

# HAMPSHIRE COUNTY COUNCIL

## Decision Report

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	13 November 2018
<b>Title:</b>	ETE Capital Programme Monitoring
<b>Report From:</b>	Director of Economy, Transport and Environment

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### 1. Recommendations

- 1.1. That the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the virement of £1.75 million from the 2018/19 Structural Maintenance programme to the 2019/20 Structural Maintenance programme, and the resulting adjustment of the 2018/19 Structural Maintenance programme from £69.72 million to £67.97 million, to reflect the re-profiling of two schemes into future programme years.
- 1.2. That the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the inclusion of £1.104million Community Infrastructure Levy from Winchester City Council into the capital programme.
- 1.3. That the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the inclusion of £2.361million Safer Roads Funding from the Department for Transport into the capital programme.

### 2. Executive Summary

- 2.1. The Economy, Transport and Environment Department's (ETE) capital programme contains a diverse array of projects including, but not limited to: highways maintenance, transport improvements, flood alleviation, bridge strengthening, town centre improvements, and highway safety.
- 2.2. This paper provides a short narrative summary of progress and delivery within the capital programme. The two additional appendices to this report provide more detailed information and are referenced in this report, where relevant.
- 2.3. This paper also contains recommendations for the Executive Member to consider.

### **3. Expenditure and Finance**

- 3.1. This section provides an update on the capital programme expenditure and finance since the beginning of 2018/19.
- 3.2. Gross spend across the capital programme from 1 April to 31 August 2018 is £34.587million. Appendix 1 shows where expenditure is being made across ETE's programme.

Planned expenditure for 2018/19 of £95.0million was forecast in January (Appendix 2 of the report to Executive Member for Environment and Transport). A comprehensive review of planned expenditure will be undertaken through the autumn. It is anticipated that this may result in a reduced planned expenditure figure as schemes are reviewed in detail during the third quarter.

- 3.3. The Executive Member for Environment and Transport approved the following Project Appraisals on 17 July 2018:
  - Barncroft Way/New Road, Havant Accessibility and Safety - £0.311million;
  - Eclipse Busway – Completion of Phase 1 - £9.53million; and
  - Romsey Town Centre Improvements Phase 3 – £1.597million.

Adjustments to the schemes' Capital Programme entries have been made accordingly.

- 3.4. In October 2018 the County Council submitted a bid for £1.0 million to Highways England for additional funding for cycle elements of the Junction 9 M27 Scheme. At the time of writing this report the outcome of this bid is unknown.

### **4. Delivery**

- 4.1. This section provides an update on significant points concerning the delivery of the elements of the capital programme since the beginning of 2018/19.
- 4.2. Major transport improvement schemes across the county are progressing well, with the £9.5million Newgate Lane South – Fareham scheme completed on time and in budget in August 2018. A further four major schemes in the Integrated Transport Programme are expected to be completed across the county by the end of this financial year, bringing the expected total value of major schemes completed to in excess of £53million.
- 4.3. There have been a number of small amendments made to the programme of delivery of smaller schemes to date in 2018/19. These are listed in the record of delegated approvals set out in Appendix 2. It is expected that further changes, including the deferral of some schemes programmed to be delivered in 2018/19 to 2019/20, will be made in the second half of this financial year. This is in the context of an increase in focus on strategies and the delivery of larger schemes, and also reflects the pressure the team is under delivering a significantly larger capital programme with fewer resources than in the past.

