

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Transport and Environment Strategy Decision Day, Executive Member for Highways Operations Decision Day and Executive Member for Climate Change and Sustainability Decision Day held at the Castle, Winchester on Monday, 18th July, 2022

1. **PROJECT APPRAISAL: SOUTHAMPTON AND SOUTH-WEST HAMPSHIRE TRANSFORMING CITIES FUND PROGRAMME - REDBRIDGE CAUSEWAY TO ELING PEDESTRIAN AND CYCLE IMPROVEMENTS**
2. **PROJECT APPRAISAL: PORTSMOUTH AND SOUTH-EAST HAMPSHIRE TRANSFORMING CITIES FUND SCHEMES - BEDHAMPTON ROAD HAVANT**
3. **ETE CAPITAL PROGRAMME 2021/22 END OF YEAR & QUARTER 1 2022/23**
4. **HOUSEHOLD WASTE RECYCLING CENTRES - MANAGEMENT CONTRACT MID-TERM UPDATE**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Highways Operations
Date:	18 July 2022
Title:	Project Appraisal: Southampton and South-West Hampshire Transforming Cities Fund Redbridge Causeway to Eling Pedestrian and Cycle Improvements
Report From:	Director of Economy, Transport and Environment

Contact name: Maisie Burrows

Tel: **Email:** Maisie.burrows@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Highways Operations approves the Project Appraisal for Southampton and South-West Hampshire Transforming Cities Fund Redbridge Causeway to Eling Pedestrian and Cycle Improvements scheme, as outlined in the supporting report.
- 1.2 That approval be given to procure, spend and enter necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed scheme to make pedestrian and cycle improvements between Redbridge Causeway and Eling, at an estimated cost of £800,000 to be funded from Department for Transport's (DfT's) Tranche 1 Transforming Cities Fund (TCF) and DfT Major Road Network funding.
- 1.3 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.
- 1.4 That the Executive Member for Highways Operations delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress any orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable implementation of the scheme.

2. Reasons for the decision:

- 2.1 The decision seeks to approve the spend of £800,000 of funding secured by Hampshire County Council from the Department for Transport's (DfT's) Tranche 1 Transforming Cities Fund and DfT Major Road Network funding.

- 2.2 The scheme will provide improvements to cycleways, footways and road crossings to help more people to walk and cycle locally and further afield.
- 2.3 The decision is being sought to meet programme and funding requirements set out by the DfT.

3. Other options considered and rejected:

- 3.1 The option to 'do nothing' was considered and rejected, as it would fail to realise the benefits of the scheme in relation to improved cycle and pedestrian access between Redbridge and Eling.

4. Conflicts of interest:

- 4.1 Conflicts of interest declared by the decision-maker:
- 4.2 Conflicts of interest declared by other Executive Members consulted:

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:

**Executive Member for Highways Operations
Councillor Nick Adams-King**

18 July 2022

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Highways Operations
Date:	18 July 2022
Title:	Project Appraisal: Portsmouth and South-East Hampshire Transforming Cities Fund Scheme - Bedhampton Road Havant
Report From:	Director of Economy, Transport and Environment

Contact name: Mark Whitfield

Tel: **Email:** Mark.whitfield@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Highways Operations approves the Project Appraisal for Portsmouth Transforming Cities Fund (TCF) scheme - Bedhampton Road, Havant, as outlined in the supporting report.
- 1.2 That approval be given to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed improvements to Bedhampton Road, Havant, as set out in the supporting report, at an estimated cost of £1.2million to be funded from £950,000 of TCF grant and a £250,000 contribution from Havant Borough Council.
- 1.3 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.
- 1.4 That the Executive Member for Highways Operations delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress any orders, notices or statutory procedures and secure any consents, licences, permissions, financial agreements, rights or easements necessary to enable implementation of the Bedhampton Road, Havant scheme as part of the Portsmouth and South-East Hampshire TCF Programme.

2. Reasons for the decision:

- 2.1 The decision will allow the spend of a proportion of the £57million secured from the Department for Transport's (DfT) TCF for the Portsmouth area. The bid provides for £19.6million investment in Hampshire, in the Boroughs of Fareham, Gosport and Havant, with additional match funding provided by local authorities and other funding streams giving a total package value of

£22.316million. The funding will deliver a range of schemes aimed at improving journey times for bus passengers and providing enhanced facilities for pedestrians and cyclists.

2.2 The Portsmouth and South-East Hampshire TCF Programme consists of the following schemes split between “major” (over £2million) and “named” (under £2million):

- Major
 - Gosport Interchange Improvements;
 - A27 Delme Roundabout to Downend Rd Junction Improvements, Fareham; and
 - Elmleigh Road Improvements, Havant.
- Named
 - Park Road South, Havant;
 - Bedhampton Road, Bedhampton;
 - A27 Bus Enhancements, Portchester;
 - Leigh Park Bus Stop Improvements, Havant; and
 - Havant Walking & Cycling Improvements.

2.3 The Bedhampton Road scheme aims to improve the reliability of public transport services between Havant, Portsmouth and Southsea, as well as providing an improvement to pedestrian safety across Bedhampton Road.

3. Other options considered and rejected:

3.1 The original TCF bid outlined ‘Low, Medium and High’ funding scenarios with scheme options based on the level of funding available. Funding was secured to deliver schemes which contained elements from the ‘low’ & ‘medium’ funding scenarios. Therefore, this report focuses on the Bedhampton Road bus scheme which was within the approved business case for the medium package and associated secured funding, with other options discounted.

3.2 The following options have been considered in the development of the Bedhampton scheme within the context of the ‘medium package’:

- Option A: deliver the alternative scheme set out in this paper which delivers benefits for bus services; responds positively to the consultation feedback and is deliverable - this option is recommended.
- Option B: develop and deliver the original scheme as set out in the business case. Opposition to the scheme emerged through public consultation and there are alternative options which do not dilute the objectives of the Transforming Cities Programme which respond positively to the consultation feedback - it is not recommended that the original scheme be delivered.

- Option C: remove the scheme from the programme due to scheme opposition - this is not recommended as it dilutes delivery of the programme objectives which are in line with Hampshire County Council policy. It does not achieve commitments made to Department for Transport and alternative options exist.

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker:

4.2 Conflicts of interest declared by other Executive Members consulted:

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:

18 July 2022

**Executive Member for Highways Operations
Councillor Nick Adams-King**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Transport and Environment Strategy
Date:	18 July 2022
Title:	ETE Capital Programme 2021/22 End of Year & Quarter 1 2022/23
Report From:	Director of Economy, Transport and Environment

Contact name: Maria Golley

Tel: 0370 779 0492

Email: maria.golley@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Transport and Environment Strategy notes the significant progress in delivering the Economy, Transport and Environment capital programme in 2021/22, totalling gross spend of £111 million, and performance to date in the 2022/23 capital programme.
- 1.2. That the Executive Lead Member for Transport and Environment Strategy approves the adjustment of the 2022/23 Structural Maintenance programme to £65.901 million with the split of £61.901 million allocated to the Structural Planned Maintenance sub-programme and £4 million to the Bridges sub-programme.
- 1.3. That the Executive Lead Member for Transport and Environment Strategy approves the addition to the 2022/23 capital programme of the Whitehill and Bordon – Farnham Capital Improvements scheme at a value of £0.896 million to be funded by Section 106 contributions, and delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to formally authorise the expenditure, agree the terms and enter into contractual arrangements for the transfer of this contribution to Surrey County Council.

2. Reasons for the decision:

- 2.1. The 2021/22 ETE capital programme outturn position is now known, and progress has been made in the 2022/23 ETE capital programme.
- 2.2. Budget adjustments due to 2021/22 carry forwards from last update, result in the Structural Maintenance 2022/23 programme increasing to £65.901 million.
- 2.3. The Whitehill and Bordon – Farnham Capital Improvements scheme needs to enter the capital programme so that work can progress on transferring Section 106 contributions to Surrey County Council.

3. Other options considered and rejected:

3.1. To not propose these recommendations, however this could result in the capital programme not being optimally managed.

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:

18 July 2022

**Executive Lead Member for Transport and
Environment Strategy
Councillor Edward Heron**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Transport and Environment Strategy
Date:	18 July 2022
Title:	Household Waste Recycling Centres – Management Contract mid-term update
Report From:	Director of Economy, Transport and Environment

Contact name: Paul Laughlin

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1. The decision:

- 1.1 That the Executive Lead Member for Transport and Environment Strategy approves the negotiation principles set out in the report for further dialogue with the existing Household Waste Recycling Centre management contractor.
- 1.2 That authority is delegated to the Director of Economy, Transport and Environment to conduct the negotiation and enter into contractual arrangements on the principles and basis detailed in the supporting report, in consultation with the Executive Lead Member for Transport and Environment Strategy, the Head of Legal Services, and the Director of Corporate Operations.

2. Reasons for the decision:

- 2.1. Hampshire County Council has a statutory duty through the Environmental Protection Act (1990) to provide points where the public may deliver bulky household and garden waste. In Hampshire, this is delivered through a network of 24 HWRCs which receive more than three million visits per annum.
- 2.2. Provision of this service costs the County Council in excess of £10 million per annum in operational and processing fees.
- 2.3. The existing contract for the management of this network provides for a break clause at the midpoint (seven years) in which either party can terminate the contract without penalty. In the present challenging financial climate, and subject to negotiation, on balance the most efficient and cost-effective means of securing future delivery is to continue with the existing provider.

3. Other options considered and rejected:

- 3.1. Doing nothing puts the County Council at significant risk of the current incumbent walking away at the breakpoint, leaving the Authority with significantly increased costs.

- 3.2. Procurement of a new management contract was considered through a soft market engagement exercise in November 2021. The exercise concluded that while there is market interest in Hampshire's HWRC contract, competition is limited and a new management contract would likely result in higher costs to the County Council, both through increased site management fees and through greater exposure to material market risks.
- 3.3. Bringing the service 'in-house' is not considered an option at this time due to a lack of internal knowledge and capacity, as well as anticipated high risks, on-costs and liabilities and the length of time and resource it would require to establish an in-sourced option at relatively short notice.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

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:

18 July 2022

**Executive Lead Member for Transport and
Environment Strategy
Councillor Edward Heron**