

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	16 January 2018
<b>Title:</b>	Stubbington Bypass Procurement Strategy
<b>Report From:</b>	Director of Economy, Transport and Environment

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#### 1. The decision:

- 1.1. 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.
- 1.2. 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.
- 1.3. That in addition to the £3.5million funding provided by the Solent LEP for land acquisition and enabling works, the additional £2million of DfT funding awarded to the Solent LEP for the scheme is used to further develop the business case and to cover scheme preparation costs subject to a funding agreement with the Solent LEP.

#### 2. Reason for the decision:

- 2.1. The decision is necessary to ensure that the Scheme can be progressed to a point whereby ‘Full Approval’ can be secured and delivery can commence within agreed timescales.

**3. Other options considered and rejected:**

3.1. Given that the alignment of the Scheme has already been received Executive approval, the scheme has obtained Planning Permission, and funding has been secured subject to Full Approval, the alternatives to this decision are:

- not to progress with this Scheme
- not to progress with a two stage procurement process and to consider other procurement options

3.2 To not progress the Scheme is not supported as it is a Solent LEP and County Council priority. Detailed work has been carried out to determine the best procurement route for achieving the desired objectives, and a two stage process has emerged as clearly preferable to the alternatives.

**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:**

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**16 January 2018**

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