

# HAMPSHIRE COUNTY COUNCIL

## Officer Decision Record

<b>Decision Maker:</b>	Director of Economy, Transport and Environment
<b>Title:</b>	Transport Capital Programme Delegated Amendments

**Contact name:**

**Tel:** 01962 667940

**Email:** amanda.beable@hants.gov.uk

**1. The decision:**

1.1. That the Director approves the recommended delegated decisions set out in Appendix 1.

**2. Reason for the decision:**

2.1. To formally amend the capital programme and record delegated decision on projects that require;

(a) entry into the programme up to £250,000 in value, or fully externally funded (no upper limit). (Fin.Regs 2.27a)

(b) additional capital resources on existing schemes up to £250,000 (increase value), or fully externally funded (no upper limit) (Fin.Regs 2.27a)

(c) approval to spend, procure, or to enter necessary contracts on schemes below £250,000 in value. (Fin. Regs 2.27b)

(d) approval to spend up to an additional £250,000 capital on schemes. (Fin. Regs 2.27c & 2.29)

(e) deletion from the programme up to £500,000 in value (Fin.Regs 2.28)

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

3.1 Options on each individual project change are identified in the Appendix.

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by an Executive Member who is consulted by the officer which relates to the decision: None

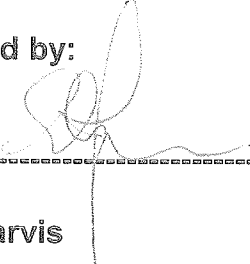
**5. Dispensation granted by the Head of Paid Service:**

5.1. None

**6. Supporting Information:**

6.1. None

Approved by:



Stuart Jarvis

Director of Economy, Transport and Environment

Date:

27/3/18

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### Decision Report

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#### 1. Executive Summary

- 1.1. The purpose of this paper is to obtain delegated approval to make a range of minor adjustments to the Integrated Transport Programme.
- 1.2. Appendix 1 includes amendments across the ETE Capital Programme, resulting in a net decrease of £190,000 to capital programme approvals.
- 1.3. The schemes included are all at different stages of development and delivery. Some may now be complete and will relate to older programmes, some are part of the current year, others will relate to the provisional forward programme.

#### 2. Context

- 2.1. Capital financial regulations set out where delegated decisions can be made on a programme-wide basis.
- 2.2. The “last programme values” are the latest formally reported approval value. For older schemes this is most likely a project appraisal figure. For the current year, most will be project appraisal figures, for future years this is most likely the last EMETE capital update or Project Appraisal figure.
- 2.3. Appendix 1 does not include changes to the programme already approved as a result of a delegated PA, as this change is inherent in the approval.

#### 3. Background

- 3.1. This report is aimed at improving transparency of the various minor amendments that are made to the published capital programmes.
- 3.2. It is intended that all delegated capital decisions for ETE (not Project Appraisals) can be made through this simple report, however it does not restrict separate decision reports being prepared where deemed necessary.
- 3.3. A summary of the decisions made should be included in an appendix to the quarterly Executive Member capital programme updates.

#### 4. Finance

- 4.1. The five recommendations; three deferrals to the 2018/19 programme (one of which also include an increase in value), and two removals as detailed in Appendix 1, result in a net decrease in capital approvals totalling £190,000.
- 4.2. Where necessary, funding has already been identified to cover increases to the approvals. In cases of decreasing capital allocations, where it has been reallocated this has been identified.
- 4.3. An adjustment to the maintenance and revenue implications of any cost increases has not been undertaken. For schemes that are yet to have a PA, the maintenance costs and revenue implications will be calculated then, as usual.

## **5. Recommendation**

- 5.1. That the Director approves the recommendations set out in Appendix 1.