- 4.4. Turning to the Planned Maintenance Programme, the Hampshire Highways Service Contract has now passed its first anniversary and has begun to find some stability following mobilisation. At the end of quarter one 35% of the schemes programmed for 2018/19 have been completed. Delivery of the remaining programme is currently on track. However, there are some issues with third-party statutory undertaker works, which is delaying the programming of work.
- 4.5. Within the Safety engineering programme, 30 of the 130 schemes programmed for 2018/19 had been completed by end of August 2018, with a number of other schemes in the process of being progressed.
- 4.6. Highways Structures schemes are progressing well, with Cheriton Bridge edge beam replacement and parapet works successfully completed over the summer, and temporary propping successfully installed under the Holmsley Bridge. A permanent replacement for Holmsley Bridge is programmed for 2020. Repairs to the supports of Redbridge Viaduct and Redbridge Road Bridge are planned to start in the summer of 2019. Collaboration is ongoing with Southampton City Council, Highways England and the Environment Agency in connection with network management programming issues and environmental mitigation measures on this scheme. The County Council is underwriting this second phase of the Redbridge works, valued at £8.4million, pending an announcement from Government on the outcome of the Major Road Network 'early entry' schemes bidding process, against which Hampshire has submitted a £25million proposal for a package of structural repair works on all four Redbridge structures.
- 4.7. Following detailed inspection and testing, strategic partner Atkins is undertaking a full assessment of Langstone Bridge and looking at options for repair/refurbishment of the bridge over the coming years. Further design work for Botley bypass and Stubbington structures is currently underway.
- 4.8. Work on the Council's main and pipeline programme of the Flood Risk and Coastal Defence programme has progressed significantly this year. Following further investigation, it has been established that at a number of locations, relatively small scale works will be brought forward in collaboration with Hampshire Highways to reduce flood risk.
- 4.9. Phase one of the Buckskin Flood Alleviation Scheme in Basingstoke commenced in September 2018. It is due to be completed early next year and will be followed by Phase two. Work is expected to commence on the Romsey Flood Alleviation Programme in spring 2019. A Project Appraisal for the proposed works is included as a separate item at the Executive Member for Environment and Transport's November Decision Day. The first phase of flood alleviation works at Lower Farringdon has been completed and a business case for investment from national Flood Defence Grant in Aid is currently being developed for the next phase. A preliminary design for the Outer Winchester Flood Alleviation in Littleton, Headbourne Worthy, and Kings Worthy has also been completed and a proposal is to be submitted for approval this autumn.

## 5. Programme Changes

- 5.1. This section details the amendments and additions recommended for approval.
- 5.2. A list of amendments (approved under delegated authority) is included in Appendix 2.
- 5.3. It has been agreed that going forwards, prior to approving any capital programme scheme deletion or deferral under delegated authority, that the relevant Local Member for the scheme will be consulted and the views expressed made clear to the Decision Maker.
- 5.4. Hampshire County Council has been allocated £1.104million Community Infrastructure Levy (CIL) Funding from Winchester City Council in 2018/19 to fund schemes in the Winchester area, through its process of automatically allocating 25% of all CIL receipts to the County Council. A Winchester CIL sub-programme within the ETE capital programme will be established to aid programme management of Winchester City Council area schemes funded through CIL. Due to Winchester City Council's recent decision to stop automatically allocating the County Council 25% of all CIL receipts, this sub-programme will be kept under review.
- 5.5. It is therefore recommended that the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the inclusion of £1.104million Community Infrastructure Levy from Winchester City Council into the capital programme to enable these schemes to progress.
- 5.6. In 2017/18 the County Council received funding from the Department for Transport (DfT) Safer Roads Fund, a fund established by the DfT to enable councils to improve 50 high risk routes in Britain. In June 2018 the County Council was awarded further funding for the three routes from the Safer Roads Fund, as detailed in the table below:

Road Section	Scheme	Further funding (£)	2017/2018 Allocation (£)	Total Funding (£)
A27 Fareham - Cosham	A27 Delme Roundabout to the Hampshire/Portsmouth	600,000	81,000	681,000
A32 Fareham - Gosport	A32 - M27 junction 10 to Gosport Town Centre	1,581,000	149,000	1,730,000
A36 Wigley - Totton	A36 from jct with the A35 at Redbridge and A36 at Ower	180,000	568,000	748,000

- 5.7. It is therefore recommended that the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the inclusion of a further £2.361million Safer Roads funding into the capital programme to enable further safety improvement works to be undertaken on these road sections.

