HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	23 April 2019
Title:	Project Appraisal Update: Eclipse Busway Completion of Phase 1 – Retention of Rowner Road Bridge
Report From:	Director of Economy, Transport and Environment

Contact name: Sarah Lister

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1. The decision:

- 1.1 That the Executive Member notes the increase in the value of this scheme from £10.702 million to £11.602 million in the 2018/19 Capital Programme.
- 1.2 That the Executive Member for Environment and Transport approves the Project Appraisal Update for the Eclipse Busway Completion of Phase 1 Retention of Rowner Road Bridge, as outlined in the supporting report.
- 1.3 That the Executive Member for Environment and Transport gives approval to procure and spend and enter into the necessary contractual arrangements to implement the scheme, as set out in the supporting report, including entering into a funding agreement with Portsmouth City Council for Transforming Cities Funding (original source Department for Transport), in consultation with the Head of Legal Services, to complete the scheme at a total value of £11.602 million.
- 1.4 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.

2. Reasons for the decision:

- 2.1 In November 2018, approval was given to develop the design, pursue funding, secure consents, and make all necessary arrangements, to include the submission of further planning applications, to develop a potentially viable alternative junction arrangement identified for the busway connection at Rowner Road Bridge. This arrangement retains the bridge and the existing north/south grade-separation for pedestrians and cyclists.
- 2.2 This work is now sufficiently advanced for formal approval to be given to amend the scheme.

3. Other options considered and reject	tea:
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- 3.1 Do nothing. This option was rejected as it would fail to take advantage of the enhanced network and connectivity benefits associated with retaining Rowner Road bridge.
- 4. Conflicts of interest:
- 4.1 Conflicts of interest declared by the decision-maker: none
- 4.2 Conflicts of interest declared by other Executive Members consulted: none
- 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:
	23 April 2019
Executive Member for Environment and Transport Councillor Rob Humby	