**CORPORATE OR LEGAL INFORMATION:****Links to the Corporate Strategy**

<b>Hampshire safer and more secure for all:</b>	Yes
Corporate Improvement plan link number (if appropriate):	
<b>Maximising well-being:</b>	Yes
Corporate Improvement plan link number (if appropriate):	
<b>Enhancing our quality of place:</b>	Yes
Corporate Improvement plan link number (if appropriate):	

**Other Significant Links**

<b>Links to previous Member decisions:</b>		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
ETE Capital programme monitoring report	8046	19/Jan/17
<b>Direct links to specific legislation or Government Directives:</b>		
<u>Title</u>	<u>Date</u>	

**Section 100 D - Local Government Act 1972 - background documents**

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocation

## Impact Assessments

### 1. Equalities Impact Assessment:

- 1.1. The proposals in this report have been developed with due regard to the requirements of the Equality Act 2010, including the Public Sector Equality Duty and the Council's equality objectives. The website contains a summary assessment of the impacts on developing Hampshire's highway network and transport systems.
- 1.2. Statutory considerations:

<b>Impact</b>	
Age	None
Disability	None
Sexual Orientation	None
Race	None
Religion and belief	None
Gender Reassignment	None
Sex	None
Marriage and civil partnership	None
Pregnancy and maternity	None
<b>Other policy considerations</b>	
Poverty	None
Rurality	None
Other factors	None
Geographical impact	All of Hampshire

### 2. Impact on Crime and Disorder:

### 3. Climate Change:

How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? The decisions will have no impact.

**DELEGATED DECISIONS REQUIRED**

<b>2017/18</b>	<b>Harts Farm Way (CMS2231)</b>	
<b>Requirement for change</b>		
The start of this scheme is being moved to 2018/19 due to investigations into increasing the scope of the scheme.		
<b>Other options considered and rejected</b>		
<b>Last programme value</b>	<b>Change required</b>	<b>New programme value</b>
£173,000	+£0,000	£173,000
<b>Recommendation 1</b>		
To defer this scheme to the 2018/19 capital programme.		

<b>2017/18</b>	<b>Barncroft Way, Havant (CMS2507)</b>	
<b>Requirement for change</b>		
The start of this scheme is being moved to 2018/19 as the scheme needs to be undertaken in the school holidays. In addition the value of the scheme has increased by £10,000 - funded through developer contributions.		
<b>Other options considered and rejected</b>		
<b>Last programme value</b>	<b>Change required</b>	<b>New programme value</b>
£251,000	+£10,000	£261,000
<b>Recommendation 2</b>		
To defer this scheme to the 2018/19 capital programme and approve the increased budget.		

<b>2017/18</b>	<b>Long Lane Footway, Marchwood, Phase 2</b>	
<b>Requirement for change</b>		
The start of this scheme is being moved to 2018/19 to enable further discussions with local stakeholders		
<b>Other options considered and rejected</b>		
To progress with earlier design, however it is felt that further engagement with local stakeholders would be beneficial.		
<b>Last programme value</b>	<b>Change required</b>	<b>New programme value</b>
£65,000	+£0,000	£65,000

<b>Recommendation 3</b>
To defer this scheme to the 2018/19 capital programme

<b>2017/18</b>	<b>Andover: Ped Crossing Imps on Vigo Road (eastern end)</b>	
<b>Requirement for change</b>		
This scheme is now being completed as part of the 'Minor Works' programme		
<b>Other options considered and rejected</b>		
None		
<b>Last programme value</b>	<b>Change required</b>	<b>New programme value</b>
£100,000	-£100,000	£0,000
<b>Recommendation 4</b>		
To delete this scheme from the 2017/18 capital programme as it will now be completed as a minor work.		

<b>2018/19</b>	<b>Stoke Road Gosport – Bus Priority Measures</b>	
<b>Requirement for change</b>		
This scheme is being closed due to other priorities on the funding in the area.		
<b>Other options considered and rejected</b>		
To proceed with the scheme, however it is felt that identified funding would be better spent on a larger scheme in the area.		
<b>Last programme value</b>	<b>Change required</b>	<b>New programme value</b>
£100,000	-£100,000	£0,000
<b>Recommendation 5</b>		
To delete this scheme from the 2018/19 capital programme		