- 5.8. At the time of writing this report, both Portsmouth 'City Region' and Southampton 'City Region' have been shortlisted as two of ten successful city regions for the Transforming Cities Fund. These ten regions will now work with the DfT to develop and deliver upgraded public transport links from a £840million budget. Hampshire County Council will be working closely with the two cities to develop schemes in order to draw down capital funding.
- 5.9. The £7.27million referenced in Additional Appendix 1 within the Waste programme relates to the purchase of an area of land in Eastleigh, for strategic waste management purposes. This acquisition was approved by the Executive Member for Policy and Resources on 9 March 2018.
- 5.10. The 2018/19 Structural Maintenance programme has been slightly re-profiled to enable further time to source the required funding required for two higher value schemes:
- A31 near Alton – This scheme currently has £1million of funding allocated to it, which includes £0.5million carry forward from 2017/18. In order to secure the remaining £1 million funding required for the scheme, it is proposed that this scheme is now completed in a future programme year, with current funding allocated carried forward to 2019/20. Interim repairs will be undertaken in the meantime as required; and
  - A33 North of Basingstoke - This scheme currently has £0.75million of funding allocated to it. In order to secure the remaining £1.65million funding required for the scheme, it is proposed that this scheme is now completed as part of the 2019/20 programme, with current funding allocated carried forward to 2019/20.
- 5.11. It is therefore recommended that the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the virement of £1.75 million from the 2018/19 Structural Maintenance programme to the 2019/20 Structural Maintenance programme, and the resulting adjustment of the 2018/19 Structural Maintenance programme from £69.72 million to £67.97 million, to reflect the re-profiling of two schemes into future programme years. This is to enable more time to secure the required funding for each scheme.

**CORPORATE OR LEGAL INFORMATION:****Links to the Strategic Plan**

<b>Hampshire maintains strong and sustainable economic growth and prosperity:</b>	Yes
<b>People in Hampshire live safe, healthy and independent lives:</b>	Yes
<b>People in Hampshire enjoy a rich and diverse environment:</b>	Yes
<b>People in Hampshire enjoy being part of strong, inclusive communities:</b>	Yes

**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.)

Document

Location

None

## **IMPACT ASSESSMENTS:**

### **1. Equality Duty**

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

**Due regard in this context involves having due regard in particular to:**

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

### **1.2. Equalities Impact Assessment:**

This is a financial report amending or proposing budgets for programmes and individual schemes. Changes or proposals for individual schemes will have been made following consultation, and will have undertaken their own specific consideration of equalities issues. The decisions in this report are financial, and mainly relate to in-house management of accounts.

### **2. Impact on Crime and Disorder:**

2.1 No specific proposals.

### **3. Climate Change:**

- a) How does what is being proposed impact on our carbon footprint / energy consumption?
- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

No specific proposals.

**TABLE OF EXPENDITURE ACROSS ETE CAPITAL PROGRAMME IN 2018/19**

<b>Gross Expenditure</b>	<b>To 31 August 2018 Periods 1-5 £</b>
Structural Maintenance	17,249,038
Integrated Transport Programme	9,732,562
Flood & Coastal Defence Management	276,904
Waste	7,269,485
Solent Enterprise Zone	18,885
Community Transport	24,272
PRIP	15,919
<b>TOTAL</b>	<b>34,587,065</b>

**The following is a list of delegated decisions that have been made since the last update.**

- 2018/19 BRT Additional Bus Stops – Addition to capital programme at £75,500
- 2018/19 Ped/Cycle and Accessibility Imps, Hayling Island (South Side) – Reduction in value of scheme as an element of this scheme is now being progressed as a separate scheme – new programme value £235,000
- 2019/20 Ped/Cycle and Accessibility Imps, Hayling Island (Phase 2) – Addition to capital programme at £235,000
- 2018/19 A27 Barnes Lane junction Improvements – deferral to 2019/20
- 2018/19 A325 Integration Gateways and Whitehill & Bordon Integration Works – These two schemes are being combined into one scheme (Whitehill & Bordon Integration Works) in the 2019/20 programme
- 2018/19 Hook to Dilly Lane Cycle Route – deferral to 2019/20
- 2018/19 Bishops Waltham Centre Access Improvements – deferral to 2019/20
- 2018/19 M27 Junction 10 – Entry into capital programme of initial work on this scheme at £1,500,000