract	That the overall approach to procuring these services as set out in Section 4 of the report be agreed in principle and that the Director of Economy, Transport and Environment be given delegated authority to develop the detail in consultation with the Executive Member for Environment and Transport	2019-01-15-EMET Decision Day-Botley Bypass (hants.gov.uk)	2025
23/09/21	Concessionary Fares and Contract Payments for Local Bus, Taxi-share and Community Transport Operators	That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Highways Operations, to make amendments to the payment arrangements before 31 March 2022 if the advice from central government on payments to operators changes.	Concessionary Fares and Contract Payments for Bus and Community Transport Operators-2021-09-23-EMETE Decision Day (hants.gov.uk)	
23/09/21	Concessionary Fares and Contract Payments for Local Bus, Taxi-share and Community Transport Operators	That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Highways Operations, to make amendments to the payment arrangements beyond the 31 March 2022 as necessary in accordance with Government guidance, subject to costs being within allocated budgets		
29/07/21	Project Appraisal: Eastleigh Area Bus Infrastructure Works	That authority to make the arrangements to implement the scheme, including minor variations to the design, be delegated to the Director of Economy, Transport and Environment.	PA - Eastleigh Area Bus Infrastructure Works-2021-07-29-EMETE Decision Day (hants.gov.uk)	
17/06/21	Procurement of new Real Time Passenger Information Framework	That the Executive Member for Highways Operations delegates authority to the Director of Economy, Transport and Environment to enter into the Framework Agreement, in consultation with the Head of Legal Services, for the supply, installation and maintenance of Real Time Passenger Information (RTPI) infrastructure, as detailed in this report, commencing during August 2021 for a period of four years, up to an overall maximum value of £16million, for the duration of the Framework.	Procurement of new RTPI Framework-2021-06-17-EMETE Decision Day (hants.gov.uk)	

17/06/21	Procurement of new Real Time Passenger Information Framework	That authority be delegated to the Director of Economy, Transport and Environment to make the necessary arrangements for implementation, including finalising the charging mechanism, and to make minor modifications to the Framework in consultation with the Executive Member for Highways Operations	
28/08/20	Covid-19 Bus Provision and Payment	That authority is delegated to the Director of Economy, Transport and Environment to award and administer any subsequent tranches of CBSSG Restart funding (or successor funding streams) that may be awarded to Hampshire County Council, up to the value of such awards and in accordance with the terms of the award.	Covid-19 Bus Provision and Payments-2020-08-28-EMETE Decision Day (hants.gov.uk)
02/07/20	Wheels to Work Loan Scheme	That the overall approach to tendering, as set out in this report, is agreed in principle, and that the Director of Economy, Transport and Environment is given delegated authority to finalise the detail including the price to quality ratio in consultation with the Executive Member for Economy, Transport and Environment	Wheels to Work Loan Scheme-2020-07-02-EMETE Decision Day (hants.gov.uk)
25/09/18	Community Transport Contracts	That the Executive Member for Environment and Transport authorises the Director of Economy, Transport and Environment to use funds from the vehicle replacement reserve up to the value of £1.88 million for vehicle replacement in accordance with the current Community Transport Operating Model	Appendix 1 (hants.gov.uk)