## HAMPSHIRE COUNTY COUNCIL

## **Executive Decision Record**

Decision Maker:	Cabinet
Date:	11 December 2017
Title:	Major Developments and Infrastructure Funding
Report From:	Director of Economy, Transport and Environment

Contact name: Laura McCulloch

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## 1. The decision:

- 1.1 That the proposed County Council approach to strategic development and planning set out in the report be agreed.
- 1.2 That the proposed County Council approach to the Welborne motorway access improvement, as set out in the report be approved.
- 1.3 That allocation of any CIL funds transferred to the County Council that are not identified for a specific scheme be prioritised to the broad areas in which they are collected, and allocations reflect local County Council capital investment priorities in order to ensure the impact of development on infrastructure in these areas are mitigated.
- 1.4 That the Director of Economy, Transport and Environment be given delegated authority to negotiate with the local planning authorities operating CIL in order to seek amendments to the Regulation 123 list, and to finalise the allocation of CIL resources to specific projects as appropriate.

# 2. Reason for the decision:

2.1. To ensure that infrastructure funding is prioritised to deliver the improvements needed to mitigate against the impact of development and necessary infrastructure, for the benefit of local communities.

## 3. Other options considered and rejected:

3.1. The alternative option would be to not prioritise infrastructure funding. This option was rejected as it would be contrary to the County Council's Strategic Priorities, including to enable strong and sustainable economic growth and prosperity and for people in Hampshire to enjoy being part of strong and inclusive communities.

## 4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

Approved by:	Date:
	11 December 2017
Chairman of the Cabinet Councillor Roy Perry	

4.2. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: none.

7. Statement from the Decision Maker:

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