

HAMPSHIRE COUNTY COUNCIL

Officer Decision Record

Decision Maker:	Director of Economy, Transport and Environment
Title:	Transport Capital Programme Delegated Amendments
Date:	March 2020

Contact name:

Tel: 01962 846803

Email: maria.golley@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

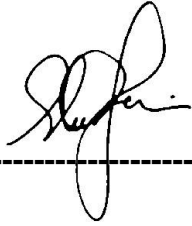
5. Dispensation granted by the Head of Paid Service:

5.1. None

6. Supporting Information:

6.1. None

Approved by:



Date:

26/03/2020

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 £410,000.
- 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 six recommendations; three new entries, three amendments and one removal, as detailed in Appendix 1, result in a net increase in capital approvals totalling £410,000.
- 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 2020/21, 2021/22 and 2022/23	14/Jan/20
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	County Highways Lab - Building and equipment improvements	
Requirement for change		
<p>New entry to the 2020/21 capital programme.</p> <p>In February 2020, DMT agreed to vire £189,000 from the 2019/20 ETE revenue budget to fund capital investment in the Highways Laboratory.</p> <p>This investment would cover an upgrade of Black Top laboratory equipment, to enable new bituminous testing methods (currently provided externally) that are more efficient, profitable and have a quicker turnaround time. It would also include an upgrade of the building to redress the underinvestment in the fabric of the building over the past decade and reduce rising maintenance costs.</p>		
Other options considered and rejected		
To not include this scheme in the capital programme, however it was deemed that this work needs to be undertaken.		
Last programme value	Change required	New programme value
£0	£189,000	£189,000
Recommendation 1		
To include this scheme in the 2020/21 capital programme.		

2019/20	HWRC - Otterbourne Transfer Station - Equipment improvements	
Requirement for change		
<p>New entry to the 2019/20 capital programme.</p> <p>The waste contractor, Veolia, are undertaking capital works at the Otterbourne transfer station to install a full fire suppression system as a prevention method to remove the risk of fire damage. The full cost for works is £295,840.</p> <p>Subject to approval, it is proposed that the waste disposal authorities (HCC, PCC and SCC) will contribute 50% of the costs (148,000) and the cost to HCC will be £114,000 which will be funded by unallocated HWRC refurbishment budget. This is on the basis that at the end of the waste disposal contract in 2030, the facility will revert to the disposal authorities and there will be 10 years useful life in the system that the authorities will benefit from. This improvement will increase the value of the site.</p>		

Other options considered and rejected		
To not include this scheme in the capital programme, however it was deemed that this work needs to be undertaken for safety reasons.		
Last programme value	Change required	New programme value
£0	£148,000	£148,000
Recommendation 2		
To include this scheme in the 2019/20 capital programme.		

2020/21	EHDC – Whitehill Bordon GGGL Ennerdale Road – Phase 4 – Rear of Oakmoor School	
Requirement for change		
<p>New entry to the 2020/21 capital programme.</p> <p>This scheme is being proposed as part of the Green Grid Green Loop (GGGL) scheme in Whitehill and Bordon and will promote cycling and walking in the area by providing a 3m wide shared use path to the north of Oakmoor school. It is required to link together otherwise disconnected parts of the GGGL and follows on from the recently completed Ennerdale Road Phase 1 section of the GGGL Element 2, between Oakley Road and the rear of the school site.</p> <p>Providing this link will contribute to the mitigation of two issues raised in the Whitehill and Bordon Sustainable Transport Improvements Package; poor transport infrastructure and connectivity resulting in a lack of alternative and sustainable transport options throughout the town; and severance and disconnection between old and new areas</p> <p>These works are to be funded by Section 106 contributions.</p>		
Other options considered and rejected		
To not include this scheme in the capital programme.		
Last programme value	Change required	New programme value
0	+£178,000	+£178,000
Recommendation 3		
To include this scheme in the 2020/21 capital programme.		

2020/21	BDBC - Bramley Lane/Sherfield Road Junction, Bramley	
Requirement for change		
<p>CMS: 3072 Increase value of scheme by £145,000 due to additional costs incurred by working time restrictions of night time and weekend working; traffic management costs increasing from original estimate and potential additional charges from Network Rail as further consideration has been given to the practicality of building this scheme in such close proximity to the railway crossing. Discussions with Network Rail are not yet concluded.</p> <p>The increased value to be funded by S106 contributions.</p>		
Other options considered and rejected		
To not increase the value of the scheme, however it was deemed that this was not possible if the works were to be undertaken safely.		
Last programme value	Change required	New programme value
£311,000	+£145,000	£456,000
Recommendation 4		
To increase the value of this scheme to £456,000.		

2018/19	RBC – Access to Aldershot Station	
Requirement for change		
<p>CMS: 2494 This scheme is currently in the capital programme for £335,000. Separate to this, approval was gained in January 2019 to provide a S106 payment of £217,000 to Rushmoor Borough Council to go towards work adjacent to this scheme, that was to be delivered by the borough council. Therefore, the current HCC scheme requires an increase in value in the capital programme to reflect this additional element.</p>		
Other options considered and rejected		
To not increase the value of the scheme, however it was deemed that this was not possible if the works were to be fully implemented.		
Last programme value	Change required	New programme value
£335,000	+£217,000	£552,000
Recommendation 5		
To increase the value of this scheme to £552,000.		

2018/19	RBC – Access to Aldershot Station	
Requirement for change		
This scheme is now funding CMS 2494 and it is therefore proposed to delete the £217,000 contribution to Rushmoor Borough Council.		
Other options considered and rejected		
To not decrease the value of the scheme, however this may cause funding issues with CMS 2494.		
Last programme value	Change required	New programme value
£217,000	£-217,000	£0
Recommendation 6		
To decrease the value of this scheme to £0.		

2020/21	HDC – HtST Robert Mays School (Odiham to Hook Walking route)	
Requirement for change – Remove from Capital Programme		
<p>CMS: 2875</p> <p>To remove this scheme from 2020/21 Capital Programme as it is no longer part of Children’s Services programme.</p> <p>This scheme is now being put on hold by Children’s Services.</p> <p>Local member aware.</p>		
Other options considered and rejected		
To keep this in the Capital Programme, however this scheme has now been put on hold.		
Last programme value	Change required	New programme value
£250,000	£-250,000	£0
Recommendation 7		
To remove this scheme from 2020/21 capital programme.		