

HAMPSHIRE COUNTY COUNCIL

Officer Decision Record

Decision Maker:	Director of Economy, Transport and Environment
Title:	Transport Capital Programme Delegated Amendments
Date:	December 2019

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

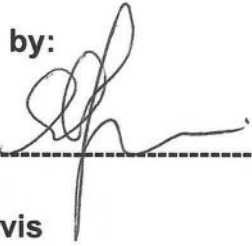
5. Dispensation granted by the Head of Paid Service:

- 5.1. None

6. Supporting Information:

6.1. None

Approved by:



Date:

23/12/19

Stuart Jarvis

Director of Economy, Transport and Environment

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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 increase in capital approvals totalling £199,000.
- 1.3. The schemes included are 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 eight recommendations; one new entry, five amendments and two removals, as detailed in Appendix 1, result in a net increase in capital approvals totalling £199,000.
- 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**

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

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
ETE Proposed Capital Programme 2019/20, 2020/21 and 2021/22	15/Jan/19
Direct links to specific legislation or Government Directives:	
<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:

Impact	
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
Other policy considerations	
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? Climate change impacts are considered at time of Project Appraisals for schemes.

DELEGATED DECISIONS REQUIRED

2020/21	EBC – M27 Junction 7	
Requirement for change		
<p>New entry to the 2020/21 capital programme: Highways England is undertaking signal upgrades and technology upgrades on M27 J7 in a 2 part scheme.</p> <p>Part 1 is funded and delivered by Highways England and their delivery partner, Kier.</p> <p>Part 2 relates to works that will improve LHA infrastructure to reduce congestion around M27 J7. HCC will be designing and delivering Part 2, however all costs will be funded by Highways England via a grant to HCC.</p> <p>Specifically, Part 2 will provide the following technology upgrades: introduction of new VMS on HCC network to inform customers of congestion, accidents and alternative routes; CCTV for visibility of the HCC network to allow earlier decision making and allow VMS messages to be set; journey time monitoring; upgrades to Hinkler Road Junction on SCC Network.</p> <p>The value of the scheme is £1,200,000. These works complement other projects being undertaken on M27 J8, 9 and 10.</p>		
Other options considered and rejected		
To not include this scheme in the capital programme.		
Last programme value	Change required	New programme value
£0	+£1,200,000	£1,200,000
Recommendation 1		
To include this scheme in the 2020/21 capital programme.		

2019/20	TVBC - North Baddesley: Firgrove Road to Castle Lane Cycleway	
Requirement for change		
<p>CMS: 1499</p> <p>This scheme is being deferred to 2021/22 Capital programme as it is necessary for a consultation to be conducted. In addition, land ownership negotiations need to take place which will also cause some delay.</p> <p>Local member informed.</p>		

Other options considered and rejected		
To not defer the scheme. However, if it is not deferred, it is likely that the scheme will not meet the objectives and may be unfeasible to deliver.		
Last programme value	Change required	New programme value
£165,000	+£0	£165,000
Recommendation 2		
To defer this scheme to 2021/22 capital programme.		

2019/20	TVBC – Andover Railway/Environmental Improvements	
Requirement for change – Defer from 19/20 to 22/23		
<p>CMS: 1849</p> <p>This scheme is currently at study stage.</p> <p>It is being deferred to 2022/23 Capital Programme in order to be able to develop the scheme after the Andover Town Centre masterplanning work is completed.</p> <p>Local member informed.</p>		
Other options considered and rejected		
To not defer the scheme. However, it is preferable to understand the outcome of the Andover Town Centre Master planning prior to progressing the scheme.		
Last programme value	Change required	New programme value
£325,000	+£0	£325,000
Recommendation 3		
To defer this scheme to 2022/23 capital programme.		

2019/20	EBC – West End High Street Access Imp	
Requirement for change		
<p>CMS: 2650</p> <p>This scheme is being deferred to 2020/21. It has not been possible to progress this scheme as resources have been prioritised to develop schemes supporting Southampton City Council's Transforming Cities Fund (TCF) bid which was due in November. It is hoped that delivery of the scheme will be in the next financial year but this is an estimate and may be dependent on the outcome of the TCF bid.</p> <p>Local member informed.</p>		
Other options considered and rejected		
To not defer the scheme, however this would not provide sufficient time to properly develop a successful scheme.		
Last programme value	Change required	New programme value
£250,000	+£0	£250,000
Recommendation 4		
To defer this scheme to 2020/21 capital programme.		

2019/20	EHDC – Alton Station Forecourt	
Requirement for change		
<p>CMS: 2667</p> <p>This scheme is being delivered in 2020/21, however £106,000 of funding for the scheme is from HCC Market Towns fund which currently sits in 19/20 Capital Programme. Therefore, £106,000 needs moving from 19/20 to 20/21 programme.</p>		
Other options considered and rejected		
To not use the Market Towns funding, however this is the preferable source of partial funding of the scheme.		
Last programme value	Change required	New programme value
£106,000	+£0	£106,000
Recommendation 5		
To move £106,000 of Market Towns funding to 2020/21 capital programme.		

2019/20	EHDC – Whitehill & Bordon Integration works	
Requirement for change		
CMS: 2452		
<p>Work has progressed on this scheme, with greater clarity on the outcomes required. This is resulting in a change of name to Whitehill and Bordon C114 Highway and Cycle Improvements. In addition, the overall value of the scheme has now reduced from £2,850,000 to £2,168,000. Furthermore, the scheme is going to be delivered in 2020/21 and therefore this is being deferred to 2020/21 programme.</p>		
Other options considered and rejected		
To not defer the scheme, however this would not provide sufficient time to properly develop a successful scheme.		
Last programme value	Change required	New programme value
£2,850,000	-£682,000	£2,168,000
Recommendation 6		
To defer this scheme to 2020/21 capital programme and to reduce the value to £2,168,000.		

2018/19	HBC – Emsworth Cycling Imps (Phase 5 Station Links)	
Requirement for change		
<p>CMS 2645 - This scheme needs to be removed from the 2018/19 Capital Programme due to licence requirements that will restrict our ability to implement a viable scheme. In addition, there have been objections to the planning from Hampshire Constabulary who consider the path vulnerable to crime and anti-social behaviour and the lack of lighting is further exacerbating this crime concern.</p> <p>Local member has been informed.</p>		
Other options considered and rejected		
To keep this in the Capital Programme however there is no viable scheme.		
Last programme value	Change required	New programme value
£120,000	-£120,000	£0
Recommendation 7		
To remove this scheme from 2018/19 capital programme.		

2019/20	NFDC – HtST Access to Hounslow School (Marchwood), New Forest	
Requirement for change – Remove from Capital Programme		
<p>CMS: 2871 To remove this scheme from 2019/20 Capital Programme as it is no longer part of Children's Services programme.</p>		
Other options considered and rejected		
To keep this in the Capital Programme, however it is no longer demanded by Children's Services		
Last programme value	Change required	New programme value
£184,000	-£184,000	£0
Recommendation 8		
To remove this scheme from 2019/20 capital programme